

1 Monday - May 6th. 1912
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5 A Regular Meeting of the Council was held at the Municipal
 6 Hall on Monday - May 6th. 1912, at 8 O'clock p.m.
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8 Present: His worship Reeve Weast.

9 Councillors McFegor, Mac. Donald, Madill, Mayne and Fan Vel.
 10 Moved by Cr. Mac. Donald - Seconded by Cr. Mayne: - "That the
 11 Minutes of the Meeting of April 22nd. ult. be adopted as typewritten
 12 and confirmed."

13 Carried unanimously.

14 Correspondence was received and dealt with as follows:-

15 A. B. Yifar - Application for permission to use Certificate of
 16 Title of Blk. 5. D.L. 91, for the purpose of Registration.

17 Moved by Cr. Mac. Donald - Seconded by Cr. Mc. Fegor: - "That the
 18 Certificate be sent to the Solicitors, and they be instructed to
 19 permit Mr Yifar to use it, and that they protect the interests
 20 of this Corporation therein."

21 Carried unanimously.

22 A. Mc. Fee and 14 others - Petition for Boulevardizing Seaton Rd. under
 23 the Boulevards By Law.

24 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the Petition
 25 be received, and instructions be given to the Engineers to carry
 26 out the work, and to the Assessor to assess the property owners
 27 according to the terms of the By Law."

28 Carried unanimously.

29 Vancouver Board of Trade - Invitation to a Meeting re. "Transportation"
 30 in Pender Hall on May 15th. inst.

31 Moved by Cr. Mc. Fegor - Seconded by Cr. Mayne: - "That the
 32 invitation be accepted, and thanks be tendered to the Board
 33 for their consideration in inviting the Reeve & Council of this
 34 Municipality."

35 Carried unanimously.

36 Public Works Engineer - re. Road Allowances through Crown Lands
 37 and Park Sites.

38 Moved by Cr. Mc. Fegor - Seconded by Cr. Mac. Donald: - "That the
 39 letter be filed."

40 Carried unanimously.

41 J. K. Hollison - Asking that Victory Road might be opened, as
 42 agreed by the Council of 1910.

43 Moved by Cr. Mc. Fegor - Seconded by Cr. Madill: - "That the matter be
 44 referred to the Engineers to report as to the cost, and that Mr Hollison
 45 be informed that this is the first intimation received by this
 46 Council, and that the Engineers is instructed to report, after which
 47 we will advise further".

48 Carried unanimously.

1 Attorney General - Advising that he cannot accede to the request
 2 for the establishment of a "Small Debts Court" in Burnaby.
 3 Moved by Cr. Mr. Gregor. Seconded by Cr. Mayne:- "That the letter be
 4 received and filed."

Carried unanimously.

5 Solicitors - re. Williams claim - enclosing copy of a letter sent by
 6 themselves to Messrs. Lennie & Clark.

7 Moved by Cr. Mr. Gregor. Seconded by Cr. Mac Donald:- "That the
 8 correspondence be filed".

9 Carried unanimously.

10 Solicitors - re. B. C. E. Ry. "cut off." - enclosing copy of a letter from
 11 the solicitor to the B. C. E. Ry. Co.

12 Moved by Cr. Mac Donald. Seconded by Cr. Mr. Gregor:- "That the
 13 Solicitors be instructed to require the B. C. E. Ry. Co. to carry out
 14 the terms of the Resolution passed by the Board of Works, which
 15 was, "that permission be given to the B. C. E. Ry. Co., without
 16 prejudice to Burnaby to continue such work as may be necessary
 17 at the "cut off" pending a consultation of the Municipal Engineers
 18 with the B. C. E. Ry. Co's Engineers, which means that if the
 19 joint Engineers can come to some mutual agreement in respect of
 20 Cuts, Fills, &c. and the costs incidental thereto, so that a
 21 "consent" order may be ^{drawn up} made and submitted to the Minister of
 22 Railways; but pending this conference, nothing be done to interfere
 23 with the public streets of Burnaby other than Tilley Rd. and
 24 Buller Rd., and that anything that may be done, shall be
 25 without prejudice to the rights of Burnaby".

26 Carried unanimously.

27 Solicitors - re. W. Robertson Accident, advising that if the
 28 recurrence were an accident pure and simple, no liability
 29 would attach to this Corporation.

