

Monday - February 12th. 1912.

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

Present: - His worship Reeve West

Councillors, Mc Gregor, MacDonald, Madill, Britton & Wayne.

Moved by Cr. Mc Gregor, Seconded by Cr. Britton: - "That the Minutes of the Meetings of January 29th. inst. and February 5th. inst. be adopted as typewritten, and confirmed."

Dr. Inneschal addressed the Council on the subject of the El Oro Asphaltic Pavement process as carried out by the El Hassan Paving Co., and handed a file of papers in connection therewith, to the Clerk.

Correspondence was received and dealt with as follows: -

A. C. Smith and P. Mac Donald - protesting against the approval of the Subdivision plan of Block 4. D.S. 96.

Moved by Cr. Madill - Seconded by Cr. Wayne: - "That these letters be referred to the Board of Works." Carried unanimously

Sherriff Rose and Co. - re - Subdivision plan of Lot 5, southerly portion of D.S. 91.

Moved by Cr. Mac Donald - Seconded by Cr. Britton: - "That the letter be referred to the Eng<sup>r</sup> and Solicitor to report."

Carried unanimously.

Secretary, Joint Transportation Committee - Enclosing copy of Minutes of the Meeting of this Committee.

Moved by Cr. Mac Donald - Seconded by Cr. Madill: - "That these be received and filed for reference."

Carried unanimously

Secretary, Camonds Ratepayers Association: - Copy of resolution protesting against speed of Cars on Vancouver Road.

Moved by Cr. Britton - Seconded by Cr. Madill: - "That this matter be referred to the Solicitors for advice as to what powers are possessed by this Council in the matter."

Carried unanimously.

A. Job - Offer to sell 90 acres of D.S. 158 and 9 acres in D.S. 159 at \$350 per. acre.

Moved by Cr. Britton - Seconded by Cr. Madill: - "That this be referred to the Hall & Grounds Committee."

Carried unanimously

W. F. Currell - re. dangerous trees on Lot 4, Blk. 41. D.S. 154.

Moved by Cr. Madill, Seconded by Cr. Wayne: - "That this letter be referred to the Engineer."

Carried unanimously

Solicitors - re. Survey of Richmond Street -

Moved by Cr. Britton - Seconded by Cr. Madill: - "That the Solicitors be

advised that the recommendations contained in their letter of Febry. 4th. have been carried into effect by the Engineer.

Carried unanimously.

Somervell & Putnam - Stating that they had ordered four cots for the Police Cells instead of two, as originally arranged.

Moved by Cr. Britton - Seconded by Cr. Madill:- "That the action of the Architects be approved".

Carried unanimously

Clerk to South Vancouver Council - asking for an appointment for a delegation to meet this Council, with reference to providing a Water supply to South Vancouver.

Moved by Cr. Britton - Seconded by Cr. Wayne:- "That South Vancouver Council be informed that when the Burraby water system is completed and connected with the 9 inch main from the City of Vancouver, we can supply 30000 gallons of water per. 24 hours, and when the large mains are installed across the Inlet, we can supply 80000 gallons per. 24 hours. the time of completion being estimated to be by May 1st. inst. with such extensions of time as may be necessary by reason of unforeseen climatic or other conditions".

Carried unanimously

A.V.C. Macpherson - Application for a line for planting Shade Trees on the Boulevard on Salisbury Avenue.

Moved by Cr. Britton - Seconded by Cr. Mac. Donald:- "That Mr. Macpherson be advised that a By Law is about to be introduced which will contain all regulations necessary for Boulevarading & planting of shade trees".

Carried unanimously

Councillor Britton gave notice of motion at the next Meeting, to introduce a By Law regulating Boulewards and planting shade trees.

James C. Benson. Asking for instructions as to planting Shade trees.

Moved by Cr. Mc.regor - Seconded by Cr. Madill:- "That this gentleman be informed of the terms of the preceding Resolution".

Carried unanimously.

Cleveland & Cameron - re. Water main Trenches in East Burraby.

Moved by Cr. Mc.regor - Seconded by Cr. Mac. Donald:- "That the letter be received and filed".

Carried unanimously

Solicitors - re. Extension of 6th. Street north through D.L. 90.

Moved by Cr. Britton - Seconded by Cr. Wayne:- "That the Engineer be instructed to advise the Solicitors as to how much, if any, of D.L. 90. may be resumed".

Carried unanimously

Solicitors - re. Claim for damages by M.F. Deal.

Moved by Cr. Mc.regor - Seconded by Cr. Britton:- "That the letter

1 he received and filed".

Carried unanimously.

2  
3 Solicitors - re. Errors in Survey of D.L. 53 and D.L. 29, advising  
4 immediate action in sending a deputation to wait on the Attorney  
5 General to secure, if possible, an amendment to the Special  
6 Surveys Act, in order to include District Municipalities.

