

Monday March 6th 1911.

An adjourned meeting of the Council was had in the Municipal Hall on Monday March 6th 1911 at 8 pm.

Present His Worship Revue Ward Councillors W. Gregor, Girdle, Goldicott, McKee, Macdonald and Kumble.

Moved by Councillor Macdonald seconded by Councillor Goldicott that the minutes of February 25th be adopted as read.

Moved by Councillor McKee seconded by Councillor W. Gregor that the minutes of March 2nd be adopted as read.

Communications were received and dealt with as follows:-

From S. Sheppard Secretary Burnaby School Board requesting Council to submit a Bylaw to the electors covering the amounts of \$5000 & \$4000 extraordinary expenditure. Estimates were rejected.

Mr Mayne & Mr Sanderson were present in regard to this matter.

McDonald & McKee

Resolved that the clerk reply stating that the estimates of extraordinary expenditure applied for were rejected at the Council meeting on the 13th inst & that the Council will treat the request to submit a Bylaw to the electors as an application at this date.

Carried unanimously.
From Lewis Publishing Co with reference to advertising for publicity purposes.

McDonald & Goldicott

Resolved that same be referred to the Finance Committee.

From J. J. Hart & Co enclosing cheque for \$133.50 in repayment of loan to W. R. J. Ferguson Lot 30 Block A Lk 29

Goldicott - McKee

Resolved that release of mortgage be executed by the Revue & Clerk in pursuance of the terms of the mortgage & the corporate seal affixed.

Carried unanimously.
From W. Lennan Savage & White requesting

- 1 Council to sign plans of subdivision of Block
 2 22 D.L. 32 as registered mortgages of the property
 3 Goldcott-McDonald
 4 Resolved that matter be referred to Solicitors
 5 to advise
 6 Petition from employees of the Municipality
 7 requesting increase in wages
 8 McKee Goldcott
 9 Resolved that Petition be referred to the Board
 10 of Works.
 11 From D. C. Patterson with reference to removal
 12 of kerbs from Mara Road.
 13 Goldcott-Macdonald.
 14 Resolved that same be referred to the Board
 15 of Works.
 16 From J. S. McAdam with reference to forming
 17 districts into municipalities.
 18 Macdonald-Goldcott
 19 Resolved that same be received and filed
 20 From John Smith to M. C. Coquillam
 21 with reference to appointment of official at
 22 Land Registry Office for supplying information
 23 as to transfers of property.
 24 Rumble-Goldcott
 25 Resolved that same be filed for reference.
 26 From J. M. Bryant requesting road to Lot 11
 27 Block 7 D.L. 120
 28 Goldcott-McKee
 29 Resolved that same be referred to the Board
 30 of Works.
 31 From W. A. Dunbar City Clerk, New Westminster
 32 requesting contours & levels of the district where
 33 water required.
 34 Goldcott & Shide
 35 Resolved that same be referred to the Water
 36 Committee.
 37 From R. Odew Walker Medical Health Officer
 38 with report on Figgery on Douglas Road.
 39 Macdonald-McKee
 40 Resolved that this matter be placed in the hands
 41 of the Solicitors to take immediate steps
 42 to procure its abatement.
 43 From W. Thomas requesting the clause in
 44 Contract to read 90 working days.

45 Shide - McDonald.

2 Resolved that this communication be handed to the
3 Solicitors in order to incorporate 90 working days
4 in the clause providing for completion of contract
5 of Waterworks system for Dk. 186 in pursuance of
6 this letter.

7 From Johnston & Phillips requesting payment of
8 account for sidewalk plants.

9 MacDonalld - Goldicott

10 Resolved that same be referred to the Board of Works.

11 From Brody & Martin with reference to account
12 for extras on Water Tower.

13 Rumbel - Goldicott

14 Resolved that contractors for the Water Tower be
15 advised that no account will be paid for the
16 tower until same is completed in accordance
17 with the specifications.

