

17
18 An adjourned meeting of the Council was held in
19 the Municipal Hall on Thursday March 2nd 1911.
20 at 10 a.m.

21 Present His Worship Reeve & Councillors McGregor,
22 Goldicott, McKee Macdonald and Rumble.
23 moved by Councillor Rumble seconded by
24 Councillor McGregor that the salary of Janitor be
25 \$60 per month with the perquisites.

26 Carried unanimously
27 Three applications for the position of Janitor were
28 received.

29 Upon a ballot being taken the result was Grady 3
30 Hall 2.

31 Moved by Councillor Rumble seconded by Councillor
32 McDonald that Mr George Grady be appointed
33 Janitor at salary of \$60 per month his duties to

34 commence on April 1st and that if Mr Grady does
35 not accept the position that Mr Hall be appointed
36 to the position or any one else.

37 Carried unanimously
38 Moved by Councillor Rumble seconded by
39 Councillor Goldicott that the present Janitor

40 begin one month's notice.

Carried unanimously
The Council then went into a committee of the whole
41 to interview the various applicants for the position
42 of Accountant.

43 Upon a ballot being taken the result was Goffield 3
44 Pollard 2

- 1 Moved by Councillor Macdonald seconded by
 2 Councillor McGregor that W^r Griffiths be
 3 appointed Accountant.
 4 The Board of Works reported having interviewed the
 5 three applicants for Road Supervisor selected for
 6 an interview
 7 Upon a ballot being taken the result was found to
 8 be Jackman & Rawlings!
 9 Moved by Councillor McGregor or seconded by
 10 Councillor McKee that W^r Young Jackson
 11 be appointed Road Superintendent at a salary of
 12 \$150 per month.
 13 Moved by Councillor McGregor or seconded by Councillor Goldicott that the Council adjourn.
 14
 15
 16 An adjourned meeting of the Council was held
 17 in the Municipal Hall at 8 p.m.
 18 Present His Worship Revd Hart Councillors
 19 McGregor Goldicott McKee Macdonald and
 20 Runnall.
 21 Moved by Councillor Goldicott seconded by
 22 Councillor McKee that the minutes of the
 23 meeting held on February 20th be adopted as
 24 read. Carried unanimously.
 25 Moved by Councillor Mac Donald seconded
 26 by Councillor Runnall that the minutes of the
 27 meeting held on February 21st be adopted as
 28 read. Carried unanimously.
 29 Communications were received and dealt with
 30 as follows:-
 31 From E.A. Cleveland stating he would be unable
 32 to attend surveys in D.L. 13 & D.L. 29 L within the
 33 next 10 days
 34 Runnall-Goldicott
 35 Resolved that after he received and filed a report
 36 from Cleveland be requested to do the work as soon as
 37 possible. Carried unanimously.
 38 From Wade Wheller McQuarrie & Martin re
 39 subdivision plans of a portion D.L. 13
 40 Mac Donald - McGregor
 41 Resolved that communication be received and filed
 42 with all other communications pertaining to the
 43 matter & that owners be notified the same the
 44 Council are in. Carried unanimously.

- 45 From B.C. Society for Prevention of cruelty to animals
 2 requesting grant of \$150 towards the Society.
 3 Macdonald-McKee
- 4 Resolved that matter be referred to Finance Committee
 5 from S. Shepherd & Son Burnaby School Board.
 6 conveying thanks of Board for actions of Council
 7 in granting use of building to give grades of School
 8 Grounds. *Fled.* Carried unanimously.
- 9 From W. F. Stanford requesting cheque for balance
 10 of purchase price of Lot 4 Block 5. D.L. 28
 11 Kumber-Goldcroft
- 12 Resolved that cheque for \$380 be paid in favor of
 13 Solicitors to obtain title to this property and register
 14 same. Carried unanimously.
- 15 From Secretary Ward 2 Ratepayers Association
 16 enclosing copy resolution passed on the 10th inst.
 17 with reference to Audit & Balance Sheet of 1910
 18 accounts
- 19 MacGregor & Goldcroft that communication be filed
 20 & that they be advised that Mr. Cook worth his services
 21 terminated on 31st December & that his report will
 22 be taken up in open Council session as received.
 23 Carried unanimously.
- 24 Macdonald-McKee
- 25 Resolved that the attention of the Council having
 26 been called to a minute on page 22 line 36 of the
 27 Council meeting of February 8th where a resolution
 28 appeared that an order was made to pay the balance
 29 of the auditor's account and that such motion
 30 should have included the statement made in open
 31 Council by the auditor that the services performed
 32 by him were completed on that date except his final
 33 report which would be in a few days ~~unless his~~^{unfinished}
 34 services as auditor for the year 1910 and that he
 35 did not consider himself as engaged by the
 36 Municipality for any work in 1911 & that he had
 37 no further claim upon the Municipality for any
 38 further services, that this minute be incorporated
 39 in the minutes of this meeting.
- 40 From Wade Whedder McQuarie & Martin re
 41 Petition for endorsement by Council asking for
 42 extension of B.C. Electric Ry Co's lines.
 43 Resolved that same lay on the table.
- 44 From Municipal Clerk suggesting individual service

