

Monday - April 7th. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 7th. 1913 at 8.15 p. m.

Present:- His worship Reeve Mc.regor.

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

Moved by Mr. Coldicutt - Seconded by Mr. Fauvel:- "That the Minutes of the Meeting of March 15th. and 31st. ultos. be adopted as typewritten, and confirmed."

Carried unanimously.

A Deputation from the City Council of New Westminster, and the Royal Columbian Hospital, attended and addressed the Council with reference to a grant in aid of the equipment of the new Royal Columbian Hospital.

Moved by Mr. Fauvel - Seconded by Mr. Coldicutt:- "That this matter be taken up by the whole Council, and discussed with the City Council of New Westminster, at a joint meeting in the near future."

Carried unanimously.

A Deputation from the Burnaby Lake Progress Club attended, and addressed the Council with reference to the Fares on the Burnaby Lake line.

Moved by Mr. Fauvel, Seconded by Mr. Mac. Donald:- "That Councillors Macpherson and Stride be representatives from this Council to act with representatives from the Burnaby Lake Progress Club, at an interview with the B. C. & R. Y. with reference to this matter."

Carried unanimously.

A large Deputation from North Burnaby attended in support of the B. C. & R. Y. Franchise.

Moved by Mr. Fauvel - Seconded by Mr. Mac. Donald:- "That the Standing Orders be suspended, and the B. C. & R. Y. Franchise By Law be taken up."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Macpherson:- "That the Burnaby Electric Railway By Law, 1913, be introduced and read a first time."

Carried unanimously.

Moved by Mr. Fauvel - Seconded by Mr. Mac. Donald:- "That the Burnaby Electric Railway By Law 1913, do pass the first Reading."

Carried unanimously.

Moved by Mr. Fauvel - Seconded by Mr. Stride:- "That the Burnaby Electric Railway By Law, 1913, be read a second time."

Carried unanimously.

Moved by Mr. Macpherson - Seconded by Mr. Mac. Donald:- "That the Burnaby Electric Railway By Law 1913, do pass the second Reading."

Carried unanimously.

1 Correspondence was received and dealt with as follows:-

2 R. H. Sperling, B. C. S. Ry. re. Reduced Rates on the Vancouver -
3 Westminster Interurban Line.

4 Moved by Cr. Mac.Donald, Seconded by Cr. Macpherson:- "That the
5 letter be received and filed."

6 Carried unanimously.

7 Mr. F. H. Patterson and 13 others - Petition asking for a permanent
8 pavement and concrete sidewalks on Edmonds Street west of
9 Kingsway.

10 Moved by Cr. Coldicutt - Seconded by Cr. Macpherson:- "That this
11 be referred to the Board of Works."

12 Carried unanimously.

13 Ward VI Ratepayers' Association - protesting against prize fighting
14 being permitted.

15 Moved by Cr. Macpherson. Seconded by Cr. Fauvel:- "That the Association
16 be informed that prize fighting never has been, or will be, tolerated
17 in Burnaby, and further that an Amendment to the By Law is being
18 prepared for the purpose of regulating Boxing Exhibitions, and for
19 eliminating any objectionable features."

20 An Amendment was

21 Moved by Cr. Mac.Donald, Seconded by Cr. Coldicutt:- "That the
22 letter be referred to the Committee who are preparing the
23 Amendment."

24 On the Amendment being put, Councillors Stride, Coldicutt and
25 Mac.Donald voted in favour, and Councillors Fauvel and
26 Macpherson voted against, and was declared

27 Carried.

28 C. Winch - Invitation to Meetings at Alta Vista and Burnaby Public Hall
29 re. Franchise.

30 Moved by Cr. Fauvel - Seconded by Cr. Macpherson:- "That Mr. Winch be
31 informed that Councillors who wish to speak as Ratepayers will
32 attend the Meetings, but that the Council as a body are not expressing
33 any opinion."

