

Monday - May 20th. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 20th. 1912, at 8 o'clock p.m.

Present:- His worship Reeve West

Councillors Mcregor, Mac Donald, Mayne, Madill and Fan Vel.

Moved by Cr. Mcregor - Seconded by Cr. Madill:- "That the Minutes of the Meeting of May 6th. inst. be adopted as typewritten and certified by the Clerk."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Deputy Minister of Marine & Fisheries, Ottawa. - forwarding Blueprint of Water Lot on Burrard Inlet D.L. 218, applied for by the Imperial Oil Company.

Moved by Cr. Mcregor - Seconded by Cr. Madill:- "That the Minister be informed that this Council have no objection to the lease being granted, provided no Street ends are blocked or interfered with."

Carried unanimously.

Royal City Realty Co. - re. Sale of Lots 1 to 4, Blk. 1. D.L. 28, asking that this Corporation will obtain necessary Quit Claim Deeds from the Crown and from W. T. J. Trapp.

Moved by Cr. Madill - Seconded by Cr. Mcregor:- "That the letter be referred to the Corporation Solicitors, and that they be instructed to obtain the necessary Quit Claim Deeds."

Carried unanimously.

Peoples Trust Co. - re. Local Improvement - Montreynview, offering to withdraw 35' Lots from sale.

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

Carried unanimously

C. M. C. - Logietham - re. Resurvey of North Road.

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

Carried unanimously

Broadview Ratepayers Association - Asking if deputation might be received, with reference to roads in that district.

Moved by Cr. Mcregor - Seconded by Cr. Fan Vel:- "That the letter be tabled, and be taken up at the Board of Works if the deputation arrive."

Carried unanimously.

Solicitors - re. Expropriation of .15 acres of Lot 26 of Lot 98. Ep. 1. H. W. D. Mary A. Davis.

Moved by Cr. Mac Donald, Seconded by Cr. Mayne:- "That a Cheque \$550 be drawn in favour of the Corporation Solicitors, in order to complete

1 the Title".

2 Carried unanimously.
3 Solicitors re. Espropriations of portions of Lot 34 of D.L. 94. - W.C.L.
4 Merritt. stating the Conveyance had been obtained.
5 Moved by Cr. Mc.regor. Seconded by Cr. Fan Vel: - "That the letter
6 be filed".

7 Carried unanimously.
8 Solicitors - re. Ross & Shaw Conveyance of Road Allowance, 4½ of
9 Lot 1. of Blks. 42 and 43 D.L. 153. Sp. 1. H. W. D., stating that the
10 Conveyance had been obtained.

11 Moved by Cr. Mc.regor, Seconded by Cr. Fan Vel: - "That the letter
12 be filed."

13 Carried unanimously.
14 Westminster Road Improvement Association - Invitation to attend
15 meeting at Collingwood East.
16 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the
17 Invitation be received, and as many Councillors as possible
18 to attend".

19 Carried unanimously.
20 Solicitors - re. Johnston Road Diversion D.L. 125 forwarding
21 for execution, Deed Claim Deed in duplicate, of the property
22 covered by the old Johnston Road.
23 Moved by Cr. Mac. Donald - Seconded by Cr. Mc.regor: - "That the
24 Deed Claim Deed be signed by the Reeve and Clerk and the
25 Corporate Seal be affixed thereto, that a Conveyance be drawn
26 up for the strip 99 feet wide in lieu of the old 66 foot road,
27 and a Cheque for \$2000.00 in favour of the Corporation
28 Solicitors, and held pending receipt from the W.C.P. Co. of
29 a Cheque for the same amount, for the extra 33 foot strip so
30 acquired.

31 Carried unanimously.
32 Committee Reports:

33 Board of Works: - Your Committee met on May 13th. inst. and
34 recommend: -

- 35 1. That 4 chains of 15th Avenue be temporarily opened up, at
36 an estimated cost of \$60.
- 37 2. That 2 chains of Turner St. be temporarily opened up, at an
38 estimated cost of \$30.
- 39 3. That 5 chains of Oxford St. be opened up, at an estimated
40 cost of \$100.
- 41 4. That 9 chains of Union St. be temporarily opened up, at an
42 estimated cost of \$120.
- 43 5. That 5 chains of Buller Rd. be opened up, at an estimated cost
44 of \$45; 8 chains of Craigie St. at an estimated cost of \$120, and
45 6 chains of Ewart St. at an estimated cost of \$90.

