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2                   Tuesday - September 3rd. 1912.

3 An Adjourned Meeting of the Council was held at the Municipal  
4 Hall on Tuesday, September 3rd. 1912, at 8.45 p.m.

5 Present: - Acting Reeve W. Fergo.

6 Councillors Mac. Donald, Fauvel, Mayne and Madill.

7 Moved by Cr. Mac Donald. Seconded by Cr. Mayne: - "That the Minutes  
8 of the Meetings of August 12th. and 19th. be adopted as  
9 typewritten, and confirmed."

10                   Carried unanimously.

11 Correspondence was received and dealt with as follows:-

12 Secretary of Board of Trade - asking that water troughs for horses  
13 and dogs, be provided.

14 Moved by Cr. Mac Donald. Seconded by Cr. Madill: - "That the  
15 Board of Trade be informed that this will be done, when the  
16 Water system is completed".

17                   Carried unanimously.

18 Ellis & Brown - re. Subdivision plan of D.L. 145 - Alberta Financial  
19 Corporation.

20 Moved by Cr. Mac Donald. Seconded by Cr. Madill: - "That these  
21 gentlemen be informed that no final action in this matter can be  
22 taken by this Council, until a reply is received from Mr Bond."

23                   Carried unanimously.

24 Solicitors - re. B.C.E. Ry. "Cut-off" Blk. G. D.L. 141 - advising that  
25 by approving the plan of subdivision, the Council would not in  
26 any way guarantee to obtain any crossings.

27 Moved by Cr. Fauvel. Seconded by Cr. Mac Donald: - "That the  
28 letter be filed".

29                   Carried unanimously.

30 Solicitors - re. B.C.E. Ry. "Cut-off" Agreement.

31 Moved by Cr. Mac Donald. Seconded by Cr. Madill: - "That the  
32 Solicitors be instructed to proceed with the preparation of the  
33 Agreement."

34                   Carried unanimously.

35 City Clerk, Vancouver. Forwarding copy of Minutes of a meeting of the  
36 Joint Sewerage Committee of August 16th. 1912.

37 Moved by Cr. Fauvel. Seconded by Cr. Mac Donald: - "That the  
38 letter be filed".

39                   Carried unanimously.

40 Secretary - Central Park Agricultural Association - Invitation to opening  
41 of exhibition on September 12th. inst.

42 Moved by Cr. Mac Donald. Seconded by Cr. Mayne: - "That the invitation  
43 be accepted, and as many Councillors as possible, attend".

44                   Carried unanimously.

45 Secretary - Bembridge Agricultural Association - Invitation to opening

1 of new Agricultural Hall on September 18th. inst.  
 2 Moved by Mr. Madill - Seconded by Cr. Mac. Donald:- That the  
 3 invitation be accepted, and as many Councillors as possible,  
 4 attend.

5 Carried unanimously.

6 Plan Reports: - (a) Tentative.

7 125. Block 9. D.L. 151.

8 Recommend for approval as submitted

9 126. Lots 5 to 8, Block 2, D.L. 25.

10 Recommend that the plan be tentatively approved, but that  
 11 the owners be informed that the approval is contingent upon  
 12 the registration of the sub-division of Blk. 9 immediately to  
 13 the north of this property. If the sub-division of Blk. 9 is  
 14 not registered when the present plan comes up for final  
 15 approval, the owners of this property will be required to  
 16 purchase that portion of Blk. 9, shown shaded in pencil on  
 17 the plan, to give a full 33' road allowance along the  
 18 north boundary of the sub-division.

19 124. Portion of D.L. 59.

20 Recommend for approval as submitted.

21 128. Northerly portion of D.L. 90.

22 The sub-division was tentatively approved when first  
 23 submitted to the Council on April 10th. 1912. This plan  
 24 showed Sixth St. continued north without a jog. Later  
 25 examination in this department proved that this could not  
 26 be the case, and on May 29th. 1911, the Council adopted  
 27 the following report: - "This sub-division is in order excepting  
 28 the road allowance shown as continuation of Sixth St., It  
 29 appears that some years ago, application was made  
 30 for the cancellation of the sub-division plan of Lots 3 and 4  
 31 Blk. 1, D.L. 90, which included this road allowance.  
 32 I would recommend that the sub-division be laid over  
 33 until this matter has been adjusted."

