

1 Monday September 18th. 1911.
2

3 A Meeting of the Council was held at the Municipal
4 Hall on Monday 18th September, 1911.

5 Present. His Worship Rever Went.

6 Councillors - Coldicott, Rumble, Stride, McGregor, McDonald
7 and McKee.

8 Moved by Or Coldicott, seconded by Or Rumble, that the
9 minutes as typewritten be adopted.

10 Carried unanimously.

11
12 The Solicitors report of the sitting of the Railway
13 Commission on The Carbon Road and North Road Crossings
14 was read.

15 Moved by Or Coldicott, seconded by Or Rumble that the
16 report be received and filed.

17 Carried unanimously.

18
19 Mr T. J. Drain, of 1155, Belcon St, Vancouver, wrote
20 complaining of a nuisance caused by Loo Lee Wing's ranch in D.
21 L 163, and the Chief of Police submitted his report thereon.

22 Moved by Councillor Rumble, seconded by Or Stride that
23 this matter be left in the hands of the Health Committee and
24 Chief of Police with power to act.

25 Carried unanimously.

26
27 W. H. Hearn, Secretary Provincial Exhibition
28 wrote thanking the Council for their grant of \$250. The
29 letter was ordered to be filed.

30
31 The Solicitors wrote that they did not consider
32 Mr Edwin Ramsay had any claim against the Municipality
33 in regard to the alleged trespass on the west side of lots 1 2
34 and 3 Block 21. D. L. 27, and that they had advised his
35 solicitors to this effect, and were prepared to accept service
36 of any papers thereon, on behalf of the Municipality.

37 Moved by Councillor Rumble, seconded by Or Stride that
38 the action of the Solicitors be conformed.

39 Carried unanimously.

40
41 Mr Mc Chalen wrote offering to put in three extra
42 doors between drafting room and roof space of new hall for
43 \$12⁰⁰ each.

44 Moved by Or Rumble, seconded by Or Coldicott that

1 this matter be left in the hands of the Chairman of the Hall
2 and Grounds Committee with power to act
3 Carried unanimously.

4
5 The Architects Messrs Somerville & Picham wrote
6 regarding Fire Lins at the new Hall.
7 Moved by Br Oddicott, seconded by Br McKee. That this
8 matter be left in the hands of Br Stude and Rumble
9 to settle.
10 Carried unanimously

11
12 The Appraisers report on Peter. G. Johnston's mortgage
13 was received
14 Moved by Br Rumble. Seconded by Br Oddicott. That the
15 Council lend to P. G. Johnston of Central Park the sum of
16 (\$800) Eight hundred dollars from the Sinking Fund for a
17 period of 5 years, the repayment of which sum, together with
18 interest thereon, at the rate of six per centum per annum,
19 being secured by a first mortgage on real property held and
20 used for farming purposes by the said P. G. Johnston, and
21 described as Lot seven (7) Block fifty (50) District lot One
22 hundred and fifty one (151) Group One (1) New Westminster
23 District, the same being assessed, together with the buildings
24 and improvements thereon at the total sum of Three thousand,
25 six hundred dollars (\$3600) according to the last revised and
26 corrected Assessment Roll of the Municipality.
27 Carried unanimously.

28
29 The Appraisers report on G. A. Wallace and J. R.
30 Proudfoot's mortgage was received.
31 Moved by Br Stude, seconded by Br Oddicott. That the
32 Council lend to G. A. Wallace and J. R. Proudfoot of
33 Central Park, the sum of Four hundred dollars (\$400)
34 from the Sinking Fund, for a period of three years, the
35 repayment of which sum, together with interest thereon,
36 at the rate of six per centum per annum, being secured
37 by a first mortgage on real property held and used for
38 farming purposes by the said G. A. Wallace and J. R.
39 Proudfoot and described as Lot Sixty eight (28) Block
40 thirty five (35) District lot One hundred and fifty three (153)
41 Group One (1) New Westminster District the same being
42 assessed, together with the buildings and improvements
43 thereon, at the total sum of Eight hundred dollars (\$800)
44 according to the last revised and corrected Assessment Roll

1 of the Municipality

2 Carried unanimously

3
4 Hunter J. Brown's application for a second mortgage
5 of \$1000 was read.

