

Saturday July 23<sup>rd</sup> 1910.

At an adjourned meeting of the Council held in the Municipal Hall on Saturday July 23<sup>rd</sup> 1910.

Present Councillor Stride acting Reeve Councillor McGregor, Goldicott, McHue and Rummel

1067. The Minutes of the meetings held on July 7<sup>th</sup> and 9<sup>th</sup> were read and approved.

Communications were received as follows

1068. Telegram from the Reeve stating that he and Councillor Hill would not return until the 26<sup>th</sup>. Received

1069. Petition from owners of Block 1. D.H.74 for construction of road to property. Referred to the Board of Works.

1070. From H. Bass S.C. Treas. Union of B.C. Municipalities enclosing two copies of minutes of meeting of Executive and stating that all shalors for discussion by the Convenor should be sent to the Secretary by the 15<sup>th</sup> September of each year also requesting membership fee

Received and filed for references and membership fee referred to Finance Committee for payment.

1071. From W. B. Gokhwarth stating his fees as auditor for the Municipality.

Moved by Councillor Goldicott

seconded by Councillor McGregor that W. Gokhwarth be appointed Auditor and the clauses be as follows to be put into force for one year at a salary of \$500 per annum. The municipality agrees to be bound to force ~~to collect and collect the same~~ and salary of \$500 per annum per annum ~~per annum~~

1072. From Board of Trade enclosing copy

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resolution passed at last meeting that it was necessary for regular police patrol to be put on the Vancouver Road to stop furious driving by owners of motor vehicles.

Referred to Police Committee.

1073. From W'John Triangle requesting sidewalk laid out the Price Road. Referred to Board of Works

1074. The same Public Works Engineer stating that apportionment of \$25,000 appropriation must be approved of the Department. Referred to the Board of Works.

1075. A.B.O. Rawe enclosing plan of proposed road allowance through Block 6 D.L.87  
Referred to the Engineer for report.

1076. From Provincial Secretary requesting nomination of two gentlemen to be appointed as members of the Board of Park Commissioners for Central Park  
Resolved that same be laid over.

1077. H. L. Steerley stating that he was unable to give additional road allowance as same would interfere with his improvements.  
Received and filed for reference.

1078. Resolved that the Clerk write W. Pontifex to put a price on his land for a 33 foot strip along Clayton Road.

1079. Central Park Progressive Association requesting sidewalk from Central Park Station to Smith Avenue, donation of 500 feet of plankings for sea, in the Park, also with regard to alleged unsanitary condition of baroue Interurban line.

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Moved by Councillor Rumsey  
seconded by Councillor McGregor that  
the Council purchase 500 feet of single  
dressed lumber & that matter of sidewalk  
be referred to the Board of Works.

1080. Moved by Councillor McGregor  
seconded by Councillor Goldicott that  
B.C.Ry be written to calling their attention  
to the complaint that had been made  
1081. From MacNeill Bird & Co claiming  
compensation on behalf of W Harry Neale  
under Workmen's Compensation Act.  
Referred to the Reeve.
1082. From MacNeill Brad & Co stating cost  
of planking between the rails & putting  
up signs at Pipers Crossing would be \$15
- Moved by Councillor Rumsey  
seconded by Councillor Goldicott that  
the account be referred to Board of Works  
for payment
1083. From H. Hatt Cook requesting further  
Police protection on Vancouver Road  
to stop auto speeding. Received.
1084. From G.S. Brown requesting loan of  
\$800 from the Sinking Fund on Block  
33. D.L. 32.
- Referred to Councillor Rumsey  
and Goldicott
1085. Notice of Sittings of Board of Railway  
Commissioners on September 5<sup>th</sup>, with  
reference to North Road crossing was  
received to be held on September 5<sup>th</sup>  
Referred to Councillor Goldicott and the  
Reeve.
1086. W MacNeill addressed the Council  
with reference to obtaining permission for  
the <sup>theatre lake power</sup> Lake Power Co.

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the erection of high voltage powerline through the Municipality north of Burnaby Lake, and wished to know what arrangements they could come to for the use of certain roads for their power line. Referred Board of Works.

1087. W.P.R. Brown representing Burnaby Board of Trade requested a sidewalk to be laid on Edmunds Street arrangements to be made for lowering B.C.R.R. track. Resolved that these matters be referred to the Board of Works.

1088. W.W. McDougal offered wooden shed in use by McDougal & Co. as office for the sum of \$35<sup>00</sup>

Moved by Councillor Rumble seconded by Councillor Goldicott that same be purchased.

1089. W.W. McDougal requested balance of contract to be paid over in Douglas Road.

1090. Moved by Councillor McGregor seconded by Councillor Goldicott that Board of Works report be adopted.

1091. Moved by Councillor McGregor seconded by Councillor Goldicott that the Fourth Street Expropriation Bylaw be read a first time.

