

Monday May 29th. 1911.

- 3 A Regular Meeting of the Council was held at the Municipal  
 4 Hall on Monday, May 29th. inst. at 8 O'clock p.m.  
 5 Present:- His Worship Reeve West.  
 6 Councillors Mc Gregor, Mac Donald, Mc Kee, Coldicutt, Rumble, and  
 7 Stride.  
 8 Moved by Cr. Mc Gregor - Seconded by Cr. Stride: - "That the Minutes  
 9 of the previous meeting as typewritten be adopted as read." Carried unanimously  
 10  
 11 Correspondence was received and dealt with as follows:-  
 12 G.S. Armitage - Application for a Loan of \$5000 on Lot 15, Blk. 15,  
 13 D. L. 24.  
 14 Moved by Cr. Mc Gregor - Seconded by Cr. Rumble: - "That the application  
 15 be submitted to the Appraisers, and subject to his report being  
 16 satisfactory - the loan be granted." Carried unanimously  
 17 Ross & Shaw - Conveyance of Blk 56. S.L. 83 to Burnaby for the  
 18 use of the Public.  
 19 Moved by Cr. Stride - Seconded by Cr. Rumble: - "That this matter  
 20 be left in the hands of the Chairman of the Board of Works and  
 21 the Engineer to report fully at the next meeting of the Council" Carried unanimously  
 22  
 23 V.W. & Y. Ry. Co. - Joint meeting of Municipalities interested in  
 24 the construction of a Bridge across the Second Narrows of  
 25 Burrard Inlet.  
 26 Moved by Cr. Rumble, Seconded by Cr. Mc Gregor: - "That his Worship  
 27 the Reeve, Cr. Rumble and Cr. Mc Gregor be a Special Committee to  
 28 deal with this matter." Carried unanimously  
 29 The Colonial Development Company re. Errors in Survey of D.L. 95.  
 30 Mr. Wells, and A.V.C. Macpherson, on the same subject.  
 31 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald: - "That this  
 32 matter be straightened out in accordance with the Plans drawn  
 33 up by the Surveyors (Cleveland & Cameron), and that the  
 34 Corporation get off private property as soon as possible, and  
 35 that owners of private property also remove from Corporation  
 36 property" Carried unanimously  
 37 Moved by Cr. Rumble - Seconded by Cr. Stride: - "That Councillor  
 38 Rumble, Stride and Coldicutt with the Municipal Engineer, be  
 39 a special Committee to inquire into and report on the amount of  
 40 work done by the applicants on the Road allowances in D.L. 95,  
 41 and report at the next meeting of the Council." Carried unanimously  
 42  
 43 Road Superintendent, re. Water Tank-well on 4th St.  
 44 Corbould & Grant - solicitors for Clipp & Sons - on the same subject.

1 Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - That the whole matter  
 2 be referred to the Solicitors, together with the Clerk and Engineer, to search  
 3 the Minute Books and find out all particulars of this matter, that  
 4 all the facts in connection with the Tank and Water be referred to  
 5 the Solicitors for advice, and if it is found that the Tank belongs  
 6 to the Cliff, he be notified to remove it from the road allowance,  
 7 and if not, the Council to continue the use of the water"

8 Carried unanimously.

9 Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - That a stand pipe  
 10 be erected on the Edmonds Road at a point where it will be of  
 11 the greatest use for Corporation purposes.

12 Carried unanimously.

13 Hunter, J. Brown - Application for Loan \$3000 on Blk 46, D.L. 152 & 153.  
 14 Moved by Cr. Mc. Gregor - Seconded by Cr. Coldicutt: - That the  
 15 application be referred to the Appraiser, and provided his report  
 16 is satisfactory and that there is a sufficient amount in the  
 17 Sinking Fund in one month's time, that the loan be granted

18 Carried unanimously.

19 H. D. Curtis - Application for Increase of Salary.

20 Moved by Cr. Mc. Gregor - Seconded by Cr. Stride: - That this  
 21 application be referred to the Finance Committee

22 Carried unanimously.

23 C. R. Gordon and others - re. Surface of Hastings Road.

24 Moved by Cr. Mc. Gregor - Seconded by Cr. Coldicutt: - That the Engineer  
 25 secure information from an expert in oiling roads, as to the most  
 26 suitable machine for this propose, and that the same be purchased,  
 27 and that the Douglas Road, and River Road in addition to the  
 28 Vancouver-Westminster Road be oiled. Carried unanimously.

