

Monday - June 14th. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 14th. 1912, at 8 o'clock p.m.

Present: His worship Reeve Weart

Councillors Mac. Donald, Mr. Gregor, Fankel, Mayne and Madill.

Moved by Cr. Mac. Donald. Seconded by Cr. Madill: - "That the Minutes of the Meeting of June 4th. inst. be adopted as typewritten, and confirmed."

Carried unanimously.

Mr. B. G. Walker attended and addressed the Council with reference to the proposed joint Publicity Scheme for the Fraser Valley.

Moved by Cr. Madill - Seconded by Cr. Gregor: - "That this Council agrees to pay to the Burnaby Board of Trade, through its Treasurer, the sum of \$90 from the month of June to the end of the year. 1912. This sum to cover the whole period."

Carried unanimously.

Moved by Cr. Mac. Donald. Seconded by Cr. Mr. Gregor: - "That Cr. Madill be the representative of this Council at the joint Meeting to be held at New Westminster on Friday, June 21st. inst."

Carried unanimously.

Mr. Alex. Speck addressed the Council with reference to the blasting of certain stumps in front of his house, and was referred to the Engineer.

Mr. Bussey addressed the Council with reference to an account for damages to his property, alleged to have been caused by Municipal workmen when blasting, and was referred to the Engineer.

Correspondence was received and dealt with as follows:-

B. G. Walker, - Police Magistrate - recommending the licensing of newsboys.

Moved by Cr. Mac. Donald. Seconded by Cr. Madill: - "That an Amendment be made to the Grades License By Law to meet the cases mentioned in Mr. Walker's letter, not for the purpose of producing Revenue, but in the best interests of the boys."

Carried unanimously.

City Clerk - Vancouver - enclosing copy of the Minutes of a joint Conference re. B. C. V. Ry. Franchise, and asking that members of this Council accompany the Deputation to Victoria on this question.

Moved by Cr. Fankel, Seconded by Cr. Madill: - "That the Reeve, and Chairman of the Board of Works represent this Council, on the proposed visit to Victoria on this matter."

Carried unanimously.

1 Solicitors - advising receipt of conveyance of the Northerly 33 feet of
 2 Black 54, D.L. 159.
 3 Moved by Cr. Mac Donald, Seconded by Cr. Madill: - "That the letter be
 4 filed".

Carried unanimously

5
 6 Engineer - re. Extension of Alice St. advising that the petitioners
 7 were not prepared to go on with the matter.
 8 Moved by Cr. Mac Donald - Seconded by Cr. Mcregor: - "That the
 9 letter be filed".

Carried unanimously.

10
 11 W. H. Wilson - re. Panama Canal Convention at Calgary.
 12 Moved by Cr. Mcregor - Seconded by Cr. Farvel: - "That the letter
 13 be filed".

Carried unanimously.

14
 15 Tupper & Griffin - Calling attention to the damage and danger
 16 arising from reckless blasting, and asking this Council to
 17 take steps to prevent the issue of permits to careless or
 18 incompetent persons.

19 Councillor Mac Donald gave notice of motion to amend the Blasting
 20 Regulation By Law if possible, by providing that the person
 21 taking out the Permit, shall be held strictly responsible; and that
 22 in no case shall Permits be issued to any person unable to
 23 speak the English language.

24 Superintendent of Immigration re. A. A. Scott, advising that the
 25 Department are in correspondence with the authorities of the
 26 Hospital for the Insane as to the deportation of A. A. Scott.
 27 Moved by Cr. Farvel - Seconded by Cr. Wayne: - "That this matter
 28 be left in the hands of the Chief of Police and the Corporation
 29 Solicitors"

Carried unanimously.