34 Carried unanimously.

35 Fraser Valley Development League - asking that Burnaby exhibits be
36 forwarded to the Progress Club Chambers, Vancouver.

37 Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That this matter
38 be referred to the Comptroller to get all exhibits possible."

39 Carried unanimously.

40 City Clerk - Vancouver. - Copy of Minutes - Joint Sewerage Committee.

41 Moved by Cr. Fauvel. Seconded by Cr. Stride:- "That this
42 communication be filed."

43 Carried unanimously.

44 J. W. Weart. Offer to sell the East 1/2 of Block 18, D. S. 152 for Hospital
45 Purposes.

1 Plan Reports - (a) Tentative -2 189. Lots 66, 64 and part of 68, D. L. 30.

3 Recommend for approval as submitted.

4 (b) Final Plan.5 "I have examined the following final plan, and as it is in
6 order, I would recommend that I be authorized to endorse
7 the same.

8 (Sgd.) F. L. Macpherson - Engineer.

9 144. Blocks 39, 40, 41 and 42, Lots 1 and 3, D. L. 95.10 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt: - "That the Plan
11 Reports be adopted."

12 Carried unanimously.

13 Committee Reports.14 Board of Works Report: - Yam Committee met on March 31st. ult.
15 and recommend:-

- 16 1. That 3 chains of Bismark Street be opened up at an estimated
17 cost of \$90.
- 18 2. That 10 chains of Road between Blocks 3 and 4, D. L. 98, be
19 opened up at an estimated cost of \$300.
- 20 3. That 4 chains of Road between Blocks 54 and 55, D. L. 33, be
21 opened up at an estimated cost of \$140.
- 22 4. That Pandora Street be graded at an estimated cost of \$200.
- 23 5. That 5 chains of Alberta Avenue and 3 chains of Dubois Street
24 be temporarily opened up at an estimated cost of \$125.
- 25 6. That 6 chains of Road between Blocks 7 and 8, D. L. 94, be opened up
26 at an estimated cost of \$165.
- 27 7. That 10 chains of Gravelby Street be opened up at an estimated
28 cost of \$300.
- 29 8. That 14 chains of Stanley Street be opened up, at an estimated
30 cost of \$425.
- 31 9. That 10 chains of Burke Street, be graded at an estimated cost
32 of \$250.
- 33 10. That 4 chains of Laburnum Street be opened up, at an estimated
34 cost of \$145.
- 35 11. That the Beyond Road Ditch be deepened and cleaned out where
36 necessary, at an estimated cost of \$500.
- 37 12. That Stormont Street be repaired at an estimated cost of \$125.
- 38 13. That a Base Drain be constructed from Kingway to Stride Avenue
39 and along Stride Avenue to 14th. Avenue, at an estimated
40 cost of \$1400.
- 41 14. That 4 chains of Road between Blocks 12 and 15, D. L. 95, be
42 opened up, at an estimated cost of \$150.
- 43 15. That 4 chains of Campbell Avenue and 6 chains of 4th. Street,
44 be opened up, at an estimated cost of \$300.
- 45 16. That 6 chains of Passon Street be graded at an estimated cost

1 of \$120.

2 14. That the Plan Reports be adopted.

3 Moved by Mr. MacDonald, Seconded by Mr. Fauvel: - "That the
4 Report of the Board of Works be adopted."

5 Carried unanimously.

6 The Board of Works submitted a recommendation that the
7 Council rescind the authorisation of the expenditure of
8 \$1400 on Second Street.

9 Moved by Mr. Coldicutt - Seconded by Mr. Fauvel: - "That this
10 be laid over until the Council look over the ground."

11 Carried unanimously

12 Finance Committee Reports: - Your Committee met on March 25th
13 ult. and recommend: -

14 1. That General Accounts, amounting to \$806.18, be paid.

15 2. That Contract Accounts, amounting to \$255, be paid.

16 3. That Salaries amounting to \$3345, be paid.

