

Saturday - October 19th. 1912.

An Adjourned Meeting of the Council was held at the Municipal Hall on Saturday, October 19th. 1912, at 10 O'clock a.m.

Present: - His worship Reeve West.

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

Moved by Cr. Britton - Seconded by Cr. Mayne: - "That the Minutes of the Meeting of October 9th. inst. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

J. J. Miller - Offer to sell certain Waterfrontage -

Moved by Cr. Mac:Donald - Seconded by Cr. Mayne: - "That Mr Miller be informed that the Council are not in the market for the purchase of Waterfrontage."

Carried unanimously.

Alberta Financial Corporation - re. Subdivision Plan of portion of D.L. 145. asking that this Corporation would grade a portion of Alberta Road.

Moved by Cr. Britton - Seconded by Cr. Madill: - "That this letter be referred to the Engineer to report at the next meeting of the Board of Works."

Carried unanimously.

Vancouver Auto Club - Rendering thanks for good work done on the roads in Burnaby.

Moved by Cr. Britton - Seconded by Cr. Mayne: - "That the letter be acknowledged as follows: -

"This Council is pleased with the appreciation shown by the general public, and especially with the appreciation of the Auto Club, of the work done in establishing good roads. The Council desire to thank the club for their appreciation, and for their assistance in maintaining such roads."

Carried unanimously.

Solicitor. re. Encroachment of Gilmore Avenue D.L. 114., advising that possibly the road might be re-established in the Re-survey of the Municipality.

Moved by Cr. Mayne - Seconded by Cr. Fauvel: - "That the Engineer submit this letter to Messrs. Cleveland and Cameron, and report to the Board of Works."

Carried unanimously.

Moved by Cr. Madill - Seconded by Cr. Mayne: - "That the notice of Motion to change the time of meeting be deferred until a full meeting of the Council."

Carried unanimously.

Mr. S. F. Mark attended and addressed the Council with reference to the Subdivision plan of Blk. 6. D.L. 91. and alleged that

1 discrimination had been shown in favour of the owner of Blk. S. D. L. 91.
 2 Moved by Cr. Britton - Seconded by Cr. Faulvel: - "That the action of
 3 the Engineer be sustained, and that he report as to the reasons
 4 why the owner of Blk. S. D. L. 91, was not required to carry his road
 5 through to adjacent roads."

6 Carried unanimously.

7 Committee Reports:

8 Board of Works: - Your Committee met on October 4th. inst. and
 9 recommend:-

- 10 1. That portions of the east end of Barnet Road, in all about $\frac{1}{4}$ of
 11 a mile, be planked at an estimated cost of \$4100.
 12 2. That the time for construction of the B. C. C. Ry. Spur to the Bomber
 13 Site in D. L. 142, be extended to December 1st. 1912.

14 Your Committee met on October 14th. inst., and recommend:-

- 15 1. That 4 chains of Frederick Avenue be temporarily opened up, at
 16 an estimated cost of \$90.
 17 2. That 6 chains of Burke Street be temporarily opened up, at an
 18 estimated cost of \$90.
 19 3. That 6 chains of Rupert Street be temporarily opened up, at an
 20 estimated cost of \$110.
 21 4. That 6 chains of Mc. Kee Street be temporarily opened up, at an
 22 estimated cost of \$100.
 23 5. That 2½ chains of Road to Lot 6, Blk. 2, D. L. 80, be temporarily opened
 24 up, at an estimated cost of \$50.
 25 6. That 1½ chains of Peel Street be temporarily opened up, at an
 26 estimated cost of \$30.
 27 7. That 10 chains of MacDonald Avenue be temporarily opened up,
 28 at an estimated cost of \$225.
 29 8. That 3 chains of Road through Blk. 1, D. L. 158, be temporarily
 30 opened up, at an estimated cost of \$45.
 31 9. That upon receipt of Cheque \$15, or undertaking to pay the same,
 32 from Mr. H. T. Ceperley, the stumps &c. be removed, in the lane
 33 between Lots 1 & 2, D. L. 49.

34 10. That the following roads be temporarily opened up:-

35	MacDonald Avenue	5 chains	Estimated Cost	\$100.
36	Pandora Street	4 "	}	" \$250.
37	Ingleton Avenue	4 "		
38	Parker Street	4 "		
39	Edmonds Street	6 "	"	" \$120.

40 11. That the W. C. P. Co. be notified that this Council will not in any way
 41 consider itself bound by reason of any negligence of the Contractor
 42 on Johnston Rd. D. L. 130; but if damages accrue and notice thereof
 43 is given, then this Corporation will safeguard the interests of the
 44 W. C. P. Co. as far as possible.

45 12. That this Council withdraw the objection filed in respect of the

1 double tracking of the V. V. & C. Ry., covering that portion of the line
2 from Boundary Rd. to Milepost 146.841, in accordance with the Minute
3 of this Board. To 189/24.

4 13. That the Plan Reports be adopted.

