

1st November 1911

- 1 A meeting of the Council was held at the Municipal
 2 Hall on Wednesday, 1st November 1911
 3 Present. Mr. Goldicott. Ruimble McDonald. Stride. McKee with his
 4 Worship the Reeve in the Chair.
 5 Moved by Mr. Goldicott, seconded by Mr. McDonald "that the minutes
 6 of the previous meeting be adopted as read
 7 Carried unanimously
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- 9 Moved by Mr. Goldicott, seconded by Mr. Ruimble "that Mr. McGregor
 10 be granted two weeks leave of absence
 11 Carried unanimously
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- 13 Solicitors re accident at Thorpe Road Crossing
 14 Moved by Mr. Ruimble, seconded by Mr. Goldicott "that the report of
 15 the solicitors be adopted, and the solicitors for the plaintiff be notified
 16 in accordance therewith that we accept no liability
 17 Carried unanimously
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- 19 R.C. Library Association re establishment of library boards etc
 20 Moved by Mr. Ruimble, seconded by Mr. Goldicott "that this Council
 21 views the proposals outlined with favour, and the applicants be
 22 notified accordingly
 23 Carried unanimously
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- 25 Solicitors re letter to the Northern portion Sh. go
 26 Moved by Mr. McKee, seconded by Mr. McDonald "that this letter be
 27 filed along with the other documents in the matter
 28 Carried unanimously
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- 30 D.T. McDougall. Solicitor for Robertson & Bro. re loans Sh. 86
 31 Moved by Mr. Ruimble, seconded by Mr. Goldicott "that the Reeve,
 32 Mr. McDonald and the solicitors be a Committee on this question
 33 with power to act
 34 Carried unanimously
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- 36 F.H. Nicholls re Blasting and Sunday Shooting.
 37 Moved by Mr. McDonald, seconded by Mr. Goldicott "that this communication
 38 be referred to the Police Committee and the works advised that
 39 there is a By Law at present before the Council to regulate the
 40 use of firearms
 41 Carried unanimously

- 1 South Vancouver Municipality re opening of new hall
Moved by Mr. Goldicott, seconded by Mr. McKee "That the invitation be accepted, and the Clerk write him regretting our inability to communicate our acceptance earlier."

Carried unanimously.

- 2 McCroonan Harper & John re Tax. Tax Sale Certificate
Moved by Mr. Goldicott, seconded by Mr. Ruimble "That the suggested certificate be referred to the solicitors for approval, and when approved a number be printed for applicants."

Carried unanimously.

- 3 A. C. Patterson re Greater Vancouver Municipal Association
Moved by Mr. Goldicott, seconded by Mr. McDonald "That Mr. Patterson be notified we are heartily in sympathy with the project, and that we shall be glad to go into the question with the other municipalities when they come into line."

Carried unanimously.

- 4 H. T. Williams. Mortgage loan of \$350 on lots 18-19. Blk 51. 1st 52
Moved by Mr. Goldicott, seconded by Mr. Ruimble "That this application be referred to the Appraiser to report."

Carried unanimously.

- 5 Mrs C. C. Ruimble for loan of \$1900 on Blk 12. 1st 53
Moved by Mr. Goldicott, seconded by Mr. McDonald "That this be referred to the Appraiser. Cr. Stride to report."

Carried unanimously.

- 6 Moved by The Reeve, seconded by Mr. McDonald "That Madam Roberts be notified that the Council regret they are unable to accede to her request for a loan of \$2622 on the property submitted namely Blocks 9-10-11-12. Block 3. 1st 14 less lots 1-10 in Block 10 owing to the fact that the Appraiser reports there are no improvements on the property, that it is not drained, that it lies so low that most of it would be unfit for building purposes, until drained by lowering the lake."

Carried unanimously.

