

1                                  Monday December 2nd. 1912.

2                                  A Regular Meeting of the Council was held at the Municipal Hall on  
 3                                  Monday, December 2nd. 1912, at 8 O'clock p.m.

4                                  Present:- His worship Reeve West.

5                                  Councillors McGregor, Mac Donald, Van Vel, Britton, Mayne, and  
 6                                  Madill.

7                                  Moved by Mr. Mac Donald, Seconded by Mr. Britton:- "That the Minutes  
 8                                  of the Meeting of November 18th. be adopted as typewritten, and  
 9                                  confirmed."

10                                 Carried unanimously.

11                                 Correspondence was received and dealt with as follows:-

12                                 Secretary, North Burnaby Vancouver Ratepayers' Association re. P.G.B.Ry.  
 13                                 Moved by Mr. Mac Donald - Seconded by Mr. Madill:- "That the letter he  
 14                                 received and acknowledged".

15                                 Carried unanimously.

16                                 Westminster Lumber Co. - application for permission to construct a  
 17                                 Siding from the B.C.Ry. track on 6th. Street on to their property  
 18                                 adjacent to 14th. Avenue.

19                                 The Engineer recommended that permission be granted, provided  
 20                                 the Street be planked where crossed by the Spur, and the  
 21                                 existing Box Drain be covered over; the whole of the work to be  
 22                                 done under his supervision and to his entire satisfaction.

23                                 Moved by Mr. Madill - Seconded by Mr. Mayne:- "That the recommendation  
 24                                 of the Engineer be adopted, and the Solicitor be instructed to  
 25                                 prepare an Agreement embodying the conditions contained in  
 26                                 the recommendation and also clauses providing for the  
 27                                 removal of the Spur upon receipt of six months notice in  
 28                                 writing from this Corporation, and for the payment of a  
 29                                 Rental of one Dollar per. annum for the use of the Street."

30                                 Carried unanimously.

### 31                                 Committee Reports.

32                                 Board of Works:- Your Committee met on November 18th. inst. and  
 33                                 recommend:-

- 34                                 1. That 3 chains of Mt. Bridge Street be temporarily opened up, at an  
                                        estimated cost of \$60.
- 35                                 2. That Sidney Street be continued 6 chains, at an estimated cost of \$120.
- 36                                 3. That Victoria Street be continued 2 chains, at an estimated cost of \$40.
- 37                                 4. That the offer of Mr. W. J. Coburn of a 35' Road Allowance along the  
                                        south. side of Blk. II. D. L. 65, be accepted.
- 38                                 5. That 5 chains of Regent Street be temporarily opened up, at an estimated  
                                        cost of \$100.
- 39                                 6. That 5 chains of Davies Street be temporarily opened up, at an estimated  
                                        cost of \$90.
- 40                                 7. That the Road between Blks. 5 and 6, D. L. 32, be continued 6 chains

at an estimated cost of \$110.

Your Committee met on November 25th. inst. and recommend:-

1. That all applications for Roads and Sidewalks be deferred until 1913.
2. That the Plan Reports be adopted.
3. That permission be granted to the B.C.E.Ry. Co. to construct a "Y" at Hastings St. E. car terminus, subject to the execution of an Agreement embodying the terms set forth in the Board of Works Minutes - 70. 104/5.

Moved by Cr. Mac. Donald. Seconded by Cr. Madill: - "That the Reports of the Board of Works be adopted".

Carried unanimously.

#### Finance Committee Reports.

Your Committee met on November 18th. inst. and recommend:-

1. That General Accounts, amounting to \$18464.90, be paid.
2. That Contract Accounts, amounting to \$11351.99, be paid.
3. That Pay Rolls, amounting to \$14.484.35, be paid.
4. That \$20 be paid to the U.B.C.M. being Burnaby's proportion of the cost of maintaining a legal representative at Victoria.
5. That a Pool Room license be granted to L.J. Coldicutt.

Your Committee met on November 25th. inst., and recommend:-

1. That General Accounts, including transfers, amounting to \$121.118.50, be paid.

2. That Contract Accounts, amounting to \$1001.55, be paid.

3. That Salaries, amounting to \$2538.80, be paid.

4. That \$25 be paid to A.B. Besoloff on account of extras caused by the encroachment of Slates Hill on Boundary Road.

5. That the Hypothecation of \$325.000 of 1912 Debentures to the Royal Bank of Canada, be duly executed.

6. That the Accounts of Messrs. Cleveland and Cameron for Surveys made in 1911 on Ninth Ave Rd., Tenth Avenue, and Third Avenue, be paid if such accounts may properly be charged to the Re-survey Account.

7. That the matter of an increase of \$15 to Mr Broadbent, be left in the hands of the Comptroller.

8. That the offer of Mr Booth to convey Lot A of Blk. 6, D.L. 53 for a Lane Allowance, be accepted.

Moved by Cr. Mc. Gregor. Seconded by Cr. Britton: - "That the Reports of the Finance Committee be adopted".

Carried unanimously.

