

June 12th - 1911

4
42

- 3 A Regular meeting of the Council was held at the Municipal
4 Hall on Monday, June 12th. inst. at 8 o'clock p.m.
5 Present:- His Worship Reeve Weast
6 Councillors, Coldicutt, Rumble, Stride, Mc. Kee, Mac. Donald and
7 Mc. Gregor.
8 Moved by Cr. Mc. Gregor. Seconded by Cr. Stride:- "That the
9 Minutes of the previous Meeting, as typed, be adopted;
10 Carried unanimously.
11 Correspondence was received and dealt with as follows:-
12 British Columbia S.P.C.A. - Thanks for Grant.
13 Moved by Cr. Rumble - Seconded by Cr. Coldicutt:- "That the
14 letter be filed." Carried unanimously.
15 Central Park Agricultural Assoc. - Thanks for Grant.
16 Moved by Cr. Rumble - Seconded by Cr. Coldicutt:- "That the
17 letter be filed." Carried unanimously.
18 B.C. Anti-Tuberculosis Society - Thanks for Grant.
19 Moved by Cr. Rumble - Seconded by Cr. Stride:- "That the letter be
20 filed and that the Secretary be informed that this Council
21 wishes to grant to be placed to the Building Fund"
22 Carried unanimously.
23 Rand Bros. re. Account for re-survey of Blk. 42. D.L. \$5.
24 Moved by Cr. Stride - Seconded by Cr. Rumble:- "That the
25 Blueprint asked for, be obtained and sent to Messrs. Rand
26 Bros." Carried unanimously.
27 Ah. Sam. (Chinaman) application for Slaughterhouse license
28 at his premises on Hastings Rd. near Still Creek.
29 Reports from the Medical Health Officer and the Road
30 Superintendent with reference to this application, were
31 read.
32 Moved by Cr. Mc. Kee - Seconded by Cr. Stride:- "That the
33 Report of the Medical Health Officer be endorsed, and that
34 the license be not granted." Carried unanimously.
35 F. J. Start file. Application on behalf of Dr. Eden Walker for
36 payment for 55' strip of land taken under "Beach Road"
37 Expropriation.
38 Moved by Cr. Rumble - Seconded by Cr. Coldicutt:- "That all
39 documents including By Law & Gazette be referred to the
40 Solicitor for their advice as to its regularity; and if in order,
41 what compensation the Council should pay
42 Carried unanimously.
43 U.W. & G. Ry. per. W. Mc.Neill. - re. Second Narrows Bridge.
44 Resolved that Mr. Mc.Neill be informed that the date suggested.

- 1 viz. June 16th inst. will be acceptable" Carried unanimously.
- 2 City Clerk - New Westminster - re. Lighting of 10th Avenue (City)
- 3 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the whole
- 4 Lighting question be referred to the Light Committee to call a special
- 5 Meeting to deal with this matter." Carried unanimously.
- 6 Whiteside & Edmonds - Application for the use of Certificate of Title,
- 7 "Robert Strall" Mortgage.
- 8 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor: - "That this
- 9 application together with the Certificate of Title be handed to the
- 10 Corporation Solicitors to act in the interests of the Corporation".
- 11 Carried unanimously.
- 12 Solicitors re. Frank Booth - Mortgage.
- 13 Moved by Cr. Rumble - Seconded by Cr. Strode: - "That the action
- 14 of the Clerk in receiving 1 per. cent. per. annum for interest thereon
- 15 be confirmed, and that an extension of time for one year be
- 16 granted. Carried unanimously.
- 17 Report of Dr. Eden Walker re. alleged nuisances at the premises
- 18 of Mr. J. C. Allen and F. T. Clipp was read.
- 19 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the
- 20 Medical Health Officer be written to and told that he exceeded
- 21 his duties when he authorised a tile drain to be put on the
- 22 public highway, and that the Chairman of the Board of Works
- 23 be deputed to investigate the matter of Mr. Clipp's Sewerage, and
- 24 Tank Well, and report to Board of Works" Carried unanimously.
- 25 Mayor of Vancouver - Invitation to Reeve & Council to be present at
- 26 opening of the "Made in Canada" Fair.
- 27 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That the invitation
- 28 be accepted with thanks." Carried unanimously.
- 29 W. J. Holdom - Copy of Resolution passed by North Burnaby
- 30 Ratepayers Association on June 8th. inst.
- 31 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That the matters
- 32 be referred to the various departments, and that Mr. Holdom be
- 33 notified that some of the matters have already been attended to.
- 34 A Petition with 33 signatures was received with reference to
- 35 the matter of deepening the Begbie Road ditch.
- 36 Resolved that the Petitioners be notified that steps are being
- 37 taken in connection with this matter.
- 38 A Petition with 9 signatures was received for a Sidewalk on
- 39 2nd. Avenue.
- 40 Resolved that the Petition be referred to the Engineer to Report.
- 41 Committee Reports.
- 42 Board of Works - June 5th: - Your Committee met on June 5th. inst.
- 43 and recommend: -
- 44 1. That a temporary Wagon Road be made to lot 6. Blk. 37. D.L. 98.

