

13th November 1911.

A meeting of the Council was held at the Municipal Hall on Monday, 13th November 1911.

Present - Mr. Goldicott, Ruimble, McDonald, Mc Kee, Stride with His Worship The Reeve in the Chair.

- 1 Moved by Mr. Goldicott, seconded by Mr. McDonald "That the minute of the previous meeting be adopted"
Carried unanimously
- 2 Moved by Mr. McDonald, seconded by Mr. Goldicott "That the Burnaby Blasting Regulation By law be read a first time"
Carried unanimously
- 3 Moved by Mr. Stride seconded by Mr. Goldicott "That the Burnaby Blasting Regulation By law do pass its first reading"
Carried unanimously
- " Moved by Mr. Stride, seconded by Mr. Goldicott "That the Burnaby Blasting Regulation By law do now receive its second reading"
Carried unanimously
- 5 Moved by Mr. McDonald, seconded by Mr. Ruimble "That the Burnaby Blasting Regulation By law do now pass its Second Reading"
Carried unanimously
- 6 Correspondence was received and dealt with as follows:-
J. J. Johnston re driving of wagons on Douglas Road Boulevards
Moved by Mr. Goldicott, seconded by Mr. Ruimble "That he be forwarded a copy of the report of the Chief of Police"
Carried unanimously
- 7 Laura Russell Vernon re Noxious Weeds Act
Moved by Mr. Goldicott, seconded by Mr. McDonald "That he be advised that it has been the custom for this Council to have these noxious weeds cut at intervals at the expense of the Council"
Carried unanimously
- 8 Thompson Bros re clearing for settlers
Moved by Mr. Goldicott, seconded by Mr. McDonald "that they be advised we endeavour to give roads to all settlers in the Municipalities as far as funds allow"
Carried unanimously

1. Pacific Highway Association re Trunk Roads

Moved by Mr. Rumble, seconded by Mr. McTee "that the writers of this letter be advised that the Council endorse it, and that it be referred to the Committee attending Victoria to endeavour to get Government support towards building this road.

Carried unanimously.

2. The Engineers reported on Plans as follows:-

1. Block 2. D.L. 150

Recommend the subdivision be approved

2. Blocks 10 and 11. D.L. 156.

Recommend the subdivision be approved, subject to laws being made 20 feet in place of 16 feet

3. Block 6. D.L. 32

This subdivision is alright in itself, but the road allowance forms a dead end at the North of the block, whereas it is desirable that an outlet be obtained to the Wellington Road 143 feet to the north.

Moved by Mr. Coldecott, seconded by Mr. McDonald "that the Engineers' report be adopted for Blocks 2 and 10, and Block 6 be approved provided the owner makes the necessary arrangement to purchase the required lot in Block 10, so as to afford an outlet to Wellington Road.

Carried unanimously

Moved by Mr. Coldecott, seconded by Mr. McDonald "that the Council lend to Catherine C. Rumble, of Central Park, the sum of one thousand nine hundred dollars (\$1900) from the Sinking Fund for a period of five years, the repayment of which sum together with interest thereon, at the rate of six per centum per annum being secured by a first mortgage on real property held and used for farming purposes by the said Catherine C. Rumble, and described as lots 1 to 18, Block 12, D.L. 53, Group 1, New Westminster District, the same being assessed together with the buildings and improvements thereon at the total sum of three thousand eight hundred dollars (\$3800) according to the last revised and corrected assessment roll of the municipality.

Carried unanimously

Moved by Mr. McTee, seconded by Mr. Coldecott "that the Council lend to Eliza Luta Williams, of Central Park, the sum of three hundred and fifty dollars (\$350) from the Sinking Fund, for a period of five years the repayment of which sum, together with interest thereon, at the rate

of six per centum per annum, being secured by a first mortgage on real property held and used for farmers purposes, by the said Oliver Luta Williams and described as lots Eighteen and Nineteen (18-19) blocks fifty one and fifty two (51-52) and West part of N. District lot Thirty Three (33) Group One (1) New Westminster District, the same being assessed, together with the buildings and improvements thereon, at the total sum of One thousand nine hundred dollars (\$1,900), according to the last revised and corrected Assessment Roll of the Municipality.