- 7 Solicitors re Sewer By law

- Moved by Mr. Goldicott, seconded by Mr. Ruimble "That this Council adopt the solicitors report, and accept the Provincial Board of Health clauses dealing with sewers instead of introducing a special By law." *Carried unanimously.*

1. Solicitors re Train Franchise for George Stevens
Moved by Mr. Goldicott, seconded by Mr. Trumble "That the
 solicitors be empowered to get counsel's opinion on this
 Carried unanimously"
2. Solicitors re P. C. & R. Franchise Tax Law
Moved by Mr. Trumble, seconded by Mr. Goldicott "That the letters
 be received and filed and Livingston Garrett Smith notified
 that in the opinion of our Solicitors the Tax Law required a
 three fifths majority to carry."
 Carried unanimously
3. Moved by Mr. Goldicott, seconded by Mr. Trumble "That the report
 of the Comptroller re requisitioning of goods be adopted
 Carried unanimously."
4. The Engineer reported on plans as follows:-
1. Block 2. 3. 4. 19. 1. 28
 This plan was approved in September, 1910 but never registered. The road on the north side is only 33 ft wide nothing having been given off these blocks for road purposes. As these are all large lots facing on a 66 foot road (Edmonson Road) it is uncertain whether we can demand a 33 foot strip off the northerly portion of Blk 28. I might mention that Mr. Ulage has built a house fronting on this 33 foot road.
 2. Part of North Westerly Portion of Blk 85
 Recommend that a 33 foot road allowance be given off the east of Blocks 4 + 12 in place of the 66 foot allowed between Blocks 3 + 4.
 3. Southerly portion of Block 6. Blk 87
 Recommend the subdivision be approved
 4. Re-subdivision of Block 50. Blk 157
 This block was formerly subdivided into lots 55' x 156 with lane allowance and it is now proposed to resubdivide into lots 85' x 156. In this neighbourhood I think the larger size lots are desirable, and would not recommend the re-subdivision be approved.
 5. North Easterly Portion Blk 34
 This subdivision shows the east and west roads continuous with the westerly portion of Blk 34, previously subdivided but joggling with Gilpin Road and Grasmore Road on the east of the subdivision.

1 The roads running north and south through this subdivision do not conform with either the roads to the north or south. I should like to go into the matter with the owners to see if some better arrangement cannot be made to avoid so many undesirable stops.

b. Lots 123, 124, 114, 115, 106, 107, 92

Resolved the subdivision be approved

Moved by Mr. McDonald, seconded by Mr. Spilde "That the Engineers report our plans be adopted

Carried unanimously

2 Moved by Mr. Collecott, seconded by Mr. Rumble "That the question of appointing a Construction Committee be referred to a special meeting of the Board of Works on Monday at 7 o'clock
Carried unanimously

3 Moved by Mr. Spilde, seconded by Mr. Rumble "That Bloodana & Braemore be asked to straighten the Green Road Survey at once, or advise the municipality if they are unable to do it immediately, and also complete all other works in hand at once.

Carried unanimously

4 Moved by Mr. McDonald, seconded by Mr. Rumble "That the Burnaby Firearm Regulation By-Law 1911 be read a first time
Carried unanimously

5 Moved by Mr. McDonald, seconded by Mr. Rumble "That the words be added to clause 1 without a permit to be previously obtained from the Chief of Police of the Municipality

Carried unanimously

6 Moved by Mr. McKee, seconded by Mr. McDonald "That the Burnaby Firearm Regulation By-Law do now pass its first reading

Carried unanimously

7 Moved by Mr. McKee, seconded by Mr. Spilde "That the Burnaby Firearm Regulation By-Law 1911 be now read a second time
Carried unanimously

8 Moved by Mr. McDonald, seconded by Mr. Rumble "That the Burnaby Firearm Regulation By-Law 1911 do now pass its second reading

Carried unanimously

- 1 The returning officer reported the amended return of the T. C. E. R. Confirming Branches by law as follows: For 273 against 236. Majority 37. Referendum. For 294 against 169. Majority 125.
- 2 Moved by Dr. Numble, seconded by Mr. Goldicott, that the offer made to Mr. Board by our Engineers re the River Road Division be and his acceptance be confirmed, and the Solicitors be instructed to close the matter out.

Conformed 
J. W. West

Chairman