29 Appraisers Report re. John Green Mortgage was received.

30 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor and  
 31 Resolved: - That the Council lend to John Green, of Central Park,  
 32 Burnaby, the sum of Five Hundred Dollars (\$500) from the Sinking  
 33 Fund, for a period of five years, the repayment of which sum,  
 34 together with Interest thereon at the rate of Six per centum per  
 35 annum, being secured by a second mortgage on real property  
 36 held and used for farming purposes by the said John Green,  
 37 and described as Lots Four and Fifteen, Block One, District Lot  
 38 Ninety-four, Group One(1) N.W.S., the same being assessed, together  
 39 with the buildings and improvements thereon, at the total sum of  
 40 Two Thousand, One Hundred and Fifteen (\$2115) Dollars, according  
 41 to the last revised and corrected Assessment Roll of the  
 42 Municipality" Carried unanimously.

43 H. W. Mansfield - Application for payment for property taken under  
 44 4th. Street. Expropriation.

1 Resolved that Councillors Coldicutt & Stride, with the Engineers,  
 2 be a Special Committee to deal with, and to settle this  
 3 matter. Carried unanimously.

4 Mr Thorpe addressed the Council on the subject of the purchase of  
 5 two Lots at Maxwell Road.

6 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald; - That this  
 7 matter be laid over until a further Revision of the Estimates,  
 8 and submitted, together with several similar applications,  
 9 to the Finance Committee to report as to ways and means of  
 financing these. Carried unanimously.

10 Mr C. F. Sprott addressed the Council with reference to work on  
 11 the Road allowance given by him.

12 Moved by Cr. Mac. Donald. Seconded by Cr. Rumble; - That the  
 13 Engineers be instructed to bring in a Report at the next meeting  
 14 of the Board of Works, as to the cost of building this new Road.  
 15 Carried unanimously.

#### 16 Committee Reports:

17 Board of Works: - Your Committee met on May 15th inst. and  
 18 recommend:-

19 1. That a Wagon Road be made through Blk 1. D. L. 90. at an  
 20 estimated cost of \$80<sup>00</sup>  
 21 2. That a temporary Road to Lot 4. Blk 2 D. L. 99. be made by  
 22 Day labor at an estimated cost of \$40<sup>00</sup>  
 23 3. That a temporary trail to Lot 4. Blk. 22. D. L. 159 be opened up  
 24 at an estimated cost of \$100<sup>00</sup>  
 25 4. That permission be granted to Holmes & Co. Ltd to construct a  
 26 Skid-road through D. L. 98 to Burnaby Lake, on condition that  
 27 all stumps and logs removed for making the Skid-road be  
 28 burnt, and that a proper Bond be furnished by the applicants  
 29 together with an undertaking to remove the skids when  
 30 requested to do so.

31 5. That the application of Jim Fote (Chinaman) for payment for  
 32 unauthorised work done by him on the Barnet Rd. near  
 33 Capitol Hill, be refused.

34 6. That a Wagon Rd. be made on East St. 5 chains east from  
 35 Gilman Avenue, at an estimated cost of \$90<sup>00</sup>

36 7. That a Wagon Road be opened to Lots 6 and 4. Blk 6. D. L. 85  
 37 by Day labor at an estimated cost of \$80<sup>00</sup>

38 8. That the account of S. M. Wilshire for services rendered  
 39 extinguishing fire on Sidewalk on Cameron Rd. be recommended  
 40 to the Finance Committee for payment.

41 9. That the Wages of the Rock-Cushers Foremen be increased to  
 42 \$3.15 per. day.

