

Saturday February 5th 1910.

An adjourned meeting of the Council held in the Municipal Hall on Saturday February 5th 1910 at 2pm.

Present His Worship Reeve Byrne
Councillors Goldicutt, McKee, Hulc
and Rumble.

564. The Minutes of the last meeting were read and approved.

565. Western Canada Power application.

Reeve Pound, Councillor Yoderick and Dickinson waited on the Council with reference to application of Western Canada Power Co. to Dominion Government for legislative power to construct railways over any streets in the Municipality and other Municipalities in B.C. and suggested strong resolutions being sent to the proper parties protesting against such powers being given.

W' Philip Guel North Vancouver also suggested power being given the Municipalities to acquire by purchase any rights obtained by the Company.

Moved by Councillor Rumble seconded by Councillor Goldicutt. That matter be referred to a committee of the whole Council.

- 566 Arc lights Boundary Road. Letter read from South Vancouver council asking for half cost of two arc lights

To be borne by Burnaby. Reeve Pound stated that there would be no charge until the Municipality were in a position to erect an arc light system in Burnaby.

Moved by Councillor Rumble seconded by Councillor McKee that we bear our equal cost of the arc lights on Boundary Road when we put in the arc light system in Burnaby.

567 Boundary Road repairs. Moved by Councillor Rumble seconded by Councillor Hill that we act in conjunction with South Vancouver to repair the Boundary Road as recommended by the Municipal Engineer to the amount of \$5000 that is \$2500 each.

568 School Board Estimates. Mr Ross stated that the Board had secured \$4000 from the Government towards building new schools and in order to carry out the work it would be necessary to start at once in order to obtain grant before end of financial year and for that reason would require \$4000 immediately of which \$3000 was on hand from last year.

Moved by Councillor Rumble seconded by Councillor Goldicott that the accounts be supplemented by the sum of \$1000 and that this amount be placed to the credit of the School account and that the estimates be taken up with the Board on Monday the 7th inst.

569 Broken Rock. W^r G^r Sprott addressed the Council with reference to the supplying of rock for which he was receiving \$1 per yard which amount was not enough for rock sledged and piled on the roads in heaps.

Moved by Councillor Rumble seconded by Councillor McKee that the matter be referred to the Board of Works.

570 W^r Mandeville's request. W^r Mandeville asked for deepening and widening of ditch between D.L. 167 and 153.

Resolved that Councillor Rumble meet W^r Mandeville at Byrue Road on Monday at 2 o'clock.

571 W^r Bevan's application. W^r Bevan made application for position as Road Foreman

Resolved that matter be referred to the Board of Works.

572 Barnet Road. Minute 559.

Letter read from Public Works Engineer with reference to survey of road through D.L. 213, 212 and Government Reserve Received and filed for reference.

573 Loan of Government Rock crusher.

Minute 537. Letter read from Public Works Engineer stating that rock crusher was at present in use and that Department were unable to comply with request. Referred to Councillor

543a Piper Road crossing. Letter read from A.H. Macmillan, & C. J.W. Piper in connection with Piper Road crossing.

Resolved that the matter be referred to the Board of Works to report and that acknowledgment be sent to Mr. Piper.

544 Public ownership of Telephone systems. Letter read from City Clerk, Vancouver enclosing copy notice of motion with reference to the approval of the principle of public ownership and operation of all Telephone systems and asking Government to acquire and operate same in the public interest.

Moved by Councillor Rumsey seconded by Councillor Hill that the principle of Municipal ownership of Telephone systems be endorsed.

545. B.C. Railway Co's request. Minute 526. Letter read from C. Rumsey, Mgr. Light and Power Department stating that they would be pleased to receive the proper location on the north side of the road. Referred to the Board of Works.

546 Passes for School Trustees. Letter read from S. Shepherd Secretary asking Council to make application for Passes for the members of the Board of School Trustees and the Secretary Resolved that the Clerk write Mr. McLeavine accordingly.

