

Monday - February 26th. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - February 26th. inst. at 8 O'clock p.m.

Present :- Acting Reeve Mr. Gregor in the Chair

Councillors Mac. Donald, Britton, Madill, Wayne and Fau Vel.

Moved by Cr. Madill - Seconded by Cr. Britton :- That the Minutes of the previous Meeting be adopted, subject to the addition to Clause 21 of the Board of Works Report the words "Councillor Madill also objecting".

Carried unanimously

A Deputation from the Burquitlam Agricultural Association attended and addressed the Council upon the subject of an increased Grant for the current year.

Moved by Cr. Wayne - Seconded by Cr. Fau Vel :- "That the application be referred to the Finance Committee"

Carried unanimously

A Deputation from the Central Park Agricultural Association attended and addressed the Council upon the subject of an increased Grant for the current year.

Moved by Cr. Britton - Seconded by Cr. Madill: That this application be referred to the Finance Committee."

Carried unanimously.

Mr. Mohr addressed the Council with reference to the necessity for a Street Light at the Crossing at Burnaby Lake Station.

Moved by Cr. Mac. Donald - Seconded by Cr. Wayne :- "That this matter be referred to the Light & Fire Committee".

Carried unanimously

Correspondence was received and dealt with as follows :-

Canadian Financiers - re. Public Liability Policy.

Moved by Cr. Mac. Donald - Seconded by Cr. Wayne :- That this matter be deferred until the return of the Reeve.

Carried unanimously

Harambouse and Borda. - Application for extension of time until * March 18th. inst. on the Royal Oak Rd. contract.

Moved by Cr. Mac. Donald - Seconded by Cr. Madill :- That the application be granted.

Carried unanimously

City Clerk, New Westminster - Agreeing to pay one half the cost of grading 10th Avenue from 1st. to 8th. Streets, subject to the passing of their Streets Improvement By Law.

Moved by Cr. Mac. Donald - Seconded by Cr. Britton :- "That this letter be referred to the Engineer and Board of Works."

Carried unanimously

B. C. E. Ry. Co. agreeing to conditions under which permission was

1 granted to erect H.T. lines on Gremond Avenue.
 2 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the
 3 letter be filed".

4 Carried unanimously.

5 Appraiser's Report on the application of A.W. Barr for Loan.
 6 Moved by Cr. Britton - Seconded by Cr. Madill: - "That the
 7 report be deferred for further consideration."

8 Carried unanimously

9 Department of Railways and Canals - Ottawa. - Forwarding notice
 10 of application by the Burrard Westminster Boundary Railway and
 11 Navigation Company.

12 Moved by Cr. Mac. Donald - Seconded by Cr. Mayne: - "That the
 13 Solicitor be instructed to take such action as may be necessary
 14 to protect the interests of the Municipality, and try to communicate
 15 with the Reeve".

16 Carried unanimously

17 City Clerk, Vancouver - re. Joint Sewerage Committee, and
 18 asking if Burnaby proposes to take part in the scheme.

19 Moved by Cr. Britton - Seconded by Cr. Madill: - "That the
 20 Committee be informed that this question has been referred
 21 to the Board of Works for further consideration, and they be
 22 asked to furnish any available data as to cost &c."

23 Carried unanimously

24 Moved by Cr. Britton - Seconded by Cr. Mayne: - "That Cr. Mc.regor
 25 and Cr. Mac. Donald be the delegates from this Council to the
 26 joint Sewerage Committee".

27 Carried unanimously

28 H. J. Mc. Kee. Application for Loan of \$4500.

29 Moved by Cr. Mac. Donald - Seconded by Cr. Fauvel: - "That
 30 the application be referred to the Appraiser"

31 Carried unanimously

32 Wiring Inspector - Report on application of W. C. P. Co. for Pole
 33 Line on Cameron Road.

34 Moved by Cr. Fauvel, Seconded by Cr. Madill: - "That this matter
 35 be left in the hands of the Wiring Inspector, with power to act".

36 Carried unanimously.

37 A deputation from the Council of South Vancouver attended and
 38 addressed the Council on the subject of obtaining a supply of
 39 water from Burnaby

40 Moved by Cr. Mac. Donald - Seconded by Cr. Britton: - "That this
 41 matter be referred to the Water Committee and Cleveland and
 42 Cameron to draw up a concrete proposal for submission to South
 43 Vancouver, and report at the next meeting."

44 Carried unanimously.

45

Board of Works Report.