43 10. That permission be granted to Mr Poier to dump sand-dust on

- 1 lower end of Cumberland Rd. under the supervision of the Board of  
 2 Works department.
- 3 11. That the Solicitors be requested to prepare a By Law prohibiting the  
 4 driving over and damaging Sidewalks at places other than  
 5 proper Crossings, and that where private crossings are provided  
 6 the applicants pay the whole cost.
- 7 12. That the Engineer's Report on Plans of :- Blk 18. D.L. 95 - North to  
 8 Blk. 10. D.L. 95 - Blk. 6. D.L. 80, - Blk. 4. D.L. 156 & 154 - Lots  
 9 18. 19 & 20 Blk 1. D.L. 86. - Blk. 4. D.L. 158 - Blks. 9 & 10 D.L. 94,  
 10 and Blk 2. Blk 31. D.L. 152. - be adopted.
- 11 Moved by Cr. Rumble - Seconded by Cr. Collicutt : - "That the  
 12 report of the Board of Works dated May. 15th. inst. be adopted"  
 13 Carried unanimously.
- 14 Board of Works : - Your Committee met on Monday May. 22nd. inst.  
 15 and recommend as follows:- viz.
- 16 1. That 3 chains of Turner Street East of Madison Avenue be opened up  
 17 at an estimated cost of \$50<sup>00</sup>
- 18 2. That 6 chains of Barnard Street East from Carlton Avenue be  
 19 opened up, at an estimated cost of \$110<sup>00</sup>
- 20 3. That a temporary Wagon Road on Bedford Street be opened up, at  
 21 an estimated cost of \$18<sup>00</sup>
- 22 4. That a temporary Wagon Road on Buckingham Road, be opened up,  
 23 at an estimated cost of \$125<sup>00</sup>.
- 24 5. That provided the City Council of New Westminister, join with this  
 25 Council and pay half the cost thereof, the small Ravine on 2nd.  
 26 and 4th. St. 10th Avenue (City) be filled in at an estimated  
 27 cost of \$125<sup>00</sup>
- 28 6. That the Solicitors be instructed to take Expropriation proceedings  
 29 necessary for the extension of 6th. Street North through Blocks 10  
 30 and 11. D.L. 28.
- 31 7. That the work of paving on the East end of Cameron Road be  
 32 carried out to the extent of \$45<sup>00</sup>
- 33 8. That 2 chains of Albert Street from Madison St. east be opened  
 34 up.
- 35 9. That Mr. Poirier be authorised to open a 20 foot road from  
 36 Cumberland Road to his lumber mill (about 1169 feet) at a cost of  
 37 \$200<sup>00</sup> per. acre.
- 38 10. That Cr. Rumble and the Engineer have power to act with reference  
 39 to the purchase of cement culvert pipe from the Royal City  
 40 Construction Co.
- 41 11. That the recommendations of the Road Supt. with reference to  
 42 Sidewalks - Damage from Blasting - and Filling at Woolard  
 43 Bridge - be adopted.
- 44 12. That the Plans recommended by the Acting Engineer, be passed.

1 18. That the Council proceed with the purchase of Lots 5, 6, 7, &  
 2 Block B D.L. 173. viz. 300 feet Frontage at \$55 per front foot  
 3 provided the Waterfront rights be secured, and the Vendor  
 4 provide for the B.C.G.Ry. Switch on the road adjoining the  
 5 property.

6 Moved by Cr. Mr. Gregor. Seconded by Cr. Goldieatt: - "That the Report of  
 7 the Board of Works dated May 22nd. be adopted."

8 Carried unanimously.

9 Police Committee: - Your Committee met on May 22nd. inst. and  
 10 recommend:-

11 1. That arrangements be made for a Constable to patrol in the  
 12 neighbourhood of Central Park Agricultural Hall at the request of  
 13 the Secretary, provided due notice be given - but if the  
 14 Constable shall at any time be required to remain during the  
 15 whole time of any public performance, a charge be made for such  
 16 special service.

17 X 2. That certain alterations to the Stables as submitted by Chief  
 18 Townsend, be carried out at a cost not exceeding the Estimate  
 19 of \$150<sup>00</sup>

20 3. That the Rules for the guidance of the Police, as submitted by  
 21 Chief Townsend, be adopted, and 50 copies printed.