17 4. That the Chief Constable be authorised to provide necessaries, up
18 to \$40, for the Howat family.

19 5. That the action of the Medical Health Officer re. admission
20 to Hospital of two children of J. B. Phillips, be confirmed.

21 6. That a Grant of \$100 be made to the Burquitham Agricultural
22 Society.

23 Your Committee met on March 31st. ult. and recommend: -

24 1. That Pay Rolls, amounting to \$14845.10, be paid.

25 2. That General Accounts, amounting to \$15554.82, be paid.

26 3. That Contract Accounts, amounting to \$23424.10, be paid.

27 4. That a Grant of \$200 be made to the Burnaby Horticultural
28 Society.

29 5. That part of Lot 11, D. L. 2874, be purchased from Mr. Yaps
30 for \$1000.

31 Moved by Mr. Fauvel, Seconded by Mr. Coldicutt: - "That the Reports
32 of the Finance Committee, be adopted."

33 Carried unanimously.

34 Police, Light & Fire Committee Report:

35 Your Committee met on March 31st. ult., and recommend: -

36 1. That the Report re removal of poles on Knipeway be adopted
37 subject to the receipt of a satisfactory confirming letter
38 from Mr. Conway of the B. C. E. Ry. Co.

39 2. That the Electrical Department be made an integral part of
40 the Engineering Department, and that Mr. Burnes be offered
41 the position, under the Engineer, at a salary of \$125 per. month.

42 3. That the Wiring Inspector be instructed to complete the Switch-
43 Board for the Police Telephone System, in accordance with
44 his report.

45 4. That the recommendation of the Chief Constable re. Special

1 Duty Fees, be adopted.

2 Moved by Cr. Coldicutt, Seconded by Cr. Fauvel: - "That the Report
3 of the Police, Light & Fire Committee be adopted, subject to the
4 Amendment of Clause 2 by adding the words "as Wiring Inspector"
5 after the word position, and by adding the words "to be
6 retrospective, dating from January 1st. 1913" to the end of
7 the clause."

8 Carried unanimously.

9 Health, Hall & Grounds Committee Report:

10 Your Committee met on March 31st. ult. and recommend:-

11 1. That the alterations to the Engineering Offices, as recommended
12 by the Engineer, be carried out at an estimated cost of
13 \$300.

14 Moved by Cr. Stride - Seconded by Cr. Mayne: - "That the Report
15 of the Health, Hall & Grounds Committee be adopted."

16 Carried unanimously.

17 Moved by Cr. Fauvel - Seconded by Cr. Coldicutt: - "That the Contract
18 for erection of Tank on North Road, Machinery Installation and
19 Contracting Co. be signed by the Reeve and Clerk, and the
20 Corporate Seal be attached thereto."

21 Carried unanimously.

22 Moved by Cr. Mac Donald, Seconded by Cr. Stride: - "That the Burnaby
23 Wards By Law 1913, be tabled for two weeks."

24 Carried unanimously.

25 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Wards
26 Abolition By Law, be tabled for two weeks."

27 ~~Carried unanimously.~~ A.M.

28 An Amendment was

29 Moved by Cr. Macpherson - Seconded by Cr. Mayne: - "That the Wards
30 Abolition By Law be now reconsidered."

31 On the Amendment being put, Councillors Macpherson & Mayne,
32 voted in favour, and it was declared

33 Lost.

34 The Original Motion was then put, and declared

35 Carried.

36 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald: - "That this
37 Council do now resolve into a Committee of the Whole to re-consider
38 the Burnaby Road Improvement Debiture By Law 1913, Amendment
39 By Law 1913, and the Burnaby School Board Loan No. 1. By Law
40 1913, Amending By Law, 1913."

41 Carried unanimously.

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

43 Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: - "That the Burnaby
44 Road Improvement Debiture By Law 1913, Amendment By Law 1913,
45 be read a Third time."

Carried unanimously.

