

Monday. March 25th. 1912.

1 A Regular Meeting of the Council was held at the Municipal
2 Hall on Monday, March 25th. 1912, at 8 O'clock p. m.

3 Present: - His worship Reeve Weart.

4 Councillors Mr. Gregor, Mac Donald, Fauvel, Britton and Wayne,
5 and Madill.

6 Moved by Cr. Fauvel - Seconded by Cr. Wayne: - "That the Minutes
7 of the Meeting of March 20th. inst. be amended by rescinding
8 the Resolution, commencing at line 38. To. 44, dealing with the
9 Petition of Alfred Lejungey, for the Cancellation of Map No. 1521, and
10 substituting therefor the following: - "That this Council consent
11 to the Petition of Alfred Lejungey to cancel Map No 1521 showing
12 Acreage, and to substitute therefor Map No. 1521 showing Lots,
13 and marked Exhibit "C". in Lejungey's affidavit.

Carried unanimously

14
15 Moved by Cr. Mac Donald - Seconded by Cr. Fauvel: - "That the
16 Minutes of the Meetings of March 18th. 11th, and 20th. insts, as
17 amended by the foregoing resolution, be adopted, & confirmed."

Carried unanimously

18
19 Correspondence was received, and dealt with as follows: -

20 Deputy Minister of Public Works. stating that the Engineer from
21 the Department would investigate the matter of paving the
22 Vancouver Road.

23 Moved by Cr. Mac Donald - Seconded by Cr. Fauvel: - "That the letter
24 be received and filed".

Carried unanimously.

25
26 Solicitors - re. B. W and B. Ry. Co. route map.

27 Moved by Cr. Fauvel - Seconded by Cr. Madill: - "That the letter
28 be received and filed".

Carried unanimously A.G.M.

29
30 An Amendment was Moved by Cr. Mac Donald - Seconded by
31 Cr. Mc Gregor: - "That the matter be referred to the Board of Works."
32 On the Amendment being put, four voted in favour and none
33 against.

34 The Amendment thus became the substantive motion, and was
35 declared carried."

36 Solicitors - re. Richmond Street, enclosing copies of letters
37 from the Solicitors to the B. C. & Ry. Co, and others.

38 Moved by Cr. Britton - Seconded by Cr. Madill: - "That the matter
39 be referred to the Board of Works, and that arrangements be
40 made for Messrs. Cleveland & Cameron to meet the Surveyor to
41 the B. C. & Ry. Co. on the ground, together with the Company's
42 Solicitor".

Carried unanimously.

- 1 Alberta Financial Corporation - re. Boundary Rd. in D. L. 145.
 2 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the
 3 letter be referred to the Engineer to reply."
 4 Carried unanimously.
- 5 Arthur S. Elsom - Application for Pool Room License -
 6 Moved by Cr. Wayne - Seconded by Cr. Britton: - "That the application
 7 be deferred for one week."
 8 Carried unanimously.
- 9 Mark Marsh - Protest against the Burnaby Lake Improvement
 10 Scheme -
 11 Moved by Cr. Fauvel - Seconded by Cr. Madill: - "That the letter
 12 be received and filed."
 13 Carried unanimously.
- 14 Appraisers - Report on Application of the Edmonds Development Co.
 15 for Loan.
 16 Moved by Cr. Fauvel - Seconded by Cr. Wayne: - "That the matter be
 17 referred to the Solicitors to advise as to whether the Council
 18 may, under the Statutes, make the Loan."
 19 Carried unanimously.
- 20 Solicitors - Application for permission to Mr. Dubois to use the
 21 Certificate of Title of the subd. part of Lot 14 of the North part
 22 of N. W. 4 D. L. 150. Ep. 1. N. W. D.
 23 Moved by Cr. Britton - Seconded by Cr. Wayne: - "That the required
 24 permission be granted, and the Solicitors be instructed to protect
 25 the interests of this Corporation."
 26 Carried unanimously.
- 27 J. B. McPhee - Application for Loan \$930 on Lot 162, D. L. 92.
 28 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the
 29 application be referred to the Appraiser to report."
 30 Carried unanimously.
- 31 Dr. G. de B. ^{Watson. A.L.M.} ~~Walker~~ reporting that the Septic Tank at the Edmonds
 32 Development Company's Block, is now in a satisfactory condition.
 33 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the
 34 letter be received and filed."
 35 Carried unanimously.
- 36 W. G. A. Cleveland - recommending the appointment of Mr. H. L.
 37 Thompson as Construction Engineer.
 38 Moved by Cr. Mac. Donald - Seconded by Cr. McPhee: - "That the
 39 recommendation of Mr. Cleveland be adopted, and that Mr. H. L.
 40 Thompson be and hereby is appointed Construction Engineer, at
 41 a Salary of \$250 per. month, provided he commences duty
 42 here on April 1st. inst."
 43 Carried unanimously.
- 44 Minister of Public Works - Ottawa - re. Dredging North Arm of the
 45 Fraser River.

