

Monday - March 11th. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March. 11th. 1912, at 8 o'clock p.m.

Present:- Acting Reeve - Mr. Gregor in the Chair.

Councillors Mac. Donald, Mayne, Madill and Fauvel.

Moved by Cr. Mac. Donald - Seconded by Cr. Fauvel:- "That the Minutes of the Meetings of February 26th. and March 4th. be adopted as typewritten, and conformed.

Carried unanimously.

Mr B. G. Walker - attended and addressed the Council with reference to the Dredging of the North Arm of the Fraser River, and asked for the endorsement of the Resolution passed by the joint Boards of Trade on March 4th. 1912.

Moved by Cr. Mac. Donald. Seconded by Cr. Madill:- "That this Council is of opinion that the Dredging of the North Arm of the Fraser River would be of great benefit, and should be carried out without delay; and that this Council do endorse the Resolution passed by the Joint Boards of Trade, at Burnie, on March 4th. 1912, and further that a copy of this Resolution be forwarded to the Minister of Public Works and to Mr J. D. Taylor, at Ottawa".

Carried unanimously.

Mr H. V. Tucker - personally applied for an extension of time on the Douglas Rd. contract.

Moved by Cr. Mac. Donald. Seconded by Cr. Mayne:- "That the application be referred to the Engineer and the Board of Works.

Carried unanimously.

Mr McKee - addressed the Council with reference to a supply of water to residents in Alta Vista and district.

Moved by Cr. Mac. Donald, Seconded by Cr. Madill:- "That the matter be referred to the Water Committee with a request to take immediate action".

Carried unanimously.

Mr Tomilson - addressed the Council with reference to the opening of Buena Avenue.

Resolved that the Clerk send a copy of the resolution of the Board of Works dealing with this matter, to Mr Tomilson.

Carried unanimously.

Mr E. Stride, addressed the Council with reference to a nuisance arising from the Septic Tank at the Edmonds Development Company's Block.

Moved by Cr. Mac. Donald. Seconded by Cr. Fauvel:- "That the Medical Health Officer be requested to take steps to compel the owners to put the tank in a sanitary condition".

Carried unanimously.

1 Mr. Vince attended and addressed the Council with reference to
2 flood water on his property on Fifth Avenue.

3 Moved by Cr. Fauvel - Seconded by Cr. Madill: - "That this matter be
4 referred to the Board of Works to take immediate action".

5 Carried unanimously.

6 Correspondence was received and dealt with as follows: -

7 Secretary - School Board - expressing regret of Board that posters
8 notifying the date of voting on the School By Laws, had not been
9 distributed.

10 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the Secretary
11 be notified of the facts."

12 Carried unanimously.

13 Chas. A. Bodie & Co. confirming arrangement to pay half of the cost
14 of opening Highland Road in D.L. 209 and D.L. 210.

15 Moved by Cr. Mac. Donald - Seconded by Cr. Fauvel: - "That they
16 be informed that upon receipt of their marked cheque, the
17 contract will be let."

18 Carried unanimously.

19 Secretary Board of Trade - forwarding copies of Resolutions
20 with reference to the enforcement of the Weights & Measures Act,
21 the introduction of a Building By Law, and the insanitary
22 conditions prevailing among Hindoos.

23 Moved by Cr. Mac. Donald - Seconded by Cr. Fauvel: - "That the
24 matter of the Weights & Measures be referred to the Chief of Police
25 to enforce the provisions of the Act, that the matter of a
26 Building By Law be referred to the Board of Works, and the
27 Medical Health Officer be requested to take such steps as
28 may be necessary to enforce the provisions of the Provincial
29 Health Act, among the Hindoos."

