

1 Monday - April 21st. 1913.

2 A Regular Meeting of the Council was held at the Municipal Hall
3 on Monday, April 21st. 1913, at 8-30 p.m.

4 Present: - Councillors Van Vel, Coldicutt, Mac Donald, Macpherson,
5 Stride, and Mayne.

6 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That Councillor
7 Van Vel do take the Chair as Acting Reeve."

8 Carried unanimously.

9 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That the Minutes
10 of the Meeting of April 4th. inst. be adopted as typewritten, and
11 confirmed."

12 Carried unanimously.

13 Correspondence was received and dealt with as follows:-

14 Mayor of New Westminster - re. Joint Sewerage: - advising that
15 the Attorney General had promised to introduce legislation to
16 validate the Agreement between Burnaby & New Westminster.

17 The Solicitors also wrote with reference to this matter.

18 Moved by Cr. Macpherson, Seconded by Cr. Mayne: - "That the matter
19 be referred to the Sewerage Committee".

20 Carried unanimously.

21 J. G. West - Offer to sell Hospital Site

22 Chen & Jackson - Offer to sell Hospital Site

23 Moved by Cr. Macpherson, Seconded by Cr. Mayne: - "That these gentlemen
24 be informed that if the Hospital By Law passes, their offers will
25 be duly considered."

26 Carried unanimously.

27 C. M. L. Point Grey - Asking for the appointment of two representatives
28 from this Council to meet representatives from Vancouver, South
29 Vancouver and Point Grey. re. Hospital Commission.

30 Moved by Cr. Mayne, Seconded by Cr. Coldicutt: - "That Councillors
31 Mac Donald and Macpherson be the representatives from this
32 Council to act on this Committee".

33 Carried unanimously.

34 Fraser Valley Municipal Publicity Bureau - asking this Council to approve
35 of one of the four proposed names submitted.

36 Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That this Council approve
37 the original name, viz. Fraser Valley Municipal Publicity Bureau."

38 Carried unanimously.

39 J. S. Jamieson - Approving terms of Loan.

40 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - and

41 Resolved: That the Council lend to James Stewart Jamieson of Douglas
42 Road, Burnaby, the sum of \$2400 from the Sinking Fund, for a period
43 of three years, the repayment of which sum, together with interest
44 thereon at the rate of Seven per centum per annum, being secured by

1 a First Mortgage on real property held by the said James Stewart
 2 Jamieson, and described as the portion (1.623 acres) of Lot 3.
 3 District Lot 84, Group one, M. W. D., the same being assessed,
 4 together with the buildings and improvements thereon, at the
 5 total sum of \$4,855.00, according to the last revised and
 6 assessed Assessment Roll of the Municipality.

7 Carried unanimously.

8 Petition from South Burnaby re. reduced fares on the Electric
 9 line, B. C. E. Ry.

10 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That this
 11 Petition be referred to the Transportation Committee."

12 Carried unanimously.

13 B.C.E. Ry. re. reduced fares on the Burnaby Lake line, stating
 14 that in the event of the franchise being passed, the fare
 15 to Burnaby Lake Station from Vancouver, would be:

16	10 miles	\$1.00
17	50 miles	\$4.00.

18 Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That the letter
 19 be filed".

20 Carried unanimously.

21 Plan Reports - (a) Tentative

22 190. Re-subdivision of Lots A & B, Block 10, D. L. 99.

23 Recommend for approval as submitted

24 191. Block 33, Lot 2, D. L. 189.

25 Recommend for approval as amended in red.

26 (b) Final Plans.

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

30 Block Sq. D. L. 151-153.

31 This plan was previously submitted and approved
 32 on stated conditions which have been complied with,
 33 with the exception of the 15 foot strip on the east side of
 34 the Block which called for its continuation north to the
 35 B. C. E. Ry.

36 As the plan now submitted shows this still
 37 terminating in a dead end, I would therefore recommend
 38 its approval on condition that the remaining portion of this
 39 strip be conveyed to the Municipality.

40 Blocks 5 & 6, D. L. 210.

41 Block 1. Lot 2. D. L. 99.

42 41. East half of D. L. 119.