22 4. That it be an instruction to the Chief of Police that in all cases  
 23 where no permit has been granted, all obstructions on the Roads  
 24 must be removed without delay.

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

27 Water Committee: - Your Committee met on May 22nd. inst. and recommend-

28 1. That the Tender of Crane &c. for Water Meters 1/2 inch \$9.45 each,  
 29 1/4 inch at \$9.65 each, in lots of 25 or more be accepted.

30 2. That an Interim payment of \$7650 to W. W. Thomas on account  
 31 of the Contract for D.L. 186 Waterworks, be recommended for  
 32 payment.

33 3. That 3 days Notice be given to defaulters for Water Rates in  
 34 Edmonds Water Area, and if Arrears be not paid, the Water  
 35 be cut off.

36 4. That the owners of property in the Local Water Areas be asked  
 37 to signify in writing their consent or refusal to merge the  
 38 Local Systems with the General System.

39 5. That the Balance of fees due to Mr. Henderson re. Edmonds  
 40 Water Tower, be paid.

41 Moved by Cr. Goldieatt. Seconded by Cr. Rumble: - "That subject to  
 42 the alteration of Clause 2 by substituting '6' for '25' in the second  
 43 line thereof, the Report of the Water Committee be adopted"

44 Carried unanimously.

- 1 Water Committee: - Your Committee met on Monday, May 29th, and  
 2 recommend:-  
 3 1. That residents at Jubilee, and at the West half of Blk 4, lots 33 & 34,  
 4 D.L. 151 and 155 (Central Park) be supplied with Water by means of  
 5 the Municipal Water Wagon, that the time of Team and one man  
 6 for this purpose be kept, and the cost charged to the persons supplied.  
 7 2. That his Worship the Reeve and Cr. Mac Donald be a Special  
 8 Committee to arrange for the removal of the Water Meter and for the  
 9 connection with the supply. of the D.L. 166 Water System.  
 10 3. That Tenders for the supply of Meters smaller than 1 inch. be called  
 11 for  
 12 4. That the Consulting Engineers for the General Waterworks System  
 13 (Messrs. Cleveland & Cameron) be instructed to extend the present  
 14 scheme to cover the General District as outlined, but to prepare  
 15 Specifications and call for Tenders for Pipe covering that portion  
 16 now shown, and within the present Estimates of \$334,000.00.  
 17 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald. - That the  
 18 Report of the Water Committee dated May 29th, inst. be adopted  
 19 Carried unanimously.

- 20 Finance Committee: - Your Committee met on May 22nd, inst. and  
 21 recommend:-

- 22 1. That the following Accounts be paid:-
- |   |         |
|---|---------|
| Professor Thos. Bowhill   | \$ 5.00 |
| Central Park Agricultural Association   | 10.00   |
| Miss V. T. Bent.  | 4.50    |
| Dominion Wood Pipe Co.  |         |
| Balancee Edmonds Water Tower }    1098.80 |         |
| A. J. Henderson   | 365.14  |
| W. Thomas   | 4650.00 |
| Columbian Printing Co.  | 180.50  |
| E. M. Wilshire  | 3.50    |
| Somervell and Putnam  | 426.00  |
- 23 2. That the Salary of Mr. Le. Clay be \$40.00 per month, commencing  
 24 on June 1st.
- 25 3. That the claim of the Dominion Wood Pipe Co. for Interest be  
 26 referred to the Solicitors.
- 27 4. That Grants be made as follows:-
- |                                       |           |
|---------------------------------------|-----------|
| Central Park Agricultural Association | \$ 200.00 |
| British Columbia S.P.C.A.             | 100.00    |
| Anti-Tuberculosis Society             | 300.00    |
- 28 5. That the Subscription to the Canadian Municipal Journal be renewed.
- 29 6. That the Subscription to the B.C. Union of Municipalities be renewed.
- 30 7. That Councillors Stride and Coldicutt be empowered to purchase  
 31 necessaries for the Gretchen family on 10th Avenue - to the extent

2 of \$55<sup>00</sup>

2 Moved by Cr. Mr. Gregor - Seconded by Cr. Coldicutt: - "That the Report  
3 of the Finance Committee be adopted" Carried unanimously.  
4 School Trustee Meigne addressed the Council with reference to  
5 the case of the boy 'Greenwood' of Central Park.

