

Monday - May 19th. 1913.

A Meeting (Regular) of the Council was held at the Municipal Hall on Monday, May 19th, 1913.

Present:— His worship Reeve Mr. Gregor.

Present: His Worship Rev. Mr. Anger.  
Councillors Mac Donald, Faure, Collicutt, Macpherson, Stride, and  
Mayne.

Moved by W. Mac Donald, Seconded by Mr. Coldicutt: - That the minutes of the meeting of May 5th. inst. be adopted as typewritten, and confirmed.

Correspondence was received and dealt with as follows:-

City Engineer, New Westminster forwarding copies of proceedings at the joint meetings re. North Road and U.V.&E. Ry.

Moved by Cr. Macpherson. Seconded by Cr. Collicutt : - "That the documents be received and filed for reference."

Carried unanimously.

Solicitors - re. Burnaby vs. B.C.E.Ry. Co.

Moved by Mr. Goldsmith, Seconded by Mr. Mac. Donald: - That the Corporation Solicitors be instructed to abandon the Appeal herein, as the passing of the Franchise By Law was a solution of the matter.

Carried unanimously.

Solicitors - re. Kinsway Paving - advising as to the liability of this Corporation on account of the alteration of grades.

Moved by Mr. Macpherson, Seconded by Mr. Mac Donald:—That the letter be received and filed for reference.

Carried unanimously.

Solicitor - re. Richmond and Southerly Boundary of Brunswick;  
advising as to the necessary procedure.

Moved by Mr. Macpherson. Seconded by Mr. Mac Donald:- That the letter be received and filed for reference.

Carried unanimously.

33 Burnaby Lake Progress Club. - Copies of Resolutions endorsing the  
34 policy of this Council re. Subdivisions etc.

Moved by Mr. Macpherson, Seconded by Mr. Strode:- "That the letter  
be filed, and a courteous reply thereto be sent to the Secretary".

Carried unanimously.

38 Oliver Phillips - re. Paved Road from Vancouver to Pitt River.

Moved by Mr. Mac Donald, Seconded by Mr. Macpherson:- "That Councillors  
Mac Donald and Macpherson with the Engineers, be delegates to  
attend the next meeting of the joint Committee".

Carried unanimously.

4.1 C.M.C. South Vancouver - Forwarding copy of Resolution re. payment  
4.2 by South Vancouver of one half of the cost of the improvements  
4.3 on Boundary Rd. (Park Avenue).

1   C. F. Sprott - ie. Funeral of Mr. Sprott.

2   Moved by Mr. Coldicutt. Seconded by Mr. Mayne:- "That the action of  
3   his worship the Reeve herein, be endorsed, and that the Clerk  
4   send a letter of condolence from this Council".

5   Carried unanimously.

6   Moved by Mr. Coldicutt. Seconded by Mr. Mac Donald:- "That a letter of  
7   thanks be sent to the City Council of New Westminster, for the  
8   services of the Fire Department on the occasion of the recent fire  
9   at Mr. Leaps store in East Burnaby, and that a grant of \$25 be  
10   made to the firemen who were in attendance at the fire".

