

Monday - May 8th. 1911

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12
13 An Adjourned Meeting of the Council was held at the Municipal Hall
14 at 10 O'clock p.m.

15 Present: - His Worship Reeve West in the Chair
16 Councillors, Rumble, Stride, Coldreuth, Mac. Donald, McKee and
17 Mc. Gregor.

18 Board of Works Report: -

19 Your Committee met on Monday, May 8th. inst, at 8 O'clock p.m.
20 and recommend:-

21 1. That the Tender of Mc. D. J. Mc Phalen, 828. 4th. Avenue, Vancouver,
22 for the Erection of the new Municipal Hall at a cost of
23 \$24,500 be accepted, subject to an agreement to be executed
24 between the Corporation of Burnaby and D. J. Mc. Phalen, The
25 Contractor to furnish the usual Surety Bond, and the building
26 to be completed & ready for occupation by the first day of
27 October, 1911. The Penalty for failing to complete by the specified
28 date, to be the Architect's Fees. Possession of the ground to be
29 given to the Contractors immediately; and further, that the
30 Solicitors be instructed to prepare an Agreement in
31 conjunction with the Architect.

32 2. That the Lowest Tender in each case for work on certain
33 Roads, be accepted, provided the Contractor furnishes
34 the necessary Guarantee, as follows:- viz.

35 Roads through Blk 14	9 chains	John Burgess	\$ 4- 25.00
36 S. E. 95. Calishing 37 Avenue West			
38 Road through Blk 4	4 chains	John Burgess	40.00
39 S. E. 90. 13th Avenue 40 North.			
41 Carlton Avenue	10 chains	Black, Nelson & Nelson	13.00
42 Harris to Venables			
43 Venables Street	16 chains	Black, Nelson & Nelson	16.00
44 West Madison			

1	Barnard Street	10 chains	Black, Melson	\$ 9-
2	Carlton Ave. West.		Melson	12.50
3	Road through Blk 19	9 chains	H. Paul	23.00.
4	D.L. 52. Melson Road			
5	East.			

- 6 3. That the Engineers Report on Plans:- Block 19, D.L. 11,
7 Lot 1, Blk. 14, D.L. 49, and Portion of Blk 47 and 49, D.L. 153.
8 be adopted.
- 9 4. That the Report of the Road Superintendent on Wages be adopted.
- 10 5. That a Committee consisting of Councillors Rumble, Stride and
11 Coldicutt be appointed to look over the property consisting of
12 Lots 5, 6, 7, 8 Block B, D.L. 175, a water frontage of 366 feet at a
13 cost of \$55⁰⁰ ^{per front foot} with a view to purchase by the Council for the
14 purpose of building Bunkers for the reception of Rock or other
15 Road making materials and for erecting a Rock-crusher
16 plant thereon.
- 17 6. That subject to the approval of the Finance Committee the Pay
18 Rolls amounting to \$10092.25 be paid.
19 Board of Works Accounts, amounting to \$3482.23 be paid
20 Sidewalk Contracts amounting to ~~\$7868~~^{\$1454}.94 be paid
21 Roads Contracts amounting to \$3053.60. be paid.
- 22 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:- That the Report
23 of the Board of Works be adopted. Carried unanimously
24 The Finance Committee recommended that the Pay Rolls, and Board
25 of Works Accounts, together with the Sidewalk and Roads Contracts, be
26 paid, also that Salaries and Sundry Accounts, amounting to
27 \$2503.75 be paid.
- 28 Moved by Cr. Mc. Gregor - Seconded by Cr. Coldicutt:- That the recommend-
29 ations of the Finance Committee be adopted. Carried unanimously.
- 30 Moved by Cr. Mac Donald, Seconded by Cr. Mc. Kee:- That the Bicycle
31 Traffic Regulation By Law 1911 be introduced and read a first time
32 Carried unanimously
- 33 Moved by Cr. Mac Donald. Seconded by Cr. Mc. Gregor:- That the Bicycle
34 Traffic Regulation By Law 1911, do pass the First Reading.
35 Carried unanimously
- 36 Moved by Cr. Mac Donald, Seconded by Cr. Mc. Kee:- That the Bicycle Traffic
37 Regulation By Law 1911, be read a second time - Carried unanimously.
- 38 Moved by Cr. Mc. Gregor, Seconded by Cr. Stride:- That the Bicycle Traffic
39 Regulation By Law 1911, do pass the Second Reading - Carried unanimously
- 40 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:- That the Bowling Alleys
41 and Pool Room Regulation By Law 1911. be introduced and read a first time
42 Carried unanimously
- 43 Moved by Cr. Stride, Seconded by Cr. Mc. Gregor:- That the Bowling Alleys and
44 Pool Room Regulation By Law 1911, do pass the First Reading
Carried unanimously.