6 Moved by Cr. Mc Gregor, seconded by Cr. Mc Kee. That the
7 Council lend to Hunter J. Brown of Central Park, the sum
8 of One Thousand Dollars (\$1000) from the Sinking Fund for a
9 period of 2 years, the repayment of which sum, together with
10 interest thereon at the rate of six per centum per annum, being
11 secured by a second mortgage on real and property held
12 and used for farming purposes by the said Hunter J. Brown
13 and described as Block Forty six (46) District Lot One hundred
14 and fifty two and One hundred and fifty three (152/153) Group One (1)
15 New Westminster District, the same being assessed together with the
16 buildings and improvements thereon at the total sum of Ten thousand,
17 eight hundred and fifteen dollars (\$10815) according to the last
18 revised and corrected Assessment Roll of the Municipality

19 Carried unanimously

20
21 Union of B. C. Municipalities requesting a full
22 representation, and names of representatives to attend the Annual
23 Meeting at Victoria on the 15th and 16th Nov.

24 Moved by Cr. Mc Gregor, seconded by Cr. Stride. That the
25 letter be tabled for two weeks

26 Carried unanimously

27
28 letter from A. O. Mac Pherson withdrawing his
29 petition for local improvement D. h. 95, and requesting a wooden
30 sidewalk on Salisbury Avenue as previously promised.

31 Moved by Cr. McDonald, seconded by Cr. Mc Gregor. That
32 the sidewalk be laid in accordance with the original report
33 of the Engineer

34 Carried unanimously

35
36 letter from Robertson Bros re local improvement
37 D. h. 186.

38 Moved by Cr. Coldcott, seconded by Cr. Rumble. That this
39 matter lay over until our letter is replied to

40 Carried unanimously

41
42 The Solicitors wrote regarding the title to property
43 expropriated on Fourth St., and it was decided to leave it in their
44 hands to obtain satisfactory titles

1 Letter from Allan Bros re Road Allowance, Block
 2 D.L. 91.
 3 Moved by Mr. Goldieott, seconded by Mr. Rumble "that their suggestion
 4 that we prepare a sub division plan be agreed to, and that it be
 5 referred to the Solicitor and Burgess to act.
 6 Carried unanimously

8 Petition of the Hendry Land Co for Local Improvement
 9 D.L. 122 and part of 122 and 124.
 10 Moved by Mr. MacDonald, seconded by Mr. MacDonald.
 11 "that this matter be referred to the Burgess and Assessor.
 12 Carried unanimously.

14 Mr. Lawson addressed the Council on behalf of the
 15 P. C. & R. Co regarding the P. C. & R. Franchising Franchise
 16 By Law. The Solicitor to the Corporation also addressed the
 17 Council.
 18 Moved by Mr. Rumble, seconded by Mr. Goldieott "that this
 19 matter be left in the hands of the Committee and Solicitor to
 20 draft a by-law to be brought in at the next meeting of the
 21 Council.
 22 Carried unanimously.

24 Board of Works. Your committee met on September 11th inst
 25 and recommenda:-
 26 (1) That Carlton Avenue be temporarily opened up at a cost of \$100
 27 (2) That the Ditch through Block D.L. 153 be cleared at a cost
 28 not exceeding \$25.00
 29 (3) That a sidewalk be laid on Carlton Avenue, at an
 30 estimated cost of \$325.
 31 (4) That a temporary road be opened up on Oxford Street
 32 at an estimated cost of \$300.
 33 (5) That 10th Avenue (between 7th and 8th Streets) be opened
 34 up at an estimated cost of \$90.
 35 (6). That Fifth Avenue be opened up at an estimated cost of \$60.

36 Board of Works. Your committee met on September 18th inst
 37 and recommenda:-
 38 (1). That the Contract for Royal Oak Road be let to
 39 D. Harambour
 40 (2) That the Contract for filling Ravine, River Road, be let to
 41 the Schacht Co, and that the extra cost, over and above
 42 the appropriation be taken from the Government Grant of \$200
 43 for Boundary Road.
 44 (3). That the Contract for filling Ravine, Johnston Road,

1 be awarded to The Schacht Co.

2 Moved by Br. Rumble, seconded by Br. Goldcott " That the Reports
3 of the Board of Work for September 11th & 18th be adopted.

4 Carried unanimously

5
6 Water Committee. Your committee met on September 11th inst, and
7 recommend:

- 8
9
10
11
12 1. That Mr. W. A. Kennedy be required to furnish a Guarantee
13 Company's bond, and execute the Contract for Pipe Laying, within
14 18 hours; and in default the Council proceed to forfeit his
15 deposit cheque, and let the Contract to another Contractor.

