

Monday - December 18th. 1911.

An adjourned Meeting of the Council was held at the Municipal Hall on Monday December 18th. 1911. at 10 O'clock p.m.

Present: His worship Reeve Weart.

Cornicellors Coldicutt, Rumble, Stride, Mr. Gregor, Mac Donald and Mc Kee

1. Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - "That the Burrard Inlet Tunnel and Bridge Company Loan By Law (\$50,000) be introduced and read a first time." Carried unanimously.
2. Moved by Cr. Mac Donald, Seconded by Cr. Mc Gregor: - "That the Burrard Inlet Tunnel & Bridge Company Loan By Law, do pass the First Reading." Carried unanimously.
3. Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That the Burrard Inlet Tunnel & Bridge Company Loan By Law be read a second time." Carried unanimously.
4. Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That the Burrard Inlet Tunnel & Bridge Company Loan By Law, do pass the Second Reading." Carried unanimously.
5. Moved by Cr. Rumble, Seconded by Cr. Mac Donald: - "That the Burrard Inlet Tunnel & Bridge Company Aid By Law, be introduced and read a first time." Carried unanimously.
6. Moved by Cr. Mc Gregor, Seconded by Cr. Stride: - "That the Burrard Inlet Tunnel & Bridge Company Aid By Law, do pass the First Reading." Carried unanimously.
7. Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That the Burrard Inlet Tunnel & Bridge Company Aid By Law, be read a second time." Carried unanimously.
8. Moved by Cr. Mac Donald, Seconded by Cr. Stride: - "That the Burrard Inlet Tunnel & Bridge Company Aid By Law, do pass the Second Reading." Carried unanimously.
9. A letter was received from the Solicitors with reference to the proposed School Prize Fund By Law, advising that such a By Law does not come within the provisions of subsection 189 of section 50 of the "Municipal Clauses Act." A letter was received from the Secretary to the School Board, with reference to the same matter, and stating that it is the intention of the Board to include the necessary amount in the Estimates. Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That the whole matter be received and filed." Carried unanimously.
10. Mr. W. Mc Teill wrote on behalf of the Western Canada Power Company requesting that the Agreements between the said Company and Burnaby, required by the Western Canada Power Company By Law, might

He signed & executed.  
Agreed by Cr. Macdonald, seconded by Cr. Mc. Gregor. "That it is a  
settled legend doubt that this Council have no money to pay  
for the strengthening of the continuation of Gilmerton Road,  
The agreement be signed.

Carried unanimously.  
1. A letter was received from the Assocn, asking that the  
return of the 1912 agreement Roll might be deferred from  
Jan 1st. to Jan. 20th. 1912.  
Agreed by Cr. Mc. Gregor, seconded by Cr. Ed. Stewart: "That the  
time for the return of the 1912 agreement Roll be extended  
to January 20th. 1912.

Carried unanimously  
2. A letter was received from the Secretary to the School  
Board, inviting the Board and Council to attend the evening  
services of the East and West Bannockburn Schools on Dec. 20th  
and. note.

Agreed by Cr. Ed. Stewart, seconded by Cr. R. Munroe: "That the  
invitation be accepted, and as many members of the Board  
as possible, do attend.  
Carried unanimously  
3. Agreed by Cr. Macdonald, seconded by Cr. Ed. Stewart: "That the  
next meeting of the Council be held on Tuesday December 18th.  
Carried unanimously

4. Agreed by Cr. Macdonald, seconded by Cr. Ed. Stewart: "That the  
previous resolution be recorded.  
Carried unanimously  
5. Agreed by Cr. Ed. Stewart, seconded by Cr. Macdonald: "That the next  
meeting of the Council be held on Wednesday, December 27th. inst.  
Carried unanimously.

6. Agreed by Cr. Macdonald, seconded by Cr. Ed. Stewart: "That the  
Board of Revision of the Voters List be held on January and. 1912  
Carried unanimously.

Committee Reports  
Police Committee:

1. "That two pairs of boots be purchased for the Police, such  
purchase not to establish a precedent.
2. "That the Report of the Chief of Police be adopted.
3. "That a By-law be introduced to amend the Police Magistrate  
By-laws, making the payment by Stipend instead of fees.  
Agreed by Cr. Ed. Stewart, seconded by Cr. R. Munroe: "That the  
report of the Police Committee be adopted.  
Carried unanimously

#### 1. Water Committee

Your Committee met on Dec. 4th. inst. and recommend:-

1. That the Council increase the amount of the Waterworks Extension by law from \$100,000 to \$250,000.
  2. That the Waterworks Engineers be authorized to spend \$450. on Valves and Fittings necessary to connect Edmonds Water Tower to the General System.
  3. That the Council, through the Engineers, give assurance to Messrs. Parsons, Coleman and Evans, that if the Waterworks Extension by Law is passed, they will purchase from the said firm, the 6000 feet of 10 inch pipe, necessary to replace the 8 in pipe, for the purpose of such extensions.
  4. That the Water Service on the lower part of Douglas Road towards Burnaby Lake, be not connected to the Edmonds System.
- Moved by Cr. Coldicott, seconded by Cr. Stride:- That the report of the Water Committee be adopted.