- 1 at an estimated cost of \$60.00.
- 2 2. That a temporary Wagon Road to Lots 13 and 14, Blk. 26, S. L. 24, be
3 made at an estimated cost of \$60.00.
- 4 3. That a temporary Wagon Road to Lots 281 and 284, S. L. 30, be made
5 at an estimated cost of \$125.00.
- 6 4. That a temporary Wagon Road to Lot 1, Blk. 15, S. L. 32, be made
7 at an estimated cost of \$15.00
- 8 5. That a Sidewalk be made from Caribou Rd. to Coldicutt Road
9 and thence to Cumberland Road at a cost of \$490.00.
- 10 6. That a temporary Wagon Road to Lots 20 and 21, Blk. 14, S. L. 122,
11 be made at an estimated cost of \$200.00
- 12 7. That the Sidewalk on Schon Road be extended 3 chains by
13 Day Labor.
- 14 8. That a temporary crossing be put in at the junction of the
15 Royal Oak Road and North Arm Road.
- 16 9. That a temporary Wagon Road be made on Alpha Avenue &
17 Turner Street at an estimated cost of \$230⁰⁰
- 18 10. That a temporary Wagon Road to Lots 81 and 82 S.L. 152 and 153
19 be made at an estimated cost of \$120.00
- 20 11. That permission be given for Coquitlam to dump waste road
21 material into Gully on North Road, provided Coquitlam
22 will indemnify Burnaby against any damage caused
23 thereby.
- 24 12. That a temporary Wagon Road to Lots 1-4, Block 'L', be made
25 at an estimated cost of \$160⁰⁰
- 26 13. That 1½ chains of Fortune Street be opened up at a cost of \$50⁰⁰
- 27 14. That a temporary Wagon Road to Lot 1, Blk. 2, S. L. D. L. 116,
28 be made at an estimated cost of \$100.00
- 29 15. That permission be granted to the B.C.E.R. Co. to erect
30 10 Poles on 6th. Street for Siding purposes.
- 31 16. That the Engineer's Report on Plans be adopted.
- 32 17. That the Engineer's Report on Sidewalks be adopted.
- 33 18. That the owners of Fau Vel's shingle mill be required to
34 remove their obstructions off the Pole Line Road.
- 35 Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - "That the
36 Report of the Board of Works of June 5th. be adopted"
37 Carried unanimously.
- 38 Board of Works. June 8th.
- 39 Your Committee held a Special Meeting on June 8th inst. and
40 recommend: -
- 41 1. That the Government Appropriation of \$5000. for the Boundary
42 Road be apportioned as follows - Ward 5 \$1000. Ward 6. (from
43 Jubilee Road southwards) \$1000. and Ward 1. \$2000.
- 44 2. That the Government Appropriation of \$2000 for the North Road

