

Monday of December 11th, 1911

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 11th, 1911, at 8 o'clock p.m.

Present: - The worship Revue West.

Councillors, Ed. Leckie, Strain, Rumble, De Kie, and Mr. Donald.

Moved by Mr. Donald, seconded by Mr. Strain: - That the Minutes of the previous meeting be adopted as reported.

Carried unanimously.

Moved by Mr. Ed. Leckie, seconded by Mr. Rumble: - That the Minutes of the resolution re. Insurance be changed to read, as that

the additional costs incurred on the new Municipal Hall shall

be placed with agents doing business within the

Municipality.

A representative of the Alberta Financial Corporation addressed

the Council with reference to the work on the alignment of

River Road.

Moved by Mr. Ed. Leckie, seconded by Mr. De Kie: - That the matter

of the River Road be referred to the Engineer to report to the

Board of Works on Monday, 15th. mot.

Carried unanimously.

Correspondence was received and dealt with as follows: -

3. Deputy Attorney General, advising that the Council may propose

a By-Law for the approval of the Board for the purpose of

authorizing the expenditure of money for a Christmas High School

for the children attending the schools of the Municipality.

Moved by Mr. Ed. Leckie, seconded by Mr. Donald: - That the

letter be received and filed.

Carried unanimously.

Moved by Mr. Rumble, seconded by Mr. Donald: - That the

Resolution be introduced to propose a By-Law authorizing the

collection of \$500 or such less amount as may be necessary

for the purpose of a Christmas High School, in addition to

the amount required for the ordinary expenditure of the

School Board.

5. Mr. J. Allen, asking the Council to co-operate in the endeavor

to change the names of the school and station, from "Duchess" to

Salisbury.

Moved by Mr. Ed. Leckie, seconded by Mr. Donald: - That the

Council endorse the request made by Mr. Allen, and that the

School Board and the Great Northern Railway Co. be approached

and asked to co-operate in this matter.

Carried unanimously.

6. A. G. Campbell - re. damage to school grounds at St. Bonaventure, caused

by work on Water Tank.

Moved by Cr. Coldicutt - Seconded by Cr. Mac:Donald:- "That the letter be received and filed and a copy sent to the School Trustees and the Secretary of the School Board".

Carried unanimously

7. Somersell and Putnam, re. sleeping benches in the police cells.

Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee:- "That this matter be left in the hands of the Reeve and the Chairman of the Hall and Grounds Committee, with power to act".

Carried unanimously.

8. Jonathan Bone - re. application for Pool Room license.

Moved by Cr. Coldicutt - Seconded by Cr. Rumble:- "That Mr Bone be asked to make his application on the Form required by the Trades License By Law".

Carried unanimously.

9. Ward C. Ratepayers' Association. forwarding copy of resolutions.

Moved by Cr. Rumble, Seconded by Cr. Mac:Donald:- "That the Resolutions passed by Ward C. Ratepayers' Association be received and recommended to the incoming Council for consideration".

Carried unanimously

10. J. J. Langlois - re. power of Joint Stock Companies to appoint a representative to vote on their behalf.

Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee:- "That Mr Langlois be notified that Corporations owning land have already the power, under the Municipal Clauses Act and the Municipal Elections Act, of appointing a representative to vote on their behalf".

Carried unanimously.

11. Secretary of the School Board. re. Lease of Tank Site, entry on School grounds, and the purchase of two lots adjoining School grounds, all at East Burnaby.

Moved by Cr. Rumble - Seconded by Cr. Coldicutt:- "That a plan be obtained of the Water Tank, and forwarded to the School Board".

Carried unanimously.

12. Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That Cr. Stride and the Chairman of the Water Committee be a Special Committee to procure a price at once, on the two lots required."

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. Mac:Donald:- "That the

13. School Board be formally notified that, as the Council and the School Board are working for the general welfare of the Municipality, the Council would be glad to co-operate with the Board in every way, and offer them necessary office accommodation in the new Municipal Offices."

Carried unanimously

14. Moved by Cr. Mac:Donald - Seconded by Cr. Mc. Kee:- "That the Council do now go into a Committee of the Whole to re-consider (the Roads Improvement By Law 1912) the Waterworks Extension By Law, 1912,

and the Sidewalks Extension By Law 1912.

Carried unanimously

1. Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the Roads Improvement By Law 1912, be amended by striking out the Schedule".  
Carried unanimously
  2. Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Waterworks Extension By Law 1912, be amended by substituting the sum of \$250,000 for \$100,000 as the amount to be raised under such By Law".  
Carried unanimously
  3. Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the Sidewalks Extension By Law be amended by substituting the sum of \$50,000 for \$10,000, as the amount to be raised under such By Law".  
Carried unanimously
  4. Moved by Cr. Mac. Donald - Seconded by Cr. Coldicutt: - "That the By-Law be further amended, by striking out the Schedule".  
Carried unanimously
- The Committee, on rising, reported the foregoing By-Laws complete.

5. Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - "That the Chairman of the Water Committee instruct Cleveland & Cameron with reference to any further extensions of the present Waterworks System".  
Carried unanimously.

6. Moved by Cr. Stride, Seconded by Cr. Coldicutt: - "That the place for Nomination of Reeve and Councillors together with School Trustees, be the New Municipal Hall".

