

Tuesday, June 4th, 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, June 4th, 1912, at 8 o'clock, p.m.

Present:- His worship Reeve Weast.

Councillors Mac. Donald, Fauvel, Mayne and Madill.

Moved by Cr. Mac. Donald. Seconded by Cr. Mayne:- "That the Minutes of the Meeting of May 20th. ult., be adopted as typewritten and certified by the Clerk; and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

City Clerk, New Westminster - Advising that Surrey Street would be opened to Buena Vista.

Moved by Cr. Mac. Donald. Seconded by Cr. Madill:- "That the letter be received and filed, and acknowledged with courtesy".

Carried unanimously.

Walker Bros. and Wilkie - re. Publicity.

Moved by Cr. Fauvel. Seconded by Cr. Mayne:- "That the matter be referred to the Finance Committee".

Carried unanimously.

City Clerk, Vancouver - Enclosing copy of Minutes of a Meeting of the Joint Sewerage Committee.

Moved by Cr. Fauvel. Seconded by Cr. Madill:- "That the Minutes lay on the Table until the next meeting of the Joint Sewerage Committee".

Carried unanimously.

E. Mc. Bride - Advising that the Government Road Grant for 1912-13, would be \$15,000.00.

Moved by Cr. Mac. Donald. Seconded by Cr. Fauvel:- "That Mr. Mc. Bride be informed that we will, in the course of a few days, submit a list of Trunk Roads upon which in the opinion of the Board of Works, this Grant might properly be expended, for his consideration and confirmation".

Carried unanimously.

Ogilvie & Brown - re. Lot 10, D.L. 28 north - offering to negotiate for a road allowance to continue 6th St. north.

Moved by Cr. Madill. Seconded by Cr. Mac. Donald:- "That the Engineer be instructed to send Mr. Kirby to interview these gentlemen, as to the proposed Sub-division, and the terms upon which this road allowance might be obtained."

Carried unanimously.

Ogilvie & Brown - re. Lot 18, D.L. 28 north. - offering to negotiate for the sale of a 33' strip off Lot 18, for the purpose of widening 4th Street - (4th. Street Expropriation By Law).

Moved by Cr. Madill. Seconded by Cr. Mac. Donald:- "That the Engineer

be instructed to send Mr Kirby to interview these gentlemen, and ascertain the true status of the Survey and Plan of the Sub-division mentioned in the letter; and that the Solicitor be instructed to take Espropriation proceedings, if necessary.

Carried unanimously.

Committee Reports:-

Board of Works:- Your Committee met on May 24th. ult. and recommend:-

1. That 4 chains of Roberts Rd. be temporarily opened up, at an estimated cost of \$50.
2. That 5 chains of Holland St. be temporarily opened up, at an estimated cost of \$45.
3. That 4 chains of Price St. be temporarily opened up, at an estimated cost of \$50.
4. That 8 chains of Clinton St. be temporarily opened up, at an estimated cost of \$100.
5. That 3 chains of Turner St. be temporarily opened up, at an estimated cost of \$50.
6. That 4 chains of Beta Avenue and 1 chain of Burrard Street, be temporarily opened up, at a total estimated cost of \$100.
7. That 8 chains of Waverley Avenue be temporarily opened up, at an estimated cost of \$90.
8. That 8 chains of Road to Lot 1, Blk. 29, D. L. 32, be temporarily opened up, at an estimated cost of \$100.
9. That 9 chains of Watling St. be temporarily opened up, at an estimated cost of \$120.
10. That 16 chains of Walker Ave. and 6 chains of Cedar St. be temporarily opened up, at an estimated cost of \$400.
11. That 9 chains of Glen Rd. be opened up, at an estimated cost of \$110.
12. That \$400 be appropriated from the 1912 Roads By-Law Contingent Fund, for improving the lower end of Wiggins Road.
13. That the offer of Mr Ericson to convey 38 ft. road allowance off the west side of Blk. 10, D. L. 95 be accepted.
14. That 69 chains of Roads in Broadview, be opened up, at an estimated cost of \$1800, from the 1912 Roads By-Law Contingent Fund.
15. That the Solicitors be authorised to exchange a 40' road for the old 40' Wiggins Road, <sup>in</sup> Mr C. S. Richmond.
16. That the Plan Report be adopted.
17. That the Engineer's Report be adopted as follows:-
  - (a) Moseop Road. - Appropriation of \$100 for building a Timber Trestle Bridge, and constructing a Culvert + Fill on the North end of Guichon Road.
  - (b) Johnston Rd. - Grading + Rocking from Bambridge Rd. to

the commencement of the diversion in D.L. 125. - The Rocking to be done by Day Labour.

(c) Bainbridge Road.- Grading & Rocking by Day Labour

(d) Tunmer Avenue.- Grading & Rocking from Vancouver Rd. to Price St. by Day Labour.

(e) Trafalgar Road.- Regrading & Rocking from Jubilee Rd. to Patterson Rd. by Day Labour.

18. That the report of the Investigation Committee be adopted.

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

Carried unanimously.

#### Finance Committee Report:-

Your Committee met on May 24th. ult. and recommend:-

1. That Wages amounting to \$14410.10, be paid.

2. That General Accounts, amounting to \$8282.98, be paid.

3. That the Chief of Police be authorised to instal an electrical timing apparatus, at a cost not exceeding \$50.

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

Carried unanimously.

#### Water Committee Report:-

Your Committee met on May 24th. ult. and recommend:-

1. That Contract No. 15 for Construction of Reservoir, be awarded to A.S. Blts & Co., at \$11,045.92, provided they furnish satisfactory Bonds.

2. That Contract No 16, for Construction of Reservoir, be awarded to G.H. Webster at \$13061.50, provided they furnish satisfactory Bonds.

