

Monday - May 1st. 1911

- 3 A Regular Meeting of the Council was held at the Municipal Hall on
4 Monday, May 1st. inst. at 8 O'clock p.m.

5 Present:- The Worship Reeve Weart.

6 Councillors Mr. Gregor, Mac. Donald, Mc. Kee, Rumble, Coldicutt and Ettridge.

7 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the Minutes
8 of the previous meeting be taken as read" Carried unanimously

9 Correspondence was received and dealt with as follows, viz:-

10 Dr. Eden Walker. Report re Vancouver Isolation Hospital Site.

11 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That the Report be
12 received and filed" Carried unanimously

13 Solicitors - re. Ms. Annie Roseberry - (Injants Protection Act).

14 Moved by Cr. Mac. Donald - Seconded by Cr. Coldicutt: - "That the letter
15 be received and filed for reference" Carried unanimously.

16 B.C. Times, Printing & Publishing Co. re. Publicity.

17 Resolved that the letter be received and filed

18 Deputy Minister of Public Works - Grant for Goot, Roads. D.L. 206.

19 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That the letter be
20 received and filed, and that a copy be sent to Mr. G. Saunders".
21 Carried unanimously

22 Solicitors - re. D.L. 13. Local Improvement.

23 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the letter be
24 received and filed" Carried unanimously

25 City Clerk - New Westminster - re. 8th. Street.

26 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the letter be
27 received and filed" Carried unanimously

28 Gilley Bros. Invitation to Quarries at Pitt Lake.

29 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That Messrs.
30 Gilley Bros. be informed that the invitation is appreciated by this
31 Council who would be glad to avail themselves of the opportunity
32 to visit the Quarries, but in view of the fact that on the date
33 fixed, so many Members of the Council would be unable to go,
34 it would be esteemed a favor, if Messrs. Gilley Bros. could arrange
35 for a visit by this Council on May. 10th. inst.

36 Carried unanimously.

37 Mr. Emily H. Rooper - re. Conveyance of Road allowance on Prairie Avenue.

38 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the matter be
39 referred back to the Board of Works, the Engineers and the office to bring
40 in a full report at the next meeting" Carried unanimously.

41 Mr. Davies - re Road Allowance Block G - D.L. sq.

42 Moved by Cr. Mac. Donald - Seconded by Cr. Mr. Gregor: - "That the whole
43 matter be referred to the Engineers & Chairman of Board of Works"

44 Carried unanimously.

- 1 Engineer re. Appointment of Charles Brown as Board of Works clerk.
 2 Moved by Cr. Rumble - Seconded by Cr. Mac. Donald: - That Charles
 3 Brown be appointed as a junior clerk in the Board of Works office
 4 at an initial salary of \$40.00 per. month. Carried unanimously
- 5 Y. 14. Lanty Co. enclosing Petition for Local Improvement in the
 6 South half of D.L. 80.
 7 Moved by Cr. Rumble - Seconded by Cr. Mac. Donald: - That this
 8 matter be referred to the Engineer to ascertain the cost and to
 9 report to the Board of Works. Carried unanimously
- 10 The Engineer reported that the Rock Crusher will be finished with
 11 the work at Mc. Kay & Nelson Roads, and recommended its removal
 12 to Edmunds Sta. to crush the rock piled there.
- 13 Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - That the Report of
 14 the Engineer be not adopted, but that the Rock Crusher be moved
 15 to 3rd. Avenue. Carried - Cr. Stride objecting.
- 16 The Secretary of the School Board wrote with reference to the
 17 amounts required for Salaries etc., and also asking for the
 18 Conveyance of Lots 1.2.3.4. Blk. 2 D.L. 28 - Burnaby to Mr. J. McB. Collins
 19 to be sent as soon as possible.
- 20 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - That the matter
 21 of the Conveyance be referred to the Solicitor, Sec. School Board and
 22 the Clerk to get particulars as to title of Lot 2.
 23 Carried unanimously
- 24 Mr. C. Burchell as to payment by him of \$25⁰⁰. on account of a
 25 Bush fire in 1910.
 26 After hearing particulars of the matter it was
 27 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - That this
 28 matter be referred to the Solicitor, and if the amount must
 29 legally be collected by the Municipality, it be paid by monthly
 30 instalments, and the Solicitor be asked to advise the Council
 31 whether they may or not legally waive this amount.
 32 Carried unanimously
- 33 The Engineer's Report on Plans. Dated April 24th. as follows:-
 34 1. Block 35. S.L. 32. Recommend that the Sub-division be approved
 35 1a. Blocks 344. S.L. 80. Recommend that the Sub-division be approved
 36 2. Portion Lot 4. Blk. 2. D.L. 14. Recommend that the Sub-division be approved
 37 subject to the conditions contained in the
 38 letter accompanying Plan.
 39 3. Block 3. Eastern portion D.L. 13. Recommend that the Sub-division be
 40 re-arranged to show road allowance
 41 through block 5 continued South through
 42 this Block.
 43 4. Block 54. D.L. 154. This Plan was finally approved in May
 44 1910, and is now returned for re-dating. The adjoining Blocks

