

Monday, February 10th, 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 10th, 1913, at 8.15 O'clock, p.m.

Present:- His worship Reeve W. Mayor.

Councillors Mac Donald, Faulvel, Coldicutt, Macpherson, Stride, and Mayne.

Moved by Mr. Mac Donald, Seconded by Mr. Coldicutt:- "That the Minutes of the Meetings of January 24th, ult. and February 3rd. inst. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Secretary of School Board - Estimates for Ordinary Expenditure 1913, amounting to \$39045, nett.

Moved by Mr. Coldicutt, Seconded by Mr. Mayne:- "That the School Board Estimates for Ordinary Expenditure 1913, be approved."

Carried unanimously.

Secretary, North Arm Joint Harbour Committee - Asking that delegates be appointed from this Council.

Moved by Mr. Mac Donald, Seconded by Mr. Stride:- "That this matter stand in abeyance."

Carried unanimously.

Solicitors - re. Mark & Tigar Expropriations - Advising that Mr Mark requested the purchase of the road allowance to be deferred for a few days.

Moved by Mr. Faulvel, Seconded by Mr. Stride:- "That the letter be filed."

Carried unanimously.

Solicitors - Advising that the Release of the Lillian Munroe Mortgage was in order.

Moved by Mr. Coldicutt, Seconded by Mr. Mayne:- "That the Release be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Secretary - U. B. C. M. - Forwarding copies of matters submitted to the Municipal Commission, and asking that the Annual Subscription be forwarded.

Moved by Mr. Faulvel, Seconded by Mr. Coldicutt:- "That the letter be filed, and a cheque be drawn for the amount of the Annual Subscription from this Council."

Carried unanimously.

Assessor - Asking that time for returning the 1913. Assessment Roll, might be extended.

Moved by Mr. Faulvel, Seconded by Mr. Macpherson:- "That the date for the Return of the Assessment Roll for 1913, be extended to February 24th. inst."

Carried unanimously.

1 Solicitors - re. Robinson vs. Burnaby - Asking that Mr. E. S. Taylor K. C.
 2 be retained as Counsel for this Corporation.
 3 Moved by Mr. Macpherson - Seconded by Mr. Mac Donald: - "That Mr. E. S.
 4 Taylor be retained as requested".

Carried unanimously.

6 City Engineer - New Westminster - Forwarding copy of letter to the
 7 Provincial Secretary - re. Burnaby Westminister Sewer Agreement.
 8 Moved by Mr. Mac Donald, Seconded by Mr. Fawcett: - "That the
 9 action of the Reeve in this matter, be sustained".

Carried unanimously.

11 Cleveland Cameron - re. Water supply to Capitol Hill, advising
 12 that no steps be taken at the present time.

Carried unanimously.

14 Plan Reports - Final Plans.

15 "I have examined the following final plans, and as it is in
 16 order, I would recommend that I be authorised to endorse
 17 the same.

18 153. Portion of Block 40, D. L. 151 and 153

19 Sgd. F. L. Macpherson - Engineer.

20 Moved by Mr. Fawcett - Seconded by Mr. Mayne: - "That the Plan Report
 21 be adopted".

Carried unanimously.

23 Finance Committee Reports

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

- 25 1. That General Accounts amounting to \$14849.44 be paid.
- 26 2. That Salaries, amounting to \$2480 be paid.
- 27 3. That the Election Expenses be paid.
- 28 4. That \$2.50 be paid to each Deputy Returning Officers and \$1.00
 29 to each Poll Clerk at North Burnaby, Central Park, East Burnaby,
 30 and Edmonds, in addition to the usual fee.
- 31 5. That Contract Accounts amounting to \$5634.46, be paid.
- 32 6. That the "Columbian" Publicity Issue account be paid.
- 33 7. That one page be taken in the Publicity Issue of the Daily
 34 Province.
- 35 8. That the Cheque for \$51, together with Renewal Note from
 36 C. A. Bodie & Co. be accepted.
- 37 9. That a refund of \$3.45 on the North 1/2 of Lot 1, Blocks 42/43,
 38 D. L. 151/153, be allowed.
- 39 10. That the Chairman of the Finance Committee, with the Reeve,
 40 be authorised to sign all cheques.
- 41 11. That the sum of \$5000 be appropriated to the Board of Works
 42 Department.
- 43 12. That Tax Sale Purchase Refunds, amounting to \$508.10, be paid.

