

Monday - May 5th. 1913.

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3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Monday, May 5th. 1913. at 9 O'clock. p.m.

5 Present:- His worship Reeve W. Mayor.

6 Councillors Mac. Donald, Favvel, Coldicutt, Macpherson, Mayne,
7 and Stride.

8 Moved by Cr. Favvel, Seconded by Cr. Coldicutt:- "That the Minutes

9 of the Meetings of April 21st. and 28th. ults. be adopted and
10 confirmed, subject to the amendment of the Resolution re. the
11 Hospital Debenture By Law on To. 230 by deleting the proposer
12 and seconder of the Resolution, and substituting therefor, the
13 words "It was unanimously resolved".

14 Carried unanimously.

15 Correspondence was received and dealt with as follows:-

16 A. Mc. Laren - re. Plumbing By Law

17 Moved by Cr. Macpherson - Seconded by Cr. Mac. Donald:- "That this letter
18 lay on the table pending action on the Building By Law".

19 Carried unanimously.

20 C. C. Hewson - re. Boundary Road.

21 Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That the letter be
22 courteously acknowledged and full information together with a
23 copy of the Report on Boundary Road be sent to Mr. Hewson".

24 Carried unanimously.

25 Haylett Brokerage Co. - Offer to sell Blk. 14, D. L. 30. for a Hospital
26 Site, at \$13000.

27 Moved by Cr. Coldicutt - Seconded by Cr. Mayne:- "That the letter be
28 received and filed, ^{for reference} and the writer be notified accordingly".

29 Carried unanimously.

30 J. J. Miller - re. Extension of C. N. Ry. along North Arm of Fraser.

31 Moved by Cr. Mac. Donald - Seconded by Cr. Coldicutt:- "That the letter
32 be received and filed, and acknowledged".

33 Carried unanimously.

34 Solicitors - Advising that Conveyance of part of Lot 11, D. L. 284.

35 had been obtained from Mr. Yapp.

36 Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That the letter be
37 received and filed for reference".

38 Carried unanimously.

39 Solicitors - Advising that Conveyance of Lots 1 and 2, Block 22, D. L. 184.

40 had been obtained from the Burrard Land and Improvement Co. Ltd.

41 Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That the letter be
42 received and filed for reference".

43 Carried unanimously.

44 C. M. C. Post Coquitlam, asking that representatives from this

45 Council would attend at Meeting at Post Coquitlam on May 15th.

1 to discuss the matter of a paved road from Port Coquitlam to
2 Vancouver via. Port Moody and Burnet.

3 The Reeve appointed Councillors Mac.Donald, Fan Vel, Coldicutt and
4 Macpherson with the Engineer.

5 C. M. C. Point Grey - forwarding copy of Minutes of a meeting re. proposed
6 Hospital Commission.

7 Moved by Mr. Coldicutt - Seconded by Mr. Macpherson: "That the letter be
8 received and filed, and that this Council approve the movement,
9 the same Committee to continue to act."

10 Carried unanimously.

11 Assessor - calling attention to the fact that it would now
12 be necessary to take the 1913 Assessment, for the purpose of the
13 Re-distribution of Wards.

14 Moved by Mr. Mac.Donald - Seconded by Mr. Stride: "That this
15 matter be deferred until the next regular meeting."

16 Carried unanimously.

17 Solicitors - re. V. V. & B. Ry. and North Rd.

18 A. H. McNeill do do

19 C. M. C. Coquitlam do do and asking that
20 representatives from this Council would attend a Meeting at the
21 City Hall, New Westminster on May 6th. inst.

22 Moved by Mr. Coldicutt, Seconded by Mr. Mac.Donald: "That the
23 Corporation Solicitors be instructed to secure the strongest man
24 they can, to represent the interests of this Corporation before the
25 Railway Commission at Ottawa, and if possible, that the
26 Municipal Engineer be sent - further, that every member of
27 this Council endeavour to attend the Meeting on the 6th. inst.
28 and that the Engineer be instructed to prepare and forward
29 to the Solicitors, all data in connection with this matter."

30 Carried unanimously.

31 The Appraiser submitted a Report on the application of H. Ramsay
32 for a Loan, and recommended that the same be granted.

33 The Appraiser submitted a Report on the application of F. M. Britton
34 for a Loan, and recommended that the same be granted.

