

1 Monday - April 3rd.

- 2 The Regular Meeting of the Council was held in the Municipal
 3 Hall on Monday, April 3rd. at 8 O'clock. p.m.
 4 Present:- His Worship Reeve Weart, with
 5 Councillors Coldicutt, Stride, Mac. Donald, McGregor and
 6 Mc. Kee.
 7
 8 A letter of apology from Councillor Rumble, who was absent on
 9 account of sickness, was read.
 10 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Kee:- "That the
 11 Minutes of the Meetings of March 20th and March 29th, be
 12 adopted as read" Carried unanimously
 13 Mr. Heat^{Hought} addressed the Council with reference to a Sidewalk to
 14 his ranch from B.C.E.Ry. Station on the Lurra Road.
 15 Moved by Cr. Mc. Gregor. Seconded by Cr. Coldicutt:- "That the
 16 Sidewalk on the Caribou Rd. (Lurra Rd) be put on the agenda to
 17 be built, if there is money available for such purpose." Carried unanimously
 18
 19 Mr. Captain^{abt. n.} addressed the Council with reference to opening up
 20 Albion Rd. between Blks 1 and 2. S.L. Ry.
 21 Moved by Cr. Mc. Gregor. Seconded by Cr. Stride:- "That the
 22 application of Mr. Eastman be referred to the Board of Works" Carried unanimously
 23
 24 Correspondence was received and dealt with as follows: viz:-
 25 Mr. J. B. Blackman re. Bicycle riding on Sidewalks
 26 Moved by Cr. Stride. Seconded by Cr. Mc. Gregor:- "That a reply be
 27 sent stating that a By Law is now being prepared for submission
 28 to the Council, to meet the case" Carried unanimously
 29 G.T.Ry. re payment of account for Watchman on North Road.
 30 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor:- "That this
 31 account be paid" Carried unanimously
 32 City Clerk of Vancouver re Beverage Problem Greater Vancouver
 33 Moved by Cr. Mc. Gregor. Seconded by Cr. Mac. Donald:- "That it
 34 be referred to the Board of Works." Carried unanimously
 35 Ward 6. Ratepayers Association. re Parks.
 36 Moved by Cr. Stride. Seconded by Cr. Mc. Gregor:- "That the
 37 matter be deferred until a reply is received from Ottawa "Victoria"
 38
 39 Crane off. re. payment of a/c.
 40 Moved by Cr. Mc. Gregor. Seconded by Cr. Coldicutt:- "That the
 41 letter be referred to the Water Committee" Carried unanimously
 42 C.M.L. Kent. re. Land Registry Office.
 43 Moved by Cr. Mc. Gregor. Seconded by Cr. Mc. Kee:- "That the Clerk
 44 refer to previous correspondence and communicate with all