1 lines for the different departments.

2 Mr Gregor & Goldicott

3 Resolved that no more trunk lines be installed

4 carried unanimously.

5 From J.R. Smith Referred to the Police Committee

6 & to be notified that the Council are calling for

7 applicants for mounted officers.

8 From J. Shepherd that it was the intention of the

9 Board to set aside \$5000 of the \$15000 for purchase

10 of site for Board's office building & equipment of

11 same.

12 Rummell-Goldicott

13 Resolved that same be received and filed.

14 From Union of All Municipalities enclosing

15 copy letter received from W. & Lighthall Ltd.

16 From Union Canadian Municipalities

17 copy of invitation received by Mr Lighthall

18 from Co-Partnership Lincolns Ltd. of England

19 Goldicott-Rummell

20 Resolved that same be received and filed.

21 From W. A. Duncan City Clerk New Westminster

22 report meeting of water committee of Burnaby,

23 New Westminster.

24 Goldicott-Rummell

25 Resolved that same be received and filed.

26 The Board of Works report was received as follows

27 That the application of contingent fund for

28 sidewalks for Wards 1 and 4 be divided between

29 Wards 3 and 6

30 That Mr Farmer be notified that rock not needed

31 Murrays Ltd. That account for 6 ton steam roller

32 be paid.

33 That Mr B. G. Walker's application account for
34 33 yards of rock at 75 cents per yard be paid.

35 That Mr D. McMillan's contract be cancelled

36 and that tender be called for completion of the

37 work same to be included in General Revenue

38 Expenditure.

39 That Mr Patterson be notified that Mara Road

40 had been repaired and that as soon as roadbed

41 sufficiently dry road grader will be used on

42 same. With regard to Edmonds road nothing

43 can be done until the B.C. Electric Railway Co.

44 lowered their track.

1 B.C. Electric Co. Without previous permission the
2 Company opened up the Vancouver Road at Edmunds
3 Road for the purpose of laying their wires underground
4 As a considerable portion of the road had been opened
5 before the Engineers knew of the operation the engineer
6 thought it advisable to let the work proceed accordingly
7 The Engineers met the Manager on the ground and
8 agreed in writing to this proceeding with the work
9 on the condition that they accepted full responsibility
10 for all damage and if the road in a satisfactory
11 condition. To prevent recurrence of this trouble
12 I would like advise you to officially notify the
13 Company to obtain their necessary permission before
14 interfering with any of their roads.

15 That temporary repairs be made to the West end of
16 Douglas Road cost not exceeding \$150.

17 That repairs to the Power House Road be made cost
18 £ 1000 by 1st July 18

18 not exceeding \$50.00

19 That repairs be made to Maxwell Street cost not exceeding
20 \$250.

21 That J. A. Skinner be notified that the construction
22 of a sidewalk will be proceeded with as soon as
23 possible

24 That plans of new Municipal Hall transferred to the
25 Council

26 That ladder be called for sidewalk on the Clayton Road

27 The section of street was proceeded with at an estimated
28 cost of \$600 under the supervision of the Engineer & that