16 2. That Messrs Cleveland Sawyer be authorized to put in Ties
17 at every intersecting road, along the lines of the Wakes Main

18 Wakes Committee. Your committee met on September 18th and recommend:

- 19 1. That W. A. Kennedy's deposit cheque be returned
20 2. That the Contract for Pipe Laying be let to the Municipal
21 Construction Co. at \$109,273, that the said company be
22 required to furnish a bond for \$20,000, that advances be
23 made up to 85% instead of 75%, that an extension of
24 time be granted, that no Asiatic labour be employed,
25 and that Privately residents, when competent, be employed.

26 Moved by Br. Goldcott, seconded by Br. Mc Donald. " That the
27 reports of the Wakes Committee for September 11th & 18th be
28 adopted.

29 Carried unanimously

30 Finance Committee Your committee met on Sept. 11th, and
31 recommend:

- 32 1. The Road and Sidewalk Contract accounts amounting to
33 \$17,478.95 be paid.
34 2. That sundry Board of Works accounts amounting to
35 \$6,878.77 be paid.
36 3. That sundry accounts, amounting to \$6,855.01 be paid.
37 4. That the account of W. A. Kennedy, for clearing Reservoir
38 S&K be paid.

39 Moved by Br. Mc Gregor, seconded by Br. Stude: " That the
40 Report of the Finance Committee for Sept 11th be adopted.

41 Carried unanimously

42 Moved by Br. Mc Donald, seconded by Br. Mc Gregor " That the
43 liquor license By-Law be now read a third time.

44 Carried unanimously

45 Moved by Br. Mc Donald, seconded by Br. Mc Gregor " That the
46 Council do go into a committee of the whole to reconsider the

1 Brunaby liquor license By Law 1911

2 Carried unanimously

3
4 The Committee on rising reported the By Law complete

5
6 Moved by Mr McDonald, seconded by Mr McGregor " That the
7 Brunaby liquor license By Law 1911" be now read a third time
8 Carried unanimously

9
10 Moved by Mr Coldicott, seconded by Mr Rumble " That the Brunaby
11 liquor license By Law 1911, do now pass its Third Reading, and
12 that it be signed by the Reeve and Clerk and have the corporate
13 Seal affixed thereto.

14 Carried unanimously

15
16 Moved by Mr McDonald, seconded by Mr McGregor " That the
17 Brunaby Roads Resumption By Law 1911 be introduced and
18 read a first time

19 Carried unanimously

20
21 Moved by Mr McDonald, seconded by Mr McGregor " That the
22 Brunaby Roads Resumption By Law 1911 do now pass its first
23 reading

24 Carried unanimously

25
26 Moved by Mr Coldicott, seconded by Mr Rumble " That the
27 Brunaby Roads Resumption By Law 1911, be read a second time
28 Carried unanimously

29
30 Moved by Mr McDonald, seconded by Mr Coldicott " That the
31 Brunaby Roads Resumption By Law 1911, do now pass its second
32 reading

33 Carried unanimously

34
35 Moved by Mr McDonald, seconded by Mr Coldicott " That the
36 Brunaby Roads Expropriation By Law 1911 be introduced and
37 read a first time

38 Carried unanimously

39
40 Moved by Mr Coldicott, seconded by Mr McDonald " That the
41 Brunaby Roads Expropriation By Law 1911, do now pass its first
42 reading

43 Carried unanimously

44

1 Moved by Mr. Coldicott, seconded by Mr. McKee " That the
2 Public Roads Expropriation By Law 1911 be now read a Second
3 time.

4
5 Carried unanimously

6 Moved by Mr. McKee, seconded by Mr. Coldicott " That the Public
7 Roads Expropriation By Law 1911 do now pass its second reading
8
9 Carried unanimously

10 The Engineer reported on the Street Lights required in the Municipality
11 as follows: (Ward 1) 14. (Ward 2) 24. (Ward 3) 29. (Ward 4) 12
12 (Ward 5) 15. (Ward 6) 25. - Total 119

13 Moved by Mr. McGregor, seconded by Mr. McDonald " That
14 the Engineer's Report be adopted.

15 Carried unanimously

16
17 Moved by Mr. Kumble, seconded by Mr. McGregor " That the
18 question of renaming Johnston Road 66' in width be referred to the
19 Engineer Solicitor

20 Carried unanimously

21
22 Moved by Mr. Coldicott, seconded by Mr. McGregor " That
23 A. G. Moore be appointed ^{Collector} and that W. Griffiths obtain an
24 Accountant and arrange with the Chairman of Treasury Committee
25 regarding salary.

26 Carried unanimously

27
28 The Council then adjourned until Monday the 25th Sept.

29
30 Conformed

31 J. Wood
32 Chairman