18 Carried unanimously
19 W^m J. Holdon requesting road opened to
20 Lot 9, Block 1, Dk. 127

21 McKee - Shide

22 Resolved that same be referred to the Engineer to
23 report to the Board of Works.

24 From W. Wright requesting passage to be opened
25 to Lot 25, Block 1, Dk. 127.

26 The Engineer reported that Yates' gang was making
27 a zigzag road for another settler on this road
28 and could extend the road 3 chains to this man's
29 lot.

30 MacDonalld - McKee

31 Resolved that this piece of road be extended in
32 accordance with Engineer's report.

33 Carried unanimously
34 Reports of Constables Stornley, Powell & Fleem
35 were referred to the Police Committee

36 Macdonalld - Goldicott.

37 Resolved that the Auditor be asked to present
38 his report.

39 W^m B. Gotsworth read his report, clause by clause

40 moved by Councillor Mc Gregor, seconded by
41 Councillor Goldicott that no action be taken
42 on this report until W. Gotsworth's report is
43 completed

44 Carried unanimously
45 moved by Councillor Shide seconded by Councillor

Amounts
Water Tower

- 1 Resolved that submission plan of ^{to} ~~Books~~ \$1, 32, 33 22 95-
 2 be approved. Carried unanimously
 3 The Board of Works report was received as
 4 follows
 5 That the estimates of General Revenue Expenditures
 6 as received, amounting to \$100000 be amended
 7 That Clause 2 be reduced to meet the deficit
 8 on General Revenue Account and that items 4
 9 and subdivisions of Clause 5 be struck out
 10 and added to the amount of Sinking Fund
 11 and Interest to be raised for Water purposes
 12 under the Bylaw less the receipts from
 13 connections already made.
 14 That a Bylaw be submitted to the rate payers
 15 for \$50000 40 year 11% 40 Bonds for opening
 16 new roads this estimate to be subject to
 17 revision until the Bylaw is actually settled.
 18 That the form of Bond now in use be referred
 19 to the Solicitors for approval & that form of
 20 contract as prepared by them be adopted
 21 subject to such changes as may arise from
 22 time to time with the individual contractor
 23 That temporary track be continued on Lytle on
 24 Avenue at the same cost as the present work
 25 to Triumph Street.
 26 That 4 chains of sidewalk on 11th Street be laid
 27 between 5th & 6th Avenue
 28 Moved by Councilor Kimmell seconded by
 29 Councilor McKee that same be adopted.
 30
 31 J. L. Macpherson ^{wrote} with reference to our expenditure
 32 on Local Bylaw. Carried unanimously.
 33 Moved by Councilor Coldicott seconded by
 34 Councilor Kimmell that communication
 35 be referred to the Board of Works for adjustment.
 36 J. L. Macpherson wrote with reference to clause
 37 in Auditor's report as to request of Recd "to shut
 38 down certain postponed works"
 39 Kimmell - Coldicott
 40 Resolved that complaint of W. Macpherson
 41 in regard to paragraph in W. Cokeworth's report
 42 be placed on file with the Auditor's report
 43 Moved by Councilor Kimmell seconded by
 44 Councilor Stride that Pay Rolls be

- 1 Shepard
 2 Rumble-Caldicott
 3 Resolved that Solicitors be instructed to prepare
 4 Bylaws for \$8000 and \$4500 for extraordinary
 5 expenditure for School Board
 6 Carried unanimously.
 7 Rumble-Caldicott
 8 Resolved that Solicitors be instructed to prepare
 9 Bylaw for \$500,000 40 year $\frac{1}{2}$ per cent Deducture
 10 for roads as per Schedule.
 11 Carried unanimously.
 12
 13 Rumble-Stride
 14 Resolved that the Recs be instructed to get
 15 opinion of one or two firms of Solicitors to decide
 16 as to legality of franchise.
 17 Carried unanimously.
 18 Moved by Councillor Macdonald seconded by
 19 Councillor Rumble that Mr Griffiths be notified
 20 of his appointment his duties to commence on
 21 Monday March 13th.
 22 Moved by Councillor M. Kee and M. Greer that
 23 the Council adjourn until Saturday March 11th
 24 1911. at 8pm.

Approved

Chairman.