3. That all Water Consumers in the Edmonds area, be allowed a Rebate of one month's rate.

4. That the residence of the Water Superintendent be placed on the Police Telephone System.

5. That the terms stated by the City of New Westminster, for the supply of Water, be accepted.

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

Carried unanimously.

#### Plan Reports - (a) Tentative:-

94. Lots 19 and 20, Blk. 44, D.L. 95.

Recommend for approval as submitted.

95. South half Block 12, D.L. 32.

Recommend for approval as submitted.

96. Lots 12 and 13, D.L. 34.

Recommend for approval as submitted.

#### (b) Final:-

1 "I have examined the following Final Plans, and as they  
 2 are in order, I would recommend that the Municipal  
 3 Engineer be authorised to endorse the same.

4 1. Portion of Block 14, D. L. 49.

5 2. Portion of D. L. 142.

6 3. Blocks 25 to 26, D. L. 90.

7 Sgd. F. L. Macpherson - Engineer.

8 Moved by Cr. Mac. Donald. Seconded by Cr. Fan Vel:- "That the  
 9 Plan Reports be adopted".

10 Carried unanimously.

11 The Engineer submitted a Report on the proposed road through  
 12 the Ravine east of Queen's Avenue, D. L. 188., together with  
 13 an estimate of the cost, viz.: - \$14,894.00.

14 Moved by Cr. Mac. Donald. Seconded by Cr. Mayne:- "That the  
 15 Report be referred back to the Engineer, to report in accordance  
 16 with his original instructions.

17 Carried unanimously.

18 The Engineer submitted an Amended Report on Street Lighting,  
 19 providing for 80 additional lights; and suggested that a  
 20 minimum height of 15 ft. for the lamps, be insisted upon,  
 21 and also that the B. C. E. Ry. Co. be asked to affix numbers  
 22 to the poles carrying the lamps, corresponding to the numbers  
 23 given in the report.

24 Moved by Cr. Mac. Donald. Seconded by Cr. Fan Vel:- "That the Report  
 25 be adopted except that the minimum height of lamps be  
 26 20 feet instead of 15 feet."

27 Carried unanimously.

28 Moved by Cr. Mac. Donald - Seconded by Cr. Fan Vel:- "That the  
 29 B. C. E. Ry. Co. be instructed to extend the present Street Lighting  
 30 System by adding the 80 additional lights."

31 Carried unanimously.

32 Moved by Cr. Mayne. Seconded by Cr. Madill:- "That the Council  
 33 do now resolve into a Committee of the Whole to reconsider the  
 34 Burnaby Street Naming By Law".

35 Carried unanimously.

36 The Committee, on rising, reported the By Law complete.

37 Moved by Cr. Mac. Donald. Seconded by Cr. Mayne:- "That the  
 38 Burnaby Street Naming By Law be read a Third Time".

39 Carried unanimously.

40 Moved by Cr. Mac. Donald. Seconded by Cr. Madill:- "That the Burnaby  
 41 Street Naming By Law do now pass the Third Reading, that it  
 42 be signed by the Reeve and Clerk, and that the Corporate Seal  
 43 be affixed thereto".

44 Carried unanimously.

45 Moved by Cr. Mac. Donald. Seconded by Cr. Fan Vel:- "That the maps,

1 Approval By Law 1912, Amendment By Law 1912, be introduced, and  
 2 read a First Time".

Carried unanimously.

3 Moved by Cr. Madill - Seconded by Cr. Mayne: - "That the Burnaby  
 4 Maps Approval By Law 1912, Amendment By Law 1912, do pass the  
 5 First Reading".

Carried unanimously

6 Moved by Cr. Fan Vel - Seconded by Cr. Mac. Donald: - "That the Burnaby  
 7 Maps Approval By Law 1912, Amendment By Law 1912, be read a  
 8 Second time".

Carried unanimously.

9 Moved by Cr. Mac. Donald - Seconded by Cr. Mayne: - "That the Burnaby  
 10 Maps Approval By Law 1912, Amendment By Law 1912, do pass the  
 11 Second Reading".

Carried unanimously.

12 Moved by Cr. Mac. Donald - Seconded by Cr. Mayne: - "That the Burnaby  
 13 Street Traffic Regulation By Law, be introduced and read a  
 14 First Time".

Carried unanimously.

15 Moved by Cr. Mac. Donald - Seconded by Cr. Fan Vel: - "That the Burnaby  
 16 Street Traffic Regulation By Law, do pass the First Reading".

Carried unanimously

17 Moved by Cr. Mayne - Seconded by Cr. Fan Vel: - "That the Burnaby  
 18 Street Traffic Regulation By Law, be read a Second time".

Carried unanimously

19 Moved by Cr. Fan Vel - Seconded by Cr. Mayne: - "That the  
 20 Burnaby Street Traffic Regulation By Law do pass the Second  
 21 Reading".

Carried unanimously.

22 Moved by Cr. Mac. Donald - Seconded by Cr. Fan Vel: - "That the  
 23 Contract with Messrs. Letson & Bumpus be signed by the Reeve  
 24 and Clerk, and that the Corporate Seal be affixed thereto".

Carried unanimously

25 Moved by Cr. Mac. Donald - Seconded by Cr. Mayne: - "That the  
 26 Extension Mortgage - Eli Lander and J. H. Bushkin & Burnaby  
 27 be signed by the Reeve & Clerk, and that the Corporate Seal be  
 28 affixed thereto".

Carried unanimously.

29 Councillor Madill gave Notice of Motion that he would, at the  
 30 next regular meeting of the Council, introduce a By Law for  
 31 the Abolition of the Ward System in this Municipality.

32 The Council then adjourned

33 Confirmed

*J. Madill*  
Reeve.