1 Moved by Cr. Mc.regor - Seconded by Cr. Madill: - "That the letter
2 be received and filed."

3 Carried unanimously.

4 Mr Eben Harvie - Resignation of appointment of Assistant Engineer.
5 Moved by Cr. Mac. Donald. Seconded by Cr. Fauvel: - "That the
6 resignation of Mr Harvie be accepted."

7 Carried unanimously.

8 Solicitors - re. Burnaby Lake Improvement Scheme - advising
9 as to preliminary costs.

10 Moved by the Reeve. Seconded by Cr. Fauvel: - "That Mr Price C.E.
11 be asked if he will act as Engineer, and if so, what
12 remuneration he would require; also if he will give an
13 estimate of the probable cost of the undertaking, and guarantee
14 that the preliminary expenses up to the Court of Revision,
15 shall not exceed 5% of the Assessed Value of the lands to
16 be benefited."

17 Carried unanimously.

18 Committee Reports.

19 Board of Works Report.

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

21 1. That the Council forthwith engage a Special Engineer to
22 prepare an Estimate of the cost of the Burnaby Lake
23 Improvement Scheme.

24 2. That the Council enter into possession of H. V. Tucker's
25 Contracts on Barnett Rd. and Douglas Rd.

26 Your Committee met on March 20th. inst. and recommend:-

27 1. That the road to Lot 24, Blk. 24, D.L. 153 be improved at an
28 estimated cost of \$120.

29 2. That the road between Blks. 13 & 14, D.L. 32, be improved, at
30 an estimated cost of \$150.

31 3. That 8 chains of road to Lot 19, Blk. 1, D.L. 155, be opened up,
32 at an estimated cost of \$80.

33 4. That the road to Lot 15, Blk. 11, D.L. 94, be improved at an
34 estimated cost of \$45

35 5. That the road to Lot 2, Blk. 26, D.L. 91, be improved at an
36 estimated cost of \$150.

37 6. That 3 chains of Albert St. be opened up, at an estimated
38 cost of \$50.

39 7. That 3 chains of Hazel St. be cleared and graded full width
40 at an estimated cost of \$110, and that Sussex Avenue be
41 improved at an estimated cost of \$400.

42 8. That Nelson Rd. be improved at an estimated cost of \$120,
43 and ^{also opened up} improved at an estimated cost of \$150.

44 9. That 5 chains of road to Lot 28, Blk. 5, D.L. 58, be opened up
45 at an estimated cost of \$60.