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

- 45 1. That General Accounts, amounting to \$1012.41, be paid.

2. That Wages, amounting to \$3220.90, be paid.
3. That Tax Sale Purchase Refunds, amounting to \$2663, be paid.
4. That the Account of the Dominion Bond Co. for legal expenses re. 1912. By Laws, be paid.
5. That half pay be allowed G. Rowlinson for the first two weeks during which he was disabled by accident
6. That the Salaries of the General Office Staff be dealt with as follows:-

G. H. Steffens, Assessor, increased from \$100 to \$125 per. month subject to a satisfactory report from the Court of Revision.

W. C. Broadbent, Assistant Assessor - Remain at \$85 per. month.

W. H. Griffin, Collector - Increased from \$75 to \$100 to \$110 per. month.

J. B. Harrison, Assistant Collector, Increased from \$40 to \$85 per. month.

J. P. Appleby, Increased from \$65 to \$45 per. month.

J. P. Pettigrew, Increased from \$65 to \$45 per. month.

J. Willoughby, Increased from \$65 to \$45 per. month.

R. Bolton, Accountant - Increased from \$65 to \$110 per. month.

J. Browne, Increased from \$40 to \$85 per. month.

L. Hunter, Increased from \$40 to \$45 per. month.

H. T. Williams - Waterworks Clerk, Increased from \$40 to \$85 per. month.

Miss. Mc. Dermott - Increased from \$50 to \$65 per. month, and that she be appointed as Stenographer to the Clerk's Office.

Moved by Mr. Fan Vel - Seconded by Mr. Stride:- "That the Reports of the Finance Committee be adopted".

Carried unanimously.

Police, Light and Fire Committee Report.

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

1. That three additional dismounted Constables be appointed.
2. That the Police Quarters in the new building be completed as soon as possible.
3. That nine additional Call Boxes be installed on the Police Telephone System, as recommended by the Chief Constable.
4. That the Equipment required by the Chief Constable, be granted.
5. That the Chief Constable be empowered to ask for, and receive, a sum not exceeding \$3.00, to be paid to the Constable who may be doing special duty for private parties.
6. That the Salaries of all Constables be increased by \$5 per. month.
7. That the Salary of Sergeant Lyne be increased above the maximum rate of a senior constable.
8. That Constable Dodge be graded as a Second Class Constable, with the Salary attached to the rank.
9. That Annual Leave, on full pay, to the extent of 14 days, be

allowed to members of the Police Force, subject to discretion of the Chief Constable.

Moved by Cr. Coldicutt, Seconded by Cr. Fauvel:—"That the Report of the Police, Light and Fire Committee be adopted."

Carried unanimously.

Health, Hall and Grounds Committee Report

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

1. That the action of Dr. Watson in arranging for the admission to the Columbian Hospital, of the two children of G. A. Borgesson, be confirmed.

Moved by Cr. Staide, Seconded by Cr. Fauvel:—"That the Report of the Health, Hall and Grounds Committee, be adopted."

Carried unanimously.

Sewerage and Transportation Committee Report.

Your Committee met on February 11th. inst. and recommend:-

1. That the draft Bill for the appointment of a Sewer Commission for the Burrard Peninsula Joint Sewerage Scheme be approved, subject to the amendments set forth in the Minutes of this Meeting 70.7/77.

Moved by Cr. Macpherson, Seconded by Cr. Mayne:—"That the Report of the Sewerage and Transportation Committee be adopted."

Carried unanimously.

Board of Works Report.

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

1. That the Corporation Solicitors be instructed to close the "Mark & Tigar" expropriation proceedings by purchasing the necessary 66 foot road allowance for \$1200.
2. That the Salaries of the Engineering Staff be dealt with as follows:-

R. Ferguson, Assistant Engineer, at a Salary of \$135 per. month for the first six months.

W. S. Goutar - Chief Draughtsman, at a Salary of \$100 per. month.

J. Dunlop - Junior Draughtsman, at a Salary of \$45 per. month.

C. Brown - Increased from \$55 to \$60 per. month, to the end of June, and thereafter at \$65 per. month, if he proves satisfactory.

