

Tuesday - July 2nd. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, July 2nd. 1912, at 8. O'clock. p.m.
Present:- His worship Reeve Weast.

Councillors Mac Donald, Mc. Gregor, Madill, Britton, Mayne, and Van Vel.

Moved by Cr. Mc. Gregor. Seconded by Cr. Madill:- That the Minutes of the meetings of June 14th. and June 24th. mts. be adopted as typewritten, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows:-
E. H. Wilshire - Complaint of dangerous trees near W.C.P.L. power line on Kent Road.

Moved by Cr. Britton - Seconded by Cr. Mayne:- "That the matter be referred to the Wiring Inspector."

Carried unanimously.

Inspector of Legal Officers - Re-survey of North Road, advising that Mr. Hewett will probably be appointed to re-survey Port Moody.

Moved by Cr. Van Vel - Seconded by Cr. Britton:- "That the letter be filed."

Carried unanimously.

W. McNeill (W.C.P.L.) confirming arrangement for payment by the Company, of the cost of clearing Johnston Rd. 99 feet wide through D.L. 125.

Moved by Cr. Britton - Seconded by Cr. Mayne:- "That the letter be filed, and a copy placed with the contract."

Carried unanimously.

L. E. Larmont - enclosing Copy of the minutes of the meeting of the Fraser Valley Publicity Association

Moved by Cr. Mac Donald - Seconded by Cr. Mc. Gregor:- "That the communication be filed."

Carried unanimously.

City Clerk, Vancouver re. Boundary Rd., arranging for deputation from Burnaby to meet the City Board of Works on Tuesday, July 9th. The Clerk was instructed to notify the members of the delegation. Secretary, Board of Park Commissioners, Vancouver, asking to be permitted to inspect the Road Diles when in operation.

Moved by Cr. Mayne, Seconded by Cr. Van Vel:- "That the Engineers be instructed to notify the Secretary when they can see the Road Diles in operation."

Carried unanimously.

D. Stokes. - Application for interview with reference to a supply of Water on Patterson Rd. south.

The deputation addressed the Council and were informed that a

Standpipe would be erected and that applicants would be furnished with a key on payment of a deposit of 15 cents, which would be returned when the key was returned; and water would be supplied at one half of the ordinary rates.

Mr. Resolution.

Solicitors: advising that it was doubtful if the Council had authority to license News-boys.

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

Carried unanimously.

Solicitors: forwarding suggestions as to the provisions of the proposed Amendment to the Blasting By Law.

Moved by Cr. Mc. Gregor. Seconded by Cr. Madill: - "That the Solicitors be instructed to prepare a By Law along the lines suggested in their letter."

Carried unanimously.

C. Mahler: re. Opening & extension of Alice Street.

Moved by Cr. Britton. Seconded by Cr. Mc. Gregor: - "That the letter be filed".

Carried unanimously.

The Engineers submitted a joint Report on the B.C.E.Ry. "Cut off".

Mr. Voice, Engineer for the B.C.E.Ry. attended and addressed the Council, objecting to Sections 3 and 9 and clause D of Section 16.

Moved by Cr. Britton. Seconded by Cr. Mayne: - "That the whole matter be referred to the Board of Works, and the Engineers be asked to attend".

Carried unanimously.

The Engineer submitted a Report as to the necessity for more siding accommodation on the Inter-urban lines.

Moved by Cr. Fan Vel. Seconded by Cr. Britton: - "That this matter be referred to the Board of Works."

Carried unanimously.

Plan Reports. (a) Tentative

101. Block 9. D.L. 211

Recommend that the plan be approved as submitted.

102. S.W. 1/4. D.L. 38.

Recommend for approval as submitted.

103. 8.84 acre portion S.W. 1/4 D.L. 145.

Recommend for approval with the slight amendment shown in Red on the plan, subject to a profile being submitted, showing a satisfactory grade on the road between Blocks 1 and 2.

104. Resubdivision of Lots 1 to 6, Block 8. D.L. 90.

Recommend that the frontages on Richmond and Campbell Streets which are 60 foot streets, be set back 5 feet in each case, in order to increase the road allowance, and also that a

1 so foot lane be shown at the back of the lots fronting on
 2 Douglas Rd., as shown in Black on the plan.

3 (b) Final Plans.

4 I have examined the following Final Plan, and as it
 5 is in order, I would recommend that I be authorised to
 6 endorse the same.

7 Sgd. F. L. Macpherson - Engineer:

8 1. Block 21. D. L. 32.

9 Moved by Cr. Mc. Gregor. Seconded by Cr. Madill: - "That the
 10 Plan Reports be adopted".

11 Carried unanimously.

12 The Engineer reported that a few of the arc lights of the
 13 proposed extension of the system, are outside the 1500 feet limit,
 14 and that he had requested the Company to submit an estimate
 15 of the cost of such lights.

