

Thursday December 22nd
1910.

An adjourned meeting of the Council was held in the Municipal Hall on Thursday December 22nd 1910 at 8 p.m.

Present His Worship Reeve Byrne
Councillors W. Greyor Stude, Collicott
W. Kee Hill and Rumble.

1530. The Minutes of the meetings held on Thursday December 8th and Monday December 12th were read and approved.

Communications were received as follows:-

1531. F. L. Macpherson suggesting following names for roads in D.L. 129 & D.L. 132.
Road between D.L. 125 & D.L. 129 Lonsdale Road
Road through center of D.L. 129 Fell Road
Road between D.L. 129 & D.L. 132 Amos Road
Road between D.L. 129 & D.L. 205 Curtis Road
Road between D.L. 129 & D.L. 130 Summers Road
Road through the south half of D.L. 129 & 132
Whick Road

The other roads are plain continuations of the Cliff Road, Aubrey Road and Kenneth Road

Resolved that the names as suggested by the Engineer be adopted.

1532. R. New Boulgate Yorkshire Guarantee & Securities Corporation Ltd. requesting road through blocks 4 & 8 D.L. 37 to be called the "York Road".

Resolved that road be known as the "York Road".

1533. George Fordyce with reference to ditches on Jubilee Road.

Referred to Councilor Rumble and the Engineer.

1534. W. J. Woodroffe Sup. Mainland Branches B. & E. Electric Railway Co. with reference to repairs to Barrett Road.

Received and filed.

1535. D. R. Ker re: surfacing of roads.

Received and copy to be sent to each Councilor.

1536. R. H. Sperling Genl. Manager B. & E. Ry. stating that their Solicitor had been instructed to prepare conveyance of strip of land on Edmonds St now used as right of way.

Received and filed.

1537. A. M. Mowat with reference to improvements to McKay Road under the Bylaw.

Resolved that Mr Mowat be notified that Council will be proceeding with the work as soon as weather conditions permit.

1538. Mr W. J. Holdow to know if sidewalk would be laid to S. 127 & sewer system.

Referred to Councilor McKee

1539. J. W. O' Driscoll re refund of taxes
Resolved that matter be referred
to Finance Committee for payment.
1540. A. Armitage & W. J. Bailey re discharge of
firearms
Referred to the Police Committee.
1541. J. W. Elliott requesting Albert St to be
cleared and graded from Fenner St. to
Lot 13. Bk 4. D. L. W² 116
Resolved that W. Elliott be
requested to furnish bond
1542. G. Warrne with complete record of water
lost out testing Wood Pipes.
Referred to the Water Committee
1543. H. O. Howells re repairs to his property
damaged by men in the employ of the
Council
The Engineer reported that damage
made good.
Received and paid
1544. Victor Baurne re non completion of
road through D. L. 68
Resolved that the Contractor
be advised to complete the work
1545. H. Horvath requesting increase in wages
to \$100 per month
Referred to the Police Committee
1546. E. W. Beck requesting Polling Station for
Ward 3. Resolved that request be granted

1547. Thomas Shepherd re joint meeting of delegates from various municipalities which had been indefinitely postponed
Received and filed

1548. R. Eden Walker Medical Health Officer reported as follows

New Westminster, B. C., Dec. 15, 1910.

To the Reeve & Municipal Council,
Burnaby Municipality.

Gentlemen:-

I beg to submit my annual report as Medical Health Officer for the year 1910.

As must inevitably follow the large increase in the resident population especially children. The number of cases of infectious diseases has been considerable Hooping Cough and Measles being the chief ones. 25 cases of the former and 18 cases of the latter disease having come to my notice. In this connection I should like to state that the Medical Practitioners are extremely lax in notifying me of cases of infectious diseases which occur in their practise. Only one medical man having sent me any notices in the past year, all other cases were either in my own practise or were reported by the teachers in the Schools. I am inclined to think that many other cases existed of which I know nothing. This is to be regretted as much can be done to prevent the spread of these diseases if the cases are reported at once. The Edmonds water system has been regularly established and must be a great boom to them who are able to avail themselves of it. Doubtless other sections of the Municipality will be establishing water systems at an early date. Where a notable water supply can be obtained. In every case these proposed systems should be reported than by a competent Engineer before the Council sanctions their establishment.