7 Moved by Cr. Britton - Seconded by Cr. MacDonald: - "That the Solicitor  
8 be instructed to wait on the Attorney General at the earliest  
9 possible moment, and endeavour to obtain the insertion of the  
10 necessary amendment; and at the same time, to secure, if possible,  
11 Crown Grants for such parcels of Crown lands as are necessary  
12 for Road Allowances; and further, that the Clerk forward to  
13 the Attorney General copies of the Reports of the Engineers and  
14 of Cleveland & Cameron, together with a copy of the Plan,  
15 informing him at the same time that the Solicitor is being  
16 sent as a representative of this Council".

Carried unanimously.

17  
18 Clayton Boume - Quoting royalty terms for Rock from his  
19 Quarries on Pitt River.

20 Moved by Cr. MacDonald - Seconded by Cr. Britton: - "That Mr Boume  
21 be informed that the matter is in the hands of Cr. Wayne, and that  
22 Cr. Wayne be deputed to take the matter up with the parties with  
23 whom he is now negotiating, with a view to ascertaining at what  
24 cost the Rock could be delivered at the proposed Wharf on the  
25 North Arm of the Fraser river.

Carried unanimously.

26  
27 Committee Reports: -

28 Board of Works: - Your Committee met on Monday, January  
29 29th. inst. and recommend:-

- 30 1. That a Department of Construction Engineering be created - the  
31 services of a competent Engineer for this department be secured -  
32 and such Engineer to be in charge of all Road By Law work.
- 33 2. That two permanent Instrument men be appointed at a Salary  
34 of \$100 to \$110 per. month.
- 35 3. That the Engineer be authorized to engage temporary Instrument  
36 men, as may be required, at \$3.50 to \$4.00 per. day.
- 37 4. That two additional Draughtsmen be appointed at a Salary of  
38 \$80 per. month.
- 39 5. That the Salary of Mr Kirby be increased to \$100 per. month.
- 40 6. That the Salary of Mr C. Brown, be increased to \$55 per. month.
- 41 7. That the Engineer's requisition for Supplies, be passed.
- 42 8. That bi-monthly pay days be inaugurated
- 43 9. That a Rock Crusher be purchased
- 44 10. That the Plan Report be adopted.
- 45 11. That permission be granted to the W.C.P. Co. to erect a Pole Line

2 on the South Side of Kent Road - subject to the terms and  
 3 conditions contained in the Resolution of this Board.  
 4 (70. 11 and 12).

5 12. That a Buckboard be purchased for the Board of  
 6 Works department.

7 Moved by Cr. Mac Donald - Seconded by Cr. Mcregor: - "That  
 8 the Report of the Board of Works for January 29th. inst. be  
 9 adopted".

10 Carried unanimously  
 11 Board of Works: - Your Committee met on February 5th. inst.  
 12 and recommend: -

13 1. That upon production of the conveyance to Lot 5, Blk. 10, D.L. 32.  
 14 and of good and sufficient title thereto, the Council pay  
 15 Ms Miller \$145 as part of the purchase price.

16 2. That 10 chains of 14th Street and 4 chains of 6th Avenue, be  
 17 temporarily opened up, at an estimated cost of \$200.

18 3. That 10 chains of Boardman Avenue, be opened up, at an  
 19 estimated cost of \$250

20 4. That 4 chains of Spott Road, and 13 chains of road between  
 21 D.L. 46 and D.L. 44, also 4 chains of side roads, be planked  
 22 at an estimated cost of \$400.

23 5. That 9 chains of Craig Street, be opened up at a cost of \$100.

24 6. That a temporary road to Lot 4, Blk. 11, D.L. 24, be opened  
 25 up at an estimated cost of \$40.

26 7. That 2 chains of Princess Street, be opened up at an estimated  
 27 cost of \$120.

28 8. That 6 chains of 20' road bed, between Blocks 2 and 4, D.L. 158  
 29 be opened up at an estimated cost of \$150.

30 9. That 6 chains of Percival Rd. be opened up at an estimated  
 31 cost of \$100.

32 10. That 6 chains of road between Blocks 18 and 19, D.L. 11, and  
 33 8 chains of 8th Avenue, be temporarily opened up at an  
 34 estimated cost of \$145.

35 11. That 15 chains of plank road east from Boundary Rd. in  
 36 D.L. 161, be built at an estimated cost of \$650.

37 12. That 5 chains of Amherst St. be opened up, at an estimated  
 38 cost of \$80.

39 13. That Beatrice St. be cleared full width and graded 20 feet,  
 40 for 8 chains, at an estimated cost of \$400.

41 14. That 9 chains of Princess St. be improved at an estimated cost  
 42 of \$200.