1. That the road between Blks. 21 and 22, D.L. 95, be temporarily opened up, at an estimated cost of \$45.
4. That Perceival Road be continued to Britton Rd. at an estimated cost of \$200.
8. That 25 chains of Union St. be opened up, at an estimated cost of \$500.
9. That 5 chains of Venables St. be temporarily opened up, at an estimated cost of \$45.
10. That 5 chains of Elizabeth Avenue be opened up, at an estimated cost of \$45.
11. That 2 chains of Holland Road be temporarily opened up, at an estimated cost of \$30.
12. That the Road to the Mill in D.L. 161, be continued to the railway track and planked - one half of cost to be borne by M^r D. Y. Stafford.
13. That Kent Road be constructed in such a manner, as to render it capable of carrying ordinary traffic.
14. That 13 chains of Victory Rd. be opened up, at an estimated cost of \$250.
15. That the Solicitors be instructed to obtain Conveyance of portions of Lot 24, D.L. 94, from C. L. Merritt for \$1100.
16. That the Plan Report be adopted.
17. That the necessary work on Pole Line Rd. from Barnet Rd. to Johnston Rd. be carried out, at an estimated cost of \$4950.
18. That the Rock Crusher be purchased from J. R. Nixon & Co. at a cost of \$850.
19. That the Contract for clearing the east 33 feet of Boundary Rd. be awarded to A. B. Besoloff at \$14.00 per. chain.
20. That the Construction Engineer be authorized to purchase necessary Rock from Messrs. Gilley Bros. as per. Board of Works. To. 75/11.
21. That two Electric Fans be purchased for the Engineering Offices.

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

Carried unanimously.

Finance Committee Report: -

Your Committee met on May 13th. and recommend: -

1. That Wages, amounting to \$15,118.45, be paid.
2. That Contract Accounts, amounting to \$4895.45, be paid.
3. That General Accounts, amounting to \$12,964.08, be paid.
4. That the Montpelier Local Improvement By Law, be not further proceeded with.
5. That the "Summer Place" Local Improvement By Law, be referred.

Moved by Cr. Mc. Jozor - Seconded by Cr. Mayne: - "That the Report of

1 the Finance Committee be adopted.
2 Carried unanimously.

3 Water Committee Report:-

4 Your Committee met on May 13th. and recommend:-

- 5 1. "That the Pipe-laying Contract be awarded to Messrs. Macpherson
- 6 and Armitage at \$35,869.44.

7 Moved by Cr. Madill - Seconded by Cr. Wayne:- "That the Report of

8 the Water Committee be adopted".
9 Carried unanimously.

10 Plan Reports - (a) Tentative Approval.

- 11 84. Lots 99 to 101 and 125 to 128, D.L. 86.
- 12 Recommend for approval as submitted.

- 13 85. Block 12, D.L. 158.
- 14 Recommend for approval as submitted.

15 (b) Final Plans.

16 "I beg to submit the following Final Plans, and as they are
17 in order, I would recommend that the Municipal Engineer
18 be authorized to endorse the same.

- 19 1. Lot 6, Blk. 10, D.L. 153.
- 20 2. Block 22, D.L. 30.
- 21 3. Lots 1 to 6, South half and Southerly portion of North half
- 22 of D.L. 101.
- 23 4. North half Blk. 4, in the South part of D.L. 13.

24 Sgd. F.L. Macpherson, Engineer."

25 Moved by Cr. Mac. Donald, Seconded by Cr. Farrell:- "That the

26 Plan Reports be adopted".
27 Carried unanimously.

28 Moved by Cr. Mac. Donald - Seconded by Cr. Madill:- "That the Building
29 By Law be referred back to the Committee to bring in a more
30 simple By Law".

31 Carried unanimously.
32 Moved by Cr. Mc.regor - Seconded by Cr. Farrell:- "That the Council
33 do now resolve into a Committee of the Whole to re-consider
34 the Burnaby Waterworks Regulation By Law".

35 Carried unanimously.
36 Moved by Cr. Wayne - Seconded by Cr. Farrell:- "That the Committee
37 do rise and report the By Law complete."

38 Carried unanimously.
39 Moved by Cr. Wayne - Seconded by Cr. Farrell:- "That the Burnaby
40 Waterworks Regulation By Law be read a Third time".

41 Carried unanimously.
42 Moved by Cr. Mac. Donald - Seconded by Cr. Mc.regor:- "That the Burnaby
43 Waterworks Regulation By Law do now pass the Third Reading; that
44 it be signed by the Reeve and Clerk, and that the Corporate
45 Seal be affixed thereto".
Carried unanimously.

1 Moved by Cr. Mac. Donald. Seconded by Cr. Madill: - "That the Burnaby
2 Street Framing By Law be introduced and read a First time".
3 Carried unanimously.

4 Moved by Cr. Mac. Donald. Seconded by Cr. Fan Vel: - "That the Burnaby
5 Street Framing By Law, do now pass the First Reading".
6 Carried unanimously.

7 Moved by Cr. Wayne. Seconded by Cr. Madill: - "That the Burnaby
8 Street Framing By Law, be read a Second time".
9 Carried unanimously.

10 Moved by Cr. Fan Vel. Seconded by Cr. Mac. Donald: - "That the
11 Burnaby Street Framing By Law, do now pass the Second
12 Reading".
13 Carried unanimously.

14 Moved by Cr. Fan Vel. Seconded by Cr. Mc.regor: - "That the Council
15 do now adjourn until Monday, May 24th. inst".
16 Carried unanimously.

17 Confirmed

18 *J. Madill*
19 Reeve.
20