- 547 Subdivision of East half of D.L. 119.
Minute 479.
 Letter read from Surveyor General in reference to disputed corners of D.L. 119 and 124. Referred to the Board of Works.
- Letter read from A.J. Hill in reference to same matter. Received and filed.
- Letter read from George Turner in reference to same matter. Received and filed.
- 548 G.Y.P.Ry. application to Dominion Government. Letter read from C.H. Mansur Assistant Solicitor enclosing copy of notice of application handed the Grand Trunk Pacific Branch Lines Company act.
 Received and filed.
- 549 Public meeting re Trunk Roads.
Minute 522
 Letter read from Robert McBride with reference to meeting. Referred to committee appointed to attend meeting.
- 580 Release of portion of Block N.D.L. 118.
 Letter read from Stark Marsh enclosing Release of 96/100th of Block N.D.L. 118 held under mortgage by the Corporation for signature.
 Resolved that Release be given and that the Reeve and Clerk be authorized to sign and affix the official seal.

- 581 Medical Health Officer. Letter read from R. Eden Walker accepting appointment as medical health officer. Received and filed.
- 582 Licence Commissioners and Fence Viewer. Letter read from C. T. Sprott accepting appointment has made. Received and filed.
- 583 Edmonds Waterworks. Letter read from B. G. Walker, D. C. Patterson and P. B. Brown ratifying agreement with B.C.Ry. Received and filed. Letter read from W. H. Neelands withdrawing offer of lease of site for waterworks as he had since sold the property. Received and filed.
- 584 Anti Tuberculosis Society. Letter read from C. J. Fagan Secretary informing Council of clause in constitution providing for municipalities making a grant of \$30 per 1000 of population to appoint an annual governor for each year. Resolved that same day on the date.
- 585 C. J. Holme's complaint. Letter read from W. Holme with reference to rates of wages. Referred to the Board of Works.
- 586 Wm. Haigh's application. Letter read from W. Haigh requesting ditch on Barlow Road. Referred to Board

of Works.

- 587 Communications from C. Rumble
B.C.C. Railway with reference to
placing of poles on Moscrop Road
Referred to Board of Works with
power to act

- 588 L.C. Sprott's Petition.

Moved by Councillor Hill seconded
 by Councillor Rumble that the
 Engineer Councillor Hill and
 Rumble be empowered to secure
 1000 yards of rock delivered on the
 Douglas Road at a cost not to exceed
 $\$3^{00}$ per yard delivered between
 City limits and Edmonds Road.

589. Robert Traill's application. Letter from
 Robert Traill applying for position
 as Steam Engineer was received and
 filed

- 590 Letter read from John Arlwick asking
for road to Block 35. D.L. 153 was
referred to the Board of Works

- 591 Letter read from A.H. Woodall asking
for road to Block 42. D.L. 35 was
referred to the Board of Works

592. W^r Madell's encroachment. minute³³³
 Letter from Wade Whedell & W^r Quarrie
 enclosing duplicate agreement for
 which application had been made
 to register. Received and filed

- 593 From Wm McDermott with reference to clearing of ditch on Fourth Street which overflowed and flooded his cellar. Referred to Councilor & Board of Health and the Reeve to report.
- 594 W^r Lewis Secker Letter read from Mr Secker complaining as to cattle getting on his property and asking for permission to close road.
 Resolved that the request of Mr Secker to temporarily close Fourth Avenue by the erection of a gate be granted subject to same being removed when requested by the Council.
- 595 From P. Baxter asking for road from Gray Road to Block 23. D.L. 99 Resolved that specifications be prepared for the construction of 8 chains of Gray Road and 20 chains of road to Block 23. D.L. 99 and that tenders be called.
 Resolved that road be known as Rumace Road.
- 596 Petition from Chas M Yann asking for opening of Moscrop Road and Upper Road from Park Avenue to the Lake. Referred to the Board of Works
- 597 From A.B.C. Rose asking for repairs to Nursery Road. Referred to the Board of Works
- 598 Board of Works report. Minute B.C.R. Railway Cos request. Resolved that

the B.C.Ry certified that the Council will spend an equal amount to the cost of removing landslides in repairs to the road.

599. G. S. Nicker's application. Resolved that specification for grading 14 chains of Second Street from Third Avenue South to First Avenue be approved and referred to the Council for confirmation.

600. Gundale Smith contract. Resolved that W. Smith be notified that the Council cannot make any further payment on account of his contract.

