

1                                  Monday July 10th. 1911.  
 2

3 A Regular Meeting of the Council was held at the Municipal Hall  
 4 on Monday - July 10th. inst. at 8 o'clock p.m.

5 Present : - His Worship Reeve Neast.

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

8 The Minutes of the previous meetings of June 26th, June 28th, July 3rd,  
 9 and July 6th. inst. were adopted as read and confirmed, subject  
 10 to the following Amendment : - viz. - "That the words "the whole of" be  
 11 substituted for the word "half" in line 3. &c. 1st.

12 M. Stoddum on behalf of the North Burnaby Ratepayers' Association  
 13 presented an application from Mr George Simons for a 50 year  
 14 Franchise to run Motor Cars on rails from the B.C.R.R. Terminus  
 15 on Boundary Rd. to Port Moody, along the Barnet Road.

16 Moved by Mr. Mc Kee. - Seconded by Cr. Coldicutt : - That the  
 17 Application be referred to the Board of Works, and that Mr.  
 18 Simons be invited to meet that body.

19 Carried unanimously.

20 A deputation representing a newly formed Club in S.E. 15th, addressed  
 21 the Council on the matter of the Royal Oak Rd. and other Roads  
 22 in that district, and were informed that the whole matter  
 23 is now receiving attention.

24 Mr. Kee<sup>Kerr</sup> addressed the Council with reference to 6th Avenue,  
 25 between 1st & 2nd Streets, and also as to blasting certain stumps  
 26 in front of his house.

27 Moved by Cr. Coldicutt - Seconded by Cr. Stride : - That the  
 28 Engineer be instructed to have the stumps blasted at once, and  
 29 also report to the Board of Works as to the cost &c. of a temporary  
 30 road.

Carried unanimously.

31 Moved by Cr. Mc Gregor - Seconded by Cr. Stride : - That the Council  
 32 do now take up the matter of the Western Canada Power Company,  
 33 Light & Power (Burnaby) By-Law 1911. Carried unanimously.

34 Moved by Cr. Coldicutt - Seconded by Cr. Mc Gregor : - That the  
 35 whole of the Resolutions passed by the Council sitting as a  
 36 Committee of the Whole on July 3rd. inst. be rescinded.

37 Carried unanimously.

38 Moved by Cr. Coldicutt - Seconded by Cr. Stride : - That this Council  
 39 do now sit as a Committee of the Whole to re-consider the  
 40 Western Canada Power Company Light & Power (Burnaby) By-Law 1911.

41 Carried unanimously.

42 Moved by Cr. Mc Gregor - Seconded by Cr. Mac Donald : - That the  
 43 Preamble pass. Carried unanimously.

44 Moved by Cr. Mc Gregor - Seconded by Cr. Mac Donald : - That clause

1 be amended by inserting after the words "Municipal Hall", the following.  
 2 with such variations as may be found necessary; and further,  
 3 by adding to the end of the Clause, the words, "and also such costs,  
 4 charges and expenses, as may be incurred in straightening the said  
 5 Johnston Road".

Carried unanimously.

6 Resolved that Clause 2 be amended by striking out all the words  
 7 after the word "will" in the first line thereof, up to and including  
 8 the words "Johnston Road", and by substituting the following:-  
 9 "if and when this By Law is passed, immediately proceed to clear  
 10 and grade the said 38 foot strip at its own expense". and further  
 11 that the remainder of Clause 2 be struck out and the following  
 12 be inserted in the By Law as separate clauses, viz:-

13 "The Western Canada Power Company will pay to the Corporation of Burnaby  
 14 annually, the sum of \$1200 for 5 years, commencing in the month  
 15 of July 1911, for the upkeep and repair of the said Johnston Road  
 16 as so widened."