1 24 and 28 have since been sub-divided, and to make this Sub-division
 2 of Block 54 conform, a 53 foot Road allowance will now be required on the
 3 East of the Block. The 50 foot lane could be dispensed with, leaving only an
 4 additional 15 foot strip to be given.

5 The owners have since agreed to this amendment.

6 5. Lots 5 to 8, Blk. 2 D.L. 25. This Plan was approved subject to the
 7 owner making arrangements with the owner of Blk. 9 regarding the
 8 Road allowance between Blocks 2 and 9. Enclosed is a copy of
 9 the correspondence in connection with the matter.

10 6. D.L. 46. This Sub-division was finally approved in May 1910 and is
 11 now returned for re-dating. The Plan is in order, excepting that
 12 the lanes are 16 feet wide. As the lanes were altered from 20 feet
 13 to 16 feet at the 1910 Plan Committee's suggestion, in order to give greater
 14 depth to the lots, I would recommend that the Plan be re-approved.

15 Moved by Mr. Mac Donald - Seconded by Mr. Goldieatt : - That the Report
 16 of the Engineer on Plans, dated April 24th, be adopted

17 Carried unanimously

18 The Engineer's Report on Plans - Dated May 1st, as follows:-

19 1. North-Easterly Portion D.L. 91. Recommend that the Sub-division be
 20 approved if half Road allowance be given on the West of Blocks
 21 A. and L.

22 2. Block 4 D.L. 85 - Recommend that 53 foot Road allowance be
 23 requested on East of Block - In such a Sub-division of 1 acre
 24 blocks, can we reasonably request more roads than are absolutely
 25 necessary to give access to each Block?

26 3. Block 4 D.L. 153. This Plan was finally approved in February 1910
 27 and has now been sent in for re-dating a second time.

28 To make the Sub-division correspond with the
 29 adjoining Block 8 and also give convenient access to Patterson Station
 30 a 53 foot Road allowance will be necessary on the South of Lot 15.
 31 North of the B.C.R.R. Right-of-way. Although the Road through the
 32 centre of Block 8 has an outlet to the Vancouver Road, it would
 33 be advisable to have this Road continued through Blk. 4. to the
 34 Patterson Station as indicated.

35 I might mention that on several occasions
 36 the owner of this Block has been requested to register this Plan
 37 and I understand, is now willing to make any necessary
 38 amendments.

39 4. Re-subdivision of Block 22 D.L. 35. - The proposed re-sub-division
 40 would spoil the future sub-division of the adjacent Block 21. A
 41 sketch is submitted showing a better sub-division of the Block.
 42 The proposed Road between Blocks 13 and 22 and Blocks 13 and 21 for
 43 which the owners are agreeable to convey the necessary land, would
 44 be very desirable, provided arrangements can be made with the

1 owner of Blocks 14 and 20 for an outlet to Maxwell Street. It will
 2 also be advisable to have the Macpherson Rd. continued through
 3 Blks. 11. and 12 to the Boundary Road.