5 Moved by Cr. MacDonald, Seconded by Cr. Britton:—"That the Reports
6 of the Board of Works be adopted".

7 Carried unanimously.

8 Finance Committee Reports:-

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

10 1. That General Accounts, amounting to \$1848.08, be paid.

11 2. That Contract Accounts, amounting to \$4812.55, be paid.

12 3. That Pay Rolls, amounting to \$21,124.05, be paid.

13 4. That Tax Sale Refunds, amounting to \$1012.05, be paid.

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

15 1. That General Accounts, amounting to \$18949.45, be paid.

16 2. That Contract Accounts, amounting to \$2462.00, be paid.

17 3. That all Tax Sale Refunds be paid when the properties are
18 redeemed in accordance with the law.

19 4. That the Comptroller be authorized to pay the Municipal Workmen
20 on Alternate Saturdays, instead of on the 15th. and 30th of the
21 month, as hitherto.

22 Moved by Cr. Britton - Seconded by Cr. Mayne:—"That the Reports of
23 the Finance Committee be adopted."

24 Carried unanimously.

25 Police Committee Report:-

26 Your Committee met on October 4th. inst., and recommend:-

27 1. That \$1500 be placed at the disposal of the Chairman of this
28 Committee for the purpose of purchasing horses for the Police
29 Department &c.

30 Moved by Cr. Fan Val - Seconded by Cr. Madell:—"That the Report of the
31 Police Committee be adopted."

32 Carried unanimously.

33 Hall and Grounds Committee Report:-

34 Your Committee met on October 14th. inst. and recommend:-

35 1. That Benches, 4 feet in length be procured for the seating
36 accommodation in the renovated Hall.

37 2. That a stand be placed in the Urinal in the Men's Lavatory.

38 3. That a Sidewalk be laid from the road to the entrance to the Hall.

39 Moved by Cr. Mayne - Seconded by Cr. Madell:—"That the Report of the
40 Hall and Grounds Committee be adopted."

41 Carried unanimously.

42 Health Committee Report:-

43 Your Committee met on October 14th. inst. and recommend:-

44 1. That the Report of the Medical Health Officers - re. the complaint of S. C.
45 Pringle, be adopted.

1 Moved by Cr. Fawcett. Seconded by Cr. Britton: - "That the Report of the
2 Health Committee be adopted."
3 Carried unanimously.

4 Light and Fire Committee Report:-

5 Your Committee met on October 14th. inst. and recommend:-
6 1. That the Certificate for \$1250.00 on account of the Police Telephone
7 Contract, be paid.

8 Moved by Cr. Fawcett. Seconded by Cr. Mayne: - "That the Report of the
9 Light and Fire Committee be adopted."
10 Carried unanimously.

11 Plan Report:- Tentative

12 125. Block 9. D.L. 151/152.

13 The Plans of this Subdivision are in order, but the owner
14 states, as per the accompanying letter, that he is unwilling to
15 submit them for Final Approval, unless the Council will
16 re-imburse him for the cost, which is estimated to be \$45,
17 of removing a house which now occupies portion of the
18 westerly 33 feet road allowance of Wilson Avenue. Although
19 the expense is small, I do not think we are legally
20 obliged to meet it. Hitherto we have not gone to the expense
21 of removing fences or buildings on road allowances given
22 by Subdivision, and to do so now, would create a
23 precedent from which it might be difficult to depart.

24 140. Block 15. D.L. 93.

25 Recommend for approval as submitted.

26 141. Portion of East 1/2 of D.L. 119.

27 Recommend for approval as submitted.

28 Moved by Cr. Britton - Seconded by Cr. Fawcett: - "That the Plan
29 Report be adopted."
30 Carried unanimously.

31 Moved by Cr. MacDonald, Seconded by Cr. Britton: - "That Mr. C. Mayne
32 be allowed the sum of \$45 for expense of removing his house on
33 account of his conveying to this Municipality, the 33 foot strip
34 allowed by the sub-division."
35 Carried unanimously.

36 The Engineer submitted a Report, together with recommendations
37 from Cleveland & Cameron as to the location of Johnston Road
38 from Cliff Avenue to North Road, more especially with reference
39 to the expropriations necessary for widening and straightening the
40 said road.

41 Moved by Cr. Madill. - Seconded by Cr. Fawcett: - "That the Reports of the
42 Engineer and of Cleveland & Cameron be taken by the Engineer, and
43 that he be instructed to interview the Engineers of the W. C. P. Co.
44 through Mr. McNeill, and present the following letter:-

45 "Mr. McNeill - Mr. Macpherson, our Engineer, will hand to you

1 for consultation with your Engineers, several reports on the discrepancies
 2 in the Surveys on Johnston Road. This Council is inclined to follow
 3 the suggestions made by the Engineers, but before doing so, as you
 4 are a materially interested party, we lay the matter before you, for
 5 your confirmation of the facts. You will please embody in a letter
 6 to this Council, any arrangement to which you may come with our
 7 Engineer."

