

Wednesday, December 24th. 1911

A Regular Meeting of the Council was held at the Municipal Hall on Wednesday, December 24th. 1911, at 8 O'clock p. m.

Present: His worship Reive West.

Councillors Coldicutt, Stride, Mr. Gregor, Mr. Kee and Mr. Donald.

Moved by Cr. Mr. Gregor, seconded by Cr. Mr. Donald: - "That the Minutes of the Meetings of December 11th. and 18th. be adopted as typewritten and certified".

Carried unanimously

Correspondence was received and dealt with as follows: -

1. Wood Gundy and Co. re. Legislation necessary to validate the Waterworks By Laws.

Moved by Cr. Mr. Gregor, seconded by Cr. Mr. Donald: - "That a copy of the letter be handed to the Reeve, that he might attend to the matter".

Carried unanimously

2. Western Canada Power Co. asking the Agreements might be executed.
No Resolution. as the matter was dealt with Dec. 11th. inst.

3. City Clerk, Vancouver - Copy of Resolution re. B. C. & Ry Franchise.

Moved by Cr. Coldicutt, seconded by Cr. Stride: - "That the letter be received and filed".

Carried unanimously

4. Herman Gander - Application for Loan of \$1500

Moved by Cr. Coldicutt, seconded by Cr. Mr. Donald: - "That this application be laid over for consideration by next year's Council".

Carried unanimously

5. Ms Margaret G. Yates - Application for Loan of \$450.

Moved by Cr. Mr. Gregor, seconded by Cr. Stride: "That this application be laid over for consideration by next year's Council."

Carried unanimously

6. Invitation to Smoker, from Municipal Employes.

Moved by Cr. Coldicutt, seconded by Cr. Mr. Gregor: - "That the invitation be accepted and that as many Councillors as possible, attend".

Carried unanimously.

7. F. G. Harmer. re. Lease of Tank Site at Central Park Agricultural Society's grounds.

Moved by Cr. Coldicutt, seconded by Cr. Mr. Gregor: - "That all the data be forwarded, and permission be asked empowering the C. Park. Ag. Assoc. to sublet to Burnaby".

Carried unanimously

8. C. Rimmel, B. C. & Ry. Co. re. Street Lights, and asking that instructions be given speedily, with reference to the North Road extension.

Moved by Cr. Mr. Gregor, seconded by Cr. Mr. Kee: - "That Mr Rimmel be notified that our Engineer is attending to and taking up

this matter with Coquitlam, and that the Wiring Inspector be asked what is being done in this matter".

Carried unanimously.

1. Mr. Stride & Kennedy - Claim for damages for horse belonging to C. H. Peterson, killed on the B.C. Ry. at Thom Road on October 4th inst.
 Moved by Cr. Mc. Gregor, seconded by Cr. Mc. Kee: - "That this letter be handed to the Solicitors to answer, with instructions to accept service of any writ that may be issued in connection therewith".

Carried unanimously.

2. Chief Parkinson. re. Explosives stored in D.L. 186.

Moved by Cr. Mac. Donald, seconded by Cr. Mc. Kee: - "That this matter be referred to the Solicitors, with instructions to serve notice on the persons responsible, and if no action is taken by them, to arrange with the Chief of Police, for the immediate removal or destruction of these explosives."

Carried unanimously

3. Chief Parkinson - re. Piggeries

Moved by Cr. Coldicutt, seconded by Cr. Stride: - "That the letter be received and filed."

Carried unanimously

4. C. B. Vorce, B.C. Ry. and Solicitors, re. Byrne Road Ditch.

Moved by Cr. Mc. Gregor, seconded by Cr. Stride: - "That the Municipal Engineer get in touch with Mr. Vorce and ask him to attend with himself on the ground, and prove or disprove his statement that a pile bridge is not necessary, and suggest what arrangements can be made, and report at the next meeting."

Carried unanimously

5. Senkler, Spinks and VanHorne - Claim for damages on account of accident to Mr. A. J. Barker on Dec. 4th inst., by falling into an unprotected trench made by the Waterworks Contractor between Central Park Station and Paterson Road.

Moved by Cr. Coldicutt, seconded by Cr. Mc. Gregor: - "That this matter be referred to the Corporation Solicitors to take up with the "Municipal Construction Co.", the Contractor, to make a settlement, and also to protect the interests of this Corporation of Burnaby".

