

Saturday - March. 11th. 1911

An Adjourned Meeting of the Council was held in the Municipal Hall on Saturday, March 11th. inst. at 8 p.m.

Present:- His worship the Reeve - and Councillors Stride, Caldieutt, Rumble, MacDonald and McKee.
Proposed by the Reeve, seconded by C. Caldieutt.
That the Minutes of the previous Meeting be dispensed with until the next Meeting. Carried unanimously.

Communications were received and dealt with as follows:-

From B. G. Walker, J. P. acknowledging his appointment as Police Magistrate.

Rumble and McKee:- "That the letter from the Magistrate be received and entered on the Minutes - Carried unanimously -

Copy of Letter

Edmonds - March 4. 1911

His Worship the Reeve and Members of the Council
McReeve and Gentlemen,

Your Municipal Clerk has communicated to me the terms of the By Law passed on Thursday last, by virtue of which I am constituted Stipendary Magistrate.

I respectfully beg leave to intimate my acceptance of the office, and at the same time to express my thanks to the Council for the confidence they have placed in me by appointing me to this honorable and responsible position.

For the public convenience I have fixed Saturday mornings, between the hours of 9 and 10 as a standing appointment for hearing complaints and issue of summonses. This is, of course, in addition to such other sittings as may from time to time be rendered necessary.

Is it the wish of the Council that I should be on hand at meetings of the Police Committee?

There will be a few requisitions for the office, concerning which I should like to have your instructions.

I am, Gentlemen,

Yours obediently

B. G. Walker, J. P.

Stipendary Magistrate.

Stride and Rumble:- That the Magistrate be asked to give a list of his requisitions, so that the Council may obtain them for him.
Carried unanimously.

- 1 From Mr. Lewis McNeill asking that the road on Stoward Avenue
 2 be continued to his lot.
- 3 Caldwell - Mac Donald:- That the Engineer report thereon to the
 4 Board of Works. Carried unanimously.
- 5 From Mr. Joe Collins, asking that the requisite blasting on the
 6 boulevard adjacent to his property, might be done.
- 7 Caldwell - Mac Donald:- That the letter of Mr Collins be referred to
 8 the Engineer, with power to act.
- 9 From the Secy. Ratepayers' Association - H. Burnaby asking the Council
 10 to consider the proposal of requesting the Prov. Govt to give D. L. 205
 11 for a public park for Burnaby.
- 12 Mc Kee - Rumble:- That the Secy. be advised that the Prov. Govt
 13 have already been requested for five (5) parcels of twenty five
 14 (25) acres each, for purposes of Parks in this Municipality
 15 carried unanimously.
- 16 From the Ratepayers Improvement Association, H. Burnaby.
 17 endorsing the General Water System, outlined by Reeve West.
- 18 Mc Kee - Mc Donald:- That the Letter be filed.
 19 Carried unanimously.
- 20 From Ex-Reeve Byrne respecting a letter of instructions from
 21 himself to the Engineer during Nov. 1909. (A.B.M.).
- 22 Caldwell - Rumble:- That the letter be laid on the table
 23 Carried unanimously.
- 24 From B. C. T. Ry. stating the conditions under which the Municipality
 25 will allow the construction of a switch on bth. Street, one
 26 acceptable to the Company.
- 27 Rumble - Caldwell:- That the letter be laid on the table and
 28 referred to the Board of Works
 29 Carried unanimously.
- 30 From B. C. T. Ry. requesting permission to rebuild City line from
 31 Queen's Park to Edmonds.
- 32 Rumble - Caldwell:- That the matter be referred to the Bd. of Works.
 33 Carried unanimously.
- 34 From Wade, Wheeler & Co. Solicitors to the Corporation, enclosing
 35 notice to be served on the owner of the Piggery in Hastings Rd.
 36 Caldwell - Rumble:- That the Clerk see that the Notice is
 37 duly served by the Constable (Grady).
 38 Carried unanimously.
- 39 From Wade, Wheeler & Co. Solicitors to the Corporation, advising
 40 that the Plan of Subdivision of Block 22 D. L. 32. be signed by
 41 the Municipality of Burnaby.
- 42 Rumble - The Reeve:- That the Reeve and Clerk be authorized
 43 to sign this Certificate with the Seal of the Corporation as
 44 Mortgagees - Carried unanimously.

- 1 From Kilmer & Holland - as to delivery of pipe for Water works
 2 on Vancouver Height D.L. 186.
 3 McDonald-Rimble:- That the letter be referred to Water
 4 Committee on Monday night. Carried unanimously
 5 From J. Forster asking for work to be done on Rosser Avenue.
 6 Rimble-McKee:- That the letter be referred to Engineer to
 7 report. Carried unanimously

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 9 Moved by Cr. McDonald, Seconded by Cr. Caldicoth:- That the
 10 Report of the Works Committee appointed by the Council to
 11 meet the City of Vancouver with reference to the Water Supply
 12 be adopted as read. Carried unanimously.

13 Moved by Cr. Caldicoth - Seconded by Cr. McDonald:-
 14 "Whereas - Since the Council has wisely seen fit to
 15 adopt the Report submitted, making provision for a
 16 general Water Supply for our people at so favorable a cost,
 17 I have pleasure in moving that the Solicitor be instructed
 18 to prepare a By Law for \$550,000⁰⁰ @ 4½%. 40 year debenture
 19 bonds to be submitted at an early date, if the City
 20 confirm the report of its Committee for a general distribution
 21 service which it is considered will be sufficient for our
 22 present needs.