4 Moved by Cr. Mc Gregor. Seconded by Cr. Mac Donald: - "That clauses
 5 1. 2. and 3. of the Engineers' Report on Plans, Dated May 1st, be
 6 adopted, and that Clause 4 be laid over for Report thereon
 7 from the Board of Works." Carried unanimously.

8 In accordance with Notice of Motion it was

9 Moved by Cr. Stride, Seconded by Cr. Coldicutt: - "That the Solicitor
 10 be instructed to prepare a By law regulating the storage of Explosives
 11 within the Municipality, and that the Clerk be instructed to
 12 write to Vancouver or South Vancouver, and get copy of any By law
 13 which may be in force in either place."

14 Carried unanimously.

15 A request for the loan of the Road Roller for use on 8th Street by
 16 the City of New Westminster was considered.

17 Moved by Cr. Rumble. Seconded by Cr. Coldicutt: - "That the Road Roller
 18 be loaned to the City of New Westminster, until such time as it may
 19 be needed in this Municipality, and that they keep the Roller in
 20 first class shape and return it as found, provided our Engineer
 21 is favourable to the loan" Carried unanimously

22 A letter signed by residents at Fraser Corn, calling attention to the
 23 Sidewalks being delayed on River Road and Power House Road.
 24 was received.

25 Moved by Cr. Rumble. Seconded by Cr. Stride: - "That the Report
 26 of the Engineer on this matter be adopted, and a copy sent in
 27 reply to the letter.

28 The Clerk reported that Notices to set back fences and lines, had
 29 been served on the owners of property on Fourth Street; it was
 30 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Engineer
 31 be instructed to proceed at once to remove the encroachments on
 32 the Street, and carry out the work of laying the Sidewalks."

33 Carried unanimously.

34 Committee's Reports

35 Board of Works: Your Committee met on Monday April 24th, and
 36 recommend

37 1. That at the Scale of Wages for Employees be as follows:-

38 Foremen \$3⁵⁰ to \$3⁶⁰ per day. Sub-Foremen \$2⁸⁵ per day

39 Powder men \$3⁰⁰ per day. Laborers \$1⁵⁰ \$2⁶⁵ and \$3¹⁵ per day.

40 Rock men \$1⁷⁵ to \$2⁰⁰ per day. Rock Brush Foreman \$3.00 per day.

41 Roller Engineer \$3²⁵ per day. Teams \$6²⁵ per day.

42 2. That the request for fortnightly payment of employees is not feasible

43 3. That the Road Superintendent report to the Board of Works as to the
suitability and efficiency of female Employees, and that the