30 Carried unanimously.

31 H. A. Mc. Intire - Asking that a Plumbing By Law be introduced
32 and that Master Plumber's Licenses be issued.

33 Moved by Cr. Madill - Seconded by Cr. Wayne: - "That this
34 matter be referred to the Board of Works."

35 Carried unanimously.

36 J. B. Whitburn - Application for use of Hall on Tuesdays and
37 Fridays of each week.

38 Moved by Cr. Wayne - Seconded by Cr. Fauvel: - "That the
39 application be granted on payment of cost."

40 Carried unanimously.

41 Solicitors, re. Spur on Royal Oak Road.

42 Moved by Cr. Mac. Donald - Seconded by Cr. Fauvel: - "That the letter
43 be filed for reference."

44 Carried unanimously.

45 Edmonds Ratepayers' Association - Request that holders of Real

1 Estate Licenses be allowed free Searches, or at a reduced rate.
 2 Moved by Cr. Madill - Seconded by Cr. Mayne: - "That this matter
 3 be referred to the Finance Committee"

4 Carried unanimously.

5 Solicitors. re. Road allowance D. L. 74.

6 Moved by Cr. Fauvel - Seconded by Cr. Mayne: - "That the letter be
 7 received and filed."

8 Carried unanimously

9 Solicitors - re. Culvert on Cariboo Road, G. H. Ry. crossing.

10 Moved by Cr. Fauvel - Seconded by Cr. Mayne: - "That the letter
 11 be received and filed."

12 Carried unanimously.

13 Board of Works Report.

14 Your Committee met on February 26th. inst. and recommend:-

15 1. That the Contract for Queen's Avenue - South, be awarded
 16 to S. Franklin at \$34. per. chain.

17 2. That the Contract for Queen's Avenue - North - be awarded
 18 to S. Franklin, at \$42. per. chain.

19 3. That the Contract for Northern Avenue - be awarded to D.
 20 Philpot at \$49.50 per. chain.

21 4. That the Contract for Royal Oak Rd. be awarded to Kost
 22 Sagoff at \$28. per. chain.

23 5. That the Contracts for Tools and Supplies be awarded in
 24 accordance with the recommendations of the Engineer.

25 6. That Barnet Rd. between Beta and Delta Avenues, be temporarily
 26 planked.

27 7. That a Transit Instrument be purchased from the Engineer
 28 for \$150.

29 8. That the Contract for Highland Rd. be awarded to T. M. Coates
 30 at \$44.50 per. chain, provided a marked cheque for one half
 31 of the cost, be received from W. C. W. Barrett.

32 9. That the Contract for Beatrice Street be awarded to C. Doran
 33 at \$49. per. chain.

34 10. That the Contract for Queen's Avenue from Triumph Street to
 35 C. R. Ry. be awarded to H. Lohas at \$15 per. chain, provided
 36 he puts up a marked cheque in lieu of a Bond; otherwise
 37 the Contract be awarded to G. Campaigne & Co. at \$35 per. chain.

38 11. That permission be granted to the Public Works Department to
 39 construct a Spur along Royal Oak Rd., subject to the execution
 40 of an Agreement to be prepared by the Corporation Solicitors.

41 12. That Mr. H. A. Whitney be appointed Construction Engineer, at
 42 \$250 per. month.

43 Moved by Cr. MacDonald - Seconded by Cr. Madill: - "That clauses 1 to
 44 11 inclusive, be adopted, and clause 12 be referred back to the
 45 Board of Works."

1 An Amendment was moved by Cr. Fauvel - Seconded by Cr. Wayne:-

2 "That Clause 12 be struck out".

3 On the Amendment being put, Cr. Fauvel, and Cr. Wayne voted in
4 favour, and Cr. Mac. Donald and Cr. Madill voted against.