Your Committee met on February 19th inst. and recommend:-

1. That 8 chains of Richmond Street be improved, at an estimated cost of \$145.
2. That 20 chains of Phillips Avenue, be opened up at an estimated cost of \$600.
3. That 4 chains of Cedar Rd. be opened up, at an estimated cost of \$120
4. That 12 chains of Chatham Rd. be opened up at an estimated cost of \$150.
5. That 4 chains of Victory Rd. be opened up, at an estimated cost of \$110.
6. That 3 chains of Boardman Ave. be opened full width at an estimated cost of \$200.
7. That 4 chains of Grange Road be opened up, at an estimated cost of \$200
8. That 8 chains of Walter Street be opened up, at an estimated cost of \$300
9. That 6 chains of Hazel Avenue be opened up, at an estimated cost of \$200
10. That 6 chains of Harris Street, be temporarily opened up, at an estimated cost of \$100
11. That a temporary road to Lot 4, Blk. 5, D.L. 69, be opened up at an estimated cost of \$200.
12. That 6 chains of Barnard Street, be temporarily opened up, at an estimated cost of \$100
13. That compensation of \$150, be paid to M. G. D. Goldieutt for clearing part of 1st. Street.
14. That 2000 cu. yds. of crushed rock be purchased from the Producer Rock and Gravel Co. at \$1.85 per. cu. yd. F.O.B. scow at Barret.
15. That Lot 4, Blk. 14, D.L. 94, be purchased for use as a Bomber Site, at \$2250, cash.
16. That the case of Bremer & Lepore. vs. Barnaby, be settled on the Plaintiffs allowing \$345 towards the completion of Queen's Avenue contract.
17. That M^r S. F. Marks be allowed 3 months in which to purchase the necessary road allowance, and that upon him signing the Agreement and executing a Guarantee Company's Bond for a sufficient amount to cover the cost of purchase or expropriation of the road allowance, the plan of Blk. 6, D.L. 91, be signed.
18. That the Plan Report be adopted, with the exception of Clause 5 thereof.
19. That the Contract for a Portable Rock Crusher outfit, be awarded to Muesen's Ltd. at \$2568.20
20. That the Contract for hauling rock from Central Park, be awarded to

1 E. S. Brown, at 50% per. cu. yd.

2 Moved by Cr. Mac. Donald - Seconded by Cr. Fau Vel: - "That the
3 Board of Works Report be adopted."

4 Carried - Cr. Wayne - objecting to Clause 14.

5 Finance Committee Report.

6 Your Committee met on February 19th. inst. and recommended:-

7 1. That Mr. Mc. Phalen be paid \$6000, on account of the Hall
8 Contract.

9 2. That a grant of \$200 be made to the Central Park Agricultural
10 Association.

11 3. That the Subscription to the N. B. C. M. be renewed.

12 4. That the ac. for Standard Lamps be paid

13 5. That a further grant of \$25 be made in aid of A. Hall.

14 6. That the General Accounts be paid.

15 Moved by Cr. Britton - Seconded by Cr. Wayne: - "That the Finance
16 Committee Report be adopted."

17 Carried unanimously.

18 The Comptroller submitted a Report and Recommendations on
19 the Tenders for Printing and Stationery.

20 Moved by Cr. Mac. Donald - Seconded by Cr. Fau. Vel. :- "That the
21 Report be adopted".

22 Carried unanimously.

23 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the Council
24 do now go into Committee of the Whole to reconsider the Burnaby
25 Maps Approval By Law".

26 Carried unanimously.

27 Moved by Cr. Mac. Donald - Seconded by Cr. Britton: - "That the By Law
28 be read Clause by clause."

29 Carried unanimously

30 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the
31 Preamble pass."

32 Carried unanimously

33 Moved by Cr. Mac. Donald - Seconded by Cr. Britton: - "That Clause
34 One pass".

35 Carried unanimously

36 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That Clause
37 Two pass".