Carried unanimously.

6. Solicitors - re. Mr. W. Thomas request for extra payment on account of Waterworks Contract D.L. 186.

Moved by Cr. Mac. Donald, seconded by Cr. Stride: - "That Mr. Thomas be notified according to the terms of the Solicitor's letter, and if he can obtain the necessary certificate from the engineers, the matter will be taken up at the next Council Meeting"

Carried unanimously

7. Solicitors - enclosed Conveyance in Duplicate, Landst Bond and Alberta Financial Corporation to Burnaby of Road Allowance for the

River Road Division. D.L. 143.

Moved by Cr. Mc. Gregor, seconded by Cr. Stride:- "That this be laid on the table, and the letter be received & filed".

Carried unanimously.

1. Somersell & Putnam, enclosing plan and estimate for cast iron lampstandards to be placed at the entrance to the New Municipal Hall. Estimate \$50.

Moved by Cr. Stride - Seconded by Cr. Mc. Gregor:- "That the Plan and Estimate be approved, and the Architects be instructed to have these lamps installed."

Carried unanimously.

Committee Report.

2. Board of Works. - Your Committee met on December 18th. inst. and recommend:-
1. That the Engineer's Report on Plans be adopted.
 2. That the Plan of Blk. V.D.L. 91 be approved with a 16 foot Lane instead of a 20 foot Lane, provided W.S. Mark executes a sufficient Bond and Undertaking to immediately purchase and convey to the Municipality such portions of Lots 1 and 2 as will continue the 55' road allowance shown on the Plan, through to the Morrison Road.
 3. That a temporary road be opened from Trafalgar Road to B.C. & Ry. at an estimated cost of \$150
 4. That Venables St. be opened up 2½ chains east of Delta Avenue, at an estimated cost of \$30.
 5. That permission be granted to A.L. Belts & Co. to lay a tramline along Second Street, provided Logs & stumps are burnt, and the line and all debris removed, on completion of the Contract.
 6. That a temporary road be opened up between Blks. 8 & 9 D.L. 93, at an estimated cost of \$150.
 7. That Cleveland & Cameron be authorized to furnish consulting Engineer Lea with the necessary Plans and Data in connection with the "Sewerage of Greater Vancouver."
 8. That the offer of Messrs. Ross & Shaw to convey to Burraby a 55' road allowance along the B.C. & Ry. at Lot 1, Blks. 42 and 43. D.L. 157/158, provided the Council immediately build a road between Blks. 42 and 41, be accepted.

Moved by Cr. Coldicutt, Seconded by Cr. Mc. Gregor:- "That the Report of the Board of Works be adopted."

Carried unanimously

1. Finance Committee:- December 18th.

Your Committee met on December 18th. and recommend:-

1. That the Sunday Accounts be paid.

2. Finance Committee- December 24th.

Your Committee met on December 24th. and recommend:-

1. That Board of Works Accounts \$1400.01, Water Accounts \$3255.32, and General Accounts \$1980.28. be paid.

2. That December Salaries, amounting to \$2206.65 be paid.

3. That an allowance of \$10 each for extra work on account of preparing Voters' Lists be made to the two stenographers.

4. That the action of the Comptroller in engaging two temporary men at \$15 per. week, be confirmed.

Moved by Cr. Coldicutt, Seconded by Cr. Mc. Kee:- "That the Reports of the Finance Committee be adopted."

Carried unanimously.

3. Police Committee:-

Your Committee met on December 18th. met. and recommend:-

1. That notice be served on the City of Vancouver, calling attention to the large quantity of explosives stored on their property in D.L. 186.

2. That the Chairman of the Hall & Grounds Committee be authorised to purchase two beds and other necessary furniture for the Police quarters.

Moved by Cr. Mc. Kee, Seconded by Cr. Stude:- "That the Report of the Police Committee be adopted."

Carried unanimously.

4. Water Committee:-

Your Committee met on December 18th. met. and recommend:-

1. That upon receipt of Undertaking from Point Grey Municipality, together with a written statement of the facts set out by Mr. MacDonald; the Corporation of Point Grey be allowed to take the pipe required by them.

