

Monday December 5th 1910.

An adjourned meeting of the Council was held in the Municipal Hall on Monday December 5th 1910 at 8 pm

Present His Worship Acting Reeve
McGregor Councillors Stride
Goldcott McKee and Hill

1486. The Minutes of the meetings held on the 19th & 24th November and 3rd December were read and approved.

1487. W. C. Rummel Manager Light & Power Department B.C.E. Ry. addressed the Council with reference to request for removal of poles on 3rd Avenue, Edmonds St and Douglas Road

Resolved that matter be referred to Councillor Stride and Goldcott to meet W Rummel on Thursday Dec 15th at time and place to be arranged later.

1488. W. Harding addressed the Council in regard to construction of sidewalk and to know whether Council would allow same to be blocked up.

Councillor Goldcott reported that minute of the Board of Works report covered this point.

1489. Order of Board of Railway Commissioners No 12402 authorizing Vancouver Fraser Valley & Southern Ry Co to cross tracks of Vancouver Victoria and Eastern Ry

and Navigation Co. a grade in the Municipality of Burnaby was read moved by councillor Caldwell seconded by councillor Stride that same be received and filed

1490. W. J. Stein enclosing cutting from Vancouver World in regard to scheme of W. A. J. Kappell in regard to dam across Second Narrows. Received.

1491. J. L. Macpherson in regard to respective cost of 3 foot and 4 foot walks & clearing of sidewalks out of Bylaw funds. Received and filed for reference

1492. J. B. Lambert stating that the Department of Public Works were not in a position to make any further grant this season for the improvement of the Boundary Road
Received and filed.

1493. Mr J. D. Fearn applying for loan of \$1125 on Block 5. D. H. 91 South
Referred to the Finance Committee.

1494. Petition from E. McInnis & others requesting 3 plank sidewalk on the Boundary Road from Nicholson Road to Hastings Road.
Referred to the Councillor for the Ward and the Engineer.

1495. Ontario Securities Co. with reference to sale of Delventures. Received and

referred to clerk to reply

- 1496 Malcolm Farland and Procter
 enclosing account for half cost of
 re-surfacing of Douglas Road through
 D.L. 74 amounting to \$14.50
 Resolved that matter lay over
 until return of the Reeve
1497. W. J. Hardwick applying for increase of
 salary to \$90⁰⁰ per month
 Moved by Councilor Coldicott
 seconded by Councilor Hill that
 W. Hardwick's salary be increased
 to \$90⁰⁰ per month as from 1st December
 Carried
- 1498 W. P. Vidal & Co. with reference to fees to
 Customs Brokers
 Received and filed.
- 1499 Shepherd Sec. Burnaby School Board
 requesting advance of \$6000 on account
 of estimates
 Resolved that cheque be
 drawn in favor of Burnaby School
 Board for this amount & that Reeve and
 Chairman of Finance be authorized to
 sign same
1500. Minute 1459. Councilor Coldicott
 reported that W. Montgomery was
 quite satisfied with the well at
 East Burnaby & that same would be
 sufficient for needs of District.
 Report received and adopted

1501. Minute 1460. Councillor Stride reported matter dealt with.
1502. Minute 1461. Councillor Coldicott reported matter in hand.
1503. Specifications for East Vancouver Heights Waterworks were approved and ^(D.H. 186) tenders were called for the work to be in by the 19th inst.
 W. Kilmour reported that stand pipe would be erected on road at SW corner of Reservoir site 20 feet from boundary line.
1504. Resolved that statement of Receipts and Expenditure be presented at next meeting of the Council & that Clerk obtain additional assistance if necessary.
1505. Letter read from A. N. Mackie Solicitor Great Northern Ry Co stating that cost of crossing culvert at Carillon Road crossing would have to be borne by Municipality. Received.
1506. Letters from B. F. Ord & J. J. Browning in regard to mounted Policeman for Municipality. Referred to Police Committee.
1507. The Board of Works report was received as follows

The Board of Works beg to report as follows:-

Communications were received and dealt with as follows.

George Fordyce with reference to water flooding his property.

Mr. Fordyce to be notified that the Council understood that he had blocked the ditch and that ~~it was~~ ^{matter is} one to come under the "Water & Ditches Courses Act".

J. Lee, with reference to rock at Still Creek Hill stating that when estimate was put in Mr. Ettinger had not commenced to crush rock which he understood had been taken by him and amounting to 350 to 400 yards.