- 1 the Municipalities in the New Westminster Land Registry District, informing
 2 them that the probable expense of such an official would be about
 3 \$45⁵⁰ per. month, which sum would be paid by the Municipalities
 4 concerned" Carried unanimously
- 5 The Ratepayers of Hastings Townsite - objection to proposed Isolation Hospital.
 6 Moved by Cr. Mc. Gregor. Seconded by Cr. Stride: - "That the letter be filed
 7 for further reference, and that a copy of the letter be sent to the Health
 8 Officer, at the same time asking for his opinion from the point of view
 9 of the Public Health" Carried unanimously
- 10 Philpot & Sinclair - re payment of account.
 11 Moved by Cr. Mac. Donald. Seconded by Cr. Stride: - "That the letter be
 12 referred to the Finance Committee" Carried unanimously
- 13 Wade, Wheeler &c. - re. Margaret Woolcock or Holl. property.
 14 Moved by Cr. Collicutt. Seconded by Cr. Mc. Kee: - "That the letter be
 15 filed with the documents, and that the Solicitor be asked to send
 16 a copy of their account with such paper in the future". Carried unanimously
- 17 Daily Province - re Account.
 18 Moved by Cr. Collicutt. Seconded by Cr. Mc. Gregor: - "That the whole
 19 matter be referred to the Finance Committee". Carried unanimously
- 20 Hanson & others - re - By-Law Debentures.
 21 Moved by Cr. Mac. Donald. Seconded by Cr. Mc. Gregor: - "That the
 22 Clerk be instructed to send copies of By Laws to all these people
 23 whenever occasion arises." Carried unanimously
- 24 Petition from S. L. 74 and 78. re. Greenwood Drive.
 25 Moved by Cr. Mc. Gregor. Seconded by Cr. Mac. Donald: - "That the
 26 applicants be advised of the facts as contained in the Engineer's
 27 Report." Carried unanimously
- 28 W.T. Mansor. re Road Lots 45 and 46. Block 1. S.L. 90.
 29 Moved by Cr. Mac. Donald. Seconded by Cr. Stride: - "That this letter
 30 be referred to the Engineer to report to the Board of Works".
 31 Carried unanimously
- 32 Moved by Cr. Collicutt. Seconded by Cr. Mc. Gregor: - "That all applications
 33 for improvements be submitted first to the Engineer to report to the
 34 Board of Works, or to the Council, if the matter can properly be
 35 dealt with by that body" Carried unanimously
- 36 Burquitlam Ratepayers Association - re. North Road. appropriation
 37 Moved by Cr. Collicutt. Seconded by Cr. Mc. Kee: - "That the Engineer
 38 reply to this letter, and state particulars of the further appropriation
 39 of \$6,000.00 which has been made" Carried unanimously
- 40 Mr. R. C. Wilson - re payment of account.
 41 Moved by Cr. Collicutt. Seconded by Cr. Mc. Kee: - "That the letter be
 42 received and filed" Carried unanimously
- 43 Secretary School Board - re Conveyance Lots 1.2.3.4. Blk. 1. S.L. 28.
- 44 Moved by Cr. Collicutt. Seconded by Cr. Mc. Gregor: - "That this letter be

1 referred to the Solicitors, and that they be instructed to prepare
 2 a Conveyance and forward it to the School Board.

3 Carried unanimously.

4 Wade, Wheeler &c. - re. Release of Patterson Mortgage.

5 Moved by Cr. Mc. Gregor - Seconded by Cr. Mac. Donald: - That the
 6 Release of the Patterson Mortgage be executed and the Seal of
 7 the Corporation be attached. Carried unanimously.

8 Secretary - School Board - re payment of Teacher Salaries.

9 Ordered to be filed.

10 Clement & Stayward - Road allowance - Lot 4 of L. Block 29.

11 Moved by Cr. Mc. Gregor. Seconded by Cr. Coldicutt: - That this
 12 letter be referred to the Engineer to report to the Board of Works.

13 Carried unanimously.

14 W. A. Lidball - Application for loan of \$445.00.

15 Moved by Cr. Mc. Gregor - Seconded by Cr. Mac. Donald: - That the
 16 application be referred to the Inspector for his report, and
 17 if confirmed by him, that the Solicitors prepare the
 18 Mortgage, and that the Clerk post the usual legal notices.

19 Carried unanimously.

20 Petition from residents of Duthie, asking that the name

21 "Duthie" be changed to "Lake slope".

22 Moved by Cr. Mc. Kee - Seconded by Cr. Mc. Gregor: - That the
 23 Clerk acknowledge receipt of the Petition and return it, at
 24 the same time stating that if the Residents petition the
 25 Post Office department, the Council will endorse such
 26 petition." Carried unanimously.

27 W. J. Collins - Re. Rock at Edmonds Station.

28 Moved by Cr. Stride - Seconded by Cr. Mac. Donald: - That the
 29 letter be filed. Carried unanimously.

30 W. A. S. C. Mac. Pherson - re. new roads in Blkty. D. L. 95.

31 Moved by Cr. Mac. Donald - Seconded by Cr. Mc. Gregor: - That the
 32 letter be referred to the Board of Works. Carried unanimously.