31 Committee Reports.

32 Board of Works Report: - Your Committee met on June 10th. inst.
 33 and recommend: -

- 34 1. That 8 chains of Carson St. be temporarily opened up, at an
 35 estimated cost of \$120.
- 36 2. That 4 chains of Trinity St. be continued, at an estimated cost
 37 of \$60.
- 38 3. That 10 chains of Lily Avenue be continued, at an estimated cost
 39 of \$150.
- 40 4. That 5 chains of Blumer Avenue be temporarily opened up, at an
 41 estimated cost of \$50.
- 42 5. That 7 chains of Sixth Avenue be temporarily opened up, at an
 43 estimated cost of \$90.
- 44 6. That 13 chains of Road between Blocks 7 & 8, D.L. 152/153, be opened
 45 up, at an estimated cost of \$150.

- 7 1 4. That 5 chains of Macdonald Avenue be temporarily opened up, at
 2 an estimated cost of \$90.
 3 8. That Grant St. be continued 8 chains, at an estimated cost
 4 of \$150.
 5 9. That 12 chains of Laurel St. be temporarily opened up, at an
 6 estimated cost of \$150.
 7 10. That 6 chains of Irving St. and 6 chains of Denbigh St. be
 8 temporarily opened up, at an estimated cost of \$150.
 9 11. That 6 chains of Cascade St. be temporarily opened up, at an
 10 estimated cost of \$90.
 11 12. That 4 chains of Pandora St. be temporarily opened up, at an
 12 estimated cost of \$60.
 13 13. That 3 chains of Sixth St. be temporarily opened up, at an estimated
 14 cost of \$60.
 15 14. That a 3-plank Sidewalk be laid from Spratt Station to the
 16 sidewalk on Ledger Rd., at an estimated cost of \$100.
 17 15. That 12 chains of Carlton Avenue be opened up, at an estimated
 18 cost of \$150, and 10 chains of Fir Street at an estimated cost
 19 of \$100.
 20 16. That the following Roads be opened up, viz:-
 21 5 chains of Jersey Avenue - estimated cost of \$45
 22 6 chains of Maxwell Street - " " \$45
 23 Road between Blks. 48 & 49, D. L. 35 - " " \$45
 24 17. That the Plan Report be adopted.

25 Moved by Cr. MacDonald. Seconded by Cr. Fauvel:- "That the report of the
 26 Board of Works be adopted."

27 Carried unanimously.

28 Finance Committee Report:-

29 Your Committee met on June 10th. inst. and recommend:-

- 30 1. That Pay Rolls, amounting to \$18,240.65, be paid.
 31 2. That General Accounts, amounting to \$14,424.25 and Contract
 32 Accounts, amounting to \$24,884.64, be paid.
 33 3. That the Resignation of Mr. Curtis, the Assessor, be accepted.
 34 4. That applications be invited for the post of Assessor.
 35 5. That the Solicitors be instructed to ^{adv.} prepare a Conveyance to the
 36 northerly 38 feet of Blk. 54, D. L. 159, for the sum of \$960.

37 Moved by Cr. Mc.regor - Seconded by Cr. Madill:- "That the report of the
 38 Finance Committee be adopted."

39 Carried unanimously.

40 Plan Reports. (a) Tentative.

- 41 97. Blocks 1 to 4 of Block "C", D. L. 96.
 42 Recommend for approval as submitted.
 43 98. Block 28, D. L. 159
 44 Recommend for approval as submitted.
 45 99. Blocks 56 to 65, D. L. 163 and 165.

1 Recommend for approval as submitted.

2 100. Wortherly 22 Acres Block "C", D.L. 188.

3 Recommend for approval as submitted.

4 (b). Final Plans.

5 "I have examined the following Final Plans, and as they
6 are in order, I would recommend that the Municipal
7 Engineer be authorized to endorse the same.

8 1. Block 13, D.L. 93.

9 2. Blocks 5 & 6, D.L. 210.

10 3. Blocks 1, 2, 3, 6, 21, and 23, D.L. 211.

11 4. Blocks 98 to 101 and 125 to 128, D.L. 86.

12 5. Block 40, D.L. 153.