- 1 Moved by Cr. Stride, Seconded by Cr. Mc. Gregor: - "That the Bowling Alley
2 and Pool Room Regulation By Law 1911, be read a Second time"
3 Carried unanimously
- 4 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt: - "That the Bowling
5 Alleys and Pool Room Regulation By Law 1911, do pass the Second Reading"
6 Carried unanimously
- 7 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Kee: - "That the Burnaby Road
8 Improvement Debenture By Law 1911, Amendment By Law 1911, be introduced
9 and read a First time" Carried unanimously
- 10 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Kee: - "That the Burnaby
11 Road Improvement Debenture By Law 1911, Amendment By Law 1911, be
12 read do pass the First Reading" Carried unanimously
- 13 Moved by Cr. Mac. Donald, Seconded by Cr. Mc. Gregor: - "That the Burnaby
14 Road Improvement Debenture By Law 1911, Amendment By Law 1911, be
15 read a Second time" Carried unanimously
- 16 Moved by Cr. Mac. Donald, Seconded by Cr. Mc. Gregor: - "That the Burnaby
17 Road Improvement Debenture By Law 1911, Amendment By Law 1911, do
18 pass the Second Reading" Carried unanimously
- 19 Moved by Cr. Mc. Gregor, Seconded by Cr. Mac. Donald: - "That the Burnaby
20 Waterworks Construction By Law 1911, Amendment By Law 1911, be
21 introduced and read a first time." Carried unanimously
- 22 Moved by Cr. Mc. Gregor, Seconded by Cr. Mac. Donald: - "That the Burnaby
23 Waterworks Construction By Law 1911, Amendment By Law 1911, do pass
24 the First Reading" Carried unanimously
- 25 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Kee: - "That the Burnaby
26 Waterworks Construction By Law 1911, Amendment By Law 1911, be read a
27 second time" Carried unanimously
- 28 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Kee: - "That the Burnaby
29 Waterworks Construction By Law 1911, Amendment By Law 1911, do pass
30 the Second Reading" Carried unanimously
- 31 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Kee: - "That the Burnaby
32 Municipality (School Board) Loan No. 1. By Law 1911, Amendment By Law 1911
33 be introduced and read a first time." Carried unanimously
- 34 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Kee: - "That the Burnaby
35 Municipality (School Board) Loan No. 1. By Law 1911, Amendment By Law 1911,
36 do pass the first reading" Carried unanimously
- 37 Moved by Cr. Mc. Gregor, Seconded by Cr. Stride: - "That the Burnaby
38 Municipality (School Board) Loan No. 1. By Law 1911, Amendment By Law 1911
39 be read a second time." Carried unanimously
- 40 Moved by Cr. Mc. Gregor, Seconded by Cr. Stride: - "That the Burnaby
41 Municipality (School Board) Loan No. 1. By Law 1911, Amendment By Law 1911
42 do pass the Second Reading" Carried unanimously
- 43 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That the
44 Burnaby Municipality (School Board) Loan No. 2. By Law 1911, Amendment

- 1 By Law 1911, he introduced and read a first time.
 2 Carried unanimously
 3 Moved by Cr. Goldieutt - Seconded by Cr. Mac Donald: - "That the Burnaby
 4 Municipality (School Board) Loan No. 2. By Law 1911, Amendment By Law 1911, do
 5 pass the first reading" Carried unanimously.
 6 Moved by Cr. Mc. Gregor. Seconded by Cr. Mc. Kee: - "That the Burnaby Municipality
 7 School Board Loan No. 2. By Law 1911, Amendment By Law 1911, be read a
 8 second time." Carried unanimously
 9 Moved by Cr. Mc. Gregor. Seconded by Cr. Mc. Kee: - "That the Burnaby Municipality
 10 (School Board) Loan No. 2. By Law 1911, Amendment By Law 1911, do pass the
 11 Second Reading." Carried unanimously
 12 Moved by Cr. Mac Donald, Seconded by Cr. Rumble: - "That Edward. L.
 13 Godwin be permitted to place the Post Office on the corner of the
 14 Municipal Grounds near Edmonds Station until such time as the
 15 Buildings about to be erected by the Edmonds Development Company
 16 shall be ready." Carried unanimously.
 17 The Meeting then adjourned.
 18 Approved
 19 J. Macdonald
 20 May 15/11 Chairman.