33 Report from Engineer - re. Fence in course of erection by W. B. G.
 34 Walker.

35 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor: - That the lines
 36 at the corner of Edmonds and Westminster Road, be referred to
 37 the surveyor (Messrs. Cleveland & Cameron) Carried unanimously.

38 Cleveland & Cameron - re. Caribou Road in Blkty. D. L. 13.

39 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor: - That the letter
 40 be referred to the Engineer to carry out the instructions and
 41 advice given therein respecting Caribou Road Survey and properties
 42 adjacent thereto. Carried unanimously.

43 The Provincial Secretary - re. "George" presentation to the King.

44 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor: - That the

- 1 Clerk open a List and post it up as requested in the circular letter
2 Carried unanimously.
- 3 Mr Alfred Shaw - re. appointment of Auditor
4 Moved by Cr. Mc Gregor. Seconded by Cr. Mac Donald: - "That Alfred
5 Shaw be, and hereby is, appointed Auditor at a Salary of \$500 for the
6 year. Duties to commence at once, and a monthly Audit to be made."
7 Carried unanimously.
- 8 Mr Wm. Price - Application for Loan of \$150 (not on Mortgage).
9 Moved by Cr. Mc Gregor. Seconded by Cr. Mac Donald: - "That Mr Price
10 be informed that the Council cannot make any loan, except it be
11 secured by first mortgage." Carried unanimously.
- 12 Mr Selvus - re. Clearing and Blasting on 5th Avenue.
13 Moved by Cr. Coldicutt. Seconded by Cr. Mac Donald: - "That the letter
14 be referred to the Engineer with power to act" Carried unanimously.
- 15 Mr C. T. Saunders. Tendering his resignation as Clerk to the Municipal
16 Council - to take effect on the 30th. inst.
17 Moved by Cr. Mc Gregor - Seconded by Cr. Coldicutt: - "That the
18 resignation of Mr C. T. Saunders be accepted by the Council"
19 Carried unanimously.
- 20 Moved by Cr. Mc Gregor - Seconded by Cr. Coldicutt: - "That in view
21 of the services rendered by Mr C. T. Saunders, and the fact that he
22 met with a serious accident which has generally incapacitated
23 him from work, and that he has served the Municipality to the
24 best of his ability and has put in a good deal of overtime, be it
25 Resolved "That an honorarium of the Salary for the present month,
26 together with a sum equal to two months salary, be paid to
27 Mr Saunders, and that it be his pleasure whether he perform
28 any further duties or not" Carried unanimously.
- 29 Petition from Residents near Pipe Siding for G. R. Ry. Station, and a
30 Petition from Residents near Burnaby Lake Station on G. R. Ry. opposing
31 Moved by Cr. Mc Kee. Seconded by Cr. Mac Donald: - "That in the
32 opinion of the Council it is undesirable that the existing Burnaby
33 Lake Station be removed, and further, that the Council will
34 endorse any application for a Station at Pipe Siding that may
35 be made to the G. R. Ry. Company" Carried unanimously.
- 36 S. R. Maskell - Application for payment of expenses incurred in attending
37 re. appointment of Board of Works Clerk.
38 Moved by Cr. Mc Gregor. Seconded by Cr. Stride: - "That the letter be filed"
39 Carried unanimously.
- 40 In accordance with Notice of Motion it was -
41 Moved by Cr. Mc Gregor. Seconded by Cr. Coldicutt: - "That an Amount, not
42 exceeding one third of the sum of ~~one~~^{at the rate of one} thousand Dollars, be placed in
43 the Estimates for meeting this Council's share of the expense incurred by the
44 North Arm dredging Committee in retaining a Solicitor for one year"
Carried unanimously.