2. That the Plan of the Pumping Station be approved, subject to the substitution of stone pillars.

Moved by Cr. Coldicutt, Seconded by Cr. MacDonald:- "That the Report of the Water Committee be adopted."

Carried unanimously.

5. The Engineer reported on Plans as follows:- viz.

1. N. W. 4 D.L. 125.

Recommend that Sub. division be approved.

2. Block 44. D.L. 95.

Recommend that Sub. division be approved.

3. Portion of Block 6. D.L. 29.

Recommend that Sub. division be approved subject to half lane

allowance being given at the rear of Lot D.

4. Blocks 31 and 32, D.L. 30.

This plan shows an undesirable jog in Henry Street. Subdivision plans of the adjacent Blocks 33 and 34, submitted on October 23rd. 1911, also showed a jog in the streets running East & West to Douglas Rd., and it was then decided to make the Subdivision of these Blocks conform to the General Subdivision Plan submitted by me. I would therefore recommend that this Subdivision be made to conform with this general plan.

5. Block 4, D.L. 95.

This Subdivision plan does not provide for the continuation of Brantford Road from Dalhousie Rd. to Vancouver Rd. (a desirable connection), but to give such a 6 1/2 foot road and also continue the roads and lanes east and west through this block, sacrifices almost half of the property. Further, as shown on plan in red, the Lots going on the west side of Brantford Road continued, would be only about 45 feet in depth. In view of such circumstances, I would therefore recommend that the plan as submitted, be approved, subject to the Lane between Lots 1 and 10 etc. being made 20 feet in place of 14 feet wide.

Moved by Cr. Mac Donald, Seconded by Cr. Mc Gregor: - "That the Engineer's report on Plans be adopted."

Carried unanimously

1. The Engineer submitted a recommendation that the Blasting By Law be amended so as to allow special Permits for Blasting on Sundays to be issued.

Moved by Cr. Mac Donald, Seconded by Cr. Stride: - "That instruction be given to bring in an Amendment."

Carried unanimously.

2. The Engineer submitted a Report on the Physical Features of D.L. 122, 123 and 124.

Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That the Report be received and filed."

Carried unanimously

3. Moved by Cr. Mc Gregor. Seconded by Cr. Mac Donald: - "That the Council do now go into a Committee of the whole to reconsider the Burnaby Highways Expropriation By Law, and the Burnaby Highways Resumption By Law.

Carried unanimously

The Committee, on rising, reported the By Law complete.

4. Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: "That the

Burnaby Highways Expropriation By Law be read a Third time."

Carried unanimously

1. Moved by Cr. Stide, seconded by Cr. Mc. Kee:- "That the Burnaby Highways Expropriation By Law do pass the Third Reading, that it be signed by the Reeve and Clerk, and be sealed with the Seal of this Corporation".

Carried unanimously.

2. Moved by Cr. Mc. Gregor, Seconded by Cr. Mc. Kee:- "That the Burnaby Highways Resumption By Law be read a Third time."

Carried unanimously

3. Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt:- "That the Burnaby Highways Resumption By Law, do pass the Third Reading, that it be signed by the Reeve and Clerk, and be sealed with the Seal of this Corporation."

Carried unanimously.

4. Moved by Cr. Coldicutt, Seconded by Cr. Stide:- "That W. G. Claude still be appointed Arbitrator to act on behalf of Burnaby in the matter of the Roads Expropriation By Law".

Carried unanimously.

5. Moved by Cr. Coldicutt, Seconded by Cr. Stide:- "That the Solicitors Account for 1911 less \$200 for drawing Release of Mortgage for Mrs. Eda Fearn, be paid, and that the Legal charges on account of Local Improvement By Laws withdrawn by the promoters, be collected from the parties responsible for such By-Laws."

Carried unanimously.

6. Moved by Cr. Stide, Seconded by Cr. Mc. Kee:- "That the Annual Meeting be held on Saturday, January 6th. inst, at 2 O'clock p.m. and an Adjourned Annual Meeting on Monday January 8th. inst. at 4 O'clock. p.m., and further, that the Clerk be instructed to advertise these meetings."

Carried unanimously.

7. The Council then adjourned until Tuesday January 2nd. inst. after the termination of the Court of Revision.

Confirmed

J. Stewart
Chairman.