

Tuesday.
Monday September 5th. 1911

- A Regular meeting of the Council was held at the Municipal Hall on
 2 Tuesday - September 5th. inst. at 8 O'clock p.m.
 3 Present:- Councillor Mr. Gregor in the Chair
 4 Councillors Coldicutt, Stride, Rumble, Mac Donald, and Mc Kee. - His
 5 Worship Reeve Weast arrived later in the evening.
 6 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the minutes of the
 7 previous meeting, as typewritten, be adopted". Carried unanimously
 8 Correspondence was received and dealt with as follows:-
 9 Cleveland & Cameron - stating that they see no reason why the tender
 10 of Mr W. A. Kennedy should not be accepted, provided his financial
 11 standing is satisfactory to the Council.
 12 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the recommendation
 13 of Messrs. Cleveland & Cameron be adopted, and Mr A.W. Kennedy's
 14 tender accepted, provided the required Bond is furnished by him."
 15 Carried unanimously.
 16 Grace E. Garrison - Application for loan of \$1000 on Lot 14, Blk 1, D.L. 18.
 17 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the applicant
 18 be informed that the Council can make no loan greater than one
 19 half of the assessed value as shown on the last revised Assessment
 20 Roll, which in this case is \$300"; Carried unanimously.
 21 H. Rogers - Application for loan of \$400 on Lot 21, Blk. 36, D.L. 157/158.
 22 Moved by Cr. Coldicutt - Seconded by Cr. Mc Kee: - "That the applicant be
 23 informed that the Council can make no loan greater than one half
 24 of the assessed value as shown on the last revised Assessment Roll,
 25 which in this case is \$550". Carried unanimously.
 26 P. G. Johnson - Application for loan of \$800 on Lot 4, Blk. 50, D.L. 151.
 27 Moved by Cr. Mc Kee - Seconded by Cr. Mac Donald: - "That this
 28 application be referred to the Appraiser to report.
 29 Carried unanimously.
 30 David Douglas - Application for use of Council Chambers as a Polling
 31 Station on September 21st. inst. for the Dominion Election.
 32 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That the application
 33 be granted upon the usual terms." Carried unanimously.
 34 Barrard Lumber Co. - Payment under protest of Taxes on Portion 'A'
 35 of D.L. 188.
 36 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Cheque be
 37 accepted, and the receipt sent in the usual course".
 38 Carried ^{Cr. Mac Donald opposing} unanimously.
 39 Solicitors - enclosing letters from Mr P. Cameron, and S. J. Gant, ^{Mr. Gant}
 40 expressing their willingness to give land necessary for the P.J. Banfield
 41 road allowance, provided they are treated similarly to other interested
 42 property owners.

- Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the
 2 Solicitors be instructed to prepare the necessary documents, and
 3 assure these gentlemen that all property owners interested, are
 4 being treated alike." Carried unanimously.
- 5 Rand Brothers - re. Roads etc. on Capt. Inman's property.
 6 Moved by Cr. Mc Kee, Seconded by Cr. Rumble: - "That this letter
 7 be received and filed." Carried unanimously.
- 8 C. loc. - Asking when Water would be available on Patterson Rd.
 9 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That Mr loc
 10 be informed that the Council expect to have the water main
 11 laid along Patterson Rd. before the spring." Carried unanimously.
- 12 J. J. Trapp - re. Roads to give access to his property in D.L. 155.
 13 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That Mr Trapp
 14 be informed that instructions have been given for the Engineers
 15 to do certain work on Thom Rd., Trapp Rd. and New Wiggins Rd." Carried unanimously.
- 16 W. J. Holdom, enclosing copies of Resolutions passed by the North
 17 Burnaby Ratepayers' Association with reference to the B.C.B.Ry
 18 Franchise, and a Municipal Motor Bus. service.
 19 Moved by Cr. Mac Donald, Seconded by Cr. Mc Kee: - "That the
 20 North Burnaby Ratepayers Association be informed that
 21 negotiations are now proceeding between the Council and the
 22 B.C.B.Ry. Co. and in the meantime these matters be held
 23 in abeyance." Carried unanimously.
- 24 Central Park Agricultural Association - Invitation to opening of
 25 exhibition on September 14th. inst.
 26 Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - "That the
 27 invitation be accepted with thanks, and that the Council
 28 attend as a body." Carried unanimously.
- 29 Western Canada Power Co. - re. Backfalling dangerous trees on
 30 the South side of Johnston Road.
 31 Moved by Cr. Coldicutt, - Seconded by Cr. Rumble: - "That as the
 32 Johnston Rd. is plashed the fall width, the question of felling
 33 any trees on private property is a matter for arrangement
 34 between the W.C.P. Co. and the owners." Carried unanimously.
- 35 The Appraiser's Report on the application for a loan on Lot 18, Blk.
 36 D.L. 155. was received.
 37 Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - "That the applicant
 38 be informed that the Council can make no loan greater than 50
 39 of the assessed value, according to the last Revised Assessment
 40 Roll, which in this case is \$800." Carried unanimously.

