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Monday - July 31st. 1911

24 An Adjourned Meeting of the Council was held at the Municipal Hall on
25 Monday - July 24th. inst. at 4 O'clock p.m.

26 Present:- His Worship Reeve Weast

27 Councillor Coldicutt, Mc Gregor, Rumble, Stride, Mac Donald, and Mc Kee.
28 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the Minutes of
29 the previous meeting be adopted as read." Carried unanimously

30 moved by Cr. Rumble - Seconded by Cr. Stride: - "That the Minutes of the
31 meetings of July 10th and 14th. inst. be adopted as typewritten & certified.
32 Carried unanimously.

33 Mr. B. G. Walker addressed the Council on behalf of Mr. Britton with
34 reference to an application by the latter for the closing of a Lane.

35 Moved by Cr. Rumble - Seconded by Cr. Stride: - "That this Council
36 consent, subject to the consent of the Court being obtained, to the
37 application of Mr. Britton, for closing the Lane between Lots 20 to 25, and
38 36 to 41 inclusive, Sub-division of Blks 31, 32, & 33, S. L. 95, Group 1, N.W.D."

39 Carried unanimously.

40 Correspondence was received and dealt with as follows:-

41 James Anderson - Complaint re. Bathers at Deer Lake.

42 Moved by Cr. Coldicutt - Seconded by Cr. Mc Gregor: - "That this matter
43 be referred to the police." Carried unanimously

44 Solicitors - Expropriation proceedings re. Road Allowance Lot "A", Blk. 13, S.L. 153.

1 Resolved: "That the Solicitors be instructed to secure from Messrs.
 2 Ross and Shaw a bond sufficient to indemnify this Council for
 3 the costs of Expropriation, and to take the necessary proceedings
 4 carried unanimously.

5 Edmonds Development Company - re. Application of Wiring Regulation
 6 Amendment By Law 1911, to their Block in course of construction at
 7 Edmonds station.
 8 Moved by Cr. Rumble, Seconded by Cr. Mac Donald: - "That the
 9 Company be informed that this Council cannot see its way clear to
 10 making any inroads in the Wiring By Law."
 11 carried unanimously.

12 R. H. Eperling - Manager B.C.B.Ry., enclosing complaint from Mr
 13 Thompson, of missiles being thrown at Cars near Edmonds on
 14 July 20th. inst.

15 Moved by Cr. Coldicutt - Seconded by Cr. Mc Gregor: - "That this
 16 complaint be referred to the Chief of Police, with instructions to
 17 take immediate steps to get to the bottom of the matter, and that
 18 the Clerk write to the B.C.B.Ry. Co. advising what action has been
 19 taken, and expressing regret for the occurrence.

20 carried unanimously.

21 C. Rummel, Manager Light & Power Dept. B.C.B.Ry. re. Hastings St.
 22 Transmission Line - to Austin & Hurst's factory near Capitol Hill.
 23 Moved by Cr. Rumble, Seconded by Cr. Mc Gregor: - "That this application
 24 be referred to Cr. Mac Donald and the Engineers, with power to act."

25 carried unanimously.

26 G. E. L. Robertson - Marine & Fisheries Dept. Victoria - re. application for
 27 Water Lot on Burrard Inlet.

28 Moved by Cr. Rumble. Seconded by Cr. Mac Donald: - "That the
 29 application for Foreslope 415.5' to the easterly portion of G.E.L. 312
 30 be not opposed, excepting in so far as it affects the Municipality's
 31 Public Highways existing or that may be extended to the
 32 Foreslope." carried unanimously.

33 Deputy Minister of Marine - Ottawa - re. application for Water Lot on
 34 Burrard Inlet.

35 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That the
 36 application for Foreslope 360 feet on Block C, G.E.L. 188, be not
 37 opposed, excepting in so far as it affects the Municipality's Public
 38 Highways existing, or that may be extended to the Foreslope."

39 carried unanimously.

Committee Reports.

40 Police Committee: - Your Committee met on July 14th. inst. and
 41 after consideration of 32 applications for Mounted Constable,
 42 recommend that Mr. J. R. Edwards be appointed.

43 Moved by Cr. Mc Kee, Seconded by Cr. Rumble: - "That the Report of the

1 Police Committee be adopted'. Carried unanimously.
 2 Finance Committee: - Your Committee met on July 14th. inst. and
 3 recommend that \$5148 be paid to S. J. Mae. Phalen on account of the Contract
 4 for the New Municipal Hall, in accordance with the Certificate of the
 5 Architect.