34 The plan is again presented to the Council for approval, with  
 35 no essential change. It will be observed that the sub-division  
 36 conveys the northerly portion of Sixth St. to the Municipality  
 37 without charge.

38 Mr. Hutchinson, in his letter, annexed to this Report, offers to  
 39 buy the property on the east side of Sixth St. to give his lots  
 40 road frontage, at the same rate as is paid by the Council,  
 41 for the expropriation of the Street itself.

42 I would recommend that the same procedure be adopted  
 43 as was taken in the case of Mr. Craigie's subdivision, Blk. 21  
 44 D.L. 30 - Mr. Hutchinson should bear the expense of the  
 45 expropriation of the 33' road allowance adjacent to his property.

in addition to the purchase of the small strip of land that cuts off his ground from the road. The parcel in question is shown coloured red on the plan.

Moved by Cr. Mayne - Seconded by Cr. Farrelly: "That the Plan Report be adopted".

Carried unanimously.

Committee Reports:- Board of Works:-

Your Committee met on August 19th. ult. and recommend:-

1. That the services of Mr Thompson be dispensed with forthwith, and that he be paid in full to the end of the current month, and in addition he be paid one month's salary in lieu of notice.
2. That \$6000 be taken from the appropriation for the proposed Rock crushing plant, for the purpose of the work on Douglas Rd.
3. That the Plan Report be adopted.
4. That the Report of the Engineer on the East end of Barnet Road, be adopted.
5. That the Report of the Engineer on the West end of Germ Road, be adopted.
6. That the appropriation of \$4000 for Burnette Bridge, be used for the purpose of opening new roads for Settlers.
7. That Burnaby proceed with their portion of the work on 10th. Avenue.
8. That a six foot concrete culvert, with wing walls, be constructed at Mr. Fugor Bridge on River Road, and the building of a concrete retaining wall on the south side of the Ravine, be deferred until 1913.
9. That the Nelson Road appropriation of \$450 be added to the Mc.Kay Road appropriation.
10. That the balance of the Still Creek Bridge appropriation (\$3500) be used for opening new roads for settlers.
11. That the Engineer be authorised to open roads in new subdivisions at the expense of the owners; provided the necessary cash or marked cheque is first furnished.
12. That one half of the Contingent Fund, about \$6000, be credited to semi-permanent works.
13. That the Engineer's recommendations for work to be carried out by Day labour, be adopted.
14. That a B.C.Ry Siding into the Hall grounds, be constructed.
15. That the River Road Division be opened for traffic, and the old road be closed.
16. That the accounts for pine fighting in S.L. 135, be referred to the Solicitors for collection.