v 1 Committee Reports.

v 1 Board of Works: - Your Committee met on August 14th. inst. and
0 2 recommend:-

- 0 2 1. That the Plan of Lots 1, 2 and 3, Blk. 24, S.L. 24, be approved, provided
7 5 the owners give an easement to the Council, to drain through the property
from 8th. to 9th. Avenue.
- 6 2 2. That a Grant of \$500 be made to the Central Park Park Board.
- 7 3 3. That the Engineer's Report on the work of the Road Superintendent be
8 adopted.
- 9 4 4. That 5th. Avenue between 1st and 2nd. Streets, be opened up at an
10 estimated cost of \$50.
- 11 5 5. That a temporary road to Lot. 11, Blk. 4, S.L. 150, be made at an
12 estimated cost of \$40.
- 13 6 6. That the sidewalk on Fulton St., be extended to at an estimated
14 cost of \$100.
- 15 7 7. That \$25 extra be allowed on a road to Blks. 2 and 3, S.L. 84.
- 16 8 8. That the owner of Blk. 24, S.L. 98, be required to make the
17 subdivision plan conform to the requirements of the Engineer.
- 18 9 9. That a 16' road bed be cleared on Roberts Road, 10 chains from
19 Dalhousie Rd. at an estimated cost of \$300.
- 20 10 10. That a 5-plank walk be made from Burnaby Lake to Cumberland
21 Ra. Station, at an estimated cost of \$120.
- 22 11 11. That the Engineer's Report on Plans be adopted.

23 Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - That the Board of
24 Works Report, dated August 14th. be adopted.

25 Carried unanimously.

26 Board of Works: Your Committee met on August 21st. inst. and
27 recommend:

- 28 1. That the Engineers Reports on Plans be adopted.
- 29 2. That the Western Canada Power Company's Plan of the location of
30 Poles on the Johnston Rd. be approved.
- 31 3. That all streets called Avenues, running East & West be
32 numbered consecutively from New Westminster City Limits, so far
33 as they extend.
- 34 4. That a cedar box drain be put in on the north west side of
35 Vancouver Rd. from Wise Rd. south for about 10 chains at an
36 estimated cost of \$300.
- 37 5. That the Bridge at Station 214, east end of Johnston Rd. be
38 replaced by a cedar culvert and a fill, at an estimated cost
39 of \$400.
- 40 6. That the Coquitlam Council be approached with a view to getting
41 some permanent improvements done by them on North Rd. from
42 Clarke Rd. north to their northern boundary.
- 43 7. That Clarkes Bay Labor gang be put on clearing through grading