#### Water Committee Report:-

Your Committee met on November 18th. inst., and recommend:-

1. That the following Business Rates be adopted. viz.:-

10,000 cu. ft. to 20,000 cu. ft.	14/- per. 100 cu. ft.
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20,000 cu. ft. to 30,000 cu. ft.	15/- " "
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over 30,000 cu. ft.	14/- " "
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Moved by Cr. Britton - Seconded by Cr. Wayne:- "That the Report of the Water Committee be adopted".

Carried unanimously.

Moved by Cr. Madill - Seconded by Cr. Mac Donald:- "That the Release of the Booth Mortgage be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto".

Carried unanimously.

Moved by Cr. Mac Donald - Seconded by Cr. Fan Vel:- "That the Agreement with the Burrard Lumber Co. re. Cambridge Street, be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto".

Carried unanimously.

### Plan Reports - Final Plans.

"The following Plans submitted for final approval, are in order and I would recommend that they be finally approved and endorsed.

142. Lots - 69, 116 and 117. D. L. 92

38. Lots 28 and 29a and 29. D. L. 94.

(Gfd.) F. L. Macpherson - Engineer.

Moved by Cr. Mac Donald - Seconded by Cr. Madill:- "That the Plan Report be adopted".

Carried unanimously.

The Engineer submitted a Report on the changes proposed to be made by the N. V. & G. Ry. Co. at North Road.

Moved by Cr. Mac Donald - Seconded by Cr. Fan Vel:- "That the Clerk arrange, if possible, for a Meeting at the City Hall New Westminster on Wednesday next at 11 a.m., of a Committee of this Council, together with the Councils of New Westminster and Coquitlam, and also the Engineers of these Corporations, to discuss these matters, and to decide upon a joint course of action for submission to the Railway Commission at Regina".

Carried unanimously;

The Engineer submitted a Report on the proposed Paving of Kingsway and recommended that Tenders for Paving be invited on the following basis:-

- 36 1. Separate lump sum tenders for Grading and contingent work only.
- 37 2. Separate lump sum tenders for Paving and contingent work only.
- 38 3. Lump sum tenders for the entire work of Grading and Paving.

Moved by Cr. Mac Donald - Seconded by Cr. Wayne:- "That the Engineer's Report be adopted, and that Tenders be invited, the advertisement to contain the usual clause that the Council reserve the right to reject any or all of the Tenders".

Carried unanimously.

Moved by Cr. Britton - Seconded by Cr. Fan Vel:- "That a Committee wait upon the Attorney General at Victoria with reference to the

1 appointment of another J. P. for this district, and who shall be  
 2 available at the Municipal Hall.

3 Carried unanimously.

4 Moved by Cr. Mayne. Seconded by Cr. Madill: - "That his worship the  
 5 Reeve appoint the Committee."

6 Carried unanimously

7 The Reeve nominated Cr. Birtton and the Clerk.

8 Moved by Cr. Mac Donald, Seconded by Cr. Mayne: - "That his worship  
 9 the Reeve be asked to accompany the Committee."

10 Carried unanimously.

11 The Reeve stated that although very busy, he would accede to  
 12 the request.

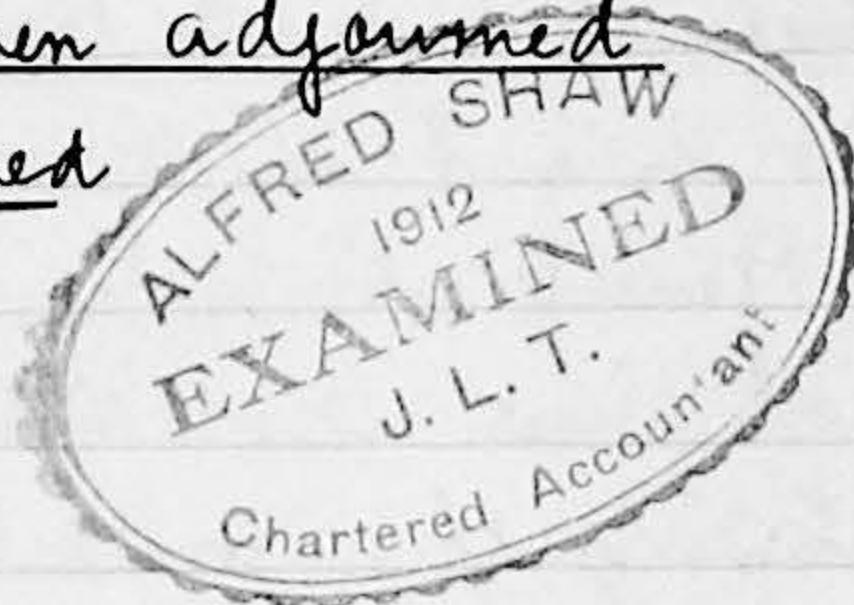
13 Cr. Mc. Gregor, on behalf of the Victorian Order of Nurses, asked that  
 14 the Council would convey to the V.O.N., the Bunker Site at  
 15 Highland Park, for the purpose of a Hospital Site.

16 Moved by Cr. Madill - Seconded by Cr. Mac Donald: - "That this  
 17 matter be referred to the Finance Committee for further  
 18 consideration".

19 Carried unanimously.

20 The Council then adjourned

21 Confirmed



22 *Stewart  
Reeve.*

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