

Monday - November 4th. 1912.

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

Present:- Councillors Mc.regor, Mac. Donald, Fauvel, Britton, Wayne, and Madill.

His worship Reeve West, arrived later in the evening.

Moved by Cr. Madill - Seconded by Cr. Britton:- "That Cr. Mc.regor do take the Chair, until the arrival of the Reeve."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel:- "That the Minutes of the Meeting of October 19th. ult. be adopted as typewritten, and confirmed."

Carried unanimously

Correspondence was received and dealt with as follows:-

A. H. Mc. Heill - enclosing Plans and Profiles together with copy of application to Railway Commissioners re. diverting Gunn Rd. and North Rd. and bridge over the V. V. & C. tracks at North Road.

Moved by Cr. Britton - Seconded by Cr. Wayne:- "That the Reeve, with Councillors Mac. Donald and Fauvel, be delegates from this Council to act on a joint Committee, representing the City of New Westminster, and the Municipalities of Burnaby and Coquitlam, to consider this application."

Carried unanimously

Solicitors - re. Robinson vs. Burnaby, enclosing statement of claim.

Moved by Cr. Mac. Donald, Seconded by Cr. Britton:- "That Cr. Fauvel and the Engineer be a Committee to wait upon the Corporation Solicitors in connection with the preparation of a defence."

Carried unanimously.

B. Lumliffe, enclosing copy of Memoranda of the proposed Consolidated Franchise.

Moved by Cr. Britton - Seconded by Cr. Wayne:- "That the letter and enclosure be received and filed."

Carried unanimously.

Secretary - Edmonds Ratepayer's Association - Invitation to a Meeting in Morison Hall on Nov. 8th. inst.

Moved by Cr. Britton - Seconded by Cr. Madill:- "That this letter be received and filed."

Carried unanimously

Solicitor - re. B. C. & P. Ry. Crossings, enclosing copy of letter from W. Conway, herein.

Moved by Cr. Fauvel, Seconded by Cr. Wayne:- "That this letter be received and filed."

At this point, his worship the Reeve arrived. Carried unanimously.

1 Secretary, Board of Trade, asking if the Council would consider the
2 matter of abolishing the Ward system.
3 Moved by Cr. Mc.regor. Seconded by Cr. Britton: - "That the letter be
4 filed."

Carried unanimously.

6 Plan Reports, (a) Tentative.

7 145. West 1/2 Lot 11, and part of East's Lot 11, D.L. 82.

8 Recommend for approval as submitted.

9 (b) Final Plans.

10 "I have examined the following Final Plan and as it is in
11 order, I would recommend that I be authorized to endorse
12 the same.

(Sgd). F. L. Macpherson, Engineer."

14 1. Block 20, D.L. 30.

15 Moved by Cr. Mc.regor. Seconded by Cr. Madill: - "That the Plan Reports
16 be adopted".

Carried unanimously.

18 The Engineer submitted a Report on the claim of Mr. Knapp for
19 ties used on Riser Rd., and recommended the payment of \$24.65
20 in settlement.

21 Moved by Cr. Britton. Seconded by Cr. Madill: - "That the report be
22 adopted, and the amount paid, when the account is duly certified."

Carried unanimously.

24 The Engineer submitted a report re. the encroachment of Gilman
25 Avenue, and recommended the lifting and re-laying of the
26 Sidewalk at an estimated cost of \$40.

27 Moved by Cr. Mac. Donald. Seconded by Cr. Wayne: - "That the Report and
28 recommendation be adopted".

Carried unanimously.

30 Committee Reports.

31 Board of Works Report: - Your Committee met on October 29th. ult. and
32 recommend: -

- 33 1. That 5 chains of Road to Lot 14, Block 5, D.L. 96, be temporarily
34 opened up, at an estimated cost of \$90.
- 35 2. That 4 chains of Road to Lot 14, Block 36, D.L. 34, be temporarily opened
36 up, at an estimated cost of \$80.
- 37 3. That 6 chains of 15th. Avenue be opened up, at an estimated cost of \$110.
- 38 4. That \$150 be appropriated for improvements on Jersey Avenue.
- 39 5. That 16th. Avenue be continued 1 chain at an estimated cost of \$20.
- 40 6. That a Sidewalk be laid on the west side of Block 24 D.L. 152/153,
41 provided sufficient funds are available, and that the property
42 owners contribute \$50.
- 43 7. That Royal Oak Avenue, south of Royal Oak Station, be rocked, and
44 the cost \$1550 be charged to the Contingent Fund 1911 Road By Law,
45 The Road to be closed during the progress of the work.