- 1 the easterly 55 feet of Boundary Road, from the Government Road north
 2 & that the timber bridge on the Pole Line Road, north of Johnston Rd.
 3 be replaced by a cedar culvert and fill, at an estimated cost of
 4 \$550.
- 5 That the Contract for Cariboo Road be awarded to T. B. Forbes & Co.
 6 " " " Royal Oak Rd " " H. B. Forbes & Co.
 7 " " " Queen Avenue " " H. B. Ferguson
 8 " " " Road between S. L. 142 & 143 " " H. B. Forbes & Co.
 9 " " " 10th Avenue, City " " W. A. Kappoff
- 10 That the Contract for work on:-
- 11 Venerable Street, 1. be awarded to G. Campagne
 12 Venerable Street, 2. " " Black & Nelson
 13 Lane between Yale St. & Trinity St. " " G. Campagne
 14 Street Avenue " " G. Parkinson
 15 Road between S. L. 92 and 93 " " Bishch & Doran.
 16 Moved by C. Rumble - Seconded by C. Goldsworthy. - That the Board of
 17 Works Report dated August 21st, be adopted.
 18 Carried unanimously.
 19 Board of Works: - Your Committee met on August 28th. inst. and
 20 recommend:-
 21 1. That a 50 foot road from Rumble Rd. to Rivers Rd. be constructed
 22 at once.
 23 2. That a temporary wagon road be made to Lots 9 & 10, Blk. E,
 24 S. L. 149, at an estimated cost of \$40.
 25 3. That access be given to Lot. b, Blk. g, S. L. 148, at an estimated
 26 cost of \$600. - Note. \$500 to be taken from Thorne Rd. and Grapp. 6
 27 4. That the boulevard be cleared on Frederick Avenue up to 4 chains
 28 from Jubilee Rd. at an estimated cost of \$10.
 29 5. That the boulevard on Claude Avenue, as far as Humphries Avenue
 30 be cleared at a cost of \$10.
 31 6. That the work on Hayford Road be done by the Day Labor Gang
 32 the extent of the estimate of \$150, and the sidewalk be laid
 33 thereon from materials left over from other roads.
 34 7. That \$1000 extra be expended on reducing the grade on
 35 Barnet Road at Ingleton Avenue, if such sum is available.
 36 8. That access be given to Lot 26, Blk. 16, S. L. 131, at an estimated
 37 cost of \$40.
 38 9. That a 6 foot strip of the north boulevard on 2nd Avenue, between
 39 2nd. and 11th. Streets, be cleared and graded at a cost of \$10,
 40 the road bed be repaired at an estimated cost of \$20.
 41 10. That a temporary wagon road be made to Lots 4 and 8, Blk. 18, S. L.
 42 at an estimated cost of \$60.
 43 11. That the resignation of the Road Superintendent be accepted
 44 and the Engineer be authorised to fill the vacancy.

12. That the Isolation building at Barnet be let to Mr J. W. Whitford at a nominal rental, the Council to resume possession on 3 days notice.
13. That the Engineer's Report on Plans be adopted.
14. That the Contract for Gilman Avenue be awarded to M. P. Latton Co. and for Cariboo Road, to Franklin & Shepherd.
15. That the Contract for Bridges on Johnston Road be awarded to the Schatz Co.
16. That the Contract for Haywood Road be awarded to F. G. Taylor, and for Cambridge Street to G. Campagne.
17. That the Engineer's recommendation with regard to the North Road be carried out.
18. That fresh Tenders be called for the work on Royal Oak Road, in place of the Contract relinquished by H. B. Foster & Co.
- Moved by Dr. Rumble - Seconded by Dr. Goldieut: - That the Board of Works Report dated August 18th. be adopted.
- CARRIED UNANIMOUSLY.
19. Water Committee: - Your Committee met on August 14th inst. and recommend:-
1. That a charge of 40 cents a barrel be made for Water supplied to East Burnaby and Central Park, any consumer not paying forthwith to be cut out, and that henceforward the accounts be collected every two weeks.
2. That the Contract for clearing Reservoir Site in the S.E. 4 of Blk. 3 D.L. 189, be awarded to W. Alan Kennedy, at \$100.
3. That the work of such extensions, as may be necessary, of the Edmonds Water System and of D.L. 188 Water System, be let to W. Thomas on a 10% commission basis.
- Moved by Dr. Goldieut - Seconded by Dr. Stride: - That the Report of the Water Committee, dated August 14th., be adopted.
- CARRIED UNANIMOUSLY.
- Water Committee: - Your Committee met on August 21st. and recommend:-
1. That the Contract for laying Water pipes, be awarded to W. Alan, Kennedy, at \$94.952.60 per lead.
2. That the charge for water delivered to consumers at Central Park and East Burnaby, be 25 cents. per barrel (in place of 40 cents.) as previously resolved. the charge to be retrospective.
- Moved by Dr. Goldieut - Seconded by Dr. Stride: - That the Report of the Water Committee, dated August 21st., be adopted.
- CARRIED UNANIMOUSLY.
- Police Committee: - Your Committee met on August 14th inst. and recommend:-
1. That Mr D. Curtis be permitted to act as Deputy Police Magistrate, during the absence of Mr B. G. Walker in England.
2. That the Resignation of Chief Townsend be accepted, and that he be paid one month's wages, as from August 14th. inst.

