

1 Tuesday - April 19th. 1911.

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- 3 A Regular Meeting of the Council was held at the Municipal Hall
4 on Tuesday April 19th. inst. at 8. O'clock p.m.
- 5 Present:- His Worship Reeve Weart
- 6 Councillors Mac Donald, McKee, Coldicutt, Rumble & Stride.
- 7 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald: - That the
8 Minutes of the Meetings of April 3rd. inst and April 10th. inst. be
9 taken as read, and adopted. Carried unanimously
- 10 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald: - That the
11 Minutes of the Special Meeting on April 14th. inst. as read, be
12 adopted. Carried unanimously
- 13 Correspondence was received and dealt with as follows:-
- 14 Prudential Investment Company protesting against removal of Barnaby
15 Lake Station. G.T.Ry.
- 16 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald: - That the
17 letters be received and filed. Carried unanimously
- 18 Fraser Valley Progressive Association, asking that delegates be appointed.
- 19 Moved by Cr. Rumble - Seconded by Cr. Mc Kee: - That Councillors
20 Coldicutt and Stride represent this Council on the Committee of
21 this Association. Carried unanimously
- 22 Wm. H. Thomson - Application for Plumbing Inspector.
- 23 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - That the
24 letter be received and filed for reference. Carried unanimously
- 25 P. M. L. Cogginham - re. Official at Land Registry Office.
- 26 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - That the letter
27 be laid on the table until next meeting, awaiting replies from
28 other Municipalities. Carried unanimously
- 29 T. J. Sammers re. Govt. opening of Roads S.L. 136.
- 30 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - That a
31 copy be forwarded to the Hon. Mrs. Taylor, Lands and Works
32 department - Victoria, together with a letter stating that this
33 Council consider that the Government should grant the request
34 made by Mr Sammers, and ask for a reply in order that an
35 explanation may be sent to Mr Sammers.
- 36 Carried unanimously.
- 37 Central Park Agricultural Society - re Application for grant.
- 38 Moved by Cr. Rumble - Seconded by Cr. Mc Kee: - That the matter be
39 referred to the Finance Committee, and that Mr Barnes be informed
40 that the request will come before the Finance Committee next
41 week. Carried unanimously
- 42 Minutes of Public Works - Ottawa - re King Edward Dredge.
- 43 Moved by Cr. Rumble - Seconded by Cr. Mac Donald: - That the
44 letters be received and filed. Carried unanimously.

- 1 Arthur B. Parker - Secretary - Joint Conference re Sewerage Problem Greater
 2 Vancouver. enclosing copy of Minutes of meeting April 11th. inst.
 3 Moved by Mac Donald - Seconded by Cr. Coldicutt: - That the letter be
 4 received, and the action of the Reeve be endorsed; further that the data
 5 furnished by the Surveyors for the General Waterworks - carried unanimously;
 6 System; be used for this purpose also.
- 7 City Clerk - New Westminster - re 6th Street
 8 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That this should
 9 read 8th Street, and that the Clerk instruct New Westminster to that
 10 effect" Carried unanimously
- 11 Alex D. Kane - re. Storage of Blasting Powder by M's Zimmerman at
 12 Royal Oak.
- 13 Moved by Cr. Mac Donald - Seconded by Cr. Stride: - "That this
 14 communication be referred to the Chief of Police and the Solicitors
 15 to take action" Carried unanimously
- 16 Notice of Motion was given by Cr. Stride that at the next
 17 Meeting of the Council he would move "That the Solicitors be
 18 instructed to prepare a By Law regulating the Storage of Explosives
 19 within the Municipality."
- 20 Petition from Council Employees asking that Wages be paid fortnightly.
 21 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That the Petition be
 22 referred to the Board of Works." Carried unanimously
- 23 A. S. Elson. Application for Employment in the Offices.
 24 Moved by Cr. Stride - Seconded by Cr. Mac Donald: - "That the letter be
 25 filed for reference" Carried unanimously.
- 26 Report of Mr. Jno. Rumble - Appraiser - re. Tidball Mortgage - received.
- 27 Moved by Cr. Mac Donald - Seconded by Cr. Coldicutt and Resolved: -
 28 "That the Council lend to Arthur B. Tidball the Sum of \$445.00 from the
 29 Sinking Fund for a period of five years, the repayment of which sum,
 30 together with interest thereon at the rate of six per. centum per. annum,
 31 being secured by a first mortgage on real property held and used for
 32 farming purposes by the said Arthur B. Tidball and described as Lot 4.
 33 Block 4. S. & G. 4, Group 1. N. W. D., the same being assessed, together
 34 with the Buildings and Improvements thereon at the total Sum of
 35 \$990⁰⁰ according to the last revised and corrected Assessment Roll
 36 of the Municipality.
- 37 Report of Mr. Jno. Rumble - Appraiser - re Edward S. Brown and Jane C. Brown
Mortgage - received.
- 38 Moved by Cr. Coldicutt - Seconded by Cr. Mc Kee. and Resolved: -
 39 "That the Council lend to Edward S. Brown and Jane C. Brown, the Sum of
 40 \$400⁰⁰ for a period of five years, the repayment of which sum, together
 41 with Interest thereon at the rate of six per. centum per. annum, being
 42 secured by a Second Mortgage on real property held and used for
 43 farming purposes by the said Edward S. Brown and Jane C. Brown, and