23 The annual charge on that sum will be:-
 24 For Interest and Sinking Fund \$19250.00
 25 Add to this the annual City payment 7000.00
 26 Total \$26,250.00

27 The assessment for 1912. will, it is thought, be quite up to
 28 or greater than \$20,000,000.00 on which amount 1½ mills would
 29 have to be levied to provide this fixed charge of \$26,250.00.

30 The cost of maintenance of the submerged
 31 main and the distribution system would be borne by
 32 the revenue to be derived from services.

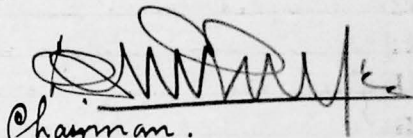
33 It is not too much, at this time, to expect
 34 that 1000 services will be made by 1913. which even at \$1.00
 35 per. month would give \$12,000.00, a sum greatly in excess
 36 of cost of maintenance under ordinary conditions, as the
 37 whole system, including the locals would be under one
 38 management.

39 Carried unanimously.
 40 Moved by Cr. McDonald - Seconded by Cr. Caldicoth:- That in
 41 the event of the City passing the Water Agreement as it now
 42 stands. instructions be given that our Solicitors be authorized
 43 to confer with the Solicitors of Vancouver, to draw up a Contract
 44 bearing on this. Carried unanimously.

- 1 Moved by Cr. Caldicott - Seconded by Cr. Rumble:- "That the action
 2 of the Reeve in notifying "The Westminster Press" that this Council
 3 will not be responsible for the cost of publication of the Auditor's
 4 Report, as the same has not been adopted by the Council; or
 5 in any event without written instructions from the Council
 6 when adopted." Carried unanimously
- 7 Moved by Cr. McKee - Seconded by Cr. Stride:- "That the Clerk take
 8 action at once - writing on Monday to the B. C. E. Ry., calling
 9 attention to the dangerous condition of the Vancouver Road,
 10 between Edmonds and Wise Rd. owing to the track being below
 11 the road" Carried unanimously.
- 12 Moved by Cr. Mc Donald - Seconded by Cr. Caldicott:- "That all
 13 correspondence leaving the Municipal Office, until further notice,
 14 be signed by Mr Griffiths as Controller." Carried unanimously.
- 15 The Reeve having left the Meeting, Cr. Caldicott took the Chair.
 16 Mr Donald - Rumble:- "That a letter from Mr P. Owen with
 17 reference to old plank sidewalk removed from opposite his
 18 property - be received and filed" Carried unanimously.
- 19 Moved by Cr. Stride - Seconded by Cr. Mc Donald:- "That the
 20 new form of Contract for Sidewalks be adopted." Carried unanimously.
- 21 Moved by Cr. Rumble - Seconded by Cr. Stride:- "That the Tenders
 22 for Sidewalk Contracts be advertised and let, provided there
 23 is sufficient money." Carried unanimously.
- 24 Moved by Cr. Rumble - Seconded by Cr. Stride:- "That a 4 foot
 25 sidewalk be laid on Bainsbridge Road - Carried unanimously. -
- 26 Moved by Cr. Rumble - Seconded by Cr. Mc Donald:- "That a 4 foot
 27 sidewalk be laid in accordance with the original contract on
 28 Vancouver Road from Edmonds Sta. to the Municipal Hall" Carried unanimously.
- 29 With reference to a letter from Mr Arthur B. G. Rowe, relating to
 30 provision of a sidewalk down Nursery Road, it was
 31 Moved by Cr. McKee - Seconded by Cr. Caldicott:- "That this
 32 communication be laid over for the Engineer to report to the
 33 Board of Works." Carried unanimously
- 34 Mr A. B. G. Rowe addressed the Council on this matter.
 35 A letter was read from Mr J. A. Skinner - re Sidewalk on North Arm
 36 Road to Tilley Station. Moved by Cr. Rumble - Seconded by Cr. Stride,
 37 "That this communication be received and filed and that the
 38 Clerk inform him of what is being done. Carried unanimously.
- 39 Moved by Cr. McKee - Seconded by Cr. Rumble:- "That if there is
 40 sufficient money in hand for a Sidewalk on Nursery Road from
 41 Douglas Rd. to Mr Rowe's house, it be referred to the Engineer to report

- 1 as to the cost and the money we have, on Monday night.
 2 Carried unanimously.
 3 Moved by Cr. Mc. Donald - Seconded by Cr. Stride: - That the
 4 balance of the accounts not certified by the Finance Committee
 5 be referred to them on Monday night. Carried unanimously.
 6 Moved by Cr. Mc. Kee - Seconded by Cr. Mc. Donald: - That the
 7 tenders for printing be laid over until Monday night.
 8 Carried unanimously.
 9 Moved by Cr. Stride - Seconded by Cr. Mc. Donald: - That the
 10 Burnaby By-Law, and the Burnaby Dog Tax
 11 By-Law, be laid over until Monday night.
 12 Carried unanimously.
 13 The Meeting was then adjourned.

Approved


 Chairman.