

Monday - July 29th. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 29th. 1912 at 8 O'clock. p.m.

Present:- Acting Reeve Mc.regor.

Councillors Fauvel, Britton and Mayne.

Moved by Cr. Britton - Seconded by Cr. Fauvel:- "That the Minutes of the Meeting of July 15th. inst. be adopted as typewritten, and confirmed."

Carried unanimously.

A Deputation from East Burnaby attended and protested against the proposed Siding on Fourth Avenue.

No action was taken until the reading of the Board of Works reports.

Correspondence was received and dealt with as follows:-

C. M. C. North Vancouver, asking that the Council would purchase \$50,000 worth of Stock in the Burrard Inlet Bridge & Tunnel Company.

Moved by Cr. Fauvel, Seconded by Cr. Mayne:- "That this matter be deferred until the return of the Reeve."

Carried unanimously.

The G. V. Ry. Co. forwarded Blue Print of the proposed double tracking from Sapperton to Still Creek.

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

Carried unanimously.

Solicitors - enclosing partial release of Mortgage - Mark Marsh to Burnaby.

Moved by Cr. Britton - Seconded by Cr. Mayne:- "That the release be signed by the Acting Reeve and Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

Solicitors - advising receipt of Conveyance - Grierson to Burnaby.

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

Carried unanimously.

City Engineer - New Westminster - asking Burnaby Council to meet New Westminster City Council with reference to the Joint Sewerage scheme.

Moved by Cr. Fauvel, Seconded by Cr. Britton:- "That a meeting be arranged for Friday, August 2nd. at 10 O'clock a.m."

Carried unanimously.

The Collector - asking for a Resolution fixing the date of the Tax Sale.

Moved by Cr. Britton - Seconded by Cr. Fauvel:- "That the Tax Sale

1 he held on Tuesday, September 10th. 1912.

2 Carried unanimously.

3 Solicitors - enclosing copy of notice served on E. W. McLean.
4 Copy re. Spur. from West side of Lot 5, Block B, D.S. 143.
5 Moved by Cr. Faulvel, Seconded by Cr. Britton: - "That the letter
6 be filed".

7 Carried unanimously.

8 Board of Works Report: -

9 Your Committee met on July 15th. inst. and recommend: -

- 10 1. That permission be granted Messrs. Cliff & Sons for a D.C.E.R.
11 siding on 4th. Avenue, subject to the execution of an Agreement
12 embodying the terms laid down in the Resolution of the
13 Board of Works. (Minute Book 70. 183/9.)
- 14 2. That 4 chains of Fortune St. be opened up, at an estimated
15 cost of \$90.
- 16 3. That 4 chains of Victory Rd. be opened up, at an estimated cost
17 of \$45.
- 18 4. That 4 chains of Cliff Avenue be opened up, at an estimated
19 cost of \$45.
- 20 5. That 5 chains of 18th. Street be opened up, at an estimated
21 cost of \$100.
- 22 6. That 7 chains of Pender Street be opened up, at an estimated
23 cost of \$150.
- 24 7. That 2 chains of 3rd. Avenue be opened up, at an estimated
25 cost of \$35.
- 26 8. That 4 chains of Lister Street be opened up, at an estimated
27 cost of \$45.
- 28 9. That 3 chains of Lilley Avenue be opened up, at an estimated
29 cost of \$50.
- 30 10. That 3 chains of Backville Street be opened up, at an estimated
31 cost of \$60.
- 32 11. That \$150 be appropriated to put in shape the boulevards on Gray
33 and Victory Roads.
- 34 12. That 25% of the contract price, in cash, be accepted in lieu of
35 a Bond.
- 36 13. That the report of the Engineer on 1912 Road By Law work, be
37 adopted, with the exception of \$11000 for Gunn Road.
- 38 14. That the Construction Engineer be authorised to proceed with the
39 erection of Rock Bunkers on the North Arm of the Fraser River.
- 40 15. That Cr. Mac. Donald and the Construction Engineer be authorised
41 to inspect the Rock-crushing Plant at Portland, Oregon.
- 42 16. That the Plan Reports be adopted.

43 Your Committee met on July 22nd. and recommend: -

- 44 1. That 3 chains of Wright Street be opened up, at an estimated
45 cost of \$50.

1. That 6 chains of Glen Street be temporarily opened up, at an estimated cost of \$120.
2. That 5 chains of 10th Avenue be temporarily opened up, at an estimated cost of \$45.
3. That 10 chains of 5th Avenue be temporarily opened up, at an estimated cost of \$145, when the Plan has been registered.
4. That 2½ chains of road through Block 2, D. L. 91, be temporarily opened up, at an estimated cost of \$40.
5. That 6 chains of 14th Avenue be temporarily opened up, at an estimated cost of \$120.
6. That 4 chains of Harris Street be temporarily opened up, at an estimated cost of \$80.
7. That 6 chains of Carl Avenue, be temporarily opened up, at an estimated cost of \$40.
8. That 2nd Avenue be continued 6 chains at an estimated cost of \$100.
9. That 2 chains of Portland Street be temporarily opened up, at an estimated cost of \$35.
10. That 6 chains of the Lane in Blk. 9, D. L. 116 be opened up, at an estimated cost of \$100.
11. That 4 chains of Britton Street be temporarily opened up, at an estimated cost of \$45.
12. That the Plan Reports be adopted.
13. That the Engineer's Report re. Surface Water Drainage in South Burnaby be adopted, and \$40 be authorised.
14. That the Engineer's Report on the Fill on Boundary Road, be adopted.