6 Your Committee met on July 24th. inst. and recommend:-

- 7 1. That Mr Thomas be paid \$9065.90 on account of the Contract for S. L.
 8 186 Water Works.
- 9 2. That Messrs. Kilmer & Holland be paid \$450 on account of D. L. 186
 10 Water Works.
- 11 3. That Mr H. G. Hardwick be paid \$500 on account of the Contract for
 12 the Pound buildings, provided the Engineer certifies that Mr Hardwick's
 13 Account for lumber for this Contract, is paid.

14 Your Committee met on July 31st. inst. and recommend:-

- 15 1. That Sunday accounts amounting to \$1201.08 be paid.
- 16 2. That a Grant of \$100 be made to the Burquitlam Agricultural
 17 Association.
- 18 3. That Messrs. F. W. Sinclair and J. B. Harrison be paid at the rate
 19 of \$100 per. month as from July 6th. and 8th. insts. respectively.
- 20 4. That Mr James, Mr C. M. Rooney, Mr J. C. Allen, and Mr H. W. Mansfield
 21 be paid \$300 per. lot in full settlement of their claims under the
 22 14th. Street Expropriation.

23 Moved by Cr. Mr. Cooper. Seconded by Cr. Strode: - "That the Reports of the
 24 Finance Committee dated July 14th. 24th. and 31st. insts. be adopted".

25 Carried unanimously.

26 Water Committee: - Your Committee met on July 14th. inst. and recommend:-
 27 1. That steps be taken to secure a Site for a Water Tank on the East
 28 Burnaby School grounds.

29 2. That steps be taken to secure a Site for a Water Reservoir on the
 30 Central Park Agricultural Hall grounds.

31 3. That the action of the Water Superintendent in cutting off the Water supply
 32 to Mr F. E. Smith be confirmed, and that Mr Smith be required to
 33 give an undertaking to be responsible for the Water Rates for the
 34 service to the house at the rear of his premises in addition to
 35 his own.

36 Your Committee met on July 31st. inst. and recommend:-

- 37 1. That Messrs. Evans Coleman & Evans be awarded the Contract for
 38 Tap-welded Steel Pipe, as per. the Specifications at \$1542349.81 f. o. b.
 39 cars. Vancouver. By random lengths accepted. Discount to be given.
- 40 2. That Messrs. Robertson Godson & Co. be awarded the Contract for
 41 Valves &c. as per. the Specifications at \$2455.13 f. o. b. cars. Vancouver.
- 42 3. That Messrs. Evans Coleman & Evans be awarded the Contract for
 43 Special castings as per. their Tender and the Specifications.
- 44 4. That the City of New Westminster be asked to furnish a temporary Water

- 1 Supply to 2nd. and 3rd. Avenues, Burnaby.
- 2 Moved by Cr. Coldicutt - Seconded by Cr. Mr. Gregor: "That the Reports of
3 the Water Committee, dated July 14th. and 1st. inst., be adopted."
4 Carried unanimously.
- 5 Board of Works: - Your Committee met on July 14th. inst. - and recommend:
- 6 1. That the Assessor be instructed to give all possible assistance to the
7 Burnaby Lake Improvement Committee.
 - 8 2. That the Rumble Road be opened from Nelson Rd. to Royal
9 Oak Rd. by Day Labor.
 - 10 3. That the Sidewalk be extended on Nelson Rd. to Rumble Rd.
 - 11 4. That Profiles of Douglas Rd. and Barnet Rd. be approved.
 - 12 5. That Tenders for clearing only of all By-Law roads be called for.
 - 13 6. That the action of the Engineer in letting Contracts for work ordered
14 to be done on East St., Turner St., and the Road through Blks.
 - 15 b. y. & g. D. L. qd., be confirmed.
- 16 Your Committee met on July 26th. inst. and recommend:-
- 17 1. That the B.C.G.R. Co. be requested to remove the poles from
18 their present position on the Edmonds Rd. and Sixth Street,
19 and to install a double-pole span-wise service, and that the
20 question of contribution, if any, by this Council, towards the cost
21 of such removal, be deferred for future consideration.
 - 22 2. That a temporary Wagon road to Blk. II, D.L. 82, be made at
23 an estimated cost of \$125.
 - 24 3. That the 4' Sidewalk on Hartford Road be continued from
25 Guthrie Rd. to Percival Rd. and a Plank-walk, 15 chains, be
26 laid on Percival Rd. at an estimated cost of \$320.
 - 27 4. That the City of New Westminster be granted further use of the
28 Road Roller, at the pleasure of the Council.
 - 29 5. That the offer of Mr. Claude Hill to give a free Conveyance
30 of a 55' road allowance between D.L. 85 and 86, be accepted,
31 and that the road be opened at an estimated cost of \$540.
 - 32 6. That \$20 be expended on improving 2nd. Avenue, near Blk. St.
 - 33 7. That a temporary road be made on 6th. Avenue, from 1st. to
34 2nd. Street, at an estimated cost of \$100.
 - 35 8. That \$140 be paid to Mr. A.V.C. Macpherson in full settlement
36 of his claim for compensation on account of the re-survey of
37 D.L. 95.
 - 38 9. That the Contract for work on the Douglas Rd. and Barnet Rd.
39 be awarded to W.H. Yuker.
 - 40 10. That the Contract for Queen's Avenue be awarded to Braemar
41 and Sepon, for Seventh Avenue to Bell, Gower & Cherry, for
42 Twenty-first St. to Bergman & Helm, and for Elmwood Avenue, to
43 W.A. Kennedy.
- 44 Moved by Cr. Rumble - Seconded by Cr. Mac Donald: "That the Report