Moved unanimously

1. Finance Committee Your Committee met on the 6th Nov. and recommend
1. That the balance of the Contingent Fund 1909 Road By. Law. be appropriated to meet the overexpenditure
 2. That Pay Rolls amounting to \$21,666.35 be paid
 3. That Summary Accounts amounting to \$22,910.76 be paid
 4. That the \$5000 set aside for litigation with the B. C. E. R. be reduced to \$500
 5. That by laws be put before the people at the general election in January for \$25000 for roads, \$10000 for Waterworks Broken and \$10000 or such other sum as may be found necessary for sidewalks

Moved by Mr. Coldicott, seconded by Mr. Remmell. That the Report of the Finance Committee be adopted

Moved unanimously

2. Board of Works Your Committee met on the 6th November and recommend
1. That Dalhousie Road be opened two chains east of the Pole Line Road, at an estimated cost of \$25.
 2. That a 6' strip be cleared on the Slocan Road from Glen Road to Grafton Road at an estimated cost of \$110.
 3. That a road be opened to lots 5 & 6 Rd. 7. D.L. 150 at an estimated cost of \$60.
 4. That Bowes St. be opened two chains to Glenview Avenue at an estimated cost of \$120
 5. That a 3 plank sidewalk be laid on Ross Avenue at an estimated cost of \$140
 6. That a 3 plank sidewalk be laid on Howard Avenue at an estimated cost of \$175.
 7. That a 3 plank sidewalk be laid on Delta Avenue at an estimated cost of \$200
 8. That a 3 plank sidewalk be laid on Barret Street at an estimated cost of \$120.
 9. That a 3 plank sidewalk be laid on 5th Avenue at an estimated cost of \$60.

10. That \$25 be spent on improving trail to lot 9. Bk 4. Dl. 90
11. That \$30 be spent clearing boulevards on 6th Street fronting H. Rainey's property
12. That the planking on Thorpe Road be continued 11 chains at an estimated cost of \$350
13. That Recreational Road be continued 15 chains at an estimated cost of \$150
14. That a 2 plank sidewalk be laid on Boundary Road at an estimated cost of \$120
15. That Triumph Street be cleared and graded at an estimated cost of \$160
16. That a 6' sidewalk be laid on Triumph Street at an estimated cost of \$90
17. That the contract for Meadow Avenue be let to T. M. Coates at \$17.25 per chain
18. That the contract for Public Road be let to T. M. Coates at \$17.25 per chain
19. That the contract for Hill Road be let to F. G. Taylor at \$19.00 per chain
20. That the contract for Rose Avenue be let to G. Campagne at \$23.50 per chain
- Moved by Mr. Rumble, seconded by Mr. Stude That the report of the Board of Works be adopted

Carried unanimously

1. Board of Works Your Committee met on the 13th November, and recommended:
1. That the Contract for constructing lavatories at Boundary Lake be let to F. G. Taylor for \$175.
- Moved by Mr. Rumble, seconded by Mr. McDonald That the report of the Board of Works be adopted
- Carried unanimously*
2. Finance Your Committee met on the 13th November, and recommended:
1. That the continuation of Royal Oak Road be purchased from Mr. T. Watt, provided that it opens the road through to Rumble Road.
 2. That Road Contract Accounts Revenue \$1538.25. Road Contract Accounts By-law \$31605.20. Sidewalk Contract Accounts \$31⁰⁰ and General Accounts \$18322.69 be paid.
- Moved by Mr. Goldicott, seconded by Mr. Stude That the report of the Finance Committee be adopted

Carried unanimously

1. Hall and Grounds. Your Committee met on the 6th November and recommend:

1. That Rails be placed at Police Court and Council Chambers and partitions in Engineers office.
2. Hall and Grounds. Your Committee met on the 13th Nov and recommended:

1. That the Chairman of the Hall and Grounds Committee order current walks and pillar lamps for hall

Moved by Dr. Saide, seconded by Dr. McDonald That the reports of the 6th and 13th November be adopted

Carried unanimously

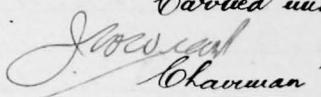
1. Water Committee. Your Committee met on the 6th November and recommend:

1. That the tender of \$270 for valves by Robertson & Son be accepted.

Moved by Dr. Collicott, seconded by Dr. McDonald That the report of the Water Committee be adopted

Carried unanimously

Conformed


J. C. Saide
Chairman