

Monday December 16th. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 16th. 1912, at 8 O'clock p.m.

Present:- His worship Reeve West.

Councillors Mc.regor, MacDonald, Fanvel, Britton, Mayne, and Madill.

Moved by Cr. Fanvel, Seconded by Cr. Mayne:- "That the Minutes of the Meetings of December 2nd. and 9th. insts. be adopted as type-written and confirmed".

Carried unanimously.

Correspondence was received and dealt with as follows:-

C. M. C. South Vancouver- stating that his Council were favourable to the change of name from Westminster Road to Kingsway.

Moved by Cr. Fanvel, Seconded by Cr. Madill:- "That the letter be filed".

Carried unanimously

H. A. Jones - re. B. C. Telephone Co.

Moved by Cr. Fanvel, Seconded by Cr. MacDonald:- "That the letter be filed".

An Amendment was moved by Cr. Madill, Seconded by Cr. Mcregor "That the matter be referred to the Board of Works for discussion".

On the Amendment being put, Councillors Madill, Mcregor, and Britton voted in favour, and Councillors Fanvel, and MacDonald against. - Councillor Mayne did not vote.

The Amendment ~~was~~ thus became the substantive motion, and was declared carried.

D. C. Patterson - re. Quarry at Pitt Lake

Moved by Cr. Mayne - Seconded by Cr. Madill:- "That the letter be filed.

Carried unanimously.

Whiteside and Edmonds - enclosing Discharge of Mortgage A. E. Evans to Bunnahy, and asking that the same might be executed.

The Clerk reported that the loan had been repaid Nov. 21st. 1910.

Moved by Cr. Madill - Seconded by Cr. Britton:- "That the document be referred to the Corporation Solicitors, and if they advise that it is in order, and that this Corporation may properly execute it, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto".

Carried unanimously.

Rev. W. J. Johnston - re. A. A. Scott.

Moved by Cr. Britton - Seconded by Cr. Madill:- "That the letter be filed with the Corporation Solicitors".

Carried unanimously.

Deputy Minister of Public Works - re. Rocking Royal Oak Road to the main entrance to the Prison Farm.

Moved by Cr. Mcregor - Seconded by Cr. Madill:- "That the letter be

1 acknowledged, and referred to the Board of Works.  
 2 Carried unanimously.

3 Solicitors .re. Westminster Lumber Co. Spurr., forwarding copy of  
 4 the Agreement.

5 Moved by Cr. Britton - Seconded by Cr. Mc-poor:- "That the  
 6 words, "at the entire cost of the parties of the second part", be  
 7 added to clause (c) of Section 1."

8 Carried unanimously.

9 Moved by Cr. Mac Donald, Seconded by Cr. Madill:- "That the  
 10 Agreement as amended, be signed by the Reeve and Clerk,  
 11 and the Corporate Seal be affixed thereto."

12 Carried unanimously.

13 Secretary - "Half a Million" League.

14 Moved by Cr. Fan Vel - Seconded by Cr. Britton:- "That the letter  
 15 be filed."

16 Carried unanimously.

### 17 Committee Reports

18 Board of Works:- Your Committee met on December 9th. inst.  
 19 & recommend:-

- 20 1. That the Subdivision plan of portion of D.L. 164 be not approved
- 21 until amended in accordance with the Maps Approval By Law
- 22 2. That the Plan Report be adopted.
- 23 3. That the Solicitors be instructed to prepare an Amendment to
- 24 the Blasting Regulation By Law in accordance with the
- 25 recommendations of the Special Committee and the Mining
- 26 Inspector.
- 27 4. That all the material used for the Curtains and Scenery of
- 28 the Public Hall, be bought and paid for.

29 Moved by Cr. Mac Donald, Seconded by Cr. Britton:- "That the  
 30 Report of the Board of Works be adopted."

31 Carried unanimously.

32 Finance Committee Reports:- Your Committee met on December 2nd. inst.  
 33 and recommend:-

- 34 1. That Pay Rolls amounting to \$13,106.90, be paid.
- 35 2. That General Accounts, amounting to \$14,662.14, be paid.
- 36 3. That Contract Accounts, amounting to \$6,400.44, be paid.
- 37 4. That Salaries, amounting to \$149.50, be paid.
- 38 5. That the claim of Ah Wah be not entertained.
- 39 6. That it be a recommendation to the 1913 Council, that the
- 40 grant to the V. O. H. be such as would, with the 1912 grant,
- 41 make a total of \$2000, provided that assurance be given that
- 42 the V. O. H. would be prepared to build and equip a 10-bed
- 43 hospital.

44 Your Committee met on December 9th. inst. and recommend:-

- 45 1. That General Accounts, amounting to \$29,206.40, be paid.