11   Carried unanimously.

12   Committee Reports.

13   Board of Works Report:- Your Committee met on May 12th. inst.  
14   and recommend:-

- 15   1. That tenders be invited for Bituminous and Asphaltic Concrete  
16   surfacing, as per. Clause 3 of the Engineers' Report on Paved  
17   Roads, and that all re-grading, scarifying of the roads,  
18   processing and laying of the rock to form the base, be done  
19   by Day Labour.
- 20   2. That 10 chains of Macpherson Avenue, and 3 chains of the Street  
21   South of Block 1, be opened up, at an estimated cost of \$250.
- 22   3. That 4 chains of Inverness Street be opened up, at an estimated  
23   cost of \$200.
- 24   4. That 15 chains of the west side of Wilson Avenue be opened up  
25   at an estimated cost of \$425.
- 26   5. That Rayside Avenue be permanently graded from Douglas Road  
27   to the B.C.R.R., at an estimated cost of \$450.
- 28   6. That 4 chains of 19th. Street, and 4 chains of 16th. Avenue, be  
29   opened up, at an estimated cost of \$225.
- 30   7. That 1 chain of Ewart St., 4 chains of Carson St. and 4 chains of  
31   Patrick St., be opened up, at a total estimated cost of \$200.
- 32   8. That Newcombe Street be widened and improved, at an  
33   estimated cost of \$440.
- 34   9. That 8 chains of 1st. Street be opened up, at an estimated cost  
35   of \$200.
- 36   10. That Byrne Road and Walkem Road be improved where  
37   necessary, at an estimated cost of \$300.
- 38   11. That Manor Street be continued ~~at~~ 1½ chains, at an estimated  
39   cost of \$40.
- 40   12. That 5 chains of Road between Blocks 4 and 14, D.L. 94, be opened  
41   up, at an estimated cost of \$195.
- 42   13. That 12 chains of Edmonds Street be improved, at an estimated  
43   cost of \$250.
- 44   14. That the offer of Mr. Kenneth Murray, to convey the following  
45   parcels for road allowances, be accepted, viz:-

1 Westerly 35' strip of Blocks 6 & 4. D. L. 99.  
 2 Easterly 35' " " 13 " 99.

3 Southerly 35' " " 13 " 99.

4 15. That Graham Avenue be opened up, at an estimated cost  
 5 of \$400.

6 16. That 2nd. Avenue, D. L. 108, be widened and improved, and  
 7 planked 9' wide where necessary, at an estimated cost of \$450.

8 17. That Improvements, at an estimated cost of \$1500 be carried  
 9 out on Mary Avenue and 16th. 14th. 18th. and 19th. Avenues.

10 18. That 14 chains of 14th. Avenue be opened up, at an estimated  
 11 cost of \$145.

12 19. That 10 chains of Dow Avenue be widened at an estimated  
 13 cost of \$250.

14 20. That the Plan Reports be adopted.

15 Moved by Mr. Mac Donald. Seconded by Mr. Coldicutt: - "That the  
 16 Report of the Board of Works be adopted".

17 Carried, Mr. Macpherson objecting.  
 18 An Amendment was moved by Mr. Macpherson, but there was no  
 19 Seconder.

20 Finance Committee Reports: - Your Committee met on May 5th. inst.  
 21 and recommend:-

- 22 1. That General Accounts, amounting to \$18161.51, be paid.
- 23 2. That Contract Accounts, amounting to \$231.50, be paid.
- 24 3. That Wages, amounting to \$1153.80, be paid.
- 25 4. That a Grant of \$1000 be made to the Victorian Order of Nurses.
- 26 5. That the expenses of the deputation to Portland, be paid.

27 Your Committee met on May 4th. inst., and recommend:-

28 1. That the arrangement made by his worship the Reeve, with  
 29 Reeve Bridge of Richmond, whereby the south boundary of  
 30 Burnaby will be the centre line of a defined channel in the  
 31 North Arm of the Fraser River, and for which, Burnaby would  
 32 pay to Richmond \$4000.

33 Of this sum, \$3000 to be paid before Dec. 31st. 1915, and  
 34 \$1000, before 31st. Dec. 1914, without interest.

35 Your Committee met on May 12th. inst. and recommend:-

- 36 1. That General Accounts, amounting to \$5509, be paid.
- 37 2. That Contract Accounts, amounting to \$1489.10, be paid.
- 38 3. That Pay Rolls, amounting to \$22084.40, be paid.

39 Moved by Mr. Fauvel. Seconded by Mr. Stride: - "That the Finance  
 40 Committee Reports be adopted".

41 Carried unanimously.

42 Water Committee Report: - Your Committee met on May 12th. inst. and  
 43 recommend:-

- 44 1. That Clauses 1 to 6 of the Engineer's Report on the Waterworks  
 45 Department, be adopted, and that Clauses 9. 10. and 11 lay over.

1  
2. That the Engineer be authorised to expend up to \$5000 on Pipe  
Line Extensions.

