

Monday - August 4th, 1911

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3 A Regular Meeting of the Council was held at the Municipal Hall on
4 Monday, August 4th, inst. at 9 O'clock p.m.

5 Present: - His Worship Reeve Weart

6 Councillors Coldicutt, Rumble, Stride, Mc Kee and Mac Donald.

7 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - That the Minutes of
8 the previous Meeting be adopted as typewritten subject to the following
9 amendment, viz. "the words "twenty four months notice" to be substituted
10 for the words "six months notice". 11/11. Carried unanimously.

11 Correspondence was received and dealt with as follows:-

12 Somervell & Putnam - enclosing price from D. J. Mac Phalen for
13 substituting stone steps for reinforced concrete steps at the new
14 Municipal Hall - \$600.

15 Moved by Cr. Rumble - Seconded by Cr. Mac Donald: - "That the
16 question of stone steps be not entertained, but that the original
17 specification be adhered to." Carried unanimously.

18 Burnaby School Board - offering to lease the South corner of East
19 Burnaby School site at a nominal rental of \$1⁰⁰ per year, for
20 the purpose of a Tank Site.

21 Moved by Cr. Rumble - Seconded by Cr. Mac Donald: - "That the
22 offer be accepted, subject to the approval of the Consulting Engineers,
23 at a nominal rental." Carried unanimously.

24 Joseph Collins protesting against the assessment of Lot 14, Blks 34-46
25 D.S. 95, as "Wild land", together with the Assessor's Report thereon.

26 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the matter be
27 referred to the Finance Committee." Carried unanimously.

28 Committee Reports

29 Board of Works - "Your Committee met on Monday, July 31st,
30 and recommend:-

- 31 1. That the Council waive the request for a 66' road across Blk 5,
32 D.S. 91, if the lanes at each end of the property are widened
33 to 20 feet.
- 34 2. That a temporary wagon road and culvert between Blks 2 and 3
35 D.S. 84, be made at an estimated cost of \$50.
- 36 3. That Harris Street be opened up 5 chains at an estimated cost of \$50
- 37 4. That a temporary wagon road to Lot 3, Blk. O., D.S. 124 be made
38 at an estimated cost of \$45.
- 39 5. That a temporary wagon road to Lots 12 and 13, Blk. 22, D.S. 122
40 be made at an estimated cost of \$40.
- 41 6. That a temporary wagon road to Lots 33 and 38, Blk. 1, D.S. 189, be
42 made at an estimated cost of \$60.
- 43 7. That a plank sidewalk be laid on Albert Street, at an estimated
44 cost of \$45.

8. That the Engineer be authorized to repair Puncture, whenever it is in a dangerous condition, and report the same to the Council immediately afterwards.
9. That a temporary wagon road be made to Lot 11, Blk. 29, D. 2. 33, at an estimated cost of \$75.
10. That Lee's Day Labor force be put on to repair the Pole line Road, from the B. C. Ry. Track to Douglas Road.
11. That the Chairman of the Board of Works be authorized to purchase a quantity of Rock offered by Mr Stewart, for use on Boundary Rd.
12. That the Engineer's Report on Plans be adopted.
13. That Profiles of:- Twentieth St. - 10th Avenue (City) to Mara Rd.
 14. Seventh Avenue - 6th Street to Coldwell Rd.
 15. Patterson Road - Vancouver Rd. to Moscrop Rd.
 16. and Cambridge Street - Ingleton Avenue to Queens Avenue, be approved.
17. 14. That the Plans for Timber Bridges on Johnston Road, be approved.
18. 15. That the Contracts for Sidewalks on Sproul Rd. and Ledger Rd. be awarded to F. Lupton - Ind. Avenue and 10th. Avenue, to Robt. Lane, and on Mary Avenue to F. Lupton.
19. 16. That \$200 be appropriated out of Revenue for cleaning ditches and repairing road bed on Wiggins Road.
20. 17. That the sum of \$1000, appropriated for Paribus Road, out of the Government grant, be transferred to Douglas Road, provided the approval of the Govt. Road Superintendent is obtained.

28. Moved by Co. Rundle - Seconded by Co. Mc Kee:- That the Report of the Board of Works, dated July 31st. inst. be adopted.

Carried unanimously.

31. Board of Works. August 4th.

Your Committee met on August 4th. inst. and recommend:-

32. 1. That permission be granted to the Western Canada Power Company to use the Pole line on the South side of the Johnston Road to carry high voltage wires temporarily, provided such wires be removed in nine months from the date hereof, that the poles are in accordance with the Plan produced, that the said poles be so placed, that the wires shall not be less than 40 feet from the ground, and approved by the Municipal Wiring Inspector.
33. 2. That the Engineer's report on Plans be adopted, except in the case of Blk. 24, D. 2. 24, in which the Board recommend that a Road Allowance be required through the centre of the Block.
34. 3. That permission be granted to H. V. Licker to sublet the Contracts for Douglas Rd. and Ramet Rd. to Station Camp - see

gangs to be allowed to work ten hours per. day.