6 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That this  
7 Council, subject to the confirmation of the Finance Committee,  
8 donate \$100<sup>00</sup> to the Fund for procuring Surgical treatment of  
9 this boy." Carried unanimously.

10 The Assist. Engineer reported on the opening up of Howard Avenue  
11 South from Barnet Road.

12 Opening Wagon trail 10 feet wide Barnet Rd. south to Parker St.

13	24 chains at \$12.00	\$288.00
14	1 large culvert at \$50.	<u>50.00</u>
15		<u>344.00</u>

16 Clearing 38' and grading 20'

17	24 chains at \$35.00	\$891.00
18	1 culvert at \$50.00	<u>50.00</u>
19		<u>941.00</u>

20 Cr. Mr. Kee reported that Mr Holdom would contribute \$500<sup>00</sup>  
21 towards the cost if the clearing of 38' and grading 20' were carried  
22 into effect.

23 Moved by Cr. Mr. Kee - Seconded by Cr. Coldicutt: - "That Howard  
24 Avenue be opened up by clearing 38' and grading 20' at a cost of  
25 \$941.00 provided a cheque for \$300.00 was received from  
26 Mr Holdom." Carried unanimously.

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

28 1. Blocky, D.L.90. - Recommend that 66 foot road allowance,  
29 and 20 foot lane allowance, as shown on Plan in red, be  
30 requested.

31 2. Blocks 51 to 55 inclusive. D.L. 11. - This Sub-division has been  
32 made to conform with the adjoining Sub-division of 'Breena  
33 Vista' which provides for only 14 foot lanes. To increase the  
34 lanes to 20 feet wide, would make the lots about 96 feet  
35 deep. To make up the required area I would recommend  
36 that the frontages be made about 80 feet.

37 3. Block 189. D.L. 92. Recommend that the Sub-division be  
38 re-arranged as shown in red, to make it correspond with  
39 the adjoining Sub-divisions.

40 4. Northly portion D.L. 90. This Sub-division is in order  
41 excepting the road allowance shown as continuation of 6th. St.  
42 It appears that some years ago, application was made for the  
43 cancellation of the Sub-division Plan of Lots 3 and 4 Blk 1. D.L. 90  
44 which included this road allowance. I would recommend

1 that this Sub-division be laid over until this matter be adjusted.

2 5. Block 4. D.L. 183. - In the Plan Report for May 1st. 1911, I reported  
3 on this Plan as follows:-

4 "This Plan was finally approved in 1910, and has now been sent  
5 in for re-dating a second time. To make the Sub-division correspond  
6 with the adjoining Block 8, and also give convenient access to Patterson  
7 Station, a 38' Road allowance will be necessary on the south  
8 of Lot 15, north of the B.C.G.R. right of way. Although the road  
9 through the centre of the Block 8 has an outlet to the Vancouver Rd.  
10 it would be advisable to have this road continued through  
11 Block 4 to the Patterson Station as indicated. I might mention  
12 that on several occasions the owner of this Block has been requested  
13 to register this Plan, and I understand is now willing to make  
14 any necessary amendments".

15 The accompanying letter is the reply to my communication  
16 requesting the above recommendations."

17 b. Block 12. D.L. 99. Recommend that it be approved.

18 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the  
19 Engineer's Report on Plans be adopted". Carried unanimously.

20 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor: - "That clause 4  
21 be referred to the Solicitors to see if notice of the application for  
22 cancellation of Plan of Lots 3 and 4. Blk. 1. D.L. 90. was served on  
23 the Council, and advise as to what the position now is."

24 Carried unanimously.

25 Amendment of Resolution of February 6th. 1911. Minute Book 70. 15. Lines  
26 25 to 30 both inclusive - re. Barnet Road.