Moved by Cr. Britton, Seconded by Cr. Faulvel: - "That the Board of Works Reports be adopted with the exception of Clause One of the Report of July 15th. inst. which is deferred for one week.
Carried unanimously.

Finance Committee Report.

Your Committee met on July 22nd. inst. and recommend: -

1. That General Accounts, amounting to \$3146.24, be paid.

Moved by Cr. Britton - Seconded by Cr. Faulvel: - "That the report of the Finance Committee be adopted."

Carried unanimously.

Plan Reports. (a) Tentative.

114. 13 acre portion, Blk. "H", D. L. 29.

I would recommend the following amendments in this subdivision: - A 33' half road to be given along the north side of the Block to supplement the existing half road in Blk. "E". also the road through the centre of the Block to be set in alignment with 4th Avenue in D. L. 55 - Recommend for approval subject to corrections shown in red on the plan.

1 115- Block 11. D.L. 154.

2 Recommend for approval subject to the grant of a 10' Lane
3 allowance along the north side of Blk. 11. and 20' Lane
4 allowance in place of the 14' Lane in the southerly portion
5 of the block, as shown in red on the plan.

6 (b) Final Plans.

7 I have examined the following final plans, and as they
8 are in order, I would recommend that I be authorised
9 to endorse the same.

10 1. North half Block 28, D.L. 159.

11 2. South half Block. 33, D.L. 32.

12 3. Block. 4, D.L. 82.

13 4. Blocks 12 and 13, D.L. 35.

14 Sgd. F. L. Macpherson - Engineer. "

15 Moved by Cr. Britton, Seconded by Cr. Mayne:- "That the Plan
16 Reports be adopted."

17 Carried unanimously.

18 Moved by Cr. Britton - Seconded by Cr. Fauvel:- "That the Burnaby
19 Blasting Regulation By Law 1911, Amending By Law 1912, be introduced
20 and read a First time."

21 Carried unanimously

22 Moved by Cr. Fauvel, Seconded by Cr. Mayne:- "That the Burnaby
23 Blasting Regulation By Law 1911, Amending By Law 1912, do pass
24 the First Reading."

25 Carried unanimously

26 Moved by Cr. Mayne, Seconded by Cr. Britton:- "That the Burnaby
27 Blasting Regulation By Law 1911, Amending By Law 1912, be read
28 a Second time."

29 Carried unanimously.

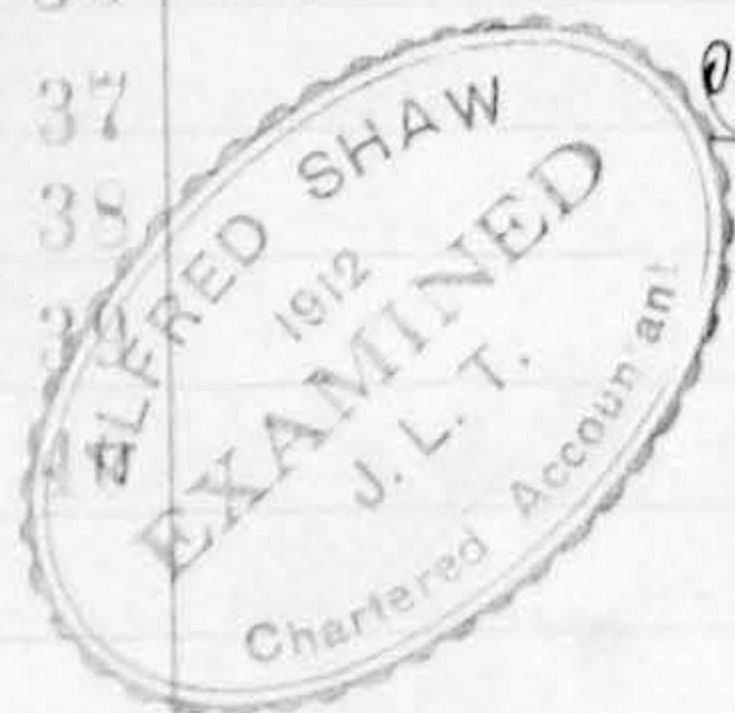
30 Moved by Cr. Fauvel, Seconded by Cr. Mayne:- "That the Burnaby
31 Blasting Regulation By Law 1911, Amending By Law 1912, do pass
32 the Second Reading."

33 Carried unanimously.

34 Moved by Cr. Britton - Seconded by Cr. Fauvel:- "That the Council
35 do now adjourn until Monday, August 5th. 1912."

36 Carried unanimously.

37 Confirmed



39 Reeve.