- 1 be apportioned as follows:- up to junction with Hamilton Road \$800,
 2 Snake Hill \$1500.
- 3 3. That \$155. be set aside to put in a culvert between 2nd and 4th Streets
 4 (10th Avenue - City) and that New Westminster be asked to provide a
 5 similar amount.
- 6 4. That all Contracts contain a clause that the wages payable shall be equal
 7 to the Wages paid by the Corporation and that Ratepayers be employed in
 8 preference to outsiders.
- 9 5. That the whole of the work on the Douglas Road be let by contract
 10 and that the Tenders be called for, as soon as the Profiles are ready.
- 11 6. That all Contracts be on an eight hour basis.
- 12 7. That the recommendations of the Engineer, as contained in Statement No. 2.
 13 of the Report, be carried out, subject to alteration at the will and
 14 pleasure of the Council, and that the Engineer be instructed to use the
 15 Rock Lumber for all these items.
- 16 8. That all the remaining items in the Report be let by contract, and that
 17 Tenders be called for, as soon as possible, for all the work that is decided
 18 to be done this year.
- 19 9. That the Engineer call for applications for an Engineer to specially look
 20 after Road By Law expenditure, and to engage by day, sufficient Instrument
 21 and Line men, to obtain Profiles of all roads to be made this year.
- 22 10. That the share of expenses of an Expert for the joint Sewerage
 23 Committee, to be borne by Burnaby, should not exceed one-tenth of
 24 the whole.
- 25 Moved by Mr. Colclough. Seconded by Mr. Rumble. That the Report of the
 26 Board of Works for June & July be adopted and that the following minute
 27 be added:- viz. That the Government Appropriation of \$3,000 be apportioned as
 28 follows:- 3rd Avenue \$1000. Caribou Road \$1000. and Armstrong Avenue
 29 \$1000." Carried unanimously.

Finance Committee.

- 31 Your Committee met on June 12th inst. and recommend:-
- 32 1. That Accounts for Board of Works Contracts for Roads, amounting
 33 to \$694 $\frac{10}{12}$ be paid.
- 34 2. That Accounts for Board of Works Contracts for Sidewalks,
 35 amounting to \$815 $\frac{45}{12}$ be paid.
- 36 3. That Board of Works Accounts, amounting to \$843 $\frac{45}{12}$ be paid.
- 37 4. That Sundry Accounts (other than Board of Works) amounting to
 38 \$604 $\frac{15}{12}$ be paid.
- 39 5. That the Tender of J. Y. Hardwick for the erection of Pound Buildings
 40 & Workshops, at a cost of \$400 $\frac{5}{12}$ be accepted.
- 41 6. That the recommendation of the Board of Works that the proportion to
 42 be paid by Burnaby of the costs incidental to the employment of a
 43 Sewerage Expert by the joint Sewerage Committee be one-tenth, be
 44 amended by substituting for "one-tenth" the amount be one-fifth.

- 1 provided such proportion does not exceed in the total, the sum
 2 of \$400.⁰⁰
- 3 Moved by Cr. Mc. Gregor - Seconded by Cr. Stride: - That the Report of
 4 the Finance Committee be adopted. Carried unanimously.
- 5 The Engineer reported on Plans as follows:-
- 6 1. Block 14. S.L. 99. Recommend that the Subdivision be approved
- 7 2. Blocks 11th to 16 - S.L. 158. Recommend that the Subdivision be
 8 approved.
- 9 3. Blocks 155 & 156, S.L. 92. Recommend that the Sub-division be
 10 approved.
- 11 4. Block 10. S.L. 49. Recommend that the Subdivision be
 12 approved.
- 13 5. Lot. 2. Blk. 14. S.L. 24. Recommend that the Subdivision be
 14 approved, if lane made to conform with lane in adjoining
 15 Subdivision of Block 14.
- 16 6. Block 21. S.L. 82. Recommend that half Road allowance
 17 be requested on the east side of the block.
- 18 7. Re-subdivision of Block 3. S.L. 28. Recommend that 66 foot
 19 road allowance be requested as shown. This will allow
 20 of the continuation of 4th Street from the North.
- 21 8. Fr. E. portion of S.L. 25. Recommend that the Subdivision
 22 be approved as amended.
- 23 Moved by Cr. Rumble - Seconded by Cr. Stride: - That the Report of
 24 the Engineer on Plans be adopted". Carried unanimously.
- 25 The Engineer submitted a Statement of Expenditure from Revenue
 26 on Roads, consideration of which was deferred.
- 27 His Worship the Reeve reported the receipt by him of a letter from
 28 the Western Canada Power Co. with reference to the Johnston Road, and
 29 other matters.
- 30 Moved by Cr. Rumble. Seconded by Cr. Coldicutt: - That the
 31 matter of the Western Canada Power Co. be left in the hands of
 32 the special Committee and the Solicitors, and that a special
 33 meeting be called for the purpose of considering this
 34 Carried unanimously.
- 35 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor: - That the
 36 Agreement "Brownay & Cleveland and Cameron" be signed by the
 37 Reeve & Clerk and sealed with the Corporate Seal
- 38 Carried unanimously.
- 39 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor: - That the
 40 Agreement - "Brownay and the City of Vancouver" together with quit
 41 claim Deeds of the Water Record of 250 inches and the undivided
 42 interest in certain lands forming part of the Watershed on
 43 Seymour Creek, now held by this Corporation, and also the
 44 Corporation's Water Record of 250 inches on Seymour Creek, be