10. That 5 chains of Grange Rd. be opened up at an estimated cost of ~~\$850~~ \$60.
11. That 22 chains ^{at. h.} of Burr's Rd. be opened up at an estimated cost of \$850.
12. That a road to Lot 15, Blk. 8, D.L. 93, be opened up at an estimated cost of \$150.
13. That 5 chains of Richmond St. be opened up, at an estimated cost of \$150, and 10 chains of Fulton St. be opened up, at an estimated cost of \$350.
14. That 1 chain of Holdom Avenue, be opened up at an estimated cost of \$20.
15. That Barnard St. be improved, at an estimated cost of \$150, and 4 chains opened up, at an estimated cost of \$125.
16. That Pender St. be opened up at an estimated cost of \$225.
17. That 4 chains of Triumph St. be opened up, at an estimated cost of \$250.
18. That a road between Blks. 3 and 8, and a road on the west of Blks. 3 and 4, D.L. 88, be opened up, at an estimated cost of \$800. (By Law)
19. That Curtis Rd. be planked from Pole Line Rd. under 1911 By Law, and the offer of \$1000 from Mr S. F. Mmson, be accepted.
20. That the Solicitor be instructed to proceed with the Expropriations, necessary to continue 6th. Street north from Edmonds Road.
21. That the Lane in Blk. 14, D.L. 95- be closed and ditched at an estimated cost of \$200.
22. That Buckingham Rd. east of Pole Line Rd. be planked at an estimated cost of \$300, and that the offer of Mr Claude Hill, to pay one third of the cost, be accepted.
23. That 10 chains of Ingleton Avenue be opened up at an estimated cost of \$500 (1912 By Law)
24. That the Engineer's Report re. Wm. Price, be adopted.
25. That the Engineer's Estimate of the cost of the Local Improvements in D.L. 124, and parts of D.L. 122 and 123, be adopted.
26. That the Plan Reports be adopted.

Moved by Mr. MacDonald - Seconded by Mr. Britton: - "That the Board of Works Reports of March 18th & 20th. inst. be adopted."

Carried unanimously.

Finance Committee Report.

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

1. That a Public Liability Policy be placed with the Vancouver

Agents of the Employers' Liability Assurance Corporation.

2. That the charge for Search Fees to holders of Real Estate Licenses be 25¢- and to all other persons 50¢-

3. That the account of W. G. Broom for \$3.25 be paid.

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

1. That General Accounts, amounting to \$9203.83, be paid.

2. That Pay Rolls, amounting to \$15565.15, be paid.

3. That the Council advance to the School Board, the funds required under the School Loan, No. 1. By Law 1912, deducting such advances from the Bonds, and charging Interest thereon.

4. That The Reeve, with Councillors Mc. Gregor and Mac. Donald, be authorized to treat with Messrs. Wood Gundy & Co. for the sale of the 1912 Debentures already authorized.

5. That the Salary of the Janitor be increased from \$60 to \$65 per. month.

6. That the account of the expenses of the Reeve to Toronto be paid.

Moved by Cr. Mc Gregor - Seconded by Cr. Faulvel:- "That the Reports of the Finance Committee for March 18th. and 25th. inst. be adopted. Carried unanimously.

Water Committee Report.

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

1. That Messrs. Evans Coleman & Evans, be asked to submit prices on American made steel pipe for mains.

2. That the Engineers be authorized to purchase the pump and motor necessary to supply water to the Central Park district.

Moved by Cr. Britton - Seconded by Cr. Madill:- "That the Report of the Water Committee be adopted. Carried unanimously.

Moved by Cr. Faulvel - Seconded by Cr. Mac. Donald:- "That the Council do now resolve into a Committee of the Whole to re-consider the Burnaby Revenue By Law 1912, The Burnaby School Board (Essetra Municipal) Revenue By Law, 1912, and the Burnaby Road Tax By Law 1912."

Carried unanimously.

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

Moved by Cr. Mac. Donald - Seconded by Cr. Britton:- "That the Burnaby Revenue By Law 1912, be read a Third Time."

Carried unanimously.