4. That the Reeve, together with the Chairman of the Board of Works, and the Engineer, be a Special Committee to look into the matter of Oil Sprinklers, with power to purchase.

5. That in view of the fact that the cost of the proposed Local Improvement in D. L. 186 together with the Local Improvements already passed, will exceed the maximum amount to be borrowed this year; the By Law be deferred until the early part of 1912.

6. That the Contract for work on Twentieth Street be awarded to A. L. Olts and Co., for Seventh Avenue, to J. M. Clemens, for Cambridge Street to A. L. Olts and Co., and for Patterson Road to A. L. Olts & Co.

7. That the Contracts for work on Royal Oak Rd. from River Rd. to B. C. & Ry. be awarded to W. S. Prescott, for Cariboo Rd. from 10th Ave City to Armstrong Street be awarded to Bissett & Lamson, for Cumberland Rd. to A. R. Sherdahl, for Delta Avenue to K. Varegam, for Rumble Rd. to M. Casev., for Seventh Avenue to W. S. Prescott, and for Pole Line Rd. to Joe Leque.

8. That the Pole plan submitted by the B. C. & Ry. Co. be approved. Moved by Cr. Rumble - Seconded by Cr. Mc Kee: - "That the Report of the Board of Works, dated Aug. 4th. inst. be adopted"

Carried unanimously.

Finance Committee: - Your Committee met on August 4th. inst. and recommend:-

1. That Pay Rolls amounting to \$15415.95, be paid.

2. That Road Contract Accounts, amounting to \$2413.60, be paid.

3. That Sidewalk Contract Accounts, amounting to \$246.00, be paid.

4. That Sunday Board of Works Accounts, amounting to \$318.24, be paid.

5. That Salaries & Sunday Accounts, amounting to \$4424.39, be paid.

6. That Messrs. Cleveland & Lamson be paid \$2613.38 on account of General Waterworks System Contracts.

7. That Mr. B. G. Walker be paid the Fees due to him as Police Magistrate.

8. That the claim of Mr. Ramsay for property alleged to be taken for widening 4th. Street, be not entertained.

9. That the Grant to Bessingham Agricultural Association, be increased from \$100 to \$150.

Moved by Cr. Coldcutt - Seconded by Cr. MacDonald: - That the Report of the Finance Committee be adopted: Carried unanimously.

Police Committee: - Your Committee met on August 4th. inst. and recommend:-

1. That Chief Townsend and Constable Edwards be asked to resign, and failing this, that one month's notice be given to each man.

2. That the Clerk invite ex-constable Parkinson, and such of the candidates for the last vacancy, as may be suitable, to meet the

1 Police Committee on Monday, August 14th inst.

2 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee: - "That the Report
3 of the Police Committee be adopted." Carried unanimously

4 Mr. Rose addressed the Council with reference to the plan of
5 Sub division of Lot 5 - D.L. 91.

6 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the
7 owner be requested to give an undertaking to the Council, to
8 indemnify the Corporation of Burnaby against the cost of expropriating
9 the 55 foot Road Allowance north through the adjoining Lot".

10 Carried unanimously

11 Messrs. Cleveland and Cameron submitted two proposals for
12 a Water Supply to Barret, the one for 4 inch cast iron pipe, at
13 an estimated cost of \$20,000, the other for 6 inch and 4 inch steel
14 pipe at an estimated cost of \$15,000.

15 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee: - "That the
16 second proposal be adopted, and the Mill owners and others
17 requiring the Water to loan to the Council the money necessary to
18 instal the service, the amount to be repaid from the
19 General Waterworks Construction By Law monies."

20 Carried unanimously.

21 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the
22 Council make a tour of inspection around the Municipality
23 on Monday, August 14th inst. and that the Clerk be instructed
24 to procure Automobiles for the purpose."

25 Carried unanimously.

26 The Controller reported that 1200 Debenture Bonds of \$100 each
27 had been received from Wood, Grundy & Co. on account of
28 By Laws 101 and 101^a, 94 and 94^a, and 98 and 98^a, and that
29 they had all been signed & sealed.

30 Moved by Cr. Mc. Kee - Seconded by Cr. Stride: - "That the
31 Report be received." Carried unanimously.

32 The Controller submitted a Half yearly Report and Statement of
33 the affairs of the Corporation.

34 Moved by Cr. Rumble - Seconded by Cr. Mc. Kee: - "That the
35 Report of the Controller be adopted, and that it be printed, &
36 copies thereof mailed to the ratepayers."

37 Carried unanimously

38 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the
39 Council do now adjourn until Monday, August 14th inst."

40 Carried unanimously

41 Approved

42 *J. Howard* Chairman.
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