Board of Works:- Your Committee met on August 21st. ult., and recommend:-

1. That 6 chains of Grant St. and 4 chains of Ingletown Avenue be temporarily opened up at an estimated cost of \$145.

1. That 9 chains of Clinton St. be temporarily opened up, at an estimated cost of \$90.
2. That 4 chains of road between Blks. 14 and 15 of Blk. E, S.L. 29, be temporarily opened up, at an estimated cost of \$90.
3. That 10 chains of Keeper St. be temporarily opened up, at an estimated cost of \$150.
4. That 6 chains of road between Blks. 4 and 14, D.L. 94, be temporarily opened up, at an estimated cost of \$45.
5. That 8 chains of Kensington Avenue be temporarily opened up, at an estimated cost of \$150.
6. That the sum of \$45 be expended for work on Bevord St.
7. That 4 chains of Portland St. be temporarily opened up, at an estimated cost of \$90.
8. That 12 chains of Coldirett St. and 2 chains of Mona Avenue, be temporarily opened up, at an estimated cost of \$125.
9. That 16 chains of Hill Avenue, 6 chains of Wedgewood St. and 6 chains of First St. be temporarily opened up, at an estimated cost of \$335.
10. That the Resignation of the Construction Engineer, be accepted.
11. That 10 chains of Nelson Avenue be temporarily opened up, at an estimated cost of \$100.
12. That 15 chains of Parker St. be temporarily opened up, at an estimated cost of \$225.
13. That 3 chains of William St. be temporarily opened up, at an estimated cost of \$45.
14. That 5 chains of Sidley St. be temporarily opened up, at an estimated cost of \$60.
15. That a road to Lots 2 and 3, Blks. 11/13, T.L. 95, be temporarily opened up, at an estimated cost of \$15.
16. That 18 chains of 18th. Avenue, be temporarily opened up, at an estimated cost of \$130.
17. That 3 chains of Edmonds St. be temporarily opened up, at an estimated cost of \$30.
18. That 4 chains of Lester St. be temporarily opened up, at an estimated cost of \$50.
19. That 2 chains of Wathing St. be temporarily opened up, at an estimated cost of \$30.
20. That 5 chains of Mara Road be temporarily opened up, at an estimated cost of \$60.
21. That 9 chains of Rumbli Rd. be graded at an estimated cost of \$30.
22. That 5 chains of Venables St. be temporarily opened up, at an estimated cost of \$90.
23. That 12 chains of 3' Sidewalk be laid on 4th. Avenue, at an estimated cost of \$145.
24. That 5 chains of 3' Sidewalk be laid on Woodland Avenue, at an

estimated cost of \$145.

26. That the B.C.Ry. Co. be asked to instal danger signals at all  
crossings over their tracks, especially Douglas Road, Pole Line Road,  
and Casiboo Road.

Moved by Cr. Mac. Donald. Seconded by Cr. Mayne:- "That the Board of Works' Reports of Aug. 19th. and 21st. be adopted".  
 Carried unanimously.

#### Light & Fire Committee Report:-

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

1. That 200 feet of Cotton Rubber lined hose, with Hose Reels, be purchased from Crane Company at \$66.20.

Moved by Cr. Mayne - Seconded by Cr. Madill:- "That the Report of the Light & Fire Committee be adopted".

Carried unanimously.

#### Finance Committee Report:-

Your Committee met on August 19th. ult. and recommend:-

1. That General Accounts, amounting to \$946.32, be paid.

2. That Contract Accounts, amounting to \$4450.14, be paid.

3. That the Expenses of the Construction Engineer to Portland, be paid.

Moved by Cr. Madill - Seconded by Cr. Mayne:- "That the Report of the Finance Committee be adopted".

Carried unanimously.

#### Water Committee Report.

Your Committee met on September 3rd. inst. and recommend:-

1. That Mr Amytage be not required to complete the whole of the work set out in the Schedule to Contract No. 14.

2. That Mr Amytage complete the work already in progress, up to given points.

3. That the personal Bond of Mr Amytage senior, be accepted.

4. That a Cheque for the amount of the Engineers' Certificate on Contract No. 14., be drawn in favour of Mr Amytage.

Moved by Cr. Fan Vel. Seconded by Cr. Mayne:- "That Clauses One and Two of the Report of the Water Committee of August 19th. ult. be rescinded, and the Report of the Water Committee of September 3rd. inst. be adopted".

Carried unanimously.

Moved by Cr. Fan Vel - Seconded by Cr. Madill:- "That the contract Geoffrey Amytage & Burnaby be signed by the Acting Reeve and Clerk, and the Corporate Seal affixed thereto."

Carried unanimously.

Moved by Cr. Mac. Donald - Seconded by Cr. Madill:- "That the Quit claim Deed, Burnaby to C. S. Richmond, of part of Old Wiggins Road, be signed by the Acting Reeve and Clerk, and the Corporate Seal affixed thereto".

Carried unanimously.

1 Moved by Cr. Mac. Donald - Seconded by Cr. Mayne: - "That the  
 2 Burnaby Blasting Regulation By Law 1912, be introduced and  
 3 read a First time."