43 15. That 24 chains of Richmond St. be opened up, at an estimated  
 44 cost of \$245.

45 16. That 5 chains of Pandora St. be temporarily opened up, at an  
 46 estimated cost of \$60.

- 1 17. That the offer of Mr. Claude Hill to clear the west half of 22
- 2 chains of Buckingham Rd. be accepted.
- 3 18. That about 500 feet of Barnet Rd. east of Pale Line Rd., be
- 4 planked, at an estimated cost of \$350.
- 5 19. That the Report of the Engineer, re. District Foremen, be adopted.
- 6 20. That the Plan Report be adopted.
- 7 21. That the Scale of Wages for Day Labor, be at the rate of \$2.64,
- 8 \$2.80 and \$3.00 per. day, less Four cents per. day in each case,
- 9 to be deducted for the Employees Benevolent Fund.

10 Moved by Cr. Mac. Donald - Seconded by Cr. Mc.regor: - "That the Report

11 of the Board of Works for February 15th, be adopted.

12 Carried - Cr. Britton objecting to Clause 21.

13 The Comptroller reported the engagement of Miss. Dick as Stenographer

14 at a commencing Salary of \$55 per. month.

15 Resolved: - "That the report be adopted".

16 Carried unanimously

17 The Engineer reported on Plans as follows: -

- 18 1. Block 10. D. L. 99.
- 19 Recommend that the Sub-division be approved, subject to
- 20 the grant of a 20' Lane, at the rear of the smaller Blocks
- 21 as shown in red on the plan
- 22 2. Block F. Lot 12, D. L. 153.
- 23 This Block is a strip, 88 feet wide, and as a 33 foot road
- 24 allowance must be given along one side of the Block, there
- 25 remains only 55 feet for the depth of the Lots.
- 26 Under these circumstances, such a sub-division is impossible,
- 27 and we would recommend that the owner of Block F.,
- 28 approach the owner of Block F., approach the owner of Blocks
- 29 D and E, and arrange for a joint sub-division, as
- 30 outlined in red.
- 31 3. Lot 4, Blk. 2. D. L. 14.
- 32 This Sub-division has been re-arranged to conform with
- 33 the sub-division of Blocks 12 to 15 lying to the west of this
- 34 property.
- 35 Recommended for approval, as shown amended in red, on
- 36 the plan.
- 37 4. Block 48, D. L. 35.
- 38 In this Sub-division, the 33 foot road allowance, along the South
- 39 side of the Block, terminates in a dead end. Owing to the
- 40 confusion in the sub-divisions in the vicinity of this block,
- 41 a satisfactory sub-division cannot be obtained, and the plan
- 42 submitted, seems to be the best that can be obtained under the
- 43 circumstances, and it is recommended that the suggested
- 44 sub-division be adopted.

45 Moved by Cr. Mac. Donald - Seconded by Cr. Mc.regor: - "That the Report

1 on Plans, be adopted".

Carried unanimously.

2  
3 Moved by Cr. Mac. Donald - Seconded by Cr. Mc.regor: - "That the  
4 Council do now resolve into a Committee of the Whole, to reconsider  
5 the Police Salaries By Law 1912"

Carried unanimously.

6  
7 Moved by Cr. Mac. Donald - Seconded by Cr. Britton: - "That Clause One, pass

Carried unanimously.

8  
9 Moved by Cr. Mac. Donald - Seconded by Cr. Wayne: - "That Clause Two, pass

Carried unanimously.

10  
11 The Committee, on rising, reported the By Law complete.

12 Moved by Cr. Mac. Donald - Seconded by Cr. Mc.regor: - "That the  
13 "Police Salaries By Law 1912", be read a "Third time."

Carried unanimously.

14  
15 Moved by Cr. Britton - Seconded by Cr. Wayne: - "That the Police  
16 Salaries By Law 1912, do now pass the Third reading; that it  
17 be signed by the Reeve and Clerk, and be sealed with the  
18 Corporate Seal."

Carried unanimously.

19  
20 Moved by Cr. Mac. Donald, Seconded by Cr. Mc.regor: - "That the  
21 Burnaby Maps Approval By Law 1912, be introduced and read a  
22 First time."

Carried unanimously.

23  
24 Moved by Cr. Mac. Donald - Seconded by Cr. Britton: - "That the  
25 Burnaby Maps Approval By Law, 1912, do pass the First reading."

Carried unanimously.

26  
27 Moved by Cr. Mc.regor - Seconded by Cr. Wayne: - "That the Burnaby  
28 Maps Approval By Law 1912, be read a Second time."

Carried unanimously.

29  
30 Moved by Cr. Madill - Seconded by Cr. Britton: - "That the Burnaby  
31 Maps Approval By Law, 1912, do pass the Second reading."