1 described as North West $\frac{1}{4}$ of Block 55. T. S. L. 32, Group 1. N. W. S., the
 2 same being assessed, together with the buildings and improvements
 3 thereon at the total sum of \$2600⁰⁰, according to the last revised
 4 and corrected Assessment Roll of the Municipality.

5 Application of Annie Roseberry for License under the Infants
 6 Protection Act.

7 Moved by Cr. Stride - Seconded by Cr. Mc Kee:- "That the application
 8 be not granted, and further, that the matter be referred to the
 9 Solicitors with the object of taking such steps as may be necessary
 10 to remove the four children at present in her care."

11 Carried unanimously

12 Letter from Ward 6 Ratepayers' Association - deferred from previous
 13 Meeting.

14 Moved by Cr. Stride - Seconded by Cr. Coldicutt:- "That the letter be
 15 laid on the table" Carried unanimously.

16 Petition from Leiby and Blumer for opening New Streets in D. L. 13.

17 Moved by Cr. Mac Donald - Seconded by Cr. Coldicutt:- "That the
 18 Petition for opening New Streets in D. L. 13 under the Local Improvement
 19 By Law be received, and the Engineers ascertain the cost of the work,
 20 which is to be done in the same manner as if done by the Council,
 21 and the amount given to the Solicitors to prepare a By Law to conform
 22 to the requirements of the Statute in that behalf".

23 Carried unanimously

24 The Engineers presented Sketch Plans of new Pound Buildings and
 25 Carpenter and Blacksmith Shops at an estimated cost of \$450⁰⁰.

26 Moved by Cr. Mac Donald - Seconded by Cr. Coldicutt:- "That the report
 27 of the Engineer be received, and that the Chairman of the Hall and
 28 Grounds Committee be instructed to act with the Engineer, and
 29 further, that the sum of \$450⁰⁰ be added to the Estimates"

30 Carried unanimously.

31 The Engineer reported on Plans as follows, viz:-

32 1. Block 14. T. S. L. 24 Recommend that the Sub-division be
 33 approved.

34 2. Block D. T. S. L. 25 Recommend that the Sub-division be
 35 approved.

36 3. Westerly Portion of T. S. L. 1. Recommend that the Sub-division be
 37 approved.

38 4. Block 18. T. S. L. 153. Recommend that the Sub-division be
 39 approved.

40 5. Blocks 9. 10. 11. and 12. T. S. L. 14 Recommend that 33 foot road
 41 allowance be requested on the East of
 42 the Blocks.

43 b. Blocks 1 to 6 southerly Recommend (a) that roads be rearranged
 44 portion of T. S. L. 101. so as to correspond with sub-division of

- 1 D. L. 31. (b) that lanes be provided and (c) that the physical features be
2 shown:
 3 Moved by Cr. Rumble - Seconded by Cr. Coldeutt: - That the recommendations
4 of the Engineer be adopted Carried unanimously
 5 Mr G. H. Moore applied to be released from his contract for the construction
6 of sidewalk on Bainbridge Road on account of the failure on the part
7 of the Corporation to supply the necessary lumber.
 8 Moved by Cr. Coldeutt - Seconded by Cr. Mac Donald: - That the
9 request of Mr G. H. Moore be granted and that he be allowed to assign
10 his contract to Mr Lane of East Burnaby if the new contractor prove
11 acceptable to the Engineer Carried unanimously
 12 Application from Mr H. D. Curtis, Assessor, for extension of time
13 for returning Assessment Roll.
 14 Moved by Cr. Rumble - Seconded by Cr. Mc Kee: - That the Resolution
15 of the Council dated January 16th. fixing the date for the return of
16 the Assessment Roll be rescinded Carried unanimously
 17 Moved by Cr. Mc Kee - Seconded by Cr. Rumble: - That the date for
18 returning the Assessment Roll be fixed for the 13th. day of May, 1911.
19 Carried unanimously