Moved by Cr. Mac. Donald - Seconded by Cr. Faulvel:- "That the Burnaby Revenue By Law 1912, do pass the Third Reading, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

1 Moved by Cr. Mac. Donald. Seconded by Cr. Fauvel: - "That the
2 Burnaby School Board (Extra Municipal) Revenue By Law 1912, be
3 read a Third time".

4 Carried unanimously

5 Moved by Cr. Wayne. Seconded by Cr. Mc. Gregor: - "That the Burnaby
6 School Board (Extra Municipal) Revenue By Law 1912, do pass
7 the Third Reading, that it be signed by the Reeve and
8 Clerk, and that the Corporate Seal be attached thereto".

9 Carried unanimously

10 Moved by Cr. Mac. Donald. Seconded by Cr. Fauvel: - "That the
11 Burnaby Road Gas By Law, 1912, be read a Third time."

12 Carried unanimously

13 Moved by Cr. Britton - Seconded by Cr. Wayne: - "That the
14 Burnaby Road Gas By Law, 1912, do pass the Third Reading,
15 that it be signed by the Reeve and Clerk, and that the
16 Corporate Seal be affixed thereto".

17 Carried unanimously.

18 Moved by Cr. Mac. Donald. Seconded by Cr. Fauvel: - "That the
19 Burnaby Montrelynview Local Improvement By Law 1912, be
20 introduced and read a First time."

21 Carried unanimously

22 Moved by Cr. Mc Gregor - Seconded by Cr. Britton: - "That the
23 Burnaby Montrelynview Local Improvement By Law 1912, do pass
24 the First Reading".

25 Carried unanimously

26 Moved by Cr. Fauvel - Seconded by Cr. Madill: - "That the Burnaby
27 Montrelynview Local Improvement By Law, 1912, be read a
28 Second time".

29 Carried unanimously.

30 Moved by Cr. Fauvel - Seconded by Cr. Mac. Donald: - "That the
31 Burnaby Montrelynview Local Improvement By Law 1912, do
32 pass the Second Reading".

33 Carried unanimously

34 The following Tenders for clearing & grading, were received: -

35
36 Pole Line Road and Johnston Road.

37	L. G. Robinson	\$4159.35	52¢ per cu yd.	6 weeks.
38	Thompson & Stuart	4542.00	53¢ - " - "	10 "
39	M. P. Cotton Co. Ltd.	8949.20	65¢ - " - "	12 "
40	Phillpot & Jeffrey	9250.00	59¢ - " - "	12 "
41	J. R. Mickson & Co.	9400.00	60¢ - " - "	12 "
42	W. F. Cooke	9800.00	60¢ - " - "	12 "

43 Moved by Cr. Fauvel - Seconded by Cr. Mac. Donald: - "That the
44 Contract be awarded to L. G. Robinson at \$4159.35."

Carried unanimously.

1	<u>Delta Avenue - Barnett Road to Douglas Road.</u>			
2	Hall & Bowyer	\$5500.00	45¢ per cu. yd.	8 weeks
3	Grant & Macdonald	5938.95	49 1/2¢ " "	8 "
4	Philpot & Jeffrey	5945.00	49¢ " "	9 "
5	Haramboure Vassner & Co.	6000.00	50¢ " "	12 "
6	M. P. Cotton Co. Ltd.	4014.05	62¢ " "	12 "
7	Thompson & Stuart	4084.00	60¢ " "	8 "
8	W. F. Cooke	8000.00	60¢ " "	12 "
9	J. R. Nielson & Co. Ltd.	8990.00	65¢ " "	12 "

10 Moved by Cr. Fauvel - Seconded by Cr. Mac Donald: - "That the Contract
11 be awarded to Hall & Bowyer at \$5500."

12 Carried unanimously

13 Beatrice Street - Humphries Ave. to Mary Avenue.

14 Kost Sayoff \$64.00 per chain. 4 weeks.

15 Moved by Cr. Fauvel - Seconded by Cr. Mac Donald: - "That the
16 Contract be not awarded, but that the work be done by Day
17 Labour."