17 "The Western Canada Power Company will, commencing in the year  
 18 1915, pay annually to the Corporation of Burnaby on the 1st day  
 19 of July in every year, the sum of \$1000 for the use of such  
 20 highways, roads and lanes of the Municipality as may be agreed  
 21 upon between the Company <sup>electric</sup> and the Corporation, for the installation  
 22 of poles and the stringing of wires for light & power purposes  
 23 within the Municipality.

24 Resolved that Clause 3 pass.

25 Resolved that Clause 4 pass

26 Moved by Cr. Mc. Gregor. Seconded by Cr. Mac. Donald: - That Clause  
 27 5, be amended by inserting after the words "transmission lines" in  
 28 the 4th line thereof, the words "provided the location of the towers  
 29 shall be first approved by the Council." and further by striking  
 30 out all the words after "Municipality" in the eleventh line thereof,  
 31 and substituting a separate Agreement under Seal, that the  
 32 Western Canada Power Company will undertake to remove its towers  
 33 off the Johnston Road in the event of this By Law not being  
 34 passed".

Carried unanimously

35 Moved by Cr. Mc. Gregor. Seconded by Cr. Rumble: - That Clause 6, be  
 36 amended by striking out the word "all" in the Seventh line thereof  
 37 and further, by adding to the end of the Clause, the following:-  
 38 In all cases where lanes parallel Roads or Highways, the said  
 39 poles & wires where practicable, shall be placed in the said lanes in  
 40 pursuance of the Roads By. Law.

Carried unanimously

41 Resolved that Clause 6<sup>a</sup> pass.

42 Resolved that Clause 4 be amended by providing that the Roads  
 43 mentioned in the Clause, be not widened to 99 feet at the present  
 44 time, but when it is found that any danger exists by virtue of the

Bill or elsewhere

- 1 wires on these Roads, that they be cradled, and that whenever  
2 the Council may desire to widen these Roads to 99 feet, the  
3 Western Canada Power Company shall so widen them and the  
4 Corporation of Burnaby will pay half of the cost; also that the  
5 said Company shall upon receiving six month's notice, remove  
6 their towers to such widened 33 foot strip.
- 7 Moved by Cr. Mac Donald - Seconded by Cr. Coldicutt. - "That a clause  
8 be inserted in the By Law providing that all high potential  
9 wires shall at the lowest point, be not less than 40 feet  
10 above the ground and not less than 45 feet above the ground  
11 at all intersections with other roads and across all tracks".  
12 Carried unanimously
- 13 Mr. Mc Neill strongly protested against this.
- 14 Resolved that Clause 8 pass.
- 15 Resolved that Clause 9 pass.
- 16 Resolved that Clause 10 pass.
- 17 Resolved that Clause 11 be deleted.
- 18 Resolved that Clause 12 pass.
- 19 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald: - "That Clause 13  
20 be amended by substituting the word "fifteen" for "twenty five" in  
21 the second line thereof." Carried unanimously.
- 22 Resolved that Clause 14 be amended by substituting for the  
23 words "One dollar per connected Kilowatt per month, plus an  
24 energy charge of 8 cents per. Kilowatt hour" the following:-  
25 Up to 50 kilowatt hours 15 cents per. Kilowatt hour, over 50  
26 Kilowatt hours \$1.00 per connected Kilowatt per month, plus  
27 an energy charge of 8 cents per. Kilowatt; subject to any  
28 discount that may be in force."
- 29 Resolved that Clause 14 pass.
- 30 Resolved that Clause 15 pass.
- 31 Resolved that Clause 16 pass.
- 32 Resolved that Clause 17 be amended by providing that, in  
33 the event of South Vancouver or Burnaby obtaining a lower  
34 Rate for Public Lighting from the B. C. E. Ry. Co. the Western  
35 Canada Power Company's rate shall be reduced accordingly.
- 36 Resolved that Clause 18 pass.
- 37 Resolved that Clause 19 pass.
- 38 Resolved that Clause (p) of the City of Vancouver By Law and  
39 Agreement with the Stave Lake Power Co., dated be  
40 incorporated in this By Law.
- 41 Resolved that the Solicitors be requested to prepare copies of the  
42 amended By Law as soon as possible.
- 43 Correspondence was received and dealt with as follows:-
- 44 Board of Railway Commissioners, giving Notice of a Sitting on