With the establishment of a water system. A proper system of sewerage becomes almost a necessity and I think that it will be necessary to consider this matter during the coming year in some of the most settled parts of the Municipality.

A number of minor matters have come to my notice I have been dealt with as occasion required. All of which is respectfully submitted.

(Sgd) R. Eden Walker,
Medical Health Officer.

1549. Municipal Elections.

Resolved that the Municipal Hall be the place for holding the nominations.

Resolved that Mr Herbert be and is hereby appointed Returning Officer with the usual powers in that behalf

Resolved that the places at which polls will be opened (if required) be as follows:-

The Municipal Hall Edmonds,
 Agricultural Hall, Central Park.
 Lake View School, Burnaby Lake.
 Burnet School, Burnet.
 Mr Cobban's House, Burquitlam.
 Durdoned School, North arm Road.
 Ruthe School, Polkhuic Road.
 G. N. Leaps Store, East Burnaby.
 Mr Jas Herd's office, Hastings St. E.

Resolved that the appointment of Deputy Returning Officers be left in the hands of Returning Officer.

1550. Mr Libbey of Libbey & Blumer Realty Co. addressed the Council re clearing roads in their subdivision.

Resolved that Clause 5 of Board of Works report be laid down & matter be laid over to the new Council's consideration.

1551. Moved by Councillor Mr Keu & seconded by Councillor Hill that Mr Lei's resignation be accepted on the 31st December

1552. Moved by Councillor Mr Grey and seconded by Councillor Stride that

Mr. M. B. Johnson the parent of the sum

of \$150 and after

1553. As stated that the question of settlement

for the above may be reported to the committee

members of the committee and the Board with

power to act.

1554.

Committee with reference to the report of the

committee on the report of the Board of Trustees

of the year 1910 and the Board of Trustees

1555.

Resolved by the Board of Trustees that the

sum of \$1000 be paid to the Board of Trustees

for the year 1910 and the Board of Trustees

members of the committee and the Board with

power to act.

1556.

Resolved that the sum of \$1125 be

paid to the Board of Trustees for the

year 1910 and the Board of Trustees

members of the committee and the Board with

power to act.

1557.

Resolved that the sum of \$1125 be

paid to the Board of Trustees for the

year 1910 and the Board of Trustees

members of the committee and the Board with

power to act.

Resolved that the sum of \$1125 be

paid to the Board of Trustees for the

year 1910 and the Board of Trustees

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year 1910 and the Board of Trustees

members of the committee and the Board with

power to act.

hundred and fifty Dollars (\$2750) according to the last revised and corrected Assessment Roll of the Municipality.

1558. Royal Oak well. Councilor Russell reported that the arrangement with Mr Johnston was that the Council were to drill until they got water when he would deed them the property or in the event of the Council abandoning the well then the same would remain his property.

Resolved that the report be received and entered on the minutes

1559. Resolved that the Council continue drilling to a further depth of 300 feet.

1560. Resolved that the Reeve and the Chairman of Finance be empowered to negotiate with the Royal Bank of Canada for temporary loan of \$40,000 under the Sidwalks Loan Bylaw 1910.

1561. Tenders for grading road from Lot 11 Blk 31. D/L 152 were received as follows

F. Lasponadero	\$14 ⁰⁰ / _{xx}	per chain.
Jones & Roberts	\$15 ⁹⁰ / _{xx}	"
Birch & Doran	\$18 ⁰⁰	"
C. Burchell	\$21 ⁵⁰	"
J. Campagne	\$24 ⁰⁰	"
J. Hope	\$27 ⁵⁰ / _{xx}	"
J. Taylor	\$15 ⁷⁵ / _{xx}	"
A. Whitcombe	\$23 ⁵⁰ / _{xx}	"

Resolved that the tender of A. Parkinson & Lasponadero be accepted

1562. The Board of Works report was received as follows:—

484

BOARD OF WORKS

Monday, December 19th, 1910.

The Board of Works beg to report as follows:-

Communications were received and dealt with as follows:-

1. From W. A. Duncan, City Clerk, New Westminster, re gravelling 10th Avenue.

Received and filed.