20 Reports of Committees.

- 21 Board of Works: - Your Committee met on Monday April 10th. inst.
22 at the Municipal Hall and recommend: -
 23 1. That the Pay Rolls as certified, amounting to \$8902¹⁵ be submitted
24 to the Finance Committee and that the checks be given to the Road
25 Superintendent to obtain the signature of each employee for his check.
 26 2. That Accounts as per Board of Works Minute Book, amounting to
27 \$4108¹⁷ be submitted to the Finance Committee.
 28 3. That Tenders for Road contracts were received and considered,
29 and that the contracts be let to the lowest tender in each case,
30 as specified on the Board of Works Minutes No. 32. provided
31 that the Contractor in each case is sufficiently responsible, and
32 able to give to the Municipality an adequate guarantee.
 33 4. That the Engineer's Report on Plans: -
 34 1. Wasterly portion D. L. 90.
 35 2. Wasterly portion of Block G. D. L. 29
 36 3. Lot 3. Block 5. D. L. 14.
 37 4. Lot 4. Block 2. D. L. 14.
 38 be adopted.
 39 5. That Plan of Sub-division, Block 5. D. L. 13 as amended be approved
40 for re-dating.
 41 6. That a Hall Map of the Municipality be prepared by the Engineer,
42 the matter of size being left to his good judgment.
 43 7. That the Petition from Libby & Blumer for opening New Streets in D. L. 13
44 be considered by the Council.

1 Moved by Cr. Rumble - Seconded by Cr. Mac Donald: - "That the Report
2 of the Board of Works be adopted." Carried unanimously.

This Report is 3 Police Committee: - Your Committee report that they recommend:-
entered in Fo. 81.4 1. That Constable Frederick Townsend be Chief of the Burnaby Police.

April 3rd 5 2. That the Police be notified that they are to use the Council
Entered here in 6 Chamber as an office, until Office accommodation can be
error. After provided.

Moved by Cr. Rumble - Seconded by Cr. Mc Kee: - "That the Report of
the Police Committee be adopted." Carried unanimously.

10 Police Committee: Your Committee report

11 1. That a requisition for supplies having been considered, your
12 Committee recommend that the Chairman of the Police
13 Committee together with Chief Townsend, be authorised to
14 purchase the necessary supplies.

15 2. That M.A.V. Glen be paid his retainer for the month of
16 March, that he be notified that his services are no longer
17 required, and that he return all property of the Council,
18 together with his badge and B.C.E.R. pass.

19 Moved by Cr. Rumble - Seconded by Cr. Mc Kee: - "That the Report
20 of the Police Committee be adopted." Carried unanimously.

21 Finance Committee: Your Committee recommend that the
22 accounts in connection with the Voting on the School Loan
23 By Laws - Waterworks Construction and Roads Improvement By Laws
24 be paid.

25 That an advertisement be inserted in the Monetary Times, Toronto,
26 inviting tenders for \$95,000⁰⁰ Debenture Bonds. Tenders to be
27 received by Friday 28th April inst. at 12 O'clock noon.

28 Moved by Cr. Rumble - Seconded by Cr. Mac Donald: - "That the
29 Report of the Finance Committee be adopted"

30 Carried unanimously.

31 Water Committee: Your Committee recommend that Messrs.
32 Cleveland and Cameron be appointed to take levels and do all
33 of such other work as may be necessary for a complete Water
34 System within the Municipality, and submit the results to the
35 Council within one month, and also to exercise all necessary
36 supervision of the work until the completion of the same, and
37 that the rate of remuneration to Messrs. Cleveland & Cameron for
38 the foregoing duties be 5% on the gross cost of the completed
39 work of installing the General Waterworks System, subject to an
40 agreement to be satisfactory to both parties.

41 Moved by Cr. Collicutt - Seconded by Cr. Mc Kee: - "That the Report of
42 the Water Committee be adopted." Carried unanimously.

43 The Council then adjourned.

44 Approved

J. Oldfield
Chairman,