29 The B.C. Electric Railway Co. denoted and requested
30 to have the line from Victoria to Esquimalt

30 To make the truck conform with the grade of other road
31 That if by law did not pass cost of this work we

32 charged to general Revenue
33 ~~of~~ ~~the~~ ~~same~~ ~~time~~

33 That the following Plans of subdivision
34 Plans for C.E. portion of D.L. 85. Block No.

35 D.L.70 South half of Block 13 D.L.44 + 78
36 U.S. 116 44

36 That the sum of \$104,500 be placed in the estimate
37 for 1911.

~~for 1~~
~~38~~ Engineer's Salaries \$ 4000
~~32~~

39 supplies 500
40 Deficit for 1910 on General Revenue 11882.01

Outstanding Contracts 446490

42 Roads & Bridges in maintenance 83653.09
43 and repairing pavements roads

43 and opening temporary roads 100,000
44 104,500

- ✓ 2 That the tenders for sidewalks on the following streets be sent to the lowest tenderer
- 3 Beatrice Street Alice Street Road Blockls D & h
- 4 96 Grimmer Road Vancouver Road Road through
- 5 D & 14 (Royal Oak Road E) Unnamed
- 6 Trafalgar Road, Dow Road, Victory Road
- 7 Prairie Avenue, Shelley Avenue, Paul Road
- 8 Russell Road, Maxwell St. Road through Blk 42
- 9 D.L. 35. Wayne Road, Juchon Road, Hazelard Road
- 10 Gunn Road, Robt St. Road, North arm Road.
- 11 Moved by Councillor McCay or seconded by
- 12 Councillor McKee that report of Board of Works be adopted as read
- 13 ✓ 14 The Police Committee reported as follows
- 15 That two mounted Police be engaged at a salary of
- 16 \$75 and \$80 per month and that provision be made in the estimates for the following amounts
- | | |
|------------------|--------|
| 18 Salaries | \$1860 |
| 19 Horsekeep | 300 |
| 20 Equipment | 200 |
| 21 Contingencies | 500 |
| 22 | 2860 |
- 23 also amount to cover purchase of purchases
- ✓ 24 That the resignation of H. Barnby be accepted as from 28th ulto
- ✓ 25 That Captain Thomas be notified that applications are being called for two mounted Police & that if he wishes he can put in application
- 26 That Petitioners re Dog Kennels be advised that Dog Bylaw passed second reading for license fee
- 27 and that if Kennel is a general nuisance the Health Authorities can deal with it or if a particular nuisance than it is a question for bringing an action in the Court for abatement
- 28 ✓ 29 That constables reports for January be received and filed
- 30 ✓ 31 That Mr Green be notified that arrangements are being made for the appointment of mounted Police Officers whereby it would be easier to collect road tax.
- 32 ✓ 33 Moved by Councillor Goldie & seconded by Councillor McCay or that Police Committee report be adopted as read

Carried unanimously

- 1 The Finance Committee reported as follows
2 That the sum of \$11000 be placed in the estimates
2 for 1911 made up as follows
4 Civic government Salaries \$6500.
5 Printing Stationery Postagesc 2000.
6 Councils Expenses 1000.
7 . Indemnities 1500.
8 \$11000.

9 Moved by Councillor McGregor seconded by
10 Councillor McRae that Finance Committee
11 report be adopted.

12 The Hall and grounds Committee reported as follows
13 That the sum of \$26 220 be placed in the estimates
14 for 1911 for
15 Civic Hall \$25000
16 Janitor & Storekeeper 420
17 Fuel Light & Cleaning 500
18 \$26220

19 Moved by Councillor Runnall seconded by
20 Councillor Goldicott that Hall & Grounds Committee
21 report be adopted.

22 The Reeve reported having met the Water Committee
23 of the Vancouver City Council in regard to agreement
24 for water supply from Seymour Creek & that of this
25 was arranged then a Bylaw would be submitted
26 to the people with the other Bylaws & asked permission
27 to employ an Engineer.

28 Moved by Councillor McGregor or seconded by Councillor
29 Goldicott that if the Reeve finds it necessary to employ
30 an Engineer in connection with the negotiations
31 with the City of Vancouver that he be allowed to do so.

32 Moved by Councillor Goldicott seconded by
33 Councillor McDonald that the Trades License
34 Bylaw be passed as read & considered in committee
35 of the whole.