- 1 August 31st. inst. to hear an application to remove Burnaby Lake, G.V.Ry.  
 2 Station to Piper Siding.
- 3 Moved by Cr. Collicutt - Seconded by Cr. Mac Donald: - "That a copy of the  
 4 Notice be sent to the postmaster at Durhie in order that interested  
 5 parties may be notified, and that the Corporation Solicitors be instructed  
 6 to represent this Council at the Sitting of the Board and safeguard  
 7 the interests of this Corporation, and that the Clerk furnish the  
 8 Solicitors with all available information" Carried unanimously.
- 9 The Solicitors - re. Byrne Road Culvert.
- 10 Moved by Cr. Mac Donald - Seconded by Cr. Collicutt: - "That the  
 11 Solicitors be instructed to request the B.C.E.Ry. Co. to attend to the  
 12 matter of the Culvert at once, and if not so attended to, that the  
 13 Solicitors take action to compel the B.C.E.Ry. Co. to do the necessary  
 14 work." Carried unanimously.
- 15 Burrard Lumber Co. - re. Assessment of their property in D.L. 188.
- 16 Moved by Cr. Collicutt - Seconded by Cr. Rumble: - "That the letter be referred  
 17 to the Assessor for report." Carried unanimously.
- 18 The Solicitors - re. Streets and Roads Traffic By Law.
- 19 Moved by Cr. Collicutt - Seconded by Cr. Mac Donald: - "That a copy of the  
 20 New Westminster By Law be procured, and referred to Councillor Collicutt  
 21 and Stride to prepare a draft for the approval of the Solicitors"  
 22 Carried unanimously.
- 23 The Solicitors - re. Explosives By Law.
- 24 Moved by Cr. Collicutt - Seconded by Cr. Stride: - "That the matter be referred  
 25 to the Board of Works." Carried unanimously.
- 26 Deputy Minister of Marine - Ottawa - enclosed application from Mr  
27 Armenia Miller for Water lot on Burrard Street.
- 28 Moved by Cr. Collicutt - Seconded by Cr. Mac Donald: - "That the  
 29 matter be referred to the Board of Works." Carried unanimously.
- 30 Dr. Eden Walker - Report re. alleged pigery nuisance at the Chinese  
31 garden on Vancouver Road.
- 32 Moved by Cr. Collicutt - Seconded by Cr. Mac Donald: - "That the matter  
 33 be referred to Cr. Stride and the Chief of Police, with power to act."  
 34 Carried unanimously.
- 35 Wiring Inspector - Application for printing Electric Wiring By Law and  
36 to purchase Monthly Sheets and a Binder for the same.
- 37 Moved by Cr. Mac Donald - Seconded by Cr. Stride: - "That the Clerk  
 38 have 250 copies of the By Law printed at a cost not exceeding \$65<sup>00</sup>  
 39 and procure the required Monthly Sheets and Binder at a cost not  
 40 exceeding \$14.50." Carried unanimously.
- 41 Claude Hill - Offer to give certain land for the purpose of opening a  
42 road from Douglas Rd. to Buckingham Street.
- 43 Resolved that the matter be referred to the Board of Works, and the  
 44 engineer prepare a report as to the probable cost. Carried unanimously.