Carried unanimously.

32  
33 The Special Committee appointed for the purpose reported that  
34 the charges against Foreman F. Lee, were without foundation,  
35 and recommended that he be re-instated, as also John  
36 Walton, and that they be paid for any loss of time caused  
37 by reason of such charges."

38 Moved by Cr. Mac. Donald, Seconded by Cr. Mc.regor: - "That the  
39 Report of the Special Committee be adopted, and acted upon."

Carried unanimously.

40  
41 Councillor Mc.regor reported that, having investigated the claim of  
42 Mr. Y. J. Drain for 9 cedar trees, the same be paid.

43 Moved by Cr. Mc.regor - Seconded by Cr. Britton: - "That the  
44 claim of Mr. Drain for \$90 for 9 cedar trees, be paid."

Carried unanimously.

1 The Delegation to Victoria reported that they had submitted to the  
 2 Hon. the Minister of Public Works, a written proposition for the improvement  
 3 of the Vancouver Road, and had reason to believe that if a further  
 4 application were made before the end of the Session, that the  
 5 request might be granted.

6 That they had interviewed the Hon. the Minister of Lands, with  
 7 reference to the application for Park Sites together with 100 foot  
 8 water frontage on Deer Lake, and were of opinion, that on again  
 9 taking up this matter, a portion at least, of the lands  
 10 applied for, will be granted.

11 That the Engineer be instructed to submit to Mr Carter Cotton, a  
 12 memo. of the requirements of this Corporation as to Grants,  
 13 and to make a formal application to the Hon. the Minister of  
 14 Lands, for Road Allowances, as, and where required.

15 That your Committee were assured by the Hon. the Attorney  
 16 General that Legislation is now being enacted, validating  
 17 the Waterworks By-Laws., and

18 That the Deputy Minister of Lands had given his assurance  
 19 to allow this Corporation the use of the Tank Site at Central Park,  
 20 having received consent from the Agricultural Society, the  
 21 Lessees.

22 Moved by Cr. Mc.regor - Seconded by Cr. Madill:- "That the report  
 23 be adopted, and that a copy of the letter to the Hon. Thos. Taylor,  
 24 be sent to each of the Members for Vancouver City, to the members  
 25 for New Westminster & Richmond, and to the members of the  
 26 Cabinet".

27 Carried unanimously.

28 Moved by Cr. Mc.regor. Seconded by Cr. Mac. Donald:- "That  
 29 this Council is of opinion that it is advisable that a special  
 30 survey of the Westminister-Vancouver Road should be made, that  
 31 plans and profiles of the same be prepared, together with the  
 32 specifications and estimate of cost for building a complete Highway  
 33 along the lines of the arrangement made by the joint deputation  
 34 from South Vancouver and Burnaby to Victoria; and further,  
 35 that the cost of the foregoing, be jointly borne by the Corporations  
 36 of South Vancouver and Burnaby; and that a copy of this  
 37 resolution be sent to the Council of South Vancouver.

38 Carried unanimously.

39 Mr W. J. Holdom addressed the Council, with reference to the case  
 40 of destitution in North Burnaby. (A man named Hall)

41 Moved by Cr. Mac. Donald, Seconded by Cr. Mc.regor:- "That the Medical  
 42 Health Officer, be asked to visit the case, and to order such  
 43 necessaries as he may see fit, the total cost not to exceed \$25,  
 44 until the next meeting of the Council"

45 Carried unanimously.

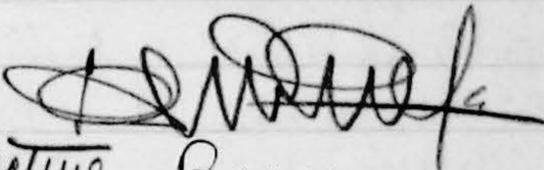
97  
 1 His worship Reeve Weart, stated that business was taking  
 2 him to New York, and requested three weeks leave of absence.  
 3 Moved by Cr. Mac. Donald - Seconded by Cr. Britton: "That leave  
 4 of absence be given, and that the Reeve be asked to, if  
 5 possible, call on Messrs. Wood Gundy & Co. at Toronto with  
 6 reference to the sale of the recent debenture issues."

7 Moved Carried unanimously  
 Ch. 52. 8 Moved by Cr. Mac. Donald, Seconded by Cr. Britton:- "That  
 S. 40. Sub. 3. 9 Cr. Mc.regor be appointed acting Reeve, during the absence  
 10 of his worship Reeve Weart."

11 Carried unanimously  
 12 Moved by Cr. Mac. Donald - Seconded by Cr. Wayne:- "That the  
 13 Council do now adjourn."

14 Carried unanimously  
 15

7. 16 Confirmed

  
 17 acting Reeve.