

Monday - August 12th. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - August 12th. 1912 at 8 O'clock, p.m.

Present:- Acting Reeve Mr. Gregor.

Councillors Mac:Donald, Faulvel, Britton, Mayne and Madill.

Moved by Cr. Britton - Seconded by Cr. Mac:Donald:- "That the Minutes of the Meetings of August 5th. and July 29th. be adopted as typewritten, and confirmed."

Carried unanimously.

B. G. Walker Esq., R. L. Hodgson Esq. and John Armstrong Esq. attended as a Deputation from the Joint Harbour Committee, and addressed the Council with reference to obtaining a Grant for the purpose of securing an Enactment by the Dominion Parliament creating a Board of Harbour Commissioners for the North Arm of the Fraser River.

Moved by Cr. Faulvel. Seconded by Cr. Britton:- "That this Council, having heard the report of the Joint Committee of Councils and Boards of Trade of South Vancouver, Burnaby, Coquitlam and Point Grey, appointed to consider the question of the creation of a Harbour on the North Arm of the Fraser River, hereby expresses its approval of the recommendation now submitted by such joint Committee, and in accordance therewith will apply, in conjunction with other interested Councils for the passage of a Bill by the Federal Government constituting a Board of Harbour Commissioners, to have jurisdiction over the whole of the North Arm of the Fraser River from the western boundary of the City of New Westminster to the Gulf of Georgia. And further, this Council votes the sum of \$500 with further advances if necessary, but the whole not to exceed \$500. towards the expenses of obtaining such enactment."

Carried unanimously.

Moved by Cr. Britton - Seconded by Cr. Mayne:- "That the Reeve be appointed as the representative of this Council on the Joint Harbour Committee, and that during his absence, the Acting Reeve be the representative."

Carried unanimously.

Committee Reports.

Board of Works:- Your Committee met on July 29th. and recommend:-

1. That Spott Road be cleared 16 feet wide and planked, at an estimated cost of \$500.
2. That Pole Line Road, north of Burnaby Lake tram-line, be re-planked and that the appropriation from the 1912 By-Law for planking Piper Rd. be utilised for this work, in addition to the balance

- from the 1911 By Law appropriation.
- Board of Works: - Your Committee met on August 5th, and recommend:-
1. That the Solicitors be instructed to proceed with the drafting of the Agreement re. B. C. & Ry. "Cut-off".
 2. That permission be granted to G. H. Webster to temporarily use the Royal Oak Rd. for the purpose of unloading material from the B. C. & Ry. for No. 2 Reservoir, subject to an Agreement to be drawn up by the Solicitors.
 3. That the time for the construction of the Spurs to the rock-crushing plant be extended to date from the time formal permission is given by the Council to the B. C. & Ry. to use the Streets for this purpose.
 4. That the Rock crusher be removed from North Burnaby to the corner of Pole Line Rd. and Kenneth Rd.
 5. That the B. C. & Ry. Co. be requested to place Danger Lights on any Cars left standing on the Edmonds Street switch over the night.

Moved by Cr. MacDonald - Seconded by Cr. Farnell: - "That the Reports of the Board of Works of July 29th and August 5th be adopted".

Carried unanimously

Finance Committee Report: - Your Committee met on July 29th, and recommend:-

1. That Salaries, amounting to \$2899.40, be paid.
2. That General Accounts, amounting to \$584.42, be paid.
3. That Contract Accounts, amounting to \$1150.00, be paid.
4. That Pay Rolls, amounting to \$20660.45, be paid.
5. That the letter from Mr. J. H. Roden, Provincial Superintendent of the Ocean Accident & Guarantee Corporation, Ltd. be accepted as an interim guarantee in respect of Contract No. 14. - Messrs. Macpherson and Armitage.
6. That the account of Messrs. Lewis & Smellie for \$65, be paid.
7. That Mr. C. MacDonald, be granted an Honorarium of \$100.

Moved by Cr. Britton - Seconded by Cr. Mayne: - "That the Report of the Finance Committee be adopted".

Carried unanimously.

Water Committee Report: - Your Committee met on August 5th, and recommend:-

1. That the Waterworks Engineers be instructed to instal the 6000 gallon Tank at Edmonds, at an approximate cost of \$1450, provided sufficient funds are available.

Moved by Cr. Madill - Seconded by Cr. Farnell: - "That the Report of the Water Committee be adopted".

Carried unanimously.