16 Moved by Cr. Mac. Donald. Seconded by Cr. Britton: - "That the
 17 report of the Engineer be adopted".

18 Carried unanimous,

19 Committee Reports:-

20 Board of Works: - Your Committee met on June 24th. 1912, and
 21 recommend:-

- 22 1. That 4 chains of Maples St. be temporarily opened up, at an estimated
 23 cost of \$45.
- 24 2. That 6 chains of Pandora St. be temporarily opened up, at an estimated
 25 cost of \$100.
- 26 3. That 6 chains of Colquitt St. be temporarily opened up, at an estimated
 27 cost of \$45.
- 28 4. That 5 chains of Rupert St. be temporarily opened up, at an estimated
 29 cost of \$45.
- 30 5. That 5 chains of Gordon St. be temporarily opened up, at an estimated
 31 cost of \$80.
- 32 6. That 3 chains of Pender St. be temporarily opened up, at an estimated
 33 cost of \$50.
- 34 7. That 11 chains of Road between Blocks 3 and 4 D. L. 80, be temporarily
 35 opened up, at an estimated cost of \$145.
- 36 8. That 6 chains of Sussex St. be temporarily opened up, at an estimated
 37 cost of \$110.
- 38 9. That 9 chains of Road between Blocks 5 and 6, D. L. 52, be temporarily
 39 opened up at an estimated cost of \$110.
- 40 10. That the following Roads be temporarily opened up:-

1. Pandora St.	9 chains.	estimated cost of	\$120
2. Pandora St.	9 ..	" ..	\$100
3. Turner St.	9 ..	" ..	\$150
4. Seventh St.	8 ..	" ..	\$90
5. Brantford Ave.	5 ..	" ..	\$90
6. Oakland St.	4 ..	" ..	\$60

13. That the action of the Engineer in granting permission to the B.C.B.Ry.
 2 to put in a temporary switch on Vancouver Rd. between 3rd. Ave.
 3 and Wise Road, be confirmed.
4. That the Road Biling Machine be loaned to the Municipality
 5 of Richmond upon the terms of the Resolution, B.W. To. 120/31.
6. That the Plan Report be adopted.
7. That Contracts for Sidewalk Lumber be awarded as follows:-
8. 1. Burrard Lumber Co. at \$15 per. M. for roads in North Burnaby
 9. 2. Deer Lake Mill Co. at \$15 " " for roads within a radius
 10. of 2 miles of their mill.
11. 3. D. Bailey & Co. at \$14 per. M. for roads in the North portion
 12. of Ward 6., and in Broadview
13. 4. Shaw & Chell at \$15.15 per. M. for Fir, and \$15.45 for Cedar,
 14. for roads in Central Park district.
15. 5. J.D. Sinclair at \$15.00 per. M. for Fir, and \$15.50 per. M. for Cedar.
 16. g.o.b. cars at B.C.B.Ry. Sidings.
17. 6. Mc.Gibbon Hodgson Lumber Co. at \$15.25 per. M. for Fir and Cedar.
18. 14. That the Contract for clearing on Rumble Rd. be awarded to
 19. Kost Sagoff at \$295.00 per. acre.
20. 18. That the Contract for clearing on Johnston Rd. be awarded to
 21. A.B. Besloff at \$460.00 per. acre, the cost to be repaid by the
 22. Western Canada Power Co.
23. 19. That Mr. Galbraith be required to set back his premises from off
 24. Salisbury Avenue, and that he be paid \$60 for clearing done
 25. by himself in error.
26. 20. That a timber bridge be constructed over Still Creek on Douglas
 27. Road, at an estimated cost of \$3945.00.
28. 21. That the Contract for grading on Pole Line and Johnston Roads
 29. be awarded to C. Allen at 8½ cents per. cu. yd.
30. Moved by Cr. MacDonald - Seconded by Cr. Mayne: - "That the
 31. Report of the Board of Works, be adopted." .
 32. Carried unanimously.

Finance Committee Report:-

33. Your Committee met on June 24th. inst. and recommend:-
34. 1. That Wages, amounting to \$18154.10, be paid.
35. 2. That Contract Accounts, amounting to \$20416.93, be paid.
36. 3. That General Accounts, amounting to \$26.80, be paid.
37. 4. That a horse for the Water department, be purchased at a cost not
 38. exceeding \$150.
39. 5. That Mr. Curtis be paid in full to the end of the month, together
 40. with an Honorarium of \$50, and that the Comptroller give him
 41. a written Testimonial.
42. 6. That the Reeve represent this Council at the Panama Canal
 43. Convention at Calgary on June 18th and 19th. insts.
44. Moved by Cr. Britton - Seconded by Cr. Mayne: - "That the report of the

Finance Committee be adopted."