1 delivered to the Corporation of the City of Vancouver, duly signed by
 2 the Reeve and Clerk, and sealed with the Seal of the Corporation.
 3 Carried unanimously.

4 A Petition for the laying out and making certain Streets and Roads
 5 under the provisions of the Local Improvements By Laws, was received.
 6 The same being in the Subdivision of the North Westerly 50 acres of
 7 D.L. 91.

8 Moved by Cr. Mac. Donald - Seconded by Cr. Rumble: - "That the Petition
 9 be referred to the Engineer to report as to cost, and when all the
 10 conditions have been complied with, the By Law be prepared and
 11 submitted to the people".
 Carried unanimously.

12 The Assessor submitted the Assessment Roll for the Local Improvements
 13 at "Buena Vista" D.L. 13, and at D.L. 80.

14 No resolution.

15 Moved by Cr. Rumble - Seconded by Cr. Mc. Gregor: - "That the Electric
 16 Wiring By Law 1910, Amendment By Law 1911, be referred to Cr. Mac. Donald
 17 and the Wiring Inspector to consider and report at the next meeting".
 Carried unanimously.

18 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Council do
 19 now resolve into a Committee of the whole to re-consider the Public
 20 Morals By Law - 1911".
 Carried unanimously.

21 The Committee, on rising, reported the By Law complete.

22 Moved by Cr. Coldicutt. Seconded by Cr. Stride: - "That the Public
 23 Morals By Law 1911" do pass the Third Reading".

24 Carried unanimously.

25 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the Solicitors be
 26 instructed to prepare a By-Law for submission to the people, for the
 27 purpose of authorizing the Merger of the Local Water Areas with the
 28 General Water System in order that there may be but the one General
 29 Water System throughout the Municipality".
 Carried unanimously.

30 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the
 31 Engineer submit a Statement of the number of Sign and
 32 Guide Posts required throughout the District of Burnaby, together
 33 with an Estimate of the cost".
 Carried unanimously.

34 Moved by Cr. Mc. Gregor - Seconded by Cr. Mac. Donald: - "That the
 35 consideration of this matter be deferred".
 Carried unanimously.

36 Cr. Coldicutt reported with reference to the 4th Street expropriations that
 37 Mr. R. J. Rickman would be prepared to accept on behalf of Mr. John
 38 Hendry, the sum of \$10⁰⁰ per. foot for the 16'-6" taken off the property
 39 of Mr. John Hendry.

40 Resolved that Mr. Rickman be informed that the Council will
 41 agree to this arrangement.
 Carried unanimously.

42 With reference to the matter of testing the legality of the B.C.R. Ry. Franchise
 43

1 Moved by Cr. Coldecutt - Seconded by Cr Rumble:- "That action be
 2 taken at once in regard to this matter, with the view to getting it
 3 settled, that the Solicitors to the Corporation be instructed to institute
 4 proceedings to determine as to the legality of the B.C.E.Ry. Company's
 5 franchise granted by the Corporation of Burnaby in By Law No. 34.
 6 dated May 19th. 1909., and that a copy of the By Law together with
 7 the legal opinions obtained thereon be furnished to the Solicitors
 8 to the Corporation."

Carried unanimously.

9 Moved by Cr. Rumble - Seconded by Cr. Coldecutt:- "That the Engineer
 10 be instructed to interview the B.C.E.Ry. Co. and if possible,
 11 obtain a "Blue Print" of the plans prepared by the Company, for a
 12 Bridge across the Byrne Road.

Carried unanimously.

13
 14 The Meeting then adjourned.

15 Approved.

16


 Chairman.