35 Moved by Mr. Fan Vel, Seconded by Mr. Mayne: "That the Reports of
36 the Appraiser be adopted."

37 Carried unanimously.

38 Moved by Mr. Macpherson, Seconded by Mr. Fan Vel, and

39 Resolved: That the Council lend to Henry Ramsay, of Burnaby
40 Lake, the sum of \$1800 from the Sinking Fund, for a period of
41 three years, the repayment of which sum, together with interest
42 thereon at the rate of seven per. centum per annum, being secured
43 by a first mortgage on real property held by the said Henry
44 Ramsay, and described as the 1.25 acre portion of Block 3,
45 D. L. 84. Group 1. N. W. D., the same being assessed, together

1 with the buildings and improvements thereon, at the total sum
 2 of \$3685, according to the last revised and corrected Assessment
 3 Roll of the Municipality.

4 Carried unanimously.

5 Plan Reports. (a) Tentative Plans.

6 193. Block 1. Lot 5, D.L. 99.

7 Recommend for approval as submitted.

8 (b). Final Plans.

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

12 159. South west quarter D.L. 145.

13 143. Block 5, Lot 6. South half D.L. 44.

14 182. Lots 82 to 86, D.L. 132.

15 Sgd. F. L. Macpherson - Engineer."

16 Moved by W. Faulvel, Seconded by W. Wayne:- "That the Plan Reports
 17 be adopted."

18 Carried unanimously.

19 Committee Reports.

20 Board of Works Reports:- Your Committee met on April 21st.
 21 ult. and recommend:-

- 22 1. That a 20 foot plank road into the grounds of the Country
 23 Club be constructed at an estimated cost of \$2250, and
 24 that the ~~Country Club~~ pay the difference between the cost of
 25 a 14 foot and 20 foot road, together with \$195 on account of
 26 Messyn Avenue.
- 27 2. That the two 13 foot strips necessary for widening the Lane
 28 at the rear of the Stone Buildings, be purchased at \$150 each.

29 Your Committee met on April 28th. ult. and recommend:-

- 30 1. That 7 chains of 18th. Avenue be opened up, at an estimated
 31 cost of \$145.
- 32 2. That 3 chains of Bedford St. be opened up, at an estimated
 33 cost of \$90.
- 34 3. That Marlborough Avenue be improved at an estimated cost
 35 of \$250.
- 36 4. That Eton St. be opened up, at an estimated cost of \$250.
- 37 5. That 4 chains of Edmonds St. be continued, at an estimated
 38 cost of \$450.
- 39 b. That 4 chains of Road between Blocks 34 & 35, D.L. 34, be
 40 opened up, at an estimated cost of \$110.
- 41 4. That 10 chains of Richmond St. be opened up, at an estimated
 42 cost of \$245.
- 43 8. That 3 chains of Norfolk St. be opened up, at an estimated
 44 cost of \$100.
- 45 9. That Sussex Avenue be ditched and graded, at an estimated

- 1 cost of \$200.
- 2 10. That Stanley St. be opened up, at an estimated cost of \$445.
- 3 11. That Percival Road be improved, at an estimated cost of \$600.
- 4 12. That Mary Avenue be cleared and graded, at an estimated cost
- 5 of \$850.
- 6 13. That the Plan Report be adopted.
- 7 14. That the Report re. Bose Drains be adopted.
- 8 15. That Boundary Road be improved at an estimated cost of \$11,550
- 9 provided South Vancouver give undertaking to pay one half
- 10 of the cost.
- 11 16. That the Tenders for Steel Cars and Trucks, and Dump Wagons
- 12 be accepted in accordance with the recommendation of the
- 13 Engineer.
- 14 17. That the Tender of the B. C. Oil Refining Co. for Road Oil at
- 15 \$1.45 per Barrel of 55 gallons in Tanks 7.0. B. any Siding in
- 16 Burnaby, be accepted: and that \$4000 be appropriated
- 17 for Oiling Roads.

18 Moved by Cr. Mac Donald, Seconded by Cr. Steide:- "That the Reports of

19 the Board of Works be adopted".

Carried unanimously.

21 Finance Committee Reports.

22 Your Committee met on April 21st. ult. and recommend:-

- 23 1. That General Accounts, amounting to \$12,312.12 be paid.
- 24 2. That Contract Accounts, amounting to \$48.11, be paid.
- 25 3. That the Salary of the Assessor be increased by \$25 per. month
- 26 to date from April 1st.
- 27 4. That a Grant in aid, not exceeding \$30, be made to Mrs Foster.