- 1 8. That the Corporation Solicitors be authorised to meet the
 2 Solicitors to the B.C.E. Ry. Co. to prepare a Franchise embodying
 3 the conditions mentioned in the letter of Mr Conway, of October
 4 26th. ult.
- 5 9. That the Subdivision Plan of S.W. 1/4 of T. 2. 145 be approved,
 6 provided that the "Bond" property be shown thereon, giving
 7 the two roads, and signed by Mr Lambert Bond.
- 8 10. That the report of the Engineer re. grading of Alberta Road
 9 be adopted.
- 10 11. That the Plan Reports be adopted.

11 Moved by Mr. MacDonald - Seconded by Mr. McFegor: - "That the
 12 Report of the Board of Works be adopted".

13 An Amendment was

14 Moved by Mr. Britton - Seconded by Mr. Madill: - "That the Report of
 15 the Board of Works be adopted except clause 8, being the
 16 portion dealing with the B.C.E.R. Franchise, and that the said
 17 clause 8 be referred back for re-consideration by the Board of Works."
 18 Before putting the Amendment, the Reeve asked to be permitted to
 19 read the Report of the Burnaby Delegates on the Joint Transportation
 20 Committee.

21 Moved by Mr. MacDonald, Seconded by Mr. Britton: - "That the
 22 Report be now read."

23 Carried unanimously.

24 On the Amendment being put, Councillors Britton, Wayne, and
 25 Madill voted in favour, and Councillors Fair Vel, McFegor,
 26 and MacDonald, against.

27 The Reeve declared the Amendment "carried".

28 The Amendment thus became the substantive motion and was
 29 declared "carried".

30 Finance Committee Reports: -

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

- 32 1. That Pay Rolls, amounting to \$18502.35 be paid.
 33 2. That General Accounts, amounting to \$445.90, be paid.
 34 3. That Contract Accounts, amounting to \$865.65, be paid.

35 Your Committee met on October 29th. ult. and recommend: -

- 36 1. That General Accounts, amounting to \$8549.38, be paid.
 37 2. That Contract Accounts, amounting to \$12310.00, be paid.
 38 3. That Salaries, amounting to \$2898.50, be paid.
 39 4. That the Expenses of the Delegates to Revelstoke, be paid.
 40 5. That the account of Cleveland and Cameron for Fees, on account
 41 of the Re-survey, amounting to \$2459.80, be paid.

42 Moved by Mr. McFegor, Seconded by Mr. Madill: - "That the reports of
 43 the Finance Committee be ~~paid~~ adopted."

44 Carried unanimously

1 Water Committee Reports:-

2 Your Committee met on October 19th. ult., and recommend:-

3 1. That the Contract for the Pump House at Patterson, be awarded to
4 John Anderson at \$ 600.

5 Your Committee met on October 29th. ult. and recommend:-

6 1. That the Waterworks Engineers be authorized to purchase 3" water
7 pipe at 24 1/2 cents. per foot.

8 Moved by Cr. Britton - Seconded by Cr. Madill:- "That the reports of
9 the Water Committee be adopted."

10 Carried unanimously.

11 Hall and Grounds Committee Report:-

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

13 1. That a Cook-stove for the Public Hall, be purchased at a cost of
14 \$45.

15 2. That the offer of \$50 from Mr. A. V. C. Macpherson, for the Janitor's
16 old house, be accepted.

17 Moved by Cr. Wayne, Seconded by Cr. Madill:- "That the Report of the
18 Hall and Grounds Committee be adopted."

19 Carried unanimously.

20 Light & Fire Committee Report:-

21 Your Committee met on October 29th. ult., and recommend:-

22 1. That the B. C. & Ry. Co. be instructed to instal the seven Street Lights
23 which are without the limit of 1500 feet, and that this
24 Corporation pay 5% per annum for two years upon the outlay
25 therefor by the Company, of \$12000.00.

26 Moved by Cr. Britton - Seconded by Cr. Favvel:- "That the Report of
27 the Light and Fire Committee, be adopted."

28 Carried unanimously.

29 The Returning Officer reported that at an Election for the purpose
30 the following votes were polled:-

Roads Improvement			Sidewalks Extension		
Debenture By Law			By Law		
For.	Against.	Majority -	For.	Against.	Majority
96	14	82	93	15	78

35 There were 3 rejected Ballots in each case.

36 Moved by Cr. Favvel. Seconded by Cr. Madill:- "That this Council
37 do now resolve into a Committee of the Whole to re-consider the
38 Burnaby Roads Improvement Debenture By Law 1912, and the
39 Burnaby Sidewalks Extension By Law. 1912."