Carried unanimously.

Hall and Grounds Committee Report:-

Your Committee met on June 24th. inst. and recommend:-

1. That the Contract for Additions and Alterations to the Old Hall
be awarded to Disney & Tucker at \$5,400, provided they
furnish a Bond for 50% of the Contract Price.

Moved by Cr. MacWayne. Seconded by Cr. Fan Vel:- "That the report of
the Hall & Grounds Committee be adopted."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Britton:- "That the Council
do now resolve into a Committee of the Whole to re-consider
the Burnaby Street Trappie Regulation By Law."

Carried unanimously

Clauses One to Twenty-one inclusive, and Clauses Twenty three
to Forty-eight, inclusive, and Clauses Fifty-one to Fifty five, inclusive,
were adopted.

Moved by Cr. Madill - Seconded by Cr. Britton:- "That Clause
Twenty-two be struck out."

Carried unanimously

Moved by the Reeve. Seconded by Cr. Britton:- "That the word
"Ten" be substituted for the word "Four" in Clause Forty-nine."

Carried unanimously.

Moved by Cr. Mac Donald. Seconded by the Reeve:- "That the words,
"from the ground or walk" be inserted after the words "seven feet"
in Clause Fifty".

Carried unanimously

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

Moved by Cr. Mac Donald. Seconded by Cr. Madill:- "That the
Burnaby Street Trappie Regulation By Law be read a Third time."

Carried unanimously

Moved by Cr. Fan Vel, Seconded by Cr. MacWayne:- "That the Burnaby
Street Trappie Regulation By Law, do pass the Third Reading,
that it be signed by the Reeve and Clerk, and that the
Corporate Seal be affixed thereto."

Carried unanimously

Moved by Cr. Madill - Seconded by Cr. Fan Vel:- "That the Burnaby
Wards Abolition By Law be introduced and read a First time."

Upon the Motion being put, Councillor Madill voted in favour, and
Councillors Mac Donald, Fan Vel, MacWayne and Britton voted against.
Councillor Mc Gregor had left the Council Chamber before the
discussion.

The Construction Engineer submitted a report on the proposed
joint Sewage System for Burnaby & New Westminster, and
recommended that this Council join with New Westminster in

the deputation to Victoria.

Moved by Cr. Britton - Seconded by Cr. Fan Vel: - "That the report be adopted".

Carried unanimously

The Construction Engineer submitted a Report on the Johnston Road recommending that the necessary 55 foot strip on the north side be obtained and tenders called for grading as soon as possible.

Moved by Cr. Mac Donald - Seconded by Cr. Fan Vel: - "That the report of the Engineer be received, and that, upon his report in conjunction with the letter from Mr Mc Keill, this Council authorise the Engineer to invite new Tenders to straighten and grade the whole 99 feet. width, and that the whole cost of incident to such straightening, grading and clearing, in pursuance of the Western Canada Power Company By Law, be paid by the Western Canada Power Company - Tenders to be in at as early a date as possible."

Carried unanimously

Moved by Cr. Madill - Seconded by Cr. Britton: - "That the inauguration of the Water works system be held on July 16th. inst. and that the Clerk write to the Cities of Vancouver and New Westminster, as also the Municipalities of South Vancouver and Point Grey stating that a formal invitation will be sent in due course, but that in the meantime this Council would be glad to know if they would be willing to participate in a Baseball game between teams representing the cities and the Municipalities".

Carried unanimously

Moved by Cr. Britton - Seconded by Cr. Macne: - "That stand pipes be at once erected, where necessary".

Carried unanimously

Councillor Fan Vel reported that he was able to purchase a horse suitable for the Water department, for \$150.

Moved by Cr. Mac Donald - Seconded by Cr. Britton: - "That Cr. Fan Vel be authorised to purchase a horse at a cost not exceeding \$300."

Carried unanimously

Moved by Cr. Mac Donald, Seconded by Cr. Fan Vel: - "That the Wiring Inspector be instructed to take possession of and complete the Police Telephone Contract, so soon as can legally be done under the provisions of the Contract".

Carried unanimously

Moved by Cr. Mac Donald - Seconded by Cr. Madill: - "That the Corporation Solicitors be instructed to take such steps as may be necessary to compel the B.C. Telephone Co. to move their poles on Barnet Rd. back to the proper location".

Carried unanimously

Moved by Cr. Britton - Seconded by Cr. Fan Vel: - "That the Engineer

be instructed that Tenders for Sidewalks are to be invited upon
the same conditions as were in force last year, i.e. with a
5% cash deposit to accompany each Tender, such deposit to be
returned upon the Contractor furnishing the required Bond."

Carried unanimously.

The Council then adjourned

Confirmed



J. L. T.

Reeve.