1 Plan Report - Tentative

2 114. Re-subdivision of Lots 12, 13, 32 and 33 of the southerly
3 portion of D.L. 94.

4 Recommend for approval as submitted.

5 114. Blocks 10 and 11 - southerly portion of D.L. 11.

6 Recommend for approval as submitted.

7 119. Blocks 3 and 4, N.W. 1/4 and N.E. portion of S.W. 1/4, D.L. 145.

8 In order to overcome the difficulty of obtaining an outlet to
9 the River Rd., the owners offer to grant a 33' road
10 allowance off the south of their property, as shown in red
11 on plan. While this arrangement would provide for the
12 required outlet, it would create a hardship on the
13 owner of the small area of land lying between this
14 subdivision and River Rd., who, when subdividing, will
15 require to give an additional 33' road allowance, in
16 addition to giving a 66' road allowance on the west
17 side and a 33' road allowance on the east side,
18 comprising about one third of the entire three acre
19 portion. Before finally approving this subdivision, I
20 would recommend that arrangements be made for the
21 granting or expropriating of the 66' road on the west of
22 Mr Bond's property. I may say that I have already
23 written Mr Bond, the owner of the three acre portion,
24 and would advise that the subdivision be held over
25 until hearing from him.

26 Moved by Cr. Madill - Seconded by Cr. MacDonald:- "That the
27 Plan Report be adopted."

28 Carried unanimously.

29 The Engineer recommended that permission be granted to
30 the B.C. Ry. Co. for the construction of the proposed Spur
31 line to the Rock lumber site in D.L. 143, provided it is
32 constructed on the north side of the road, about six feet from
33 the centre line of the road reservation to the centre line of
34 the track.

35 Moved by Cr. Fauvel - Seconded by Cr. Britton:- "That the recommendation
36 of the Engineer be adopted, and permission granted accordingly."

37 Carried unanimously.

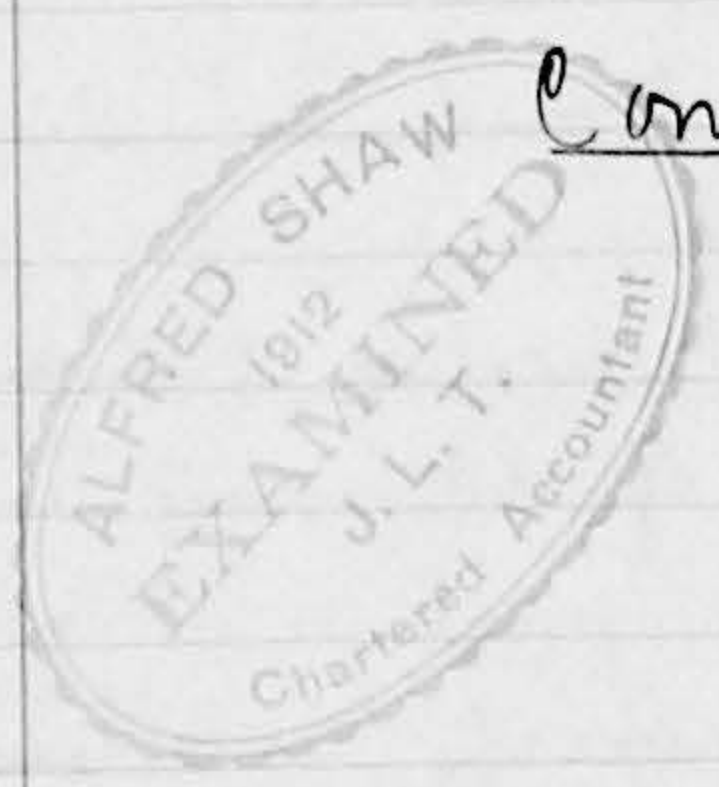
38 The Committee re. Pole Location - W. C. P. Co. recommended that a
39 location be granted to the Western Canada Power Co. for a High
40 Tension Pole Line, along the north side of Douglas Rd. to Boundary
41 Road.

42 Moved by Cr. Fauvel - Seconded by Cr. Britton:- "That the
43 recommendation of the Committee be adopted."

44 Carried unanimously.

45 Moved by Cr. McFegor - Seconded by Cr. Madill:- "That leave of absence

1 for 3 or 4 weeks, he granted to Mr. Britton.
 2 Carried unanimously.
 3 The Council then adjourned until Monday, August 19th, 1912.
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Confirmed

[Handwritten Signature]
 Reeve.