43 184. Block 34. D. L. 35.

44 (Sgd.) T. L. Macpherson - Engineer.

45 Moved by Cr. Coldicutt, Seconded by Cr. Mayne: - "That the Plan Reports

be adopted:

Carried unanimously.

Committee Reports.

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

1. That permission be granted to Mr. Drake to use the Road Allowance for a B.C.L.Ry. Spur to his Mill on Lot 12 etc. Blk. 1. D.L. 40, subject to the execution by himself of an Agreement protecting the interests of this Corporation.
2. That no further money be expended on Second Street.
3. That 14 chains of Davies Street be opened up at an estimated cost of \$120.
4. That 8 chains of Dominion Street be opened up at an estimated cost of \$45.
5. That 14th. Avenue be widened and drained where necessary at an estimated cost of \$100.
6. That Dominion Street be opened up at an estimated cost of \$240.
7. That 4 chains of Princess Street be opened up, at an estimated cost of \$120.
8. That 4 chains of Sackville Street be opened up, at an estimated cost of \$100.
9. That Lily Avenue be re-graded and re-ditched &c. at an estimated cost of \$250.
10. That Roberts Street be graded up at an estimated cost of \$150.
11. That a Drainage Ditch be constructed along the North side of Sprott Street at an estimated cost of \$100.
12. That a Ditch be constructed along the east side of Ardingley Avenue, at an estimated cost of \$80.
13. That 6 chains of Mc. Gill Street be opened up, at an estimated cost of \$120.
14. That the following improvements be carried out in the Broadview District:-
 - 32 chains of Clydesdale St. and 25 chains of Smith Avenue to be planked at an estimated cost of \$5000. and that
 - 15 chains of Clydesdale Street
 - 5 chains of Smith Avenue
 - 13 chains of Manor Street, and
 - 6 chains of Dominion Street be graded at an estimated cost of \$1030.
15. That 6 chains of Hyde Street and Ardingley Avenue be opened up, at an estimated cost of \$300.
16. That Sixth Street be opened up, at an estimated cost of \$100.
17. That the Rocking of Gilman Avenue be proceeded with at once at an estimated cost of \$7500.

Moved by Mr. Mac Donald, Seconded by Mr. Mayne: "That the Report

1 of the Board of Works be adopted".

2 Carried unanimously.

3 Finance Committee Reports:-

4 Your Committee met on April 4th. inst. and recommend:-

5 1. That General Accounts, amounting to \$12453.41, be paid.

6 2. That Contract Accounts, amounting to \$4098.88, be paid.

7 3. That the reduced rate of Premium for Liability Insurance,
8 offered by J. C. Mc Gregor and Co. be accepted, and the policies
9 renewed.

10 Your Committee met on April 14th. inst. and recommend:-

11 1. That General Accounts, amounting to \$8815.92, be paid.

12 2. That Contract Accounts, amounting to \$315, be paid.

13 3. That Wages, amounting to \$16,948.80, be paid.

14 4. That a Loan of \$2400 on part of Lot 3, D.L. 84, be granted to Mr
15 J. S. Jamieson for 3 years at 4%.

16 5. That the Council sanction the expenditure by the joint
17 Sewerage Committee of a further sum of \$5000.

18 6. That the offer of Messrs. Hunter & Bootman for Burnaby
19 Debentures at 80 nett at New Westminster, with accrued
20 interest, be accepted".

21 Moved by Mr. Coldicutt - Seconded by Mr. Stride: - "That the Report
22 of the Finance Committee be adopted".

23 Carried unanimously.

24 Water Committee Report:-

25 Your Committee met on April 14th. inst. and recommend:-

26 1. That the proposal of Messrs. Cleveland and Cameron to turn
27 over all extension work to the Municipal Engineering
28 Department, be accepted".

29 Carried unanimously.

30 Moved by Mr. Coldicutt - Seconded by Mr. Mac Donald: - "That the
31 contract with Evans, Coleman and Evans, for the supply of
32 Steel Pipe, be signed by the Reeve and Clerk, and the
33 Corporate Seal be affixed thereto".