1 of the Board of Works, dated July 14th & 26th inst. be adopted."
 2 Carried unanimously.

3 With reference to the Western Canada Power Co. it was

4 Resolved: - That upon submission to the ratepayers, of the proposed
 5 Western Canada Power Company Light & Power (Burnaby) By Law 1911, the
 6 Western Canada Power Company be and hereby is authorised to proceed
 7 with the erection of the Poles, towers, and Transmission lines, according
 8 to the terms set out in the proposed By Law, especially in Sections six and
 9 seven thereof. On this understanding and upon condition that the
 10 paid towers, poles and transmission lines shall be removed by the
 11 said Company in six months from the date of receiving notice
 12 requiring them to do so, or in the event of the said By Law not receiving
 13 the assent of the Ratepayers, and further that the work shall be done
 14 under the supervision of the Wiring Inspector of this Corporation.

15 Carried unanimously.

16 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor: - That the arrears
 17 of taxes on Blk. 56. D.L. 85. be remitted - the property having been
 18 conveyed to the Municipality for Park purposes.

19 Carried unanimously.

20 The Western Canada Power Company submitted a Plan of the poles for
 21 a 60,000 Volt transmission line on the South side of Johnston Road.
 22 Resolved: - That the plan be not approved, as it was not in
 23 accordance with the provisions of the By Law. Carried unanimously.

24 The Assessor submitted a Report on the Assessment of the Burrard
 25 Lumber Company's property.

26 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - That the Report be
 27 adopted, and a copy thereof sent to the Burrard Lumber Co.

28 Carried unanimously.

29 A Petition for Local Improvements in S.L. 186 was received.

30 Moved by Cr. Mc. Gregor. Seconded by Cr. Coldicutt: - That the Petition
 31 be referred to the Engineer to report to the Board of Works.

32 Carried unanimously.

33 The Special Committee reported on the application of the Imperial Oil Co.
 34 for permission to erect Storage tanks for Petroleum & its products on
 35 S.L. 218, and recommended that the necessary approval and
 36 permission be granted by the Council.

37 Moved by Cr. Mc. Gregor - Seconded by Cr. Rumble: - That permission be
 38 granted in accordance with the recommendation of the Committee.

39 Carried unanimously.

40 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Gregor: - That the Debenture
 41 Advance By Law (Schools) 1911 for \$50,000 be introduced and read a first time.

42 Carried unanimously.

43 Moved by Cr. Mac. Donald - Seconded by Cr. Mc. Gregor: - That the Debenture
 44 Advance By Law (Schools) 1911, do pass the First Reading.

45 Carried unanimously.

- 1 Moved by Cr. Collicutt - Seconded by Cr. Mc. Kee: - "That the Debenture
2 Advance By Law Schools) 1911 be read a Second time."
3 Carried unanimously
4 Moved by Cr. Mac Donald - Seconded by Cr. Mc Gregor: "That the Debenture
5 Advancee By Law Schools) 1911, do pass the Second reading."
6 Carried unanimously.
7 Moved by Cr. Mc Gregor - Seconded by Cr. Collicutt: - "That this Council
8 do now adjourn." Carried unanimously.
9 Approved
10

J. Collicutt
Chairman.