13 The plan of this block is now submitted for final approval
14 as a single sub-division, whereas the tentative approval
15 passed on this plan on March 25th, 1912 was for a joint
16 sub-division of this block and the adjoining block 39 as
17 shown on the accompanying blue-prints. On account of the
18 change, the following amendments are necessary to meet
19 with our requirements:— A 33 foot road allowance should
20 be given off the west side of Block 40 to make the road
21 between Blocks 39 and 40, central about the boundary line
22 between the blocks. Provision should be made for
23 continuation of the road to the B. C. & R. Ry. to meet the
24 existing 33 foot road allowance between Blocks 15 and 16.
25 Re. the plan of Block 39, it is essential that a 12 foot strip
26 be given off the west side of this Block to provide for the
27 widening of this portion of Mc. Kay Road to 66 feet.

28 6. Block 15, D.L. 35. re-dating.

29 Recommend that this plan be re-dated.

30 Sgd. F. L. Macpherson - Engineer."

31 Moved by Cr. MacDonald - Seconded by Cr. Wayne:— "That the Plan
32 Reports be adopted".

33 Carried unanimously.

34 The Engineer and Chief of Police submitted a joint recommendation
35 that Powder-men be licensed, and that no Blasting be permitted
36 by any other person than such licensed Powder-men.

37 Moved by Cr. MacDonald - Seconded by Cr. Farvel:— "That the
38 recommendation be adopted, and that a copy thereof be sent to
39 the Corporation Solicitors with instructions to embody the same in
40 the Amendments to the Blasting By Law."

41 Carried unanimously

42 Moved by Cr. MacDonald - Seconded by Cr. Farvel:— "That this Council
43 do now resolve into a Committee of the whole, to reconsider the
44 Bumby Maps Approval By Law 1912 Amendment By Law 1912."

45 Carried unanimously.

1 Moved by Cr. Mac. Donald. Seconded by Cr. Mc. Gregor: - "That the
2 words "width of twenty feet" be substituted for the words "full
3 width thereof", and that the words "rough grade the said
4 streets or roads to the satisfaction of the Municipal Engineers."
5 be substituted for the words "rough grade or render said
6 streets or roads fit for vehicular traffic to the satisfaction
7 of the Municipal Engineers."
8

Carried unanimously

9 The Committee, on rising, reported the By Law complete.

10 Moved by Cr. Mac. Donald. Seconded by Cr. Mc. Gregor: - "That the Burnaby
11 Maps Approval By Law 1912. Amendment By Law 1912, be read a "Third
12 time".
13

Carried unanimously

14 Moved by Cr. Mc. Gregor - Seconded by Cr. Wayne: - "That the Burnaby Maps
15 Approval By Law 1912, Amendment By Law 1912, do pass the Third Reading,
16 that it be signed by the Reeve and Clerk, and that the Corporate
17 Seal be affixed thereto".
18

Carried unanimously.

19 Moved by Cr. Faircl, Seconded by Cr. Wayne: - "That Cr. Madill be
20 asked not to introduce the Wards Abolition By Law at this Meeting
21 as Cr. Britton is not present".
22

Carried unanimously

23 Councillor Madill agreed.

24 Mr. Wm. Goodfellow applied for the Release of the Mortgage. Robert
25 Traill to Burnaby.

26 Moved by Cr. Mac. Donald, Seconded by Cr. Madill: - "That the Mortgage
27 be Released upon payment of the principal & interest due thereon,
28 together with the legal costs thereon, and that the Release be
29 signed by the Reeve and Clerk, and the Corporate Seal affixed thereto".
30

Carried unanimously

31 Moved by Cr. Faircl. Seconded by Cr. Madill: - "That as Mr. H. D. Curtis, J.P.
32 is leaving the service of this Council, and as it is necessary, in the
33 interests of the public, that a Justice of the Peace should always
34 be available at the Municipal Offices - this Council recommends
35 the Municipal Clerk, Mr. A. S. Moore, to the notice of the Hon. the
36 Attorney General, as being suitable for the position".
37

Carried unanimously.

38 The Council then adjourned until Monday June 24th. inst.
39

40 Consigned
ALFRED SHAW
1912
EXAMINED
J. L. T.
Chartered Accountant

[Signature]
Reeve.