18 Carried unanimously.

19 Plan Report - Tentative Approval.

20 50. Tr. Half D. L. 4

21 Recommend that subdivision be approved, as submitted.

22 51. Portions of Blocks 12 and 13, D. L. 1.

23 Recommend that sub. division be approved, as submitted.

24 52. S. W. Portion of Blk. 13 - D. L. 1.

25 Recommend that subdivision be approved, as submitted.

26 53. Lot 10, Block 2, D. L. 25.

27 Recommend that subdivision be approved, as submitted.

28 54. Block 14b, D. L. 92.

29 Recommend that this subdivision be approved re-arranged
30 to conform with existing subdivisions to the south.

31 Recommend that subdivision be approved as shown amended
32 in red.

33 55. Portion of Blocks 39 and 40, D. L. 153.

34 Recommend for approval as submitted.

35 Plan Report - Final Approval.

36 5 acre portion E of Lots 34, 35 & 36, D. L. 35.

37 Lots 5 and 6 in Blocks 14, 18, 19 and 20, D. L. 35.

38 Westsley portion of Blk. G, D. L. 29.

39 Block R, D. L. 124

40 Blocks 34 to 40, D. L. 132.

41 Block S, D. L. 209-210.

42 Block 1, D. L. 209-210 - re dating -

43 Blocks 14 and 18, D. L. 11.

44 The above plans being in order, I would recommend that I be
45 authorized to sign the same. Sgd. F. L. Macpherson - Engineer.

1 Moved by Cr. MacDonald - Seconded by Cr. Faulvel: - "That the
2 Plan Report be adopted."
3 Carried unanimously.

4 Moved by Cr. Britton - Seconded by Cr. Faulvel: - "That if
5 the owners of Lots 5 and 6 D.S. 91. Op. 1 H. W. D. furnish a
6 joint and several Bond in double the sum of the value of
7 those portions of Lots 1 and 2, parts of Lot 6, Middle portion
8 of D.S. 91, to allow and protect this Corporation in
9 expropriating the continuation of the proposed road between
10 Lots 5 and 6.; such Bond to be justified or security
11 furnished - the Council will then approve both Plans."
12 Carried unanimously.

13 Moved by Cr. Faulvel - Seconded by Cr. Wayne: - "That this Council
14 petition the Crown for a Re survey of the whole of the
15 Municipality under the provisions of the "Special Survey Act
16 Amendment Act. 1912."
17 Carried unanimously.

18 The Engineer recommended that the following work be done
19 by Day Labour, in order to facilitate the hauling and laying of
20 the 18 inch water mains.

- 21 1. Rough grade 16 feet wide of Royal Oak Rd. 42 chains, at an
22 approximate cost of \$850.
- 23 2. Rough grade 16 feet wide of Northern Avenue, 54 chains, at an
24 approximate cost of \$1050.00
- 25 3. Plank Queens Avenue, 8 feet wide, from G. H. Ry. to Northern
26 Avenue, 43 chains, and construct rough bridge over Still
27 Creek, at an approximate cost of \$1600.00.

28 There is sufficient money available from 1911 Roads By Law
29 to cover this work.

30 Moved by Cr. Britton - Seconded by Cr. Wayne: - "That the Engineer's
31 recommendations be adopted."
32 Carried unanimously.

33 Moved by Cr. MacDonald - Seconded by Cr. Mcgregor: - "That the
34 Clerk and Solicitors be instructed to prosecute the man who
35 broke into the Sewer on Boundary Road, notwithstanding that
36 he was told by the District Foreman not to connect in that
37 place, but to the Y. provided in the Lane."
38 Carried unanimously.

39 Moved by Cr. Faulvel - Seconded by Cr. Madell: - "That the Council
40 do now adjourn until Monday - April 1st. inst."
41 Carried unanimously.

42 Confirmed

J. W. D. Reeve
Reeve.