Carried unanimously.

#### 5. Finance Committee

Your Committee met on Dec. 4th. inst. and recommend:-

1. That Salaries amounting to \$1442.10 be paid.
  2. That the December wages of Employees be paid on the 25th. December inst.
- Your Committee met on December 11th. inst. and recommend:-
1. That upon receipt of an Affidavit made by Mr Devine or by his agent in regard to the error in Arreage in D.L. 181, the Assessor be instructed to make the Assessment for 1912 in accordance with the Corrected Survey.
  2. That the Road Contract Accounts be paid
  3. That the Pay Rolls be paid.
  4. That the General Accounts be paid.
  5. That the Final Payment of \$1090 to Mr W. Thomas on account of D.L. 186 Waterworks, be paid.

6. That the ~~Contract~~, certified by the Engineers, and amounting to \$434, on account of D.L. 186 Waterworks, be paid.
7. That Mr W. Thomas be allowed \$400 on account of extra value of Steel pipe supplied and \$700 on account of extra cost of Hydrants, provided the Hydrants supplied were ~~a greater value~~ superior in quality, to the Hydrants called for.

10. That the Council take a double page for publicity purposes in the special publicity issue of the "World newspaper." Moved by Cr. Mr. Gregor. Seconded by Cr. Mr. Donald:- That the reports of the Finance Committee for December 11th and 11th. inst. be adopted. Carried unanimously.

1. Board of Works Report.

Your Committee met on December 4th. inst. and recommend:-

1. That business Street be opened up 5 chains at an estimated cost of \$40.
2. That Thomas Street be opened up 6 chains at an estimated cost of \$45
3. That Triumph Street be opened up 5 chains at an estimated cost of \$50.
4. That 13th. Avenue in D. L. 69. be opened up 12 chains at an estimated cost of \$150.
5. That a 2 plank Sidewalk be laid on Douglas Road, the cost to be met out of current revenue.
6. That Frederick Avenue be opened up 4 chains at an estimated cost of \$40.
7. That a road to Lot 2, Blk. 8, D. L. 154 from Patterson Road, be opened up at an estimated cost of \$50.
8. That a road to Blk. 14, D. L. 97, west from Buller Road, be opened up at an estimated cost of \$50.
9. That a road to Lot 2, Blk. 26, D. L. 91, from Douglas Road, be opened up at an estimated cost of \$80.
10. That a road to Lot 51, Blks. 31/33, D. L. 95, be opened up at an estimated cost of \$45.
11. That a road to Lot 4, Blk. 5, D. L. 161, be opened up at an estimated cost of \$50.
12. That a Bone Drain be put in on 6th. Street for 500 feet at a cost of \$200.
13. That \$100 be appropriated for deepening the ditch on Higgins Rd.
14. That a Cut and Fill be made on 4th Avenue from 6th. St west for about 400 feet, at an estimated cost of \$250.
2. 15. That the Amount to be raised under the Sidewalk Extension By Law be raised from \$10,000 to \$50,000.
16. That the Engineer's Report on Plans be adopted.
3. 17. That the Contract for the Road between Blks. 16 and 18, D. L. 157 be awarded to W. J. Birtch at \$21.50.
4. 18. That the Contract for the Road between Blks. 35 and 32, D. L. 159, be awarded to J. M. Coates at \$21.45.

Moved by Cr. Remble, Seconded by Cr. Goldieutt:- "That the Report of the Board of Works be adopted."

Carried unanimously.

5. A. Petition supporting the application of Mr. J. Bone for a Post Room license at Edmonds, and also a Petition opposing such license was received.

Moved by Cr. Goldieutt, Seconded by Cr. Mc. Gregor:- "That if the

application be in order, the license be granted."

- Carried unanimously
6. Moved by Cr. Mac. Donald, Seconded by Cr. Mc. Gregor: - "That the B. C. C. Ry. Co., be asked to start the operation of Street Lights on Boundary Rd. and Hastings Street, especially the latter, at the earliest possible moment.

Carried unanimously.

The Council then adjourned.

Confirmed

J. Macdonald  
Chairman