Carried unanimously

4  
 5 Moved by Cr. Fan Vel - Seconded by Cr. Mayne: - "That the Burnaby  
 6 Blasting Regulation By Law 1912, do pass the First Reading".

Carried unanimously

7  
 8 Moved by Cr. Fan Vel - Seconded by Cr. Mayne: - "That the Burnaby  
 9 Blasting Regulation By Law 1912, be read a Second time".

Carried unanimously.

10  
 11 Moved by Cr. Fan Vel - Seconded by Cr. Mayne: - "That the Burnaby  
 12 Blasting Regulation By Law 1912, do pass the Second Reading".

Carried unanimously.

13  
 14 Moved by Cr. Fan Vel - Seconded by Cr. Mayne: - "That the Mortgage  
 15 Eli Sander and J. H. Bushkins to Burnaby, be released".

Carried unanimously.

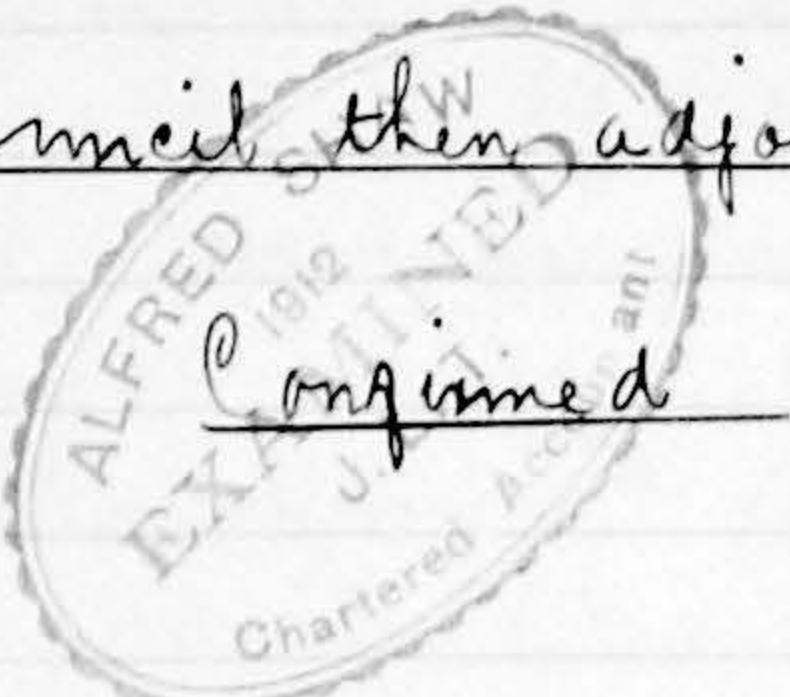
16  
 17 Moved by Cr. Fan Vel - Seconded by Cr. Mayne: - and  
 18 Resolved: "That the Council lend to J. H. Bushkins the sum of  
 19 Seven Hundred Dollars (\$400) from the Sinking Fund for a period  
 20 of Two years, the repayment of which sums together with  
 21 interest thereon at the rate of Six per centum per annum, being  
 22 secured by a first mortgage on real property held and used for  
 23 farming purposes by the said J. H. Bushkins, and described as  
~~Lots One, two, three, four, five, six, seven, and eight, Block Two.~~  
 24 District Lot Twenty-eight, Group One, New Westminster District,  
 25 the same being assessed, together with the buildings and  
 26 improvements thereon, at the total sum of Two Thousand Six  
 27 Hundred and Twenty-five Dollars (\$2625) according to the last  
 28 revised and corrected Assessment Roll of the Municipality."

Carried unanimously.

29  
 30 Moved by Cr. Fan Vel - Seconded by Cr. Mayne: - "That the Reeve be  
 31 authorised to purchase \$20,000 worth of Burnaby Debentures, at  
 32 9½ and Interest from 1st July, which are at present available  
 33 in London, England. The purchase price to be taken from the  
 34 Sinking Fund."

Carried unanimously.

35  
 36 The Council then adjourned.



  
 Acting Reeve.