- 1 Moved by Cr. Mac. Donald - Seconded by Cr. Mc. Gregor: - "That Cr. Mac. Donald
 2 and Cr. Mc. Gregor take up with the Vancouver and New Westminster
 3 offices of the B.C. Telephone Co., the matter of providing for a
 4 general Telephone system for the use of the Police within the
 5 Municipality." Carried unanimously.
- 6 Mr. Lowe appeared before the Council and complained that a
 7 quantity of debris from blasting by the Council's employees, had
 8 been left upon the boulevard.
- 9 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That the
 10 matter be referred to the Engineer, with power to act." Carried unanimously.
- 11
- 12 Moved by Cr. Mac. Donald - Seconded by Cr. Stride: - "That the
 13 Infants Protection Act By Law 1911 be read a first time" Carried unanimously.
- 14
- 15 Moved by Cr. Mac. Donald - Seconded by Cr. Stride: - "That the
 16 Council resolve into a Committee of the Whole, to consider
 17 the Infants Protection By Law 1911" Carried unanimously.
- 18 The Committee on rising, reported the By Law complete.
- 19 Moved by Cr. Mac. Donald - Seconded by Cr. Coldicutt: - "That
 20 the Infants Protection By Law 1911 be read a second time" Carried unanimously.
- 21
- 22 Moved by Cr. Mc. Gregor - Seconded by Cr. Mac. Donald: - "That
 23 the Burnaby General Waterworks System By Law 1911 be read a
 24 first time" Carried unanimously.
- 25 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Gregor: - "That the
 26 Burnaby General Waterworks System By Law 1911 be considered
 27 by the Council as a Committee of the Whole" Carried unanimously.
- 28
- 29 The Committee, on rising, reported the By Law complete.
- 30 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor: - "That the
 31 Burnaby General Waterworks System By Law 1911 be read a
 32 second time" Carried unanimously.
- 33 Moved by Cr. Mc. Gregor - Seconded by Cr. Mac. Donald: - "That
 34 the Burnaby Waterworks Construction By Law 1911 be read a
 35 first time" Carried unanimously.
- 36 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Council
 37 resolve into a Committee of the Whole to consider the Burnaby
 38 Waterworks Construction By Law 1911" Carried unanimously.
- 39 The Committee, on rising, reported the By Law, complete.
- 40 Moved by Cr. Mac. Donald - Seconded by Cr. Stride: - "That the
 41 Burnaby Waterworks Construction By Law 1911 be read a second
 42 time" Carried unanimously.
- 43 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt: - "That the
 44 Burnaby Road Improvement Debenture By Law 1911 be read a

- 1 First time" Carried unanimously.
- 2 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the Council
3 resolve into a Committee of the Whole to consider the "Burnaby Road
4 Improvement Debenture By Law 1911" Carried unanimously.
- 5 The Committee, on rising, reported the By Law complete.
- 6 Moved by Cr. Mac. Donald - Seconded by Cr. Stride: - "That the "Burnaby
7 Road Improvement Debenture By Law 1911" be read a second time." 8 Carried unanimously.
- 9 Moved by Cr. Mac. Donald - Seconded by Cr. Mc. Gregor: - "That W. A. G.
10 Horse be appointed Returning Officer for the purpose of taking the
11 Vote of the Electors upon the "Burnaby General Waterworks System
12 By Law 1911, the "Burnaby Waterworks Construction By Law 1911" and the
13 Burnaby Road Improvement Debenture By Law 1911" and
14 That the Voting take place on Saturday, April 15th inst. between
15 the hours of 9 O'clock a.m. and 4 O'clock p.m. at the following places:-
- 16 1. The Municipal Hall Edmonton.
17 2. The Agricultural Hall Central Park.
18 3. Lake View School Burnaby Lake.
19 4. Barnet School Barnet.
20 5. Mc Cobban's House Burquitlam.
21 6. McDonald School North Arm Road.
22 7. Duthie School Pole Line Road.
23 8. G. H. Leaps Store East Burnaby.
24 9. Mc Far. Herd's Office Hastings St. East.
- 25 and further that the Returning Officer appoint Deputy Returning Officers
26 and attend to the necessary advertising" 27 Carried unanimously.
- 28 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the owners
29 of property on 4th Street be notified through the Solicitors, to put
30 their Fences back to the Stakes now on the ground, put in by the
31 Council's Surveyors, as the Council wish to proceed with the work
32 of laying the Sidewalks on this street, or an action will be brought
33 compelling them to do so." 34 Carried unanimously.
- 34 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the City of New
35 Westminster be asked to extend their Sidewalk on 6th Street, to connect
36 with the Sidewalk in the Burnaby portion of 6th Street" - 6th St. 37 Carried unanimously.
- 38 Resolved that the Clerk be instructed to mail to Cr. Mac. Donald at his
39 Vancouver address, a list of the Telephones used by the Council and
40 where such are used.
- 41 The Engineer reported on Subdivision Plans as follows, viz:-
42 Blocks 69 and 114. D.L. 92. Recommend that Sub-division be approved.
43 Block 30. D.L. 32. Recommend that Sub-division be approved.
44 Blocks 4, 5, and 6. D.L. 49. Recommend that Sub-division be approved.

