

Tuesday - April 9th. 1912

A Regular Meeting of the Council was held at the Municipal Hall  
on Tuesday - April 9th. 1912, at 8 O'clock p.m.

Present :- His Worship Reeve Weast

6 Councillors Mac. Donald, Tan Vel, Madill, Britton and Mayne.

Moved by Cr. Mae. Donald Seconded by Cr. Madill: - "That the  
Minutes of the Meetings of March 25th. inst. and April 1st. inst.  
be adopted as typed, and confirmed".

carried unanimously.

11 Correspondence was received and dealt with as follows:-

Opposition  
12 Petition signed by 148 persons protesting against the establishment  
13 of a Pool Room at Mr. Kay.

14 Petition signed by 42 persons in favour of such Pool Room.

Moved by G. Wayne - Seconded by G. Fan Vel:- "That the Clerk write to the Solicitors and ask if the Council have power to refuse to grant a Pool Room license, provided the requirements of the By Laws have been complied with."

Carried unanimously.

20 Solicitors re. Expropriations, advising that any contemplated  
21 Expropriations be included in the Expropriation By Law now  
22 pending.

23 Moved by Cr. Mac. Donald - Seconded by Cr. Mayne: - "That this  
24 matter be referred to the Board of Works".

Carried unarmously.

26 Messrs. Barton & Barr applied for the Release of the Mortgage  
27 made on March 19th. ult.

Moved by Mr. Madill - Seconded by Co. Britton: - "That the  
Release be granted, and the Reeve & Clerk be and hereby are  
authorised to execute the same, and that the Solicitors be  
instructed to collect all monies due them, in accordance with  
the terms of the Mortgage.

Careed manmously.

## Plan Reports - Tentative Approval

35 61. Lot 6, Block 10, D.L. 153.

36 Recommend for approval as submitted

37 62. Lot 9. Block 2, S. L. 25

This Subdivision shows a road allowance of 49 feet on the South side of the Block. This is necessary in order to continue 4th Avenue in a straight line. The owner submits a request, annexed to the Plan, that the Municipality should guarantee the re-payment of the value of the extra road allowance fronted by him. This, however, would seem a matter for private arrangement with the owner of the adjacent Block.

63. Lot 3. Black 15. D. L. 49.

This sub-division is re-arranged to conform with the adjacent sub-division of Lot 4, Blk. 16.

Recommend for Approval, as shown amended in red.

Plan Report - Final approval.

I have examined the following sub-division plans submitted for final approval, and as they are in order, I would recommend that I be authorised to endorse the same.

Lots 25 and 26. D.L. 35.

Blocks 14 and 18 - D.L. 11.

Block 5. D.L. 91.

Block 15. D.L. 35.

Block "Q", D.L. 124.

Block 1. D.L. 141.

Blocks 36, 34 and 38, D.L. 33.

Sgd. F.L. Macpherson - Engineer.

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

Carried unanimously.

The Engineer recommended that a fee be charged for the issuance of Blasting Permits.

Moved by Cr. Fan Vel - Seconded by Cr. Hayne: - "That the recommendation of the Engineer be not adopted".