27 His Worship the Reeve having called attention to the fact that the  
28 Minute as above did not correctly express the intentions of the Council,  
29 it was Moved by Cr. Mc. Kee - Seconded by Cr. Mc. Gregor: - "That the  
30 following be substituted for the Minute of Feb 6th. inst. viz: - "That on  
31 completion of the proposed new road, the Council quit claim or  
32 abandon the old road (it not being gazetted) if in the opinion of our  
33 Solicitors no legal objection is found to the contrary".

34 Carried unanimously.

35 The Solicitors wrote, advising as to the proper course to be taken  
36 by the Council with reference to proposed Amendments to registered  
37 Plans Nos. 440, 1114 and 1209, by Mr A. M. Johnson of Vancouver.

38 Moved by Cr. Rumble - Seconded by Cr. Mc. Gregor: - "That the Solicitors  
39 be advised, on behalf of the Corporation of Burnaby to reply to Mr Stanford  
40 that the Council have no objection to the proposed changes".

41 Carried unanimously.

42 The Report of the Special Committee to inquire into the alleged encroachment of  
43 the Vancouver Rd. on Capt. Tormans property, was received and considered.

44 Moved by Cr. Mc. Gregor. Seconded by Cr. Coldicutt: - "That Messrs. Rand Boos.

45 the agents for Capt. Diman be notified that the obstruction reported  
 2 as being put by them on the Vancouver Rd. will be removed, and  
 3 that if any further obstructions be placed on the said road by  
 4 Capt. Diman or his agents, proceedings will be taken by the  
 5 Council." Carried unanimously.

6 Mr. Mac. Donald reported with reference to Telephones, that the  
 7 B. C. Telephone Co. are re-arranging the service, and recommended  
 8 that the matter lay over until after such re-arrangement.  
 9 No Resolution.

10 In accordance with Notice of Motion, Mr. Mac. Donald introduced  
 11 the Burnaby Wiring Regulation By-Law 1910, Amendment By-Law 1911.  
 12 Moved by Mr. Mac. Donald Seconded by Mr. Coldicutt: - "That the  
 13 Burnaby Wiring Regulation By-Law 1910, Amendment By-Law 1911"  
 14 do pass the First Reading. Carried unanimously.

15 Moved by Mr. Mac. Donald - Seconded by Mr. Mc. Gregor: - "That the  
 16 Burnaby Wiring Regulation By-Law 1910, Amendment By-Law 1911, be  
 17 read a Second time. Carried unanimously.

18 Moved by Mr. Mac. Donald, Seconded by Mr. Mc. Gregor: - "That the  
 19 Burnaby Wiring Regulation By-Law 1910, Amendment By-Law 1911,  
 20 do pass the Second Reading. Carried unanimously.

21 Moved by Mr. Mac. Donald - Seconded by Mr. Coldicutt: - "That the  
 22 Burnaby Public Morals By-Law 1911 be introduced and read a  
 23 First time. Carried unanimously.

24 Moved by Mr. Mac. Donald - Seconded by Mr. Coldicutt: - "That the  
 25 Burnaby Public Morals By-Law 1911, do pass the First Reading".  
 26 Carried unanimously.

27 Moved by Mr. Stride, Seconded by Mr. Mc. Gregor: - "That the Burnaby  
 28 Public Morals By-Law 1911, be read a Second time.

29 Carried unanimously.  
 30 Moved by Mr. Stride, Seconded by Mr. Mc. Gregor: - "That the  
 31 Burnaby Public Morals By-Law 1911, do pass the Second Reading".  
 32 Carried unanimously.

33 Moved by Mr. Mc. Gregor - Seconded by Mr. Coldicutt: - "That the  
 34 request of the Comptroller that \$316.55 being expenses of the  
 35 Sidewalks By-Law, paid since the apportionment of the Contingent  
 36 Fund, be spread over the various Wards pro. rata.

37 Carried unanimously.  
 38 Moved by Mr. Mc. Gregor - Seconded by Mr. Stride: - "That the Council do  
 39 now adjourn until Monday June 5th. inst."

40 Carried unanimously.

41 Approved

J. W. Ward  
June 12th 1911

Chairman.

42

43

44