36 The Council then went into committee of the whole
37 on the Bylaw and on rising reported the Bylaw
38 complete.

39 Moved by Councillor McGregor seconded by
40 Councillor Goldicott that the Burnaby Trades
41 License Bylaw be now reconsidered & finally
42 passed and signed sealed and published

43 Moved by Councillor McDonald seconded by
44 Councillor Goldicott that Burnaby Police Magistrate

- 1 Appointment Bylaw be considered in
 2 committee of the whole.
- 3 The Council then went into committee of the whole
 4 and on rising reported Bylaw complete
 5 Moved by Councillor McDonald seconded by
 6 Councillor Goldicott that the Burntisland Police
 7 Magistrate's appointment Bylaw 1911 be
 8 reconsidered finally passed and signed sealed
 9 and published. Carried unanimously.
 10 McGregor - Mc Kee that the Burntisland Pound
 11 Bylaw amendment Bylaw 1911 be considered in
 12 committee of the whole
- 13 The Council then went into committee of the whole
 14 and on rising reported Bylaw complete.
 15 McDonald - McGregor that the Burntisland Pound.
 16 Bylaw 1909 amendment Bylaw 1911 be reconsidered
 17 finally passed and signed sealed and published
 18 Carried unanimously.
- 19 Moved by Councillor McGregor seconded by Cunn.
 20 MacDonald that plan of Inverall & Pittrain
 21 for new Municipal Hall as submitted to be adopted
 22 but no liability incurred until a further
 23 resolution passed with such amendments as to
 24 detail as the Council see fit to adopt
 25 On the motion being put Councillors McGregor
 26 McDonald & McGregor voted for & Councillor
 27 Rumsey against the motion Councillor Goldicott
 28 not voting.
- 29 Moved by Councillor Goldicott seconded by
 30 Councillor McGregor that no notification
 31 be sent to anybody with reference to the
 32 Accountant until next meeting of the Council
 33 The Committee appointed to purchase horses
 34 reported having engaged one on trial for
 35 one week purchase price £
 36 Moved by Councillor Goldicott seconded by
 37 Councillor McDonald that sidewalk be laid
 38 from Hallgate to Tram Station.
- 39 Communications were also received from
 40 Mr Macpherson requesting stumps and trees
 41 to be removed on road to Becty. D. h. 95
 42 McDonald - Goldicott
 43 Resolved that same be referred to the engineer to
 44 report.

- 1 From Duncan McIntyre requesting road to Lot 2
 2 Block 2 D.L. 127
 3 Rumsey & McKee
 4 Resolved that same be referred to the Engineer to
 report to the Board of Works.
 5 From G.J. Mayne with reference to removal of
 6 bridge in front of his property.
 7 McDonald - Goldicott
 8 Resolved that this communication be referred
 9 to the Engineer to consult with Mr. Mayne and
 10 report to the Board of Works.
 11 W.G. Brown requesting road to his property on
 12 2nd Avenue
 13 Goldicott & McKee
 14 Resolved that applicant be advised that work
 15 is included in the estimates.
 16 From G.H. Moore requesting road to Webster Street
 17 Goldicott - Rumsey
 18 Resolved that applicant be advised that work
 19 is included in the estimates.
 20 Annie Bradley, requesting road to Lot 130 Block 319
 21 D.L. 30.
 22 Goldicott - Rumsey
 23 Resolved that applicant be advised that work is
 24 included in the estimates.
 25 Petition from H.T. Ceperley requesting completion
 26 of sidewalk from Douglas Road to the B.C. Electric
 27 Railway crossing on Collierville Road
 28 Macdonald & McKee or
 29 Resolved that the Engineer call for tenders for
 30 sidewalk.
 31 From A. Steel re Police constable position
 32 Goldicott & McKee
 33 Resolved that applicant be advised that applications
 34 will be received for mounted men.
 35 From M.C. Ashworth requesting road to lot 14
 36 Block 150 D.L. 92 which she wished to be known
 37 as Ashworth Road.
 38 Rumsey & Goldicott
 39 Resolved that same be referred to the Engineer
 40 to report to the Board of Works.
 41 From R. Kerr, Houlegate Manager, Yorkshire
 42 Guarantee and Securities Corporation with
 43 reference to ditch on York Road

- 1 Number-MacDonald
2 Resolved that W Stoulgate be notified that ditch
3 only continued temporarily until estimates were
4 brought down.
5 From V.R.B. Clarke requesting boulevard to be
6 cleared in front of lot 30 on Humphries Avenue
7 Rumble-Goldicott Resolved that request be
8 referred to the Engineer to report to the Board of
9 Works.
10 From Stanford Valley requesting sidewalk to his
11 property
12 McDonald-Goldicott Resolved that this request
13 be referred to the Engineer to report to the Board
14 of Works.
15 Resolved that the Council adjourn until
16 Monday March 6th 1911 at 8pm

Approved
J. Howard
March 6th.