30 Moved by Cr. Fan Nel. Seconded by Cr. Mayne:- "That the matter
 31 be referred to the Board of Works."

32 Carried unanimously.

33 Committee Reports:-

34 Board of Works:- Your Committee met on April 29th. ult., and
 35 recommend:-

- 36 1. That the Committee for the purchase of an automobile be given
 37 full power to act and to purchase.
- 38 2. That permission be granted for the construction of the Spur on
 39 the Royal Oak Rd. subject to the execution by the Public Works
 40 Department, of an Agreement embodying the conditions set forth
 41 in the Board of Works Minutes - To. 84.
- 42 3. That permission be given to the B. C. E. Ry. Co. without prejudice
 43 to Burnaby, to continue such work as may be necessary, on the
 44 "Cut off," pending a consultation of the Municipal Engineers

- 1 with the B. C. B. Ry. Engineers.
- 2 4. That Second Avenue be continued 5 chains, at an estimated
3 cost of \$45.
- 4 5. That 16 chains of Parker St. be temporarily opened up, at an
5 estimated cost of \$60.
- 6 6. That a Sidewalk be laid on Second Avenue, at an estimated
7 cost of \$10. - Miss. Johnston to supply the lumber.
- 8 7. That the Sidewalk on Wellington Road, be continued for
9 6 chains, at an estimated cost of \$45.
- 10 8. That a crossing over the ditch on Roberts Road, be put in,
11 at an estimated cost of \$15.
- 12 9. That 6 chains of road between Blocks 12 and 12a. be
13 temporarily opened up, at an estimated cost of \$80.
- 14 10. That Paul Rd. be graded at a cost of \$45.
- 15 11. That 8 chains of Dundas St. be temporarily opened up, at
16 an estimated cost of \$40.
- 17 12. That 3 chains of Triumph St. be temporarily opened up, at
18 an estimated cost of \$40.
- 19 13. That Fortune St. be continued for one chain, at an estimated
20 cost of \$20.
- 21 14. That 4 chains of Bryne Rd. be temporarily opened up, at an
22 estimated cost of \$40.
- 23 15. That 8 chains of Alberta Avenue be temporarily opened up,
24 at an estimated cost of \$100.
- 25 16. That 5 chains of Inverness St. be temporarily opened up,
26 at an estimated cost of \$45.
- 27 17. That 3 chains of Stride Avenue be temporarily opened up,
28 at an estimated cost of \$60.
- 29 18. That 4 chains of Carson Avenue, be temporarily opened up,
30 at an estimated cost of \$90.
- 31 19. That \$50 be spent on improving Buckingham Rd.
- 32 20. That 8 chains of Craigie St. be temporarily opened up, at
33 an estimated cost of \$100.
- 34 21. That 8 chains of Salisbury Avenue be temporarily opened up,
35 at an estimated cost of \$120.
- 36 22. That the Solicitors be instructed to close with W. P. Warren for
37 the purchase of portion (.99 acres) of Blk. 12, D. L. 162, for \$400.
- 38 23. That the Plan Reports be adopted.
- 39 24. That the Engineers Report on "Tiling Roads" be adopted, with
40 the addition thereto of 1/4 miles on Barnet Rd.
- 41 25. That the Engineers Report on "Private Crossings" be adopted.
- 42 26. That clauses One and Two of the Engineers' Report on the
43 Outdoor Staff be adopted, and the clause Three be not
44 adopted.
- 45 Moved by Mr. Mac Donald - Seconded by Cr. Farrel: - That the Report

1 of the Board of Works be adopted".

2 Carried unanimously.

3 Finance Committee:- Your Committee met on April 29th. ult. and
4 recommend:-

5 1. That Salaries amounting to \$2428.55, be paid.

6 2. That General Accounts, amounting to \$6901.92, be paid.

7 3. That henceforward all Loans be on improved property, with
8 rentable buildings thereon.

9 4. That \$1000, on account of 1912 Debentures, be advanced to the
10 School Board.

11 5. That the Chief of Police be empowered to purchase necessities
12 for Mrs. A. A. Scott, up till May 13th. inst.