40 Carried unanimously.

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

42 Moved by Cr. Wayne, Seconded by Cr. MacDonald:- "That the Burnaby
43 Roads Improvement Debenture By Law, be read a "third time".

44 Carried unanimously.

45 Moved by Cr. MacDonald - Seconded by Cr. McGregor:- "That the Burnaby

1 Roads Improvement Debiture By Law do pass the Third Reading,
2 that it be signed by the Reeve and Clerk, and that the
3 Corporate Seal be affixed thereto.

4 Carried unanimously.

5 Moved by Cr. Fauvel - Seconded by Cr. Britton: - "That the Burnaby
6 Sidewalks Extension By Law, be read a Third time."

7 Carried unanimously.

8 Moved by Cr. McFegor - Seconded by Cr. Mayne: - "That the Burnaby
9 Sidewalks Extension By Law, do pass the Third Reading, and
10 that it be signed by the Reeve and Clerk, and that the
11 Corporate Seal be affixed thereto."

12 Carried unanimously.

13 Moved by Cr. McFegor, Seconded by Cr. Britton: - "That the Burnaby
14 Highway Expropriation By Law, 1912, be introduced, and read a
15 first time."

16 Carried unanimously.

17 Moved by Cr. Fauvel - Seconded by Cr. Mayne: - "That the Burnaby
18 Highway Expropriation By Law, 1912, do pass the First Reading."

19 Carried unanimously.

20 Moved by Cr. Fauvel - Seconded by Cr. McFegor: - "That the Burnaby
21 Highway Expropriation By Law, 1912, be read a Second time."

22 Carried unanimously.

23 Moved by Cr. Fauvel - Seconded by Cr. Britton: - "That the Burnaby
24 Highway Expropriation By Law, 1912, do pass the Second Reading."

25 Carried unanimously.

26 A letter written by his worship the Reeve to the Mayor of New
27 Westminster, with reference to a supply of Gas to Burnaby from
28 the proposed Municipal Gas Works at New Westminster.

29 A reply to this letter, from the Mayor, was also read.

30 Moved by Cr. McFegor, Seconded by Cr. Madill: - "That the action of
31 the Reeve, herein, be confirmed."

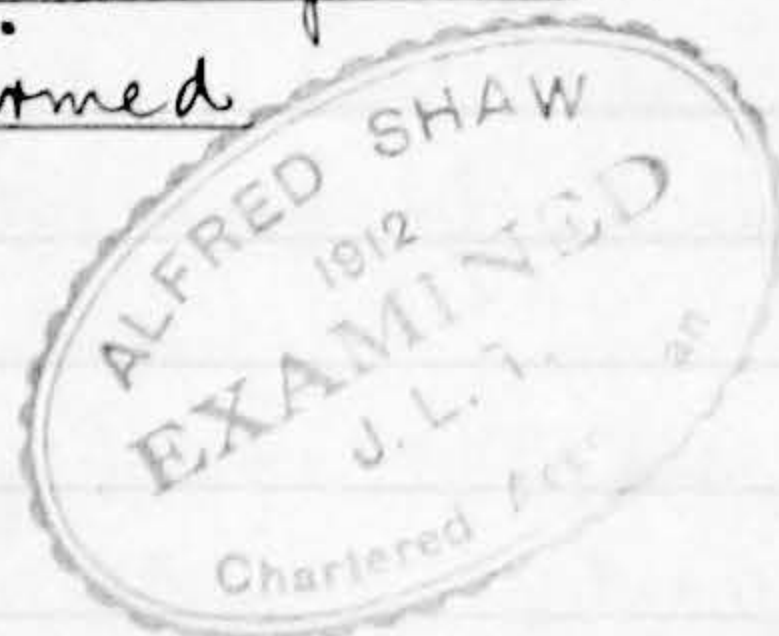
32 Carried unanimously.

33 Councillor Madill gave notice of motion that he would, at the
34 next Meeting of the Council, introduce a By Law for the Abolition
35 of the Ward System.

36 Carried unanimously

37 The Council then adjourned.

38 Confirmed



39 *J. Madill*
40 Reeve.