Carried unanimously

Committee Reports

Board of Works Report: - Your Committee met on April 1st. 1912 and recommend:-

1. That the offer of Mr C.F. Sprott to give a 53' road allowance off Blk. 11, D.L. 49, be accepted.

2. That 10 chains of Frederick Avenue be opened up, at an estimated cost of \$150.

3. That 9 chains of Lomas Road, be opened up, at an estimated cost of \$120.

4. That 9 chains of Marlboro' Avenue be opened up, at an estimated cost of \$180.

5. That 4 chains of road to Lot 11, Blk. 3, D.L. 94, be opened up, at an estimated cost of \$45.

6. That 6 chains of Elwell Rd. be opened up, at an estimated cost of \$80.

7. That 10 chains of Humphries Avenue be temporarily opened up, at an estimated cost of \$160. (\$150).

8. That 10 chains of Salisbury Avenue be opened up, at an estimated cost of \$200.

9. That 4 chains of road between Blks. E & F, D.L. 124, be temporarily opened up, at an estimated cost of \$100.

10. That 6 chains of Grant St. be temporarily opened up, at an estimated

- 1 cost of \$100.
- 2 11. That 9 chains of Chatham Rd. be temporarily opened up, at an  
3 estimated cost of \$150.
- 4 12. That 8 chains of Stormont Rd. be improved, at an estimated  
5 cost of \$150.
- 6 13. That 6 chains of Dundas St. be opened up, at an estimated cost  
7 of \$145.
- 8 14. That Mr Robertson be offered \$150 in lieu of moving his house  
9 and fence, on condition that he convey to Burnaby the 21'  
10 strip necessary to widen Mc. Kay Rd., and all conditional on  
11 obtaining the remainder of the necessary 21' strip from the other  
12 owners.
- 13 15. That 8th. Avenue be cleared where necessary at an estimated  
14 cost of \$15, and that 9th. Avenue be cleared and graded, at  
15 an estimated cost of \$125, - both for laying Water mains.
- 16 16. That 5 chains of Alpha Avenue be opened up, at an estimated  
17 cost of \$125.
- 18 17. That 8 chains of Albert Street be opened up, at an estimated  
19 cost of \$45.
- 20 18. That 8 chains of road between Blks. 8 and 9, S. L. 99, be opened  
21 up at an estimated cost of \$100. A.L.H.
- 22 19. That 5 chains of road between Blks. 11 and 14, S. L. 158, be opened  
23 up, at an estimated cost of \$100.
- 24 20. That the contract for Section 1 of Barnet Rd. be awarded to A. C.  
25 Safott at \$19 per. chain, and the contract for Sections 2, 3 and 4  
26 be awarded to Jas. Ironside at \$31, \$29, and \$39.60 per. chain  
27 respectively.
- 28 21. That the contract for Johnston Rd. be awarded to S. Becker, at  
29 \$15.80 per. chain for the whole.
- 30 22. That the contract for Northern Avenue, be awarded to Philpot &  
31 Jeffrey at \$49.50 per. chain.
- 32 23. That the contract for Section 1 of Rumble Rd. be awarded to  
33 A. B. Besoloff at \$19 per. chain, and for Section 2 to A. C. Safott,  
34 at \$20.20 per. chain.
- 35 24. That the contract for Seventh Avenue, be awarded to Mr. Leod &  
36 Oleen, at \$24.50 per. chain.
- 37 25. That fresh tenders be invited for Second Street.
- 38 26. That the contract for Curtis Rd. be awarded to P. Campagne & Co.  
39 at \$33.90 and \$29.90 per. chain for Sections 1 and 2 respectively.
- 40 27. That the Plan Reports be adopted.
- 41 28. That permission be granted to A. H. Johnston to construct a spur  
42 from the B. C. G. Ry. track on Royal Oak Rd. on to his property  
43 subject to the conditions set forth in the Board of Works Minutes  
44 70. 90.
- 45 29. That the account standing against Mrs. Lepesley in respect to

Gilpin Road, be eliminated.

Moved by Cr. Mac Donald, Seconded by Cr. Fauvel:- "That an Accident Guarantee Policy covering accident to employees under the Workmen's Compensation Act, be placed with the same Company as the Public Liability Policy.

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

Carried unanimously.

#### Finance Committee Report:-

Your Committee met on April 1st. 1912, and recommend:-

1. That Salaries amounting to \$2611.00 be paid.

2. That General Accounts, amounting to \$849.80 be paid.

3. That the Mortgage - Vanderdassen to Burnaby be released upon payment of Principal and accrued Interest.

4. That the Chief of Police be authorised to provide necessities for Mr A. A. Scott and her family for 4 weeks.

5. That all steps be taken which may be necessary to start work on the Local Improvements in D.L. 154 &c. early in the ensuing year.

6. That an account for Taxed costs re. Plan b 42 for \$104, be paid.

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

Carried unanimously.

#### Water Committee Report:-

Your Committee met on April 1st. 1912, and recommend:-

1. That the Contract for Valves be awarded to Robertson Godson & Co. at \$884.00.

2. That the Contract for Special Castings be awarded to Lettsom and Burpee

3. That the W $\frac{1}{2}$  of Lot 4 in Blk. 4, Re-subdivision Lots 10 to 19, Blk. 1, W $\frac{1}{2}$  D.L. 158, be purchased for \$450 for the purpose of enlarging the Reservoir Site in D.L. 158.

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

Carried unanimously.

#### Police Committee Report:-

Your Committee met on April 1st. 1912, and recommend:-

1. That the Police Report be adopted.

2. That permission be given to enter the Police Horses in the Vancouver Horse Show.

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

Carried unanimously.

Moved by Cr. Mac Donald - Seconded by Cr. Fauvel:- "That the Burnaby Boulevards By Law be introduced and read a First time".

Carried unanimously.

- 1 Moved by Cr. Fan Vel. Seconded by Cr. Madill: - "That the  
 2 Burnaby Boulevards By Law do pass the First Reading."  
 3 Carried unanimously.
- 4 Moved by Cr. Fan Vel. Seconded by Cr. Britton: - "That the Burnaby  
 5 Boulevards By Law be read a Second time."  
 6 Carried unanimously.
- 7 Moved by Cr. Fan Vel. Seconded by Cr. Wayne: - "That the Burnaby  
 8 Boulevards By Law do pass the Second Reading."  
 9 Carried unanimously.
- 10 The Westminster Ironworks submitted a Tender to make and erect  
 11 two screens for the Police cells windows, for the sum of \$50.  
 12 Moved by Cr. Wayne - Seconded by Cr. Britton: - "That the Tender  
 13 of the Westminster Ironworks be accepted, as per their letter and  
 14 blueprint".  
 15 Carried unanimously.
- 16 Moved by Cr. Mac Donald - Seconded by Cr. Britton: - "That the  
 17 Council do now adjourn until Monday April 15th. inst."  
 18 Carried unanimously.

19 Consigned

*Howard*  
20  
21 Reeve.