1092. Moved by Councillor Goldicott seconded by Councillor McRae that the Bylaw be read a second time.

1093. Resolved that the Bylaw be submitted to the Solicitors for final approval.

1094. Resolved that Bylaw be published in Daily & Weekly Columbian.

1095. Resolved that Wiring Regulation By-

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be read a first time.

1095. Resolved on the motion of Councillor McKee seconded by Councillor Goldicott that the By law be read a second time.
1096. 1008. Further time
1013. Resolved that this minute with regard to bond being furnished be rescinded
1021. Further time
1022. Resolved that CW Herdwick be requested to attend to this matter.
1028. The Engineer reported that he had accepted Mr Mortad's rock at \$7 $\frac{1}{2}\%$  Report adopted.
1029. The Engineer stated that rock complained of had been left by W Mawhinney.
1030. Resolved that this matter be referred to Councillor McGregor & the Engineer.
1032. This minute was discharged
1038. Further time
1097. 1063. On motion of Councillor Goldicott seconded by Councillor Rumbel it was  
Resolved that the Council lend to Henry A McIntire the sum of One hundred Dollars (\$100) from the Sinking Fund for a period of Three (3) years the repayment of which sum together with interest thereon at the rate of Seven per centum (7%) per annum payable half yearly being secured by a first mortgage on real property held and used for farming purposes by the said Henry A McIntire and described as Lots Two hundred and seventy six (276) and two hundred and eighty one (281) Blocks three (3) to Nineteen (19) Thirty six (36) to Fifty three (53) and Sixty nine (69) to Seventy five (75) District Lot Thirty (30) Group one (1)

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New Westminster District the same being assessed together with improvements thereon at the total sum of Four hundred Dollars (\$400) according to the last revised and corrected Assessment Roll of the Municipality provided that the buildings thereon are insured to their full insurable value.

1098. Resolved that a copy of this resolution be affixed to the door of the Council Chamber for a period of one week.

1099. The Clerk reported receipt of cheque for \$708.<sup>25</sup> principal and interest on loan to Mr. Dubois and Peter Louis Dubois on security of North half of the north half of the North West Quarter of lot 150.

Moved by Councillor Rummell seconded by Councillor Goldicott that Release of mortgage be signed by the Reeve and Clerk and sealed with the corporate seal.

1100. The Water Committee reported recommending approval of agreement with B.C. Electric Railway Co.

Moved by Councillor Goldicott seconded by Councillor Rummell that the Reeve and Clerk sign same & seal with the corporate seal.

1101. The Water Committee recommended that pipes be laid on Hastings Street north of Edmonds Street, Humphreys Avenue North, Alice Street east of Humphreys Avenue, Herford Road and Arshur Road, the estimated cost of which according to engineer Henderson was \$1025.87 without fees,

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- Resolved that recommendation be adopted  
1102. Resolved that negotiations be resumed  
with Bank of B.C. for the purchase of  
the balance of the issue of Watermarks  
Debentures by Messrs Bruce Mitchell &  
1103. The Engineer reported that he had decided  
to cut 350 feet of Douglas Road and that  
contractor had agreed to excavate for  
pipeline an additional 2 feet at 15 cents  
per linear foot. Resolved that report  
be adopted.
1104. The Engineer reported that crusher had  
been placed at Ledger Road instead of  
on Sprolls Hill. Resolved that report  
be adopted.
1105. Resolved that the B.C.Ry. Co  
communicated with regard to crossings  
at Buller Road (Highland Park) Royal  
Oak Road, Dow Road and Patterson Rd.  
and 6<sup>th</sup> Street.
1106. Resolved that the plan of subdivision  
of West 2 1/4 acres of Block 2 D.L.Q.Q. on  
which the Council held mortgage be signed  
by the Reeve & Clerk and sealed with the  
Corporate Seal.
1107. Resolved on the motion of Councillor  
Rumble seconded by Councillor Goldie  
that the School Board be notified that  
our Engineer is busily with municipal  
work to give them grades of school grounds
1108. Resolved that tenders be called for  
Johnston Road bridges.
1109. Resolved the plans of bridges on  
Hamilton Road be prepared by the  
Engineer for approval.
1110. Resolved the Engineer prepare

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- profile of the Jubilee Road
1111. Resolved that the Cliff Road be widened 8 feet on one side
1112. Moved by Councillor Goldicott seconded by Councillor Ruweti that the boulevard on the North Road be graded 6 feet wide for sidewalk from the bus to the Clarke Road in 3 sections.
1113. The following specifications were approved
- Grading Barbican Road 20 chains.
  - do. Trafalgar Road from New Kays Road to Patterson Road.
  - do. Maxwell Street 13 chains.
  - do. Daehouse Road.
- Regrading 6 chains of road through Blocks S. D.L. 96.
1114. Resolved that grader and plough be used on 6<sup>th</sup> Avenue
1115. Resolved that question of slashing Power House Road be referred to Board of Works.
1116. Adjournment Resolved that the Council adjourn until Saturday August 6<sup>th</sup> 1910 at 2 p.m.

L. Olana Hull