- 1 Secretary to the School Board - re. By Law monies.
- 2 Moved by Cr. Mac. Donald - Seconded by Cr. Coldicutt: - "That the Secretary  
3 be informed that the By Law monies are expected to be shortly  
4 available, and that in the meantime, the Council will arrange  
5 for the payment to the School Board, of the sum of \$5000 out of the  
6 \$45,000 advanced on account of the Debentures."
- 7 Carried unanimously.
- 8 Petition for Local Improvements in S.L. 95.
- 9 Moved by Cr. Stride - Seconded by Cr. Coldicutt: - "That the Petition be  
10 referred to the Board of Works, and that the Engineer report as to  
11 the cost &c." Carried unanimously.
- 12 M. E. Gordon, Application for leave to amend the Petition for Local  
13 improvements in N.W. portion of S.L. 91.
- 14 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the letter  
15 be referred to the Board of Works, and the Engineer report as to  
16 cost." Carried unanimously.
- 17 Committee Reports:-
- 18 Board of Works: - Your Committee met on July 15th inst. and  
19 recommend:-
- 20 1. That a temporary Wagon road be made to lots 6 & 4, Blk. 6,  
21 S.L. 114 at an estimated cost of \$90<sup>00</sup>
- 22 2. That a 3-plank sidewalk be made along Ledger Road to Spratt  
23 Station, at an estimated cost of \$310<sup>00</sup>
- 24 3. That Percival Road be continued to lot 25, Blk 48, S.L. 95 at  
25 an estimated cost of \$245<sup>00</sup>
- 26 4. That a temporary Wagon road be made to lot 10, Blk. 6, S.L. 96,  
27 at an estimated cost of \$45<sup>00</sup>
- 28 5. That no road be opened for any applicant, unless the land is  
29 cleared, and a County Bond furnished.
- 30 6. That a sidewalk be laid on 2nd. Avenue, from 1st. Street to  
31 2nd. Street, at an estimated cost of \$140<sup>00</sup>
- 32 7. That a temporary road be made on Frederick Avenue, at an  
33 estimated cost of \$10<sup>00</sup>
- 34 8. That \$25<sup>00</sup> be expended on repairs to the Welch Road.
- 35 9. That \$200<sup>00</sup> be appropriated for the extension of Sussex Road  
36 from Grafton Rd. to Vancouver Rd.
- 37 10. That a temporary Wagon road on Larch Avenue, be made at  
38 a cost of \$50<sup>00</sup>.
- 39 11. That Barnard Street be continued to Madison Avenue at an  
40 estimated cost of \$60<sup>00</sup>
- 41 12. That permission be granted to Mr C. B. Barnes, to cut timber on  
42 Roads and Lanes between Blks. 5, 6 and 7, S.L. 94.
- 43 13. That Mr. Rumble and the Engineer be a Committee, with  
44 power to act, in the matter of the sidewalk across lot 34, S.L. 9

14. That the Contract for the Spratt Road, be awarded to H. Paul, at  
2 \$14.45 per. chain.

15. That the Contract for the Cariboo Road, be awarded to Charles  
3 Granholm at \$16.50 per. chain, or in the event of non-acceptance  
4 by him, to Armstrong & Peterson at \$21<sup>50</sup> per. chain.

16. That the Engineers' Report on Plans be adopted, except Nos. 3 and  
7 4.

8 Moved by Cr. Coldewitt - Seconded by Cr. Rumble: - That the report of the  
9 Board of Works be adopted. Carried unanimously.  
10 Water Committee: - Your Committee met on July 6th. inst., and  
11 recommend:-

12. 1. That a Water Meter be fitted at the Municipal Hall, at once.

13. 2. That the entire length of pipe on Salisbury Avenue, be re-laid  
14 on the West side of the road.

15. 3. That Cr. Rumble be empowered to purchase Lot 36, Blk. 36, S. L. 184  
16 at a cost of \$425. for the purpose of a pumping station.

17. 4. That the property at Royal Oak, known as Lots 10 and 11, S. L. 94,  
18 be purchased for a Tank Site 65' x 99', and also 4447 feet by 55'  
19 wide, for the purpose of widening Royal Oak Road, at a cost of  
20 \$2,500.