Resolved that letter be received and filed and that resignation of Mr. Lee be laid over until the return of the Reeve and Councillor Humble.

Brunette Saw Mill requesting permission to take 12 loads of gravel from pit.

Resolved that request be granted and cost to be 50 cents a load but that no gravel be taken from the cut on the North Road.

Central Park Agricultural Association requesting use of Road Roller in the vicinity of the grounds.

Resolved that request be granted subject to payment of labor and cost of fuel.

A. B. E. Howe, requesting sidewalk to be placed on the Nursery Road.

Resolved that Mr. Howe be notified that that there is a provision made for sidewalk and that same would be laid as soon as possible.

J. P. Nelson, & Co., stating price of lumber for sidewalks ~~and~~ at \$12.50 per thousand.

Resolved that matter be referred to Chairman of the Board of Works and the Engineer to order two carloads.

Application of W. H. Rowling. Resolved that specifications be prepared for grading Ingälton Avenue from the Bernet Road to Albert Street (25 chains). Estimated cost \$175.00

Application of Robert Axon. Resolved that specifications be prepared for grading of Esmond Avenue from the Bernet Road southward and 3 chains of Princess Street from Esmond Avenue eastward. The estimated cost is \$280.00

Application of F. A. Attfield. Resolved that same be ~~referred~~ ~~laid over~~ as Council could not find any traces of any building.

Applications of Mrs. E. Barkers, W. J. Holden, E. Whittaker and O. O'Ben. Resolved that same lay over.

Application of Richard Thorp. ~~Resolved~~ the excavation in ~~front~~ front of this property is about 50 yards. As the material is required to complete the fill under the B. C. R. Ry. Bridge. Resolved that the Committee recommend that the work be done.

Application of A. E. Smith. Resolved that same be referred to the Engineer with power to act.

Board of Works

The Vancouver Drilling Co. reported that they were unable to go any further with 8 inch casing at Royal Oak.

Resolved that Clerk order 130 feet of 6 inch casing and 6 inch shoe.

Resolved that the question of title to land on which the well is being bored by, referred to Council.

The Committed reported that they had met the B. C. R. Ry. officials at Bernet Road and would recommend that bank be cut away about 20 feet for a distance of 150 feet and dumped over and that road be graded up from the bottom.

That the Engineer be instructed to proceed with the work at once and that rate of wages be \$2.75 per day of 9 hours.

~~Mr. P. L. Macpherson reported as follows:-~~

Resolved that the recommendations of the Engineer with regard to gravelling the Bernet Road and the removal of bank on the south side of the road west of Bernet School also the repair of Cliff Road for a distance of about 6 chains at a cost not to exceed \$40.00.

Letter from W. Andrejueski with reference to condition of 10th Avenue.

Resolved that City of New Westminster be written to bear half cost of 100 yards of gravel being spread between 13th and 15th Streets.

Letter from J. J. Mervyn with reference to ditch on his road which was getting filled up. Referred to the Engineer with power to act.

That all stringers must be levelled and bedded to a true and even grade before any covering be laid on and this to be enforced at once on all contracts let and to be let.

Resolved that sidewalk be laid on south side of 3rd Ave. from 6th to 4th Street.

Petition from A. McFee and others for sidewalk to be laid on Edmonds Road north side from Edmonds Station to the center of Block 1, D. L. 30 and on Schou Road.

Resolved that Petition be granted

Tenders for hauling lumber were received from:

F. Ray	\$2.40
H. Hbox	\$2.50

Resolved that same lay over and that Council offer teams belonging to residents in the municipality, the same rate as Mill Co. viz.: \$2.30 per thousand.

Resolved that gang be placed on Gunn Road sufficient to clear for sidewalk on the north side from bridge near Mr. Andrew Armstrong to North Road.

Resolved that Mr. Hart be written to with referenda to encroachment on the Douglas Road and that according to plan of

survey of road fence line of his property was incorrect and that Council had no power to change survey.

Resolved that the engineer be instructed to have 2 or 3 chains purchase laid on the Clayton Road.

[Handwritten signature]

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Moved by councillor Goldicot seconded
by councillor Hill that report be adopted.

1508. The Clerk was instructed to write B.C.C. Ry.
again in regard to deduction of right of way
on Edmunds Street.

1509. Adjournment Resolved that Council
adjourn until Thursday December
8th 1910 at 8 p.m.

D. M. W. H. J.