34 Carried unanimously.

35 Moved by Mr. Macpherson. Seconded by Mr. Stride: - "That the Quit
36 Claim Deed - Burnaby to Ely Dobell - of Johnston Road D.L. 130,
37 be signed by the Reeve and Clerk, and the Corporate Seal be
38 affixed thereto".

39 Carried unanimously.

40 Moved by Mr. Macpherson. Seconded by Mr. Wayne: - "That the Police Magistrate
41 Appointment By Law 1913, Amendment By Law 1913, be introduced, and
42 read a first time".

43 Carried unanimously.

44 Moved by Mr. Mac Donald. Seconded by Mr. Stride: - "That the Police Magistrate
45 Appointment By Law 1913, Amendment By Law 1913, do pass the first

1 Reading:-

2 Carried unanimously.

3 Moved by Mr. Mac. Donald, Seconded by Mr. Coldicutt: - "That the Police
4 Magistrate Appointment By Law 1913, Amendment By Law 1913, be read
5 a Second time".

6 Carried unanimously.

7 Moved by Mr. Macpherson - Seconded by Mr. Stride: - "That the Police Magistrate
8 Appointment By Law 1913, Amendment By Law, 1913, do pass the Second
9 Reading".

10 Carried unanimously.

11 Moved by Mr. Stride. Seconded by Mr. Mayne: - "That the Special
12 Committee submit a report re. Amendment of Trades License By Law
13 at the next meeting".

14 Carried unanimously.

15 Moved by Mr. Coldicutt - Seconded by Mr. Mac. Donald: - "That consideration
16 of the Building By Law be deferred until the next Meeting, to give
17 Councillors opportunity to study the provisions thereof, and to
18 suggest any additions or other alterations".

19 Carried unanimously.

20 Moved by Mr. Macpherson - Seconded by Mr. Mayne: - "That the Burnaby
21 Wards By Law, 1913, and the Wards Abolition By Law be laid over.

22 Carried unanimously.

23 Moved by Mr. Coldicutt - Seconded by Mr. Stride: - "That the Engineer
24 and the Assessor be instructed to prepare a Map showing Six
25 Wards for consideration at the next regular meeting of the Board
26 of Works".

27 Carried unanimously.

28 Moved by Mr. Coldicutt - Seconded by Mr. Mac. Donald: - "That the
29 Engineer prepare Plans for Sewers to be built under the provisions
30 of the Local Improvement Act, in the neighbourhood of Douglas
31 Road, 4th. Street, and 6th. Street".

32 Carried unanimously. A.M.

33 An Amendment was

34 Moved by Mr. Macpherson, Seconded by Mr. Mayne: - "That this matter be
35 referred to the Sewerage Committee".

36 On the Amendment being put, Councillors Macpherson, Stride and
37 Mayne voted in favour, and Councillor Coldicutt & Mac. Donald
38 voted against, and the Amendment was declared

39 Carried.

40 Moved by Mr. Mayne - Seconded by Mr. Coldicutt: - "That a letter of thanks be
41 sent to the Columbia Bitulithic Co. for the courtesies extended to the
42 delegation from this Council when on a visit of inspection of paved
43 streets in Portland".

44 Carried unanimously.

45 Moved by Mr. Coldicutt - Seconded by Mr. Macpherson: - "That this Council

16 do now resolve into a Committee of the Whole to discuss the
 2 Hospital Debenture By Law.

3 Carried unanimously.

Amended.
 To. 234.

4 Moved by Mr. Colclough - Seconded by Mr. Macpherson: - "That by reason
 5 of there being a doubt of the legality of the Hospital Debenture
 6 By Law, inasmuch as no Petition therefor has been received,
 7 therefore the said By Law be withdrawn, and not submitted to
 8 the Electorate on April 26th. inst."

9 Carried unanimously.

10 Moved by Mr. Colclough, Seconded by Mr. Macpherson: - "That the Council
 11 do now adjourn until Monday, April 28th. inst."

12 Carried unanimously.

13 Confirmed
 14



D. D. Rees.