1 3. That the Resignation of Constable Edwards be accepted, and that
 2 he be paid to the end of August.

3 4. That Mr. Wm. Parkinson be appointed Chief of Police, and that he
 4 appoint one of the Candidates for a period of one month, on trial
 5 Moved by Cr. Mc. Kee. Seconded by Cr. Colclive: - "That the Report
 6 of the Police Committee be adopted." Carried unanimously.

7 Finance Committee: - Your Committee met on Aug. 28th. inst. and
 8 recommend: -

9 1. That the Accounts for Voting on the W.C.P.L. By Law, and the
 10 Waterworks Assessment Dues by Law, amounting to \$914.50, be
 11 paid.

12 2. That the Assessors Report on the Assessment of Lot 14, Blk. 34
 13 D.L.95, be adopted, and the assessment stand.

14 3. That the office of Collector be made apart from that of
 15 Assessor.

16 4. That a rebate of the amount of the difference between
 17 "Improved" and "Unimproved" on Lots 59 and 60, D.L. 30, be
 18 allowed.

19 5. That the Assessment on Lot 19, Blk. B of Blks. 19 and 20, D.L. 95
 20 stand.

21 6. That the usual Grant (\$150) be made to the Provincial
 22 Exhibition, New Westminster.

23 7. That no variation of the Specifications be allowed in the
 24 Contracts of Messrs. Robertson Godson Co., or Mr. Alan Kennedy.

25 8. That applicants for Loans be required to deposit \$10 with
 26 the application.

27 Finance Committee: - Your Committee met on September 5th. inst.
 28 and recommend: -

29 1. That Pay Rolls, amounting to \$198.69.60, be paid.

30 2. That Salaries, amounting to \$1461.50, be paid.

31 3. That 10% of the cost of the Barnards extension and D.L. 186
 32 extension, amounting to \$405.84 be paid to Mr. W. Thomas.

33 4. That \$1000 be paid on account of the purchase price of the
 34 Royal Oak Park-Site.

35 5. That \$250 (Grant) be paid to the Provincial Exhibition, Mr. H. W.

36 6. That Mr. Curtis be instructed to commence the assessment
 37 for 1912 on September 6th. inst. and return the completed
 38 Assessment Roll on December 30th. 1911., and also that
 39 Mr. Curtis be authorised to obtain competent assistance.

40 Moved by Cr. Colclive. Seconded by Cr. Mac. Donald: - "That the
 41 Reports of the Finance Committee, dated August 28th. and Septem-
 42 ber 5th. inst., be adopted." Carried unanimously.

43 Moved by Cr. Colclive. Seconded by Cr. Mac. Donald: - "That the
 44 Agreements with the Western Canada Power Company remain in

abeyance, pending the final passing of them by the Solicitors.

2 u

Carried unanimously.

3 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the Solicitors
4 be instructed to forthwith proceed to take the necessary steps for the
5 Expropriations required under the W.C.P.L. By-Law, and the matter of
6 making the necessary Surveys and Descriptions be left in the hands
7 of the Engineers to the Western Canada Power Company."

8

Carried unanimously.

9 The Engineer reported on Plans as follows:-

10 1. Block 12. D.L. 158.

11 Recommend that the sub-division be approved.

12 2. Blocks 19, 20 and 21. D.L. 91.

13 Recommend that the sub-division be re-arranged to conform with
14 adjoining sub-divisions.

15 3. Portions of D.L. 98.

16 This sub-division was tentatively approved last year. Recommend
17 that it be re-approved subject to lanes that are 14' being
18 made 20'.

19 4. Portion of Block 8. D.L. 40.

20 This plan has been previously considered, when lanes were
21 requested. The owner objects to giving lanes, because of the
22 creek crossing and re-crossing the location of the proposed
23 lane, and also because of houses being in the way of the lane.
24 Recommend that if lanes be not given, that the lots be made
25 at least $\frac{1}{4}$ of an acre in area.

26 Moved by Cr. Mac. Donald - Seconded by Cr. Coldicutt: - "That the Engineer's
27 report on Plans be adopted." Carried unanimously.

28 The Engineer submitted an amended Estimate of the cost of work
29 on Local Improvements in D.L. 186.

30 Moved by Cr. Mac. Donald - Seconded by Cr. Coldicutt: - "That the
31 Estimate be approved, and the necessary By-Law prepared."