21. 5. That Cr. Coldewitt and the Engineer be a Committee to arrange for  
22 a supply of Water to S. Burnaby, at the actual cost of the work.

23. Moved by Cr. Rumble - Seconded by Cr. Coldewitt: - That the Report of  
24 the Water Committee, be adopted. Carried unanimously.

25. Finance Committee: - Your Committee met on July 10th. inst., and  
26 recommend:-

27. 1. That Pay Rolls, amounting to \$10,829.45 be paid.

28. 2. That Sidewalk Contract Accounts, amounting to \$46.50, be paid.

29. 3. That Road Contract Accounts, amounting to \$4423.65, be paid.

30. 4. That Board of Works Accounts, amounting to \$3004.40, be paid.

31. 5. That Sundry Accounts, amounting to \$116.34, be paid.

32. 6. That the necessary payments on Lot 36, Blk. 36, S. L. 184, \$425;  
33. Lots 10 and 11, S. L. 94, \$2500, and Blks. 3 and 4, S. L. 189, \$4500;

34. be authorised by the Council.

35. Moved by Cr. Coldewitt - Seconded by Cr. Rumble: - That the report of  
36 the Finance Committee be adopted. Carried unanimously.

37. Police Committee: - Your Committee met on July 10th. inst., and  
38 recommend:-

39. 1. That the resignation of Constable Parkinson be accepted, and that  
40 advertisements be issued for a successor at \$45<sup>00</sup> per. month,  
41 applications to be considered on Monday, July 14th. inst.

42. 2. That the Tender of the Hudson's Bay Co. for Rations for the use  
43 of the Police, at \$14<sup>50</sup> each for two or more, be accepted.

44. 3. That the Estimate for Winter clothing for the Police, be referred

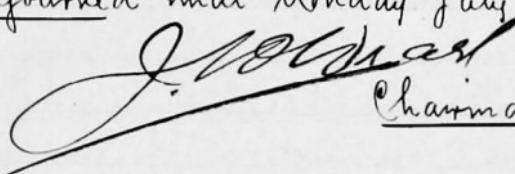
- 1 In the examination of the particular Committee, and after the closing of Potsdam  
 2 until power to prosecute.  
 3 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the Report  
 4 of the Prussian Committee Concerning the adoption of the Law - Carried unanimously.  
 5 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 6 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 7 6  
 8 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 9 3  
 10 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 11 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 12 2  
 13 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 14 1  
 15 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 16 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 17 12  
 18 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 19 11  
 20 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 21 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 22 10  
 23 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 24 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 25 9  
 26 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 27 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 28 8  
 29 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 30 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 31 7  
 32 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 33 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 34 6  
 35 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 36 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 37 5  
 38 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 39 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 40 4  
 41 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 42 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 43 3  
 44 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 45 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 46 2  
 47 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 48 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 49 1  
 50 Munich by Dr. Reichsminister - Secundered by Dr. Staudte: - "That the  
 51 Reichsminister Concerning the adoption of the Law - Carried unanimously.  
 52 X

J. H.  
1 Resolved: "That the Council lend to Albert. S. Armitage, of East Burnaby  
2 the sum of Five Hundred (\$500) Dollars from the Sinking Fund, for a  
3 period of five years, the repayment of which sum, together with the  
4 interest thereon at the rate of Six per centum per annum, being  
5 secured by a first mortgage on real property held and used for  
6 farming purposes by the said Albert. S. Armitage, and described as  
7 Lot Fifteen (15) Block Thirteen (13) District Lot Twenty seven (27) group  
8 One (1) New Westminster District, the same being assessed, together  
9 with the buildings and improvements thereon, at the total sum of  
10 One thousand, seven hundred and fifty (\$1450) Dollars, according  
11 to the last revised and corrected Assessment Roll of the  
12 Municipality."

Carried unanimously

13 The Council then adjourned until Monday July 14th. inst.

14 Approved

15   
Chairman.

16