38 Carried unanimously

39 Moved by Cr. Britton - Seconded by Cr. Madill: - "That Clause Three
40 pass".

41 Carried unanimously.

42 Moved by Cr. Britton - Seconded by Cr. Fau Vel: - "That Clause Four pass.

43 Carried unanimously.

44 Moved by Cr. Mac. Donald - Seconded by Cr. Wayne: - "That Clause Five pass".

45 Carried unanimously

- 1 Moved by Cr. Mac. Donald - Seconded by Cr. Wayne: - "That clause Six pass".
2 Carried unanimously.
- 3 Moved by Cr. Mac. Donald - Seconded by Cr. Fau Vel: - "That clause Seven pass".
4 Carried unanimously.
- 5 Moved by Cr. Fau Vel - Seconded by Cr. Britton: - "That clause Eight pass".
6 Carried unanimously.
- 7 Moved by Cr. Madill - Seconded by Cr. Britton: - "That clause Nine pass".
8 Carried unanimously.
- 9 Moved by Cr. Britton - Seconded by Cr. Wayne: - "That clause Ten pass".
10 Carried unanimously.
- 11 Moved by Cr. Britton - Seconded by Cr. Fau Vel: - "That clause Eleven pass".
12 Carried unanimously.
- 13 Moved by Cr. Britton - Seconded by Cr. Wayne: - "That clause Twelve pass".
14 Carried unanimously.
- 15 Moved by Cr. Wayne - Seconded by Cr. Britton: - "That clause Thirteen pass".
16 Carried unanimously.
- 17 Moved by Cr. Britton - Seconded by Cr. Fau Vel: - "That clause Fourteen pass".
18 Carried unanimously.
- 19 Moved by Cr. Mac. Donald - Seconded by Cr. Fau Vel: - "That clause Fifteen be
20 amended by substituting the word "shall" for the word "may"
21 in the fourth line thereof".
22 Carried unanimously.
- 23 Moved by Cr. Britton - Seconded by Cr. Fau Vel: - "That clause Sixteen pass".
24 Carried unanimously.
- 25 Moved by Cr. Fau Vel, Seconded by Cr. Britton: - "That clause Seventeen pass".
26 Carried unanimously.
- 27 Moved by Cr. Fau Vel, Seconded by Cr. Madill: - "That clause Eighteen pass".
28 Carried unanimously.
- 29 Moved by Cr. Britton - Seconded by Cr. Fau Vel: - "That clause Nineteen pass".
30 Carried unanimously.
- 31 Moved by Cr. Fau Vel, Seconded by Cr. Britton: - "That clause Twenty pass".
32 Carried unanimously.
- 33 The Committee, on rising, reported the By Law complete.
- 34 Moved by Cr. Britton - Seconded by Cr. Fau Vel: - "That the Burnaby
35 Maps Approval By Law be read a Third Time."
36 Carried unanimously.
- 37 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the Burnaby
38 Maps Approval By Law do pass the Third Reading, that it be signed
39 by the Reeve & Clerk and sealed with the Corporate Seal."
40 Carried unanimously.
- 41 The Returning Officers reported that at the Election for the purpose of
42 voting on the School Board Loan By Laws, on February 14th, 1912, the
43 votes recorded were as follows:-
- 44 Burnaby School Board Loan No. 1 By Law - For, 160, Against 41, Majority 119.
45 Burnaby School Board Loan No. 2. By Law - For, 145, Against 44, Majority 98.

1 Moved by Cr. Mac. Donald - Seconded by Cr. Britton: - "That the
2 Council do now go into Committee of the Whole to re-consider the
3 Burnaby School Board Loan No. 1 By Law, and the Burnaby School
4 Board Loan No. 2. By Law."

5 Carried unanimously
6 The Committee, on rising, reported the By Laws complete.

7 Moved by Cr. Mac. Donald - Seconded by Cr. Fauvel: - "That the
8 Burnaby School Board Loan No. 1. By Law, be read a third time."

9 Carried unanimously

10 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the Burnaby
11 School Board Loan No. 1. By Law, do pass the third reading, that
12 it be signed by the Reeve and Clerk, and be sealed with
13 the Corporate Seal."

14 Carried unanimously.

15 Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel: - "That the
16 Burnaby School Board Loan No. 2, By Law, be read a "third time".

17 Carried unanimously

18 Moved by Cr. Mac. Donald - Seconded by Cr. Fauvel: - "That the
19 Burnaby School Board Loan No. 2 By Law, do pass the third
20 reading, that it be signed by the Reeve and Clerk, and be
21 sealed with the corporate seal."

22 Carried unanimously.

23 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: "That the Plan
24 Report be referred to the Board of Works."

25 Carried unanimously.

26 Moved by Cr. Mac. Donald - Seconded by Cr. Mayne: - "That the Plan of
27 Blocks 3, 4, 5, and 8, D. L. 88 be signed, if in order."

28 Carried unanimously

29 Mr. Cumliffe, of the Joint Transportation Committee, attended, and
30 requested the Council to submit to this Committee, a statement
31 showing what new car-lines are necessary, in Burnaby.
32 No Resolution.

33 Moved by Cr. Mac. Donald - Seconded by Cr. Britton: - "That the
34 Council do now adjourn until Monday - March 4th. inst."

35 Carried unanimously

36 Consigned

37

38


Acting Reeve.