2. That Contract Accounts, amounting to \$1850.86, be paid.

3. That the Expenses of the Delegation to Victoria, be paid.

Moved by Mr. Major, Seconded by Mr. Madill: - "That the Reports of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report: - Your Committee met on December 9th. inst. and recommend:-

1. That a 5 $\frac{1}{4}$ " Pump be installed at Patterson in place of the existing 4" Pump.

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

Carried unanimously.

### Plan Reports. (a) Tentative

154. Subdivision of Lots 6 to 11, Block 24, D.L. 99.

Recommend for approval as submitted.

155. Block 'B', D.L. 164.

This subdivision plan previously submitted showing Lots 33' by 105' and upwards, has now been amended, making provision for 66 foot Lots of the same depth. While this complies with the requirements of the By Law, it seems to me that the Subdivision could be materially improved by making the lots deeper and thereby eliminating two of the roads running North & South. Excepting the roads already in existence this subdivision provides for 2.6 miles of roads, whereas only 1.9 miles are absolutely necessary. While the Council may not have any jurisdiction in this matter, I wish to place myself on record, as being opposed to the subdivision of the easterly portion of this property which lies mostly in wet, boggy ground suitable for market gardening if properly drained and reclaimed, in anything less than one-acre blocks, as I do not think it is amenable to subdivision in City Lots. If, however, the Council cannot enforce the above provisions, I would recommend the subdivision be approved.

156. Southerly portion D.L. 143.

Recommend for approval as submitted.

Moved by Mr. Mayne - Seconded by Mr. Britton: - "That the Report on Tentative Plans Nos. 154 and 156 be adopted, and that the Plan of Block 'B', D.L. 164, as amended, be approved."

Carried unanimously

### (b) Final Plans.

"The following plan submitted for final approval is in order, and I would recommend that it be finally approved and endorsed.

144. Lot 3. Block # "K." D.L. 29

(Sgd.) F. L. Macpherson - Engineer."

1 Moved by Cr. Mac. Donald, Seconded by Cr. Britton: - "That the Report  
2 on Final Plans, be adopted".

3 Carried unanimously.

4 The Engineer submitted a Report re. Flooding on Block 3, D.L. 25,  
5 near Moser Street and Boundary Avenue, and suggested that  
6 he should meet the Engineer of South Vancouver on the ground,  
7 and if possible, arrange for South Vancouver to take care of  
8 the Surface Water coming from that district.

9 Moved by Cr. Britton - Seconded by Cr. Madill: - "That the Report  
10 of the Engineer be adopted".

11 Carried unanimously.

12 The Board of License Commissioners recommended that the  
13 Liquor License By Law be amended by providing for the closing  
14 of licensed premises, such times of closing to be in conformity  
15 with the Liquor License Act.

16 Moved by Cr. Mac. Donald, Seconded by Cr. Madill: - "That the  
17 Corporation Solicitors be instructed to prepare an Amending By Law,  
18 in accordance with the recommendation of the Board of License  
19 Commissioners."

20 Carried unanimously.

21 Moved by Cr. Mac. Donald, Seconded by Cr. Mayne: - "That the place  
22 of Nomination for the Municipal Elections be the Municipal Hall."

23 Carried unanimously.

24 Moved by Cr. Mayne - Seconded by Cr. Britton: - "That ~~Arthur G. Moore~~  
25 be, and hereby is, appointed Returning Officer for the Municipal  
26 Elections."

27 Carried unanimously.

28 Moved by Cr. Britton - Seconded by Cr. Mayne: - "That the Polling  
29 Places be the same as in 1912, viz: -

30 Burnaby Public Hall - Edmonds  
31 Agricultural Hall - Central Park.  
32 Mr. Toppings Store, 13th Ave. - East Burnaby  
33 Mr. Herd's Office - North Burnaby  
34 Hamilton Rd. School - Burnquitlam  
35 Dundonald School - Dundonald Fraser Arm. U.S.A.  
36 Lakemere School - Lakemere  
37 Burnaby Lake Store - Burnaby Lake  
38 Barnet Hall - Barnet

39 Carried unanimously.

40 Moved by Cr. Fan Vel, Seconded by Cr. Madill: - "That the Returning  
41 Officer be, and hereby is, authorized to appoint the Deputy  
42 Returning Officers for the Municipal Elections, with full powers  
43 in that behalf."

44 Carried unanimously.

45 Councillor Mac. Donald gave Notice of Motion to introduce at the next

1 meeting of the Council a By Law for the purpose of raising  
 2 monies for the purpose of constructing and improving Roads &  
 3 Streets within the Municipality; also a By Law for the purpose  
 4 of raising monies for constructing Sidewalks.  
 5 Councillor Britton gave Notice of Motion to introduce at the next  
 6 meeting of the Council a By Law for the purpose of raising  
 7 monies for the Extension of the Waterworks System.

8  
 9 The Council then adjourned.

10  
 11 Confirmed

12  
 13 *J. Reeve*  
 14 Reeve.