28 Your Committee met on April 28th. ult. and recommend:-

- 29 1. That General Accounts, amounting to \$19,429.54, be paid.
- 30 2. That Contract Accounts, amounting to \$5,546.69, be paid.
- 31 3. That Wages, amounting to \$22,344.20, be paid.
- 32 4. That Salaries, amounting to \$3,685, be paid.
- 33 5. That the Royal Oak Burns Club be granted the use of the
- 34 Public Hall on May 9th. free of charge.

35 Moved by Cr. Farnel, Seconded by Cr. Coldicutt:- "That the Finance

36 Committee Reports be adopted".

Carried unanimously.

38 Water Committee Reports.

39 Your Committee met on April 21st. ult. and recommend:-

- 40 1. That Lots 1 and 2, Block 25, D. L. 184 be purchased for \$1600
- 41 and that Cr. Mac Donald be authorized to dispose of Lot 36,
- 42 Blk. 26, D. L. 184, to the best advantage.
- 43 2. That the Turner Ye. for \$10.20, be written off.

44 Your Committee met on April 28th. ult. and recommend:-

- 45 1. That 4 Water Troughs be installed on Main Roads, at a cost of \$210.

1 Moved by Cr. Mayne, Seconded by Cr. Farnell:- "That the Water
2 Committee Reports be adopted."

3 Carried unanimously.

4 Health, Hall and Grounds Committee Report.

5 Yam Committee met on April 21st. ult. and recommend:-

6 1. That the Tender of John Anderson at \$200, for alterations to
7 the Engineering Offices, be accepted.

8 2. That the Tender of Wm. Newsome at \$250 for decorating the Council
9 Chamber etc. be accepted.

10 Moved by Cr. Stride, Seconded by Cr. Mayne:- "That the Report of the
11 Health, Hall and Grounds Committee, be adopted."

12 Carried unanimously.

13 Councillor Coldicutt submitted a Recommendation with reference to
14 the re-subdivision of Blocks 30/35. D.L. 30, that the Corporation
15 Solicitors be instructed to prepare the necessary Petition.

16 Moved by Cr. Macpherson - Seconded by Cr. Stride:- "That the
17 recommendation be adopted, and that Cr. Coldicutt and the
18 Solicitor be a Committee to act in this matter."

19 Carried unanimously.

20 Moved by Cr. Coldicutt, Seconded by Cr. MacDonald:- "That the
21 Agreement with the B.C. Ry. Co. re. "Cut-off" be signed by the
22 Reeve and Clerk and the Corporate Seal be affixed thereto."

23 Carried unanimously.

24 Moved by Cr. MacDonald, Seconded by Cr. Stride:- "That the Building
25 By Law be deferred until Wednesday."

26 Carried unanimously.

27 His Worship the Reeve reported that the Special Committee had
28 interviewed the Water Committee of the City of Vancouver, and
29 that the Main across the Harrows was completed, and that
30 the City Engineers had been instructed to make the necessary
31 connections.

32 Moved by Cr. Coldicutt - Seconded by Cr. Mayne:- "That the Report be
33 adopted, and the thanks of this Council be given to the Water
34 Committee of the City of Vancouver, and also to the Special
35 Committee."

36 Carried unanimously

37 Moved by Cr. Coldicutt - Seconded by Cr. MacDonald:- "That this Council
38 adopt the Pole By Law and Amendments, and that a Deputation
39 wait upon the Attorney General to discover what powers this
40 Council may possess over the B.C. Telephone Co."

41 An Amendment was

42 Moved by Cr. Macpherson - Seconded by Cr. Stride:- "That this matter
43 be referred to the Corporation Solicitors to report fully to the Council
44 and that they be instructed to prepare an Amendment embodying
45 the suggestions of the Engineer."

1 Cr. Mac. Donald withdrew as Seconder of the Resolution, and the
2 Amendment was put, and
3 Carried

4 Cr. Coldicott objecting.

5 Moved by Cr. Mac. Donald, Seconded by Cr. Mayne: - "That a By Law
6 be prepared to take care of dangerous Poles on Barnett Road."
7 Carried unanimously.

8 The Council then adjourned until Wednesday, May 4th. inst.
9 Confirmed

Reeve.

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