5 The Acting Reeve gave his casting vote against the Amendment.

6 The Amendment was therefore declared lost; and the original
7 Motion carried.

8 Board of Works Report.

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

- 10 1. That 6 chains of Barnard St. be opened up at an estimated cost
11 of \$150
- 12 2. That 9 chains of Road to Lot 8, Blk. 22, D.L. 32, be opened up, at
13 an estimated cost of \$100.
- 14 3. That 6 chains of Richmond St. be temporarily opened up at an
15 estimated cost of \$90.
- 16 4. That 9 chains of Hershorn Ave. be opened up at an estimated
17 cost of \$125.
- 18 5. That the road to Lot 6, Blks. 54/59, D.L. 98, be improved at
19 an estimated cost of \$135.
- 20 6. That 24 chains of Richmond St. east of Douglas Rd. be opened
21 up, at an estimated cost of \$500.
- 22 7. That 25 chains of White Rd. be opened up, at an estimated
23 cost of \$450
- 24 8. That 8 chains of Jersey Ave. be planked, at an estimated
25 cost of \$350, and that Messrs. Shaw & Chell be asked to pay
26 one half of the cost.
- 27 9. That 8 chains of Parker St. be opened up, at an estimated
28 cost of \$120
- 29 10. That 5 chains of Parker St. east from Gilman's Ave. be opened up,
30 at an estimated cost of \$45.
- 31 11. That 6 chains of 2nd. Avenue be opened up, at an estimated
32 cost of \$90.
- 33 12. That access to Blk. 14, D.L. 94, be provided, at an estimated
34 cost of \$250.
- 35 13. That \$400 be appropriated for clearing through grading roads
36 in Blk. 2. D.L. 150.
- 37 14. That 44 chains of Kent Road be opened up, at an estimated
38 cost of \$850.
- 39 15. That permission to construct a flume across Kent Rd. and
40 Cameron Rd. &c. be granted to Bradford & Taylor upon the
41 execution of an Agreement to be prepared by the Corporation
42 Solicitors.
- 43 16. That 25 chains of Harris St. be opened up, at an estimated
44 cost of \$200.
- 45 17. That the Plan Report be adopted.

- 1 18. That the contracts for Road Plant, be awarded in
 2 accordance with the Engineer's recommendations.
 3 19. That the estimate for regrading Pole Line Rd. and Johnston Rd.
 4 as per. Scheme B of the Engineer's Report, be adopted.
 5 20. That Cr. MacDonald, Cr. Fauvel, and the Engineer, be a
 6 Committee, with power to act, with reference to the
 7 purchase of the gravel bluff at Barnet.
 8 21. That Mr. C. Sobley, be appointed Storekeeper at \$40 per.
 9 month, with free quarters, light and fuel.

10 Moved by Cr. MacDonald - Seconded by Cr. Wayne: - "That the
 11 Report of the Board of Works for March 4th. inst. be adopted.
 12 Carried unanimously.

13 Report of Water Committee.

- 14 Your Committee met on March. 4th. inst. and recommend:-
 15 1. That the Engineer be authorized to make the best possible
 16 arrangements for a supply of power to the Pumping Station
 17 at North Burnaby.
 18 2. That the offer of the North Pacific Lumber Co. to give a free
 19 Reservoir Site, be accepted.
 20 3. That the Engineer be authorized to purchase the castings
 21 necessary for the Waterworks Extensions.

22 Moved by Cr. Madill - Seconded by Cr. MacDonald: - "That the
 23 Report of the Water Committee be adopted."
 24 Carried unanimously.

25 Report of Finance Committee: -

- 26 Your Committee met on March 11th. inst. and recommend:-
 27 1. That Board of Works Accounts, amounting to \$68,619.30 be paid.
 28 2. That General Accounts, amounting to \$15,354.28, be paid.
 29 3. That Waterworks Contract Accounts, amounting to \$45,594.45, be paid.
 30 4. That the offer of the North Pacific Lumber Co. to house and feed
 31 the Police horse for \$5 per. week, be accepted.

32 Moved by Cr. MacDonald - Seconded by Cr. Madill: - "That the
 33 Report of the Finance Committee, be adopted."
 34 Carried unanimously.

35 Moved by Cr. MacDonald - Seconded by Cr. Madill: - "That the Clerk
 36 be instructed to advertise the Schedule of Assessment for the
 37 Local Improvement By Law for Montroseview."
 38 Carried unanimously.