- C NOV 1900
1. Employees be graded on the scale of wages accordingly.
 2. That the Salary of the Engineer be increased to \$1000⁰⁰ per. annum.
 3. 5. That in the absence of the Chairman of the Finance Committee - Cr. Coldicutt be empowered to O.K. accounts and to sign Cheques, and that a copy of his signature be sent to the Bank.
 4. 6. That the Revised Estimates for Road Work out of Revenue, amounting to \$26.865⁰⁰ as detailed on Nos. 35, 36, and 37 in Board of Works Minute be adopted.
 7. 7. That 11 chains of road on Venables St. through Blks. 25 and 26 D. L. 121, be opened up at an estimated cost of \$400⁰⁰.
 8. 8. That 10 chains of road on Barnard St. to Lot 9, Blk. 25, D. L. 121, be opened up at an estimated cost of \$350⁰⁰
 9. 9. That the crossroads (10 chains in all) through Blk. 14, D. L. 95, be opened up at an estimated cost of \$350⁰⁰
 10. 10. The Road through Blk. 19, D. L. 32, be opened up 9 chains East of Nelson Rd. at an estimated cost of \$300⁰⁰!
 11. 11. That permission be granted to W. S. Rose to deepen ditch on Douglas Rd. opposite Lot. 1, Blk. 4, D. L. 84, subject to the work being done under the supervision of the Works Department.
 12. 12. That permission be granted to L. S. Hutchings to cut the timber (except cedar) on Boulevard in D. L. 184 provided all rubbish be burnt and Boulevards kept in tidy condition.
 13. 13. That a road be opened up through Blk. 4 for a distance of 4 chains to Lot Blk 5, D. L. 90, at an estimated cost of \$250⁰⁰
 14. 14. That the Engineer confer with Solicitors re. discrepancy in Sub-division of Block C. D. L. 29.
 15. 15. That the claim of Mr. Lean & Mr. Leon for clearing Boulevard on Lot. 5, D. L. 4, be not recognized.
 16. 16. That a wagon road be made to Lots owned by A. Mahler and A. Oliver at an estimated cost of \$40⁰⁰
 17. 17. That the Plan of portion of D. L. 84 be passed, subject to broad allowance on West side.
 18. 18. That the Plan of D. L. 58 be amended so that the Road North and South may have as its centre line, the continuation North of the Dividing Line between Blocks 2 and 3, D. L. 40.
 19. 19. That Tenders for the construction of the New Municipal Hall be invited, and submitted to the Council on Monday May 1st. (since extended to May 8th.)
 20. Moved by Cr. Rumble. Seconded by Cr. Coldicutt: - That the Report of the Board of Works be adopted, that the matter of wages for Rock Crusher Foreman be referred to the Board of Works, and that the following Minute be added to the Report: - That the Engineer furnish Solicitors with all details respecting the Culvert on Bayne Rd. Ditch, and the Solicitors be requested, if B.C.E.Ry. are responsible, to take such action as may be necessary.
 21. Carried unanimously.

Water Committee: Your Committee met on May 1st. inst. at 7 o'clock p.m.

2 and recommend:-

- 3 1. That Cr. Mac. Donald interview the B.C.E.Ry. Co. with reference to their
4 account for Water supplied to the Edmonds Water System for the six
5 weeks ending Oct. 31st. 1910., and also with reference to the
6 re-installation of the transformers at meter at Patterson Well.
 - 7 2. That copies of the letters to Mr C.B. Cartwright dated April 10th and April
8 20th. inst. together with a copy of his finding re-Edmonds Water Tower
9 be sent to the Dominion Wood Pipe Co. and Mr Henderson, and that
10 the Dominion Wood Pipe Co. be informed that, provided the Edmonds
11 Water Tower be completed according to the terms of the Specification
12 the Balance of their account will be paid.
 - 13 3. That the Fee of \$25⁰⁰ charged by Mr Cartwright be paid.
 - 14 4. That Permits for the use of Garden Hose be granted, such use to be
15 between the hours of 4 p.m. and 9 p.m. and that a Fee of \$1⁰⁰ per.
16 month, payable in advance, be charged. Permits to be issued after
17 the 15th. day of May.
 - 18 5. That small lettered sign-plates or boards be obtained by the
19 Engineer for the purpose of marking the position of all valves,
20 corporation cocks &c.
 - 21 6. That a small hand box-cart be obtained for the use of the Water
22 Superintendent to carry pipe vice and equipment.
 - 23 7. That the charge of \$1⁰⁰ for making Water connections be increased
24 to \$3⁰⁰.
 - 25 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - That the Report of
26 the Water Committee be adopted carried unanimously.
 - 27 Finance Committee: - Your Committee met on May 1st. inst. at 7.30 p.m.
28 and report that they considered the Lender for \$934,500.00. 4½%. 40 year
29 Debenture Bonds as follows:

30	Ontario Securities Corporation	96.40 and Interest
31	Dominion Securities Corporation	96.68 and Interest
32	Wood, Gandy and Co.	96.42 and Interest
33	Dominion Trust Co.	93.00 and Interest
34	Aemelius Jarvis & Co.	95.05 and Interest