- 1 Block 23a. S. L. 94. Recommend that Sub division be re-arranged
 2 as indicated on Plan.
- 3 Lots 5 to 8, Block 2. S. L. 25. In order to provide for 3rd Avenue, (which
 4 at this point is only 52.8 feet wide) being ultimately 66 feet wide,
 5 a strip of land 6.6 feet wide will require to be taken from the
 6 South of these lots. Arrangements will also require to be made
 7 with the owner of Block 9 regarding the greater road allowance
 8 49.4 feet which will require to be provided for when this Block
 9 is subdivided.
- 10 Block 44, S. L. 95. Recommend that half road allowance be
 11 requested on the South of the Block as shown, to make Sub-division
 12 correspond with adjacent Sub. divisions.
- 13 Blocks 5, 4, 4 and 8. S. L. 88. Recommend that Sub-division be
 14 approved if lanes shown continuous and adjacent Lots amended
 15 as indicated.
- 16 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald: - "That all of
 17 the Plans, tentatively approved by the Engineer, be passed"
 18 Carried unanimously
- 19 Moved by Cr. Mac Donald - Seconded by Cr. Stride: - "That in the
 20 future, no Plans will be approved by this Council unless the same
 21 have been approved by the registered owner, where the applicant
 22 applying is not the registered owner, and further that they be approved
 23 by any encumbrances, and that the Engineer will require Certificate
 24 of Title when the Plans are to be in" sent Carried unanimously.
 encumbrances
- 25 Finance Committee Report.
- 26 Your Committee met on Monday, April 3rd, at 7 o'clock p.m. at the
 27 Municipal Hall and recommend:-
- 28 1. That the sum of \$1026 be paid into the Burnaby School Board Account.
 29 2. That the sum of \$190. being expenses incurred in the "Administration
 30 of Justice", be paid.
 31 3. That Mr. W. Griffiths be appointed as Clerk and Comptroller.
 32 4. That Mr. A. G. Moore, be appointed as Assistant Clerk at the
 33 Salary now being paid to the late Clerk.
- 34 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Report of
 35 the Finance Committee be adopted" Carried unanimously
- 36 Police Committee Report.
- 37 Your Committee met at the Municipal Hall on Monday, April 3rd
 38 at the Municipal Hall 7 o'clock p.m. and recommend that:-
- 39 1. The Report of the Thiel Detective Agency be received and filed in
 40 the vault under Seal.
 41 2. That the account from the Thiel Detective Agency be recommended
 42 to the Finance Committee for approval.
- 43 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald: - "That the
 44 Report of the Police Committee be adopted" Carried unanimously.

1 Notice of Motion was given by Cr. Mac. Donald that he would, at the
2 next meeting of the Council - move "That the Electric Wiring By Law. 1911,
3 be amended".

4 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald :- "That the Council do
5 now adjourn until Monday - April 10th. inst." Carried unanimously.

6

7

I. B. Mac. Donald Recd
Monday - April 10th. inst. - APPROVED.