39 Moved by Cr. MacDonald - Seconded by Cr. Madill: - "That the
 40 Assessor be instructed to prepare a Schedule of Assessment for
 41 the Local Improvement By Law for D.S. 122 and parts of D.S. 123,
 42 and of D.S. 124."

43 Carried unanimously

44 Plan Report.

45 39. Blocks 14 and 18 - D.S. 11.

1 Recommend that this Plan be approved, as submitted.

2 40. Lot 65 and part Lot 64, D.L. 30.

3 Recommend that this Plan be approved, as submitted.

4 41. Part of Block 'C', D.L. 29.

5 Recommend that this Plan be approved, as submitted

5^a 42. Blocks 15 and 16 - D.L. 29.

6 Recommend that a half road allowance be given along the
7 west side of this Block to continue a road on the South of
8 Wise Rd. and also a half road allowance along the north
9 side of this Block.

10 Recommend for approval as shown amended in red on the Plan.

11 43. Blocks 25 and 26, D.L. 35.

12 Another scheme of subdivision of this property is submitted.

13 This sub. division shows a road running North and South
14 with a blind end. There is further evident intention of
15 quartering each of the Blocks facing on Smith Avenue, as
16 shown by the dotted lines. This will create a number of
17 small 33 foot lots with no Lane at the rear.

18 Recommend that approval of tentative Plan, submitted on
19 March, 5th, 1912, be re-affirmed.

20 Moved by Cr. Mac. Donald - Seconded by Cr. Fan Vel: - "That the
21 Plan Report be adopted, with the exception of No. 43, which
22 is referred back."

23 Carried unanimously.

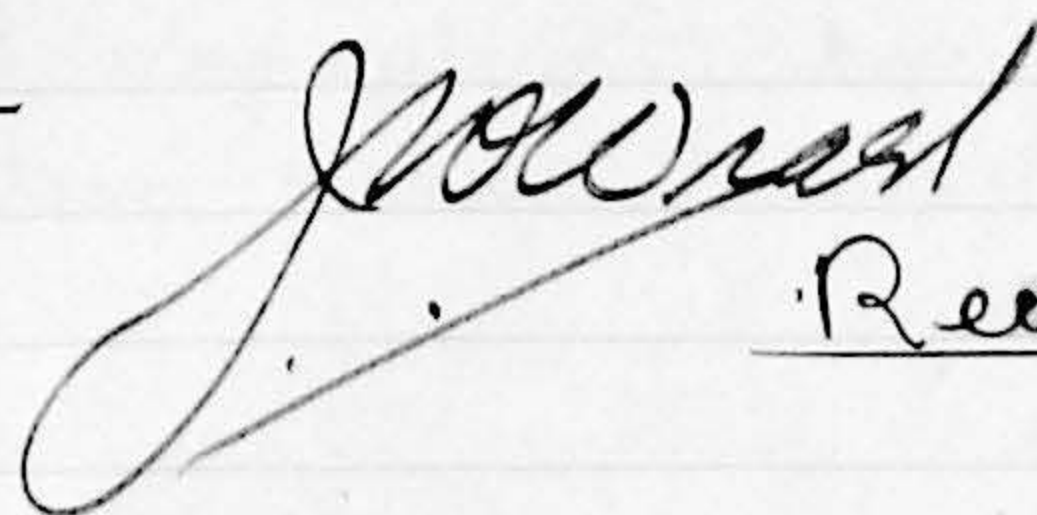
24 Moved by Cr. Fan Vel - Seconded by Cr. Mayne: - "That Councillors
25 Mr. Gregor and Mac Donald, with the Engineer, attend the
26 meeting of the Joint Sewerage Committee on March 18th. inst.
27 and endeavour to obtain some data as the probable cost to
28 be borne by Burnaby - and that the Committee have power
29 to act."

30 Carried - Cr. Madill objecting.

31 Moved by Cr. Mac. Donald - Seconded by Cr. Fan Vel: - "That
32 the Council do now adjourn until Monday, March 18th. inst."

33 Carried unanimously

34 Confirmed

35 
Reeve.