Carried unanimously

7. Moved by Cr. Mac. Donald, Seconded by Cr. Mc. Kee: - "That Mr. A. C. Moore be appointed Returning Officer, and that the appointment of Deputy Returning Officers be left in his hands, such Deputy Returning Officers to be, as far as possible, men acquainted with the electors of their respective districts, and further, that the Returning Officers arrange for a sufficient number of polling booths to meet the requirements of the several districts".

Carried.

8. Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That the Polling places be as follows: - viz.

The Municipal Hall,	Edmonds.
Mr. Lopping's Office -	East Burnaby.
The Agricultural Hall -	Central Park.
Mr. J. Herd's Office -	North Burnaby.
Sturkie School -	Labemese
Donaldson School -	Fraser Arm
Hamilton Road School -	Burnquitlam
Mr. G. S. Mohr's Store -	Burnaby Lake
Barack Hall -	Darrot.

Carried unanimously.

1. Moved by Cr. Coldicutt - Seconded by Cr. Rumble: "That the Assessor be instructed to bring the Voters' List up to date at once, and also to return the 1912 Assessment Roll by January 1st, 1912, and further if he has not sufficient staff to accomplish this, the Comptroller be authorized to procure all the help that may be necessary. Further that the Comptroller ascertain if the Assessor can complete the Assessment Roll by Jan. 1st, 1912 in addition to the compilation of the Voters' List, and if not, that he engage additional assistance to accomplish this work." Carried unanimously.
2. Moved by Cr. Rumble, Seconded by Cr. Mac Donald: "That the Chief of Police be instructed to have a constable on duty at the North Burnaby polling station on the day of the election." Carried unanimously.
3. Moved by Cr. Mac Donald, Seconded by Cr. Stride: "That the By Laws be voted upon, at the same time and places as the elections by Ballot of the Reeve, Councillors & School Trustees." Carried unanimously.
4. Moved by Cr. Coldicutt, Seconded by Cr. Stride: "That the Clerk be instructed to prepare a Referendum to be submitted to the electors at the Municipal election, for the purpose of obtaining an expression of opinion as to the advisability of abolishing the Ward System." Carried - Cr. Mc Kee, objecting.
5. Moved by Cr. Coldicutt, Seconded by Cr. Stride: "That the Clerk be instructed to prepare a Referendum to be submitted to the electors at the Municipal elections, for the purpose of obtaining an expression of opinion as to the advisability of adopting the Commission Form of Government for the Municipality of Burnaby." Carried unanimously.
6. The Engineer reported on Plans as follows:-
  1. Blocks 1, 2, 3, 6, 24 and 25. D.L. 211  
Recommend that the Subdivision be approved.
  2. Block 16. D.L. 98  
Recommend that Sub division be amended as shown in red.
  3. Block 1. D.L. 99.  
Recommend that the Sub division be approved subject to half road allowance being given along the southern boundary of Lots 4 and 5, as shown in red.
  4. Block 6, Lots 1 to 5, D.L. 206.  
Recommend that the Subdivision be approved.
  5. Block 16, Lot 4. D.L. 99.  
Recommend that the Subdivision be approved, subject to corrections shown in red.
  6. Block 1. D.L. 209. 210.  
Recommend that the Subdivision be approved.

4. Paragraph 2, p. 15 cont.

Recommended that the Subdivision be approved, subject to correction shown in red.

Agreed by Fr. Ed. Stewart, Seconded by Fr. MacDonnell. That the Engineers Report on Plans be adopted.

Carried unanimously

1. The Engineer submitted a Report and Estimate on local

Improvement S.S. 125 and portions of S.S. 132 and S.S. 134.

Agreed by Fr. Ed. Stewart, Seconded by Fr. Rumble. That the

Report and Estimate be referred to the Board of Works.

Carried unanimously.

2. The Engineer reported with reference to the cancellation of the

Wolbern and Wiggins Road S.S. 166 and S.S. 167, that as the

owners are not dividing their property in these District lots,

it is now imperative that the matter be finally dealt with

in one of the ways recommended by the Selectors in their

letter dated April 6th, 1911, and that the former Committee

together with finally, be authorized to take up and finally

deal with this matter.

Agreed by Fr. Rumble, Seconded by Fr. Ed. Stewart. That the

Engineers Report be adopted.

Carried unanimously

3. The Engineer recommended that as New Westminster has

already provided a light at the corner of 12th Street and 10th Ave

the location of No. 12 light be changed to the junction of Vancouver

Road with Edmonds Rd. and Howe Rd.

Agreed by Fr. Ed. Stewart, Seconded by Fr. MacDonnell. That the

Engineers recommendation be adopted, and the B. E. S. Ry. Co.

be notified accordingly.

Carried unanimously.

4. Agreed by Fr. MacDonnell, Seconded by Fr. MacDonnell. That the Council

of the City of New Westminster, the City of Vancouver, and the

Municipality of South Vancouver with the Municipality of

Coquitlam be notified that the Council is making a

system of Street lighting, and will be pleased to enter into

agreement to pay half the cost of necessary Street lights on

inter-municipal Roads.

Carried unanimously.

Met by Fr. Ed. Stewart, Seconded by Fr. Ed. Stewart. That the Council

do now adjourn until Monday, December 11th, next.

Carried unanimously.

Engineers

Ed. Stewart

Chairman