Nelson Blapp application. Resolved that application for construction of South Avenue Burnaby from 6th to 8th Streets be referred back to Councilor Stride and Engineers to report.

601. Northern Securities application.

Victory Road Extension. Resolved that Clerk write owner of W.W. 1/4 of D.L. 149 for road grant of 33 feet along South Boundary and that specification be laid over.

Anil and others Petition. Road along Block 35. D.L. 152 Resolved that inasmuch as property is accessible that the Council do not consider road necessary but would consider opening road as soon as any settlers build and that the Council have some comprehensive scheme under consideration for the laying of sidewalks.

- 602 B.C. Railway Co. Resolved that Clerk write recommending poles be left as erected on South side providing same were moved at such time as the Council widen the road, but that the Council would have recommended same being erected on North side owing to the peculiar alignment of road on South side
- 603 Scott Brokerage Co. Repairs Barnet Road Resolved that Councillor A. R. Rumell and the Reeve with the Engineer be a committee to go out and inspect Barnet Road and wish power back
- 604 Intermunicipal Committee. Resolved that Councillor Geddicott be added as a member of the Intermunicipal Committee.
- 605 Resolved that the City of New Westminster be written asking them to cooperate in the completion of York Avenue and that Councillor Geddicott be a committee to meet Board of Works on the ground if necessary
- 606 Public Meetings. Resolved that the Clerk have dodgers printed calling Public Meetings for February 8th at West Burnaby School and February 9th at East Burnaby School at 8 pm. for the purpose of formulating some scheme for the laying of sidewalks and water system
- 607 W. Holme's complaint. Resolved that W. Holme be notified that the arrangement made by Engineer

was in accordance with the change
in the system adopted by the Council
by resolution with regard to Road
Foremen's wages.

- 608 Resolved that the plan of staff as
submitted by the Engineer be approved
and the work be proceeded with by Day
Work.
- 609 Resolved that the specification for the
extension of the Moscrop Road be
approved and that the tender of J. L.
Kirkland at \$900 per chain be accepted.
Resolved that the specification for the
extension of road through center of
S.L. 38 be laid over until deed of road
grant be received.
- 610 Resolved that tenders be called for
construction of ditch 4 feet wide on top
1 $\frac{1}{2}$ feet at bottom and 3 feet deep
and in continuation of line of other
ditch with a view to getting culvert
under the track and to clear off all
roots logs and stones on the side
where the earth is being thrown and
that W^H Haight be notified accordingly.
Resolved that the Great Northern Railway
be written to requesting culvert being
placed under the track at junction of
the Cariboo Road to save water backing
up.
- 611 Resolved that the Clerk obtain prices of
tent 10 x 16 with a fly.
- 612 Resolved that the men working on the
Barrel Road work 8 hours at a rate
of \$2.45 per day.
- 613 Resolved that the Council appoint a

committee to adjust the matter of compensation of W Sinclair for improvements done on the road through D.L. 38.

614 Resolved that the tender of J H Merton for section 1 of Henry Street at \$25.00 per chain and H. Ames for section 2 at \$28.00 per chain be accepted.

615 Resolved that the tender of E. Brown for cut and fill on the Royal Oak Road be accepted at \$25.00

616 Resolved that recommendations be adopted with the exception of ditching on the Barbadoes Road.

617 Letter read from H. Hattbaok asking for repairs to be made to the Buller Road. Resolved that same be referred to the Engineer with power to act.

618 Letter read from G. Phillips requesting Phillips Road to be graded. Resolved that specification be prepared for 16 foot road, and tenders called.

619 Letter read from W. R. Baldicott requesting road to his property Lot 21, Block 18, D.L. 122. Resolved that Mr. Baldicott be requested to deposit one-half the cost of construction of road.

620 Refund of Taxes. Report of assessor recd 24.25 & 26 Block 4. D.L. 28 South that property properly assessed as woodland was read.