3. That the Engineer engage Instrument Men, as required, at \$3.45 to \$4.00 per. day each.
4. That an Office Assistant for the Engineering Department, be appointed at a Salary of \$100 to \$120 per. month.
5. That the Equipment required by the Engineer, be granted.
6. That Blasting and Clearing on all large jobs be done by Contract, and Rocking, Grading and Planking be done, where possible, by Day Labour.
7. That preference be given to English speaking Contractors who may tender on Contract Work.

8. That the office of Road Superintendent be declared vacant, and that

for District Foreman be appointed at \$110 per month.

9. That the maximum wage for Day Laborer be \$5.00 per day, and

that the minimum wage be adjusted.

10. That 6 Horse Wagons, one Horse-Sweeper, and 3 Hand-Worked Road

Scrapers be purchased

11. That necessary Sidewalks be constructed out of Revenue.

12. That the power asked by the Engineer be set forth in the

Minutes of the Board of Works - No. 24/16-26, be granted.

Agreed by Mr. Age Donald, Seconded by Mr. Goldsmith: - "That the Report of

the Board of Works be adopted."

Carried unanimously.

The Engineer applied for permission to attend the Road Superintendents

Convention, to be held in Victoria on Feb. 12th. 1911. and subsequent

days.

Agreed by Mr. Age Donald, Seconded by Mr. Macpherson: - "That the Engineer

be authorized to attend, at the expense of this Corporation.

Carried unanimously.

Agreed by Mr. Goldsmith. Seconded by Mr. Fawcett: - "That the Resolution

passed on January 24th. 1911. be finally approved the Plan of Lots, Bk. 44.

Q. 1. 95, (P. 8. 115) be and is hereby recorded.

Carried unanimously.

In accordance with Notice of Motion, it was

Agreed by Mr. Fawcett, Seconded by Mr. Age Donald: - "That

Whereas the assessed value of Ward 5 is \$501,120, as shown by

the 1912, Assessment Roll.

And Whereas the assessed value of Ward 4 is \$1,124,600 as shown

by the 1912 Assessment Roll, and

Whereas the assessed value of Ward 2 is \$2,454,935, as shown

by the 1912 Assessment Roll, and

Whereas the assessed value of the said Ward 2 by more

respectively, exceeds the assessed value of the said Ward 2 by more

than 10% of the assessed value in proportion to the representation

of the respective Wards.

Therefore, Mr. Philip William Fawcett, Councillor for Ward 4,

hereby asks that this Council do proceed to re-divide the

Municipality of the District of Vancouver into Wards, upon the basis

of the assessed valuation, in accordance with Section 29 of the

Municipal Act, being Chapter 140. 2. Sec. 5.

An Amendment was moved by Mr. Goldsmith, Seconded by Mr. Macpherson, but

was ruled "out of order" by the Reeve.

The Motion was then withdrawn.

Agreed by Mr. Goldsmith, Seconded by Mr. Macpherson: - "That a special

meeting be drawn this matter, be called by the Reeve."

Carried.

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1 His worship the Reeve fixed a date for Monday, Feby. 14th. inst. at
2 9 o'clock p.m., for discussion of this question.

3 Moved by Cr. Fauvel, Seconded by Cr. Stride:- "That this Council
4 do now resolve into a Committee of the Whole to reconsider the
5 Blasting Regulation By Law 1912, Amendment By Law 1913, and the
6 Liquor License By Law 1911, Amendment By Law 1913."

7 Carried unanimously.

8 Moved by Cr. Macpherson, Seconded by Cr. Stride:- "That the Fees
9 chargeable to bona fide settlers, be struck out.
10 On the Motion being put, Councillors, Mac Donald, Fauvel, and Coldicutt
11 voted against, and Councillors Macpherson, Stride, and Wayne,
12 voted in favour.

13 His worship the Reeve gave his casting vote against, and declared
14 the Motion to be "Lost".

15 Moved by Cr. Fauvel, Seconded by Cr. Coldicutt:- "That before any
16 Blasting is carried out in the vicinity of power lines, 48 hours
17 notice in writing be given to the power company and the Municipal
18 Wiring Inspector or Electrician, by the person about to do the
19 blasting."

20 Carried unanimously.

21 No amendments to the Liquor License By Law 1911, Amendment By Law
22 1913, were proposed.

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

24 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:- "That the
25 Blasting Regulation By Law 1912, Amendment By Law 1913, be read a
26 Third time".