32 Carried unanimously.

33 The Engineer reported that he had appointed Mr. George Rumble, as
34 Road Superintendent for two months, on probation.

35 Moved by Cr. Mac. Donald - Seconded by Cr. Coldicutt: - "That the action
36 of the Engineer be confirmed." Carried unanimously.

37 A joint report was submitted by the Engineer and the Chief of
38 Police of their investigation of the complaints made by Mr. W. J.
39 Holdom on August 28th. inst.

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

42 Moved by Cr. Rumble. Seconded by Cr. Coldicutt: - "That the liquor
43 license By-Law 1911, be introduced and read a first time"

44 Carried unanimously.

1 Moved by Cr. Rumble - Seconded by Cr. Coldicutt : "That the Liquor
 2 license By Law 1911 as pass the first reading".
 3 Carried unanimously.

4 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald : "That the
 5 Liquor license By Law 1911, be read a Second time".
 6 Carried unanimously.

7 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee : "That the Liquor
 8 license By Law 1911, do pass the Second reading".
 9 Carried unanimously.

10 An invitation from the North Vancouver Horticultural Association
 11 to attend the opening of the exhibition on Friday, September 8th.
 12 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald : "That the
 13 invitation be accepted with thanks, and as many of the
 14 Council as possible, do attend". Carried unanimously.

15 Moved by Cr. Coldicutt - Seconded by Cr. Rumble : "That Councillor
 16 Coldicutt & Stride be a special Committee to consider the suggestion
 17 of Mr D. C. Patterson that Blks 14-16 S. L. 95 be purchased for
 18 Park purposes". Carried unanimously.

19 The Solicitor wrote, suggesting certain minor alterations in
 20 Messrs. Evans Coleman & Evans contract for Steel Pipes.

21 Moved by Cr. Coldicutt - Seconded by Cr. Rumble : "That the
 22 Solicitor be instructed to make the required alterations, and
 23 that a Marked cheque be accepted in lieu of a Bond".
 24 Carried unanimously.

25 The Solicitor wrote, with reference to the application of
 26 Messrs. Reid & Johnston for a Rebate on the 1910 Taxes and of all
 27 interest charges on arrears of 1909 and 1910 from October last,
 28 advising that the Council have no power, in view of Section 64
 29 Municipal Clauses Act, to grant such relief.

30 Moved by the Reeve - Seconded by Cr. Coldicutt : "That the letter
 31 be filed, and the applicants notified".
 32 Carried unanimously.

33 The Solicitor wrote, with reference to the application of Messrs.
 34 Gillim, Gip and Mackay on behalf of Mr Seymour and Mr Stor
 35 the owners of a number of lots in the East 50 acres of the West's
 36 S. L. 40. for a Rebate of the Taxes of the difference between
 37 the assessment as Improved and Unimproved, advising that
 38 the Council have no power to make the change requested.

39 Moved by Cr. Rumble - Seconded by Cr. Coldicutt : "That the
 40 applicants be notified according to the Solicitors' letter".
 41 Carried unanimously.

42 The Controller wrote, requesting that a Committee be appointed
 43 to go into the question of obtaining the necessary & suitable
 44 furniture for the New Municipal Hall.

1 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That the Chairman of
 2 the Hall & Grounds Committee, the Chairman of the Finance Committee,
 3 with his Worship Reeve Ward and the Controller, be a Special
 4 Committee to deal with this matter".

5 Carried unanimously.

6 Moved by the Reeve. Seconded by Cr. Coldicutt: - "That the Chairman of
 7 the Hall & Grounds Committee, the Chairman of the Board of Works and
 8 the Chairman of the Finance Committee, together with the Clerk, be a
 9 Special Committee to make arrangements for a "House Warming" upon the
 10 occasion of the opening of the New Municipal Hall".

11 Carried unanimously.

12 Moved by Cr. Coldicutt - Seconded by the Reeve: - "That the Solicitors
 13 be instructed to prepare a Building Regulation By Law, and that
 14 the Clerk obtain copies of similar By Laws which may be in
 15 force in neighbouring Municipalities".

16 Carried unanimously.

17 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the Council
 18 do now adjourn until Monday September 11th. inst."

19 Carried unanimously.

20 Approved

J. Howard
Chairman.

21