13 Moved by Cr. Mc. Gregor - Seconded by Cr. Mayne:- "That the Report
14 of the Finance Committee be adopted".

15 Carried unanimously.

16 Moved by Cr. Fan Vel - Seconded by Cr. Mac Donald:- "That the
17 Montrelynview Local Improvement By Law be referred to the
18 Finance Committee".

19 Carried unanimously.

20 Moved by Cr. Mc. Gregor - Seconded by Cr. Fan Vel:- "That the "Summer
21 Place" D.L. 1244e. Local Improvement By Law be referred to the
22 Finance Committee".

23 Carried unanimously.

24 Moved by Cr. Fan Vel - Seconded by Cr. Mac Donald:- "That the
25 Burnaby Waterworks Regulation By Law 1912, be introduced and
26 read a First time."

27 Carried unanimously.

28 Moved by Cr. Mac Donald. Seconded by Cr. Fan Vel:- "That the
29 Burnaby Waterworks Regulation By Law 1912, do pass the First
30 Reading".

31 Carried unanimously.

32 Moved by Cr. Mayne - Seconded by Cr. Mc. Gregor:- "That the Burnaby
33 Waterworks Regulation By Law 1912, be read a Second time".

34 Carried unanimously.

35 Moved by Cr. Fan Vel - Seconded by Cr. Mayne:- "That the Burnaby
36 Waterworks Regulation By Law 1912, do pass the Second Reading".

37 Carried unanimously.

38 Moved by Cr. Mac Donald - Seconded by Cr. Fan Vel:- "That the
39 Building By Law, lay over".

40 Carried unanimously.

41 Plan Reports - Tentative Approval.

42 44. Block 21. D.L. 99.

43 Recommend for approval as submitted.

44 48. Lots 6 to 41, D.L. 132.

45 Recommend for approval as submitted - A letter from W. J. P. Fell

is annexed to the plan, in which he agrees to give a 55 foot road allowance on the North side of Block 42, to afford an outlet to Lonsdale Avenue, and also to give a lane outlet through the centre of the block.

Recommend that the owner of the present sub-division be asked to include Block 42 in his final plan, showing the road and lane allowances in Block 42, and obtain the signature of J. P. Fell as party to the subdivision.

Final Plans.

"I have examined the following final plans, and as they are in order I would recommend that I be authorized to endorse the same.

1. North half of D.L. 44.
2. Block 41, D.L. 99.

Sgt. F. L. Macpherson - Engineer.

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

Carried unanimously

The Comptroller reported the receipt of \$243668.48 being the balance of the Waterworks Debentures. 1911.

Moved by Cr. Mc. Gregor. Seconded by Cr. Mayne : - "That the Report be received and filed."

Carried unanimously.

The Engineer submitted a recommendation that the Maps Approval By Law 1912, be amended by providing that the owners of all sub-divisions should be obliged to clear and rough grade all streets in their respective sub-divisions, before finally approval of the plans by the Council.

Moved by Cr. Mac Donald - Seconded by Cr. Mayne : - "That the matter be referred to the Solicitor to advise as to the powers of the Council in this behalf."

Carried unanimously.

Moved by Cr. Mc. Gregor - Seconded by Cr. Madill : "That if the Bond executed by Quintin Mc. Gill is satisfactory to the Solicitors, the Sub-division Plan be signed; and proceedings be taken to expropriate the necessary Road allowance."

Carried unanimously

Moved by Cr. Mc. Gregor - Seconded by Cr. Madill : - "That the sum of \$10,000 be placed to the credit of the School Board on account of the 1912 Debentures".

Carried unanimously.

Moved by Cr. Mayne - Seconded by Cr. Mc. Gregor : - "That the Plan of Block 9, sub-division of Blk. 9, D.L. 15, be referred to the Solicitors."

Carried unanimously

1 Mr Bradford addressed the Council with reference to the
2 planking of Kent Rd.

3 Resolved that the matter be referred to the Engineer to report to
4 the Board of Works.

5 Carried unanimously.

6 Mr Strafford addressed the Council with reference to the
7 planking of a road to his mill in T.L. 186.

8 Moved by Cr. Mac Donald - Seconded by Cr. Mc Gregor:- "That this
9 matter be referred to the Engineer to report to the Board of Works."

10 Carried unanimously.

11 The Council then adjourned until Monday, May 13th, inst.

12 Confirmed

13 J. G. Woodcock
14 Reeve.

76