8 And further, that whatever may be arranged by the W. C. P. Co. this
 9 Corporation will insist upon the road being straightened.

10 Carried unanimously.

11 Moved by Cr. Fauvel - Seconded by Cr. Wayne: - "That the Burnaby
 12 Roads Improvement Debenture By Law be introduced and read a
 13 First time."

14 Carried unanimously.

15 Moved by Cr. Fauvel - Seconded by Cr. Britton: - "That the Burnaby
 16 Roads Improvement Debenture By Law do pass the First Reading".

17 Carried unanimously.

18 Moved by Cr. Fauvel - Seconded by Cr. Britton: - "That the Burnaby
 19 Roads Improvement Debenture By Law be read a Second time".

20 Carried unanimously.

21 Moved by Cr. Fauvel - Seconded by Cr. Madill: - "That the Burnaby
 22 Roads Improvement Debenture By Law do pass the Second Reading".

23 Carried unanimously.

24 Moved by Cr. Britton - Seconded by Cr. Mac Donald: - "That the
 25 Burnaby Sidewalks Extension By Law be introduced and read
 26 a First time".

27 Carried unanimously.

28 Moved by Cr. Wayne - Seconded by Cr. Fauvel: - "That the Burnaby
 29 Sidewalks Extension By Law, do pass the First Reading".

30 Carried unanimously.

31 Moved by Cr. Mac Donald - Seconded by Cr. Madill: - "That the Burnaby
 32 Sidewalks Extension By Law, be read a Second time".

33 Carried unanimously.

34 Moved by Cr. Wayne - Seconded by Cr. Madill: - "That the Burnaby
 35 Sidewalks Extension By Law do pass the Second Reading".

36 Carried unanimously.

37 Moved by Cr. Fauvel - Seconded by Cr. Wayne: - "That the Vote of the
 38 Electors on the foregoing By Laws, be taken on Saturday November
 39 2nd".

40 Carried unanimously.

41 Moved by Cr. Fauvel - Seconded by Cr. Britton: - "That Polling places be
 42 opened at the following places: -

43 Municipal Hall - Edmonds

44 Agricultural Hall - Central Park

45 Mr. Coldicutt's Office - East Burnaby.

1 Hamilton Road School - Burquitlam
 2 Mr Jas. Herd's Office - North Burnaby
 3 Mr Ceperley's Store - Burnaby Lake
 4 Lakemere School - Lakemere.

5 Carried unanimously.

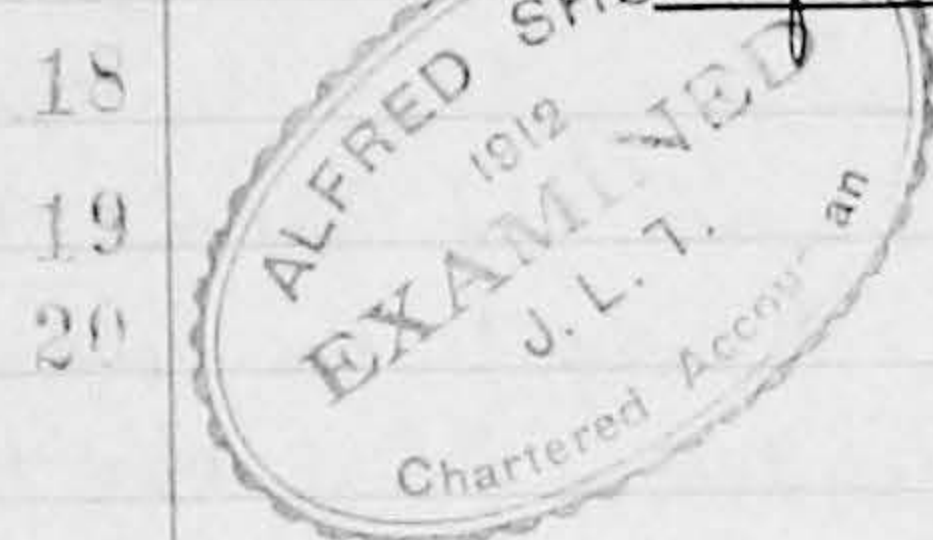
6 Moved by Cr. Farvel - Seconded by Cr. Madill:- "That A.S. Moore, be
 7 and is hereby appointed Returning Officer for the purpose of
 8 taking the vote of the Electors on the Burnaby Roads
 9 Improvement Debiture By Law, and the Burnaby Sidewalks
 10 Extension By Law," with full powers in that behalf."

11 Carried unanimously.

12 Moved by Cr. Britton - Seconded by Cr. Mayne:- "That the next
 13 meeting of the Board of Works be held on Tuesday, October
 14 29th. inst., and that the Council do now adjourn until
 15 that date."

16 Carried unanimously.

17 Confirmed



W. W. W. / s
 Acting - Reeve.