Moved by Mr. Mayne, Seconded by Mr. Colquitt:—"That the Water Committee's Report be adopted".

Carried unanimously.

6 The Collector submitted a recommendation re. Agreements to pay  
7 Tasees, that the Solicitors be instructed to collect from  
8 defaulters, and that in future, a "Marked" cheque for an amount  
9 at least equal to the previous year's tasees, be demanded in lieu  
10 of Agreements to pay.

Moved by Mr. Colclough, Seconded by Mr. Mac Donald: "That the recommendation of the Collector be adopted; and instructions issued accordingly".

Carried unanimously.

The Assessor applied for means of conveyance for the Assessment Department.

Moved by Cr. Fan Vel, Seconded by Cr. Stride: - "That this application be referred to the Board of Works".

20 Resolved that the Burnaby Woods By Law 1915, lay over.  
21 Carried unanimously.  
22 Moved by Dr. Mayne, Seconded by Cr. Stride: "That the Building  
23 By Law be laid over for two weeks."

Moved by Mr. Goldieutt, Seconded by Mr. Stride: - "That the Burnaby  
Trades License By Law 1911, Amendment By Law 1913, be introduced  
and read a First time".

Moved by Mr. Mac Donald, Seconded by Mr. Mayne:- That the  
Burnaby Traders License By Law 1911, Amendment By Law 1913, do  
pass the First Reading.

Moved by Mr. Macpherson - Seconded by Mr. Colclough: "That the Burnaby  
Trades license By Law 1911, Amendment By Law. 1913, be read  
a Second time".

36 Carried unanimously.  
37 Moved by Mr. Goldieutt, Seconded by Mr. Mac. Donald: - "That the Burnaby  
38 Trades License By Law 1911, Amendment By Law, 1913, do pass the  
39 Second Reading".

Carried unanimously.

44 Moved by Mr. Mac Donald. Seconded by Mr. Collicutt: "That the Boundary  
45 be drawn in the same place as last year." Carried unanimously.

1 Pales and Wines Regulation By Law 1908, Amendment By Law 1913.  
 2 do pass the First Reading:

Carried unanimously.

3 Moved by Mr. Coldicutt, Seconded by Mr. Mayne:- "That the Burnaby  
 4 Pales and Wines Regulation By Law 1908, Amendment By Law 1913,  
 5 be read a Second time."

Carried unanimously.

6 Moved by Mr. Macdonald, Seconded by Mr. Mayne:- "That the Burnaby  
 7 Pales and Wines Regulation By Law 1908, Amendment By Law 1913  
 8 do pass the Second Reading."

Carried unanimously.

9 Moved by Mr. Coldicutt, Seconded by Mr. Stade:- "That the  
 10 Burnaby Westminster Sewer Agreement Extension By Law 1913,  
 11 be introduced, and read a First time."

Carried unanimously.

12 Moved by Mr. Coldicutt - Seconded by Mr. Macpherson: - "That the Burnaby  
 13 Westminster Sewer Agreement Extension By Law, 1913, do pass  
 14 the First Reading".

Carried unanimously.

15 Moved by Mr. Mayne. Seconded by Mr. Coldicutt: - "That the Burnaby  
 16 Westminster Sewer Agreement Extension By Law. 1913, be read a  
 17 Second time".

Carried unanimously.

18 Moved by Mr. Macpherson, Seconded by Mr. Coldicutt: - "That the Burnaby  
 19 Westminster Sewer Agreement Extension By Law. 1913, do pass the  
 20 Second Reading".

Carried unanimously.

21 Mr. Coldicutt reported that the Petition re. subdivision of  
 22 Blocks 30/35, D.L. 30, was now prepared and would be  
 23 signed as soon as possible.

24 Moved by Mr. Macpherson, Seconded by Mr. Mayne: - "That the  
 25 report be received."

Carried unanimously.

26 Moved by Mr. Coldicutt - Seconded by Mr. Macdonald: - "That the  
 27 Council do now adjourn until Tuesday, May 29th. inst".

Carried unanimously.

28 Confirmed

Mr. W. Macpherson  
 Acting - Reeve.