27 Carried unanimously

28 Moved by Cr. Fauvel, Seconded by Cr. Coldicutt:- "That the
29 Blasting Regulation By Law 1912, Amendment By Law, 1913, do pass
30 the Third Reading"

31 Councillors Fauvel, Mac Donald, and Coldicutt, voted in favour,
32 and Councillors Macpherson, Stride, and Wayne, voted against.

33 His worship the Reeve gave his vote in favour, and declared
34 the Motion to be "carried".

35 Moved by Cr. Fauvel, Seconded by Cr. Macpherson:- "That the Blasting
36 Regulation By Law 1912, Amendment By Law 1913 be signed by the
37 Reeve and Clerk, and the Corporate Seal be affixed thereto."

38 Carried unanimously

39 Moved by Cr. Fauvel, Seconded by Cr. Macpherson:- "That the Liquor
40 License By Law 1911, Amendment By Law 1913, be read a Third time".

41 Carried unanimously.

42 Moved by Cr. Macpherson, Seconded by Cr. Coldicutt:- "That the Liquor
43 License By Law 1911, Amendment By Law 1913, do pass the Third
44 Reading, that it be signed by the Reeve and Clerk, and the
45 Corporate Seal be affixed thereto." Carried unanimously.

1 Moved by Cr. Fauvel, Seconded by Cr. Stride: - "That the Pool Room
2 Regulation By Law 1913, be introduced and read a First time".
3 Carried unanimously

4 Moved by Cr. Fauvel, Seconded by Cr. Mayne: - "That the Pool Room
5 Regulation By Law 1913, do pass the First Reading".
6 Carried unanimously.

7 Moved by Cr. Coldicutt, Seconded by Cr. Macpherson: - "That the Pool Room
8 Regulation By Law 1913, be read a Second time".
9 Carried unanimously.

10 Moved by Cr. MacDonald, Seconded by Cr. Coldicutt: - "That the Pool Room
11 Regulation By Law, 1913, do pass the Second Reading".
12 Carried unanimously.

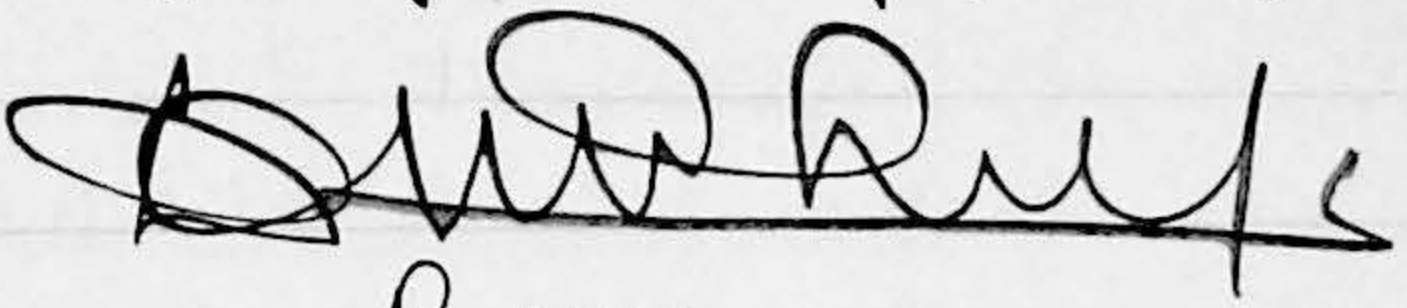
13 Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That Councillors Macpherson
14 and MacDonald, represent this Council on the deputation to Victoria
15 from the joint Sewerage Committee with reference to the proposed Bill
16 for creating a Sewerage Commission for the Burrard Peninsula
17 Joint Sewerage."
18 Carried unanimously.

19 A Deputation from Alta Vista attended, and addressed the Council
20 asking for support in securing a change of name for "Royal Oak"
21 station to "Alta Vista" station.

22 Resolved that the matter be referred to the Transportation Committee.
23 Councillor Coldicutt gave notice of Motion that he would introduce
24 a Building and Sanitary Regulation By Law.

25 The Council then adjourned until Monday, February 14th, 1913.

26 Confirmed

27 
28 Reeve.