35 and recommend that the Tender of Messrs. Wood, Gundy & Co. at
36 96 4/5 and interest, be accepted, subject however to Messrs. Wood, Gundy
37 & Co. giving their consent that the Council should issue Debenture
38 Bonds during the ensuing year, for the purposes of Local Improvements
39 to an amount not exceeding One hundred and fifty thousand and
40 Dollars \$150,000 $\frac{1}{2}$, and that the other conditions as set forth in
41 the Tender of Messrs. Wood, Gundy & Co. be accepted, and further,
42 that Messrs. Wood, Gundy & Co. be the financial representatives,
43 without remuneration, for the Corporation of the District of Burnaby,
44 to obtain the best net price for any further Debenture Issues, for

- 1 so long as the business is transacted to the satisfaction of both parties to
 2 this agreement.
- 3 Moved by Cr. Rumble, Seconded by Cr. Mac. Donald: - "That the Report of
 4 the Finance Committee be adopted" Carried unanimously.
- 5 An Application was received from William Anderson for the Release
 6 of Mortgage Anderson to Burnaby.
- 7 Moved by Cr. Rumble - Seconded by Cr. Stride: - "That the Reeve and
 8 Clerk be authorised to sign the Release and affix the Corporate
 9 Seal thereto" Carried unanimously.
- 10 Moved by Cr. Mc. Gregor - Seconded by Cr. Mac. Donald: - "That the Form of
 11 Surety Bond submitted by the Solicitors be adopted, and that the
 12 Amount be filled in, in each particular contract or application on each
 13 new road or contract as the case may be". Carried unanimously.
- 14 Moved by Cr. Rumble - Seconded by Cr. Stride: - "That the amount of the
 15 Bond be not less than twenty five per cent. of the amount of the
 16 Contract" Carried unanimously.
- 17 Mr Passage of Passage & Tomlin addressed the Council with reference to
 18 the Cumberland Road.
- 19 Resolved that the Engt meet Mr Power on the Cumberland Rd. and Report
 20 to the Board of Works at their next Meeting on May 8th. inst.
- 21 Moved by Cr. Mac. Donald - Seconded by Cr. Stride: - "That the Burnaby Local
 22 Improvement ^{General} By Law 1909. Amendment By Law 1911 be introduced and
 23 read a first time" Carried unanimously.
- 24 Moved by Cr. Mac. Donald - Seconded by Cr. Stride: - "That the Burnaby Local
 25 Improvement General By Law 1909. Amendment By Law 1911 do pass the
 26 first reading" Carried unanimously.
- 27 Moved by Cr. Stride - Seconded by Cr. Mac. Donald: - "That the Burnaby Local
 28 Improvement General By Law 1909. Amendment By Law 1911, be read a
 29 second time" Carried unanimously.
- 30 Moved by Cr. Mc. Kee. Seconded by Cr. Coldicutt: - "That the Burnaby Local
 31 Improvement General By Law 1909. Amendment By Law 1911 do pass the
 32 second reading" Carried unanimously.
- 33 Moved by Cr. Mc. Gregor, Seconded by Cr. Mac. Donald: - "That the Burnaby
 34 Road Tax By Law 1908 Amendment By Law 1911 be introduced and read
 35 a first time" Carried unanimously.
- 36 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Burnaby Road Tax
 37 By Law 1908 Amendment By Law 1911 do pass the first reading.
- 38 Moved by Cr. Mc. Gregor - Seconded by Cr. Coldicutt: - "That the Burnaby Road
 39 Tax By Law 1908 Amendment By Law 1911 be read a second time" Carried unanimously.
- 40 Moved by Cr. Mc. Gregor - Seconded by Cr. Coldicutt: - "That the Burnaby Road Tax
 41 By Law 1908, Amendment By Law 1911 do pass the second reading" Carried unanimously.
- 42 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the correspondence

1 submitted by his Worship the Reeve, relative to the termination of
2 the appointment of Mr. Cotsworth, be received and filed"

3 Carried unanimously.

4 Moved by Cr. Boldireff. Seconded by Cr. Mac. Donald:- "That
5 this Council do now adjourn until Monday May 8th. for special
6 business then to be taken". Carried unanimously.

7

8 Approved

9 J. W. West May. 15/11

Chairman.