- 621 Resolved that Mr Lyes be notified that the council are unable to make any refund.
- 622 The Clerk produced letter addressed to Mr Mary A. McDonald which had been returned through Post Office containing Tax Demand.
- Resolved that the Clerk write informing Mr McDonald that the Council unable to allow rebate.
- 623 Moved by Councillor Goldicott seconded by Councillor Mc Kee that the sum of \$50 be expended in graveling road to gravel pit.
- 624 Assistant Engineer. Resolved that applications be referred to the Board of Works with power to act.
- 625 Road Tax Collector Resolved that applications be referred to the Board of Works with power to act.
- Auditor Resolved that Mr Walter J. Walker be retained as auditor at a salary of \$100 per annum the books to be audited once a month.
- 626 Solicitors Resolved that Messrs Wade Wheeler & Mr Guarie be retained as Solicitors at a retainer of \$45 as heretofore and that the Reeve sign and seal the retainer.
- 627 Resolved that Councillor Remond the Reeve with the Engineer and committee to adjust surcharge compensation
Resolved that the Reeve purchase tent
 12×16
- 628 Resolved that the stump on South Road opposite John Davies property

taken out as he intended building and matter referred to Councillor Rumlee and the Engineer.

629 Resolved That Councillor Rumlee have six foot boulevard cleared along Nelson Road 30^{chains} long

630 Resolved that Mr. Carl Lindquist be written to enquiring if he will act as Constable & Pound Keeper.

631 Resolved that the placing of new culvert on Sixth Street across 3rd Avenue be referred to Councillor Goldicott and the Engineer with power to act.

632 Resolved that the cut on Jubilee Road be referred to Councillor Rumlee and the Engineer.

633 Resolved that a committee be appointed to purchase horse and rig.

Councillor Goldicott recommended the purchase of the following

1 Odrauer document file Section.

12 Shannon files

1 Leather Grip

1 Punch

6 Wire desk trays

B.C. Gazette bound for reference

Resolved that recommendations with the exception of binding Gazette be adopted

635 Petition from G. Grady for construction of Alice Street was referred to the Board of Works.

636 Councillor Goldicott recommended that specification for 24 chairs of 8th Avenue be approved & tenders called

Resolved that specification be approved

637. Accounts. The Finance Committee recommended payment of the following accounts

Pay Rolls.	5555
J. Cherry.	2935 30
Bell & Armstrong	157
C. Doran	100
D. Bond	32
J. Abraemer	100
H. Meyers	50
Davies & Rawnsley	70
Garnier	150
Gower & Roberts	70
McDougal & Co	600
C. T. Spratt	1300
D. Philpot	100
J. L. Kirkland	450
J. Taylor	180
H. Pitcombe	25
W. Wolfe	75
J. Price	100
W. J. McKie	80
Peter Byrne	100
C. Saunders	10
do	120
Joseph Collins	1580
H. D. Curtis	55
H. Morley	80
W. J. J. Collins	75
W. J. Norman	7
G. C. Powell	5
C. Rodgers	10
J. J. Merayn	5
Tom McDermott	750
John Green	750

Forward 7140 90

	Forward	114090
C.Y. Sproat		750
E.W. Westshire		750
H.C. de Pierre		750
Pearson & Beckrich		1650
B.C.E. Ry		560
B.C. Telephone		1155
Angell Engraving Co.		475
A.S. Bagley & Sons		8535
Columbian		40.
B.C. Gazette		250
Daily Province		95
Daily News		11340
World		365
Weller Hanna		81.
Clarke & Stuart		65
Royal Columbian Hospital		18.
H. Walker & Kenny		20.
Coquitlam School Board		16150
C.Y. Isdall		33.
A.S. Brown & Co.		13707
Deer Lake Mill		3505
G.H. Leaf		16156
J.J. Grapptor		2432
Vulcan Iron Works		145
Museums Ltd		3175
Royal City Construction		679.
Gilley Bros.		1750
Royal City Planing Mills		17920
C. Barrand		4.
Wade Wheeler & McQuarrie		45.
J.L. Macpherson		150
Corporation of Burnaby		94297
Burnaby School Bd		1000.
Col Tracy		1000.
	Forward	1156907

Forward 1156907
J.P Hampton Bole x 60
Corporation of Burnley Delentures x 375
1200407

Resolved that report be adopted
638. Adjournment Resolved that the Council
adjourn until Saturday February
19th at 2pm.

Peter Byne Runc