2. From John McNiven requesting \$10. cost of removal of stump on Wise Road.

Resolved that Mr. McNiven be notified that previous Council had not granted his request and that the present Council had no jurisdiction over any work other than during their term of office.

3. From Alex. Finlay tendering on lumber for sidewalks at \$13.50 per thousand.

Received and filed.

4. Letter from J. Pummell & Wm. McCurrach re water running through their property. Referred to the Councillor for the Ward and the Engineer with power to act.

5. Messrs. Leibly & Blumer's request. Resolved that Messrs. Leibly & Blumer be permitted to clear streets between now and December 31st. at the rate of \$200 per acre providing houses are erected on such streets to the value of \$500 within 90 days of completion of road.

6. Resolved that sidewalk to Mr. Haight's house on the Gunn Road be referred to the Councillor for the ward and the Engineer with power to act.

7. Resolved that the following tenders for laying sidewalks be accepted.

2nd Street and 5th Avenue- F. Jackson , at \$2.64 per chain.

4th Avenue and 6th Avenue- Moore & Hulett at \$2.64 per chain.

Wilson Road.)		at \$2.55 per chain.
Patterson Road.)		at \$2.55 per chain.
Price Road.)	- John Taylor,	at \$2.55 per chain.
Nelson Road.)		at \$2.55 per chain.
South Road.)		at \$2.55 per chain.

Byrne Road.- laid over.

Arthur Road)		at \$2.50 per chain.
Hertford Road)		at \$2.50 per chain.
Stride Avenue.)	- F. Lugsdin,	at \$2.50 per chain.
Humphries Avenue.)		at \$2.50 per chain.
Fulton Street.)		at \$2.50 per chain.

Boundary Road, J. H. Harding at \$2.64 per chain.

Buller Road, J. Taylor, at \$2.55 per chain.

Martin Road, Moore & Hulett at \$2.64 per chain.

Johnston Road, J. H. Harding at \$2.64 per chain.

- 8. Resolved that the tenders for road near Royal Oak Road be laid over.
- 9. Resolved that tenders for bridges on Johnston Road be laid over.
- 10. Resolved that repairs to Finlayson Road be referred to the Councillor for the Ward and the Engineer with power to act.
- 11. Resolved that Mr. Clarke continue drilling until next Council Meeting and that 40 feet of casing be ordered.

Resolved that same be adopted

1563. Adjournment Resolved that the Council adjourn until Tuesday January 3rd 1911 at 10 am.

Tuesday January 3rd 1911.

An adjourned meeting of the Council was held in the Municipal Hall on Tuesday January 3rd 1911. at 10 am. sitting as a Court of Revision

Present His Worship Reeve Byrne
Councillors Thide, McKee Hill and
Rumble.

1564. Moved by councillor McKee & seconded by councillor Hill that no. 433 be cancelled.

1565 Moved by councillor Rumble seconded by councillor Hill that the following names be added
Ward 3. Cliff J. Tempel, East Burnaby
Turner Richard, East Burnaby
Ward 5. Burnes Janet, North Vancouver
Burnes Stewart Vancouver
Burnes Ethel, North Vancouver
Burnes J. Rodger do.
Harmer Lemphorn 315 Pender St
Steehson Cecil 322 Pender St
Roach Edith L 2244 Cornwall St
Thornton William A 1046 Denman St
Thornton Winifred 1028 Pacific St

Thornston Fred 1028 Pacific St, Vancouver
 Thornston Annie J. do
 Tucker Helen John 1714 Albern St.

Ward & Dow Ida, Central Park
 Franklin Wm. do.
 West Muriel do.
 Ross Emily H. do.
 Smith George C. do.
 Johnston Peter C. do.
 Whitworth John G. Shimley Auto Co.
 Thorp Richard, East Coleridge wood
 Sgar Roy C. Nanaimo

1566. Moved by Councilor Hill seconded by
 Councilor Rummer that W. J. M. West
 be allowed 25 copies of the Voters list

1567. Adjournment Resolved that the Council
 adjourn until Wednesday January 4th
 at 1 p.m.