1 Moved by Cr. Fawvel, Seconded by Cr. Coldicutt: - "That the Burnaby
2 Road Improvement Debenture By Law 1913, Amendment By Law 1913
3 do pass the Third Reading, that it be signed by the Reeve and
4 Clerk, and the Corporate Seal be affixed thereto."

5 Carried unanimously.

6 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That the
7 Burnaby School Board Loan No. 1 By Law 1913, Amendment By Law. 1913,
8 be read a Third time".

9 Carried unanimously

10 Moved by Cr. Coldicutt - Seconded by Cr. Mayne: - "That the Burnaby
11 School Board Loan No. 1. By Law 1913, Amendment By Law. 1913.
12 do pass the Third Reading, that it be signed by the Reeve
13 and Clerk, and the Corporate Seal be affixed thereto."

14 Carried unanimously.

15 Moved by Cr. Fawvel, Seconded by Cr. Macpherson: - "That By Law
16 be prepared as follows: -

17	For permanent work on Roads	\$ 500.000.
18	For Sidewalks	\$ 50.000.
19	For Hospital purposes	\$ 40.000.
20	For School purposes	\$ 29.000.

21 Carried unanimously.

22 Moved by Cr. Coldicutt - Seconded by Cr. Macpherson: - "That the Burnaby
23 Road Improvement No. 2. Debenture By Law 1913, be introduced and
24 read a First time".

25 Carried unanimously.

26 Moved by Cr. Fawvel, Seconded by Cr. Mac. Donald: - "That the Burnaby
27 Road Improvement No. 2. Debenture By Law 1913, do pass the First
28 Reading".

29 Carried unanimously

30 Moved by Cr. Fawvel - Seconded by Cr. Coldicutt: - "That the Burnaby
31 Road Improvement No 2. Debenture By Law 1913, be read a
32 Second time".

33 Carried unanimously.

34 Moved by Cr. Macpherson - Seconded by Cr. Mac. Donald: - "That the
35 Burnaby Road Improvement No. 2. Debenture By Law 1913, do pass
36 the Second Reading".

37 Carried unanimously.

38 Moved by Cr. Coldicutt - Seconded by Cr. Fawvel: - "That the Burnaby
39 Sidewalks Debenture By Law 1913, be introduced and read a
40 First time".

41 Carried unanimously.

42 Moved by Cr. Fawvel, Seconded by Cr. Coldicutt: - "That the Burnaby
43 Sidewalks Debenture By Law 1913, do pass the First Reading".

44 Carried unanimously.

45 Moved by Cr. Fawvel - Seconded by Cr. Stride: - "That the Burnaby

1 Sidewalks Debenture By Law 1913, he read a Second time."

2 Carried unanimously.

3 Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: - "That the Burnaby

4 Sidewalks Debenture By Law 1913, do pass the Second Reading".

5 Carried unanimously.

6 Moved by Cr. Fauvel. Seconded by Cr. Coldicutt: - "That the Burnaby

7 School Board Loan No. 3, By Law 1913, be introduced and read a

8 First time".

9 Carried unanimously.

10 Moved by Cr. Mac Donald. Seconded by Cr. Fauvel: - "That the Burnaby

11 School Board Loan No. 3, By Law 1913, do pass the First Reading".

12 Carried unanimously.

13 Moved by Cr. Macpherson, Seconded by Cr. Fauvel: - "That the Burnaby

14 School Board Loan No. 3 By Law 1913, be read a Second time".

15 Carried unanimously.

16 Moved by Cr. Macpherson. Seconded by Cr. Fauvel: - "That the Burnaby

17 School Board Loan No. 3, By Law, 1913, do pass the Second Reading".

18 Carried unanimously.

19 Moved by Cr. Fauvel, Seconded by Cr. Mayne: - "That the Burnaby

20 Hospital Debenture By Law 1913. be introduced and read a

21 First time".

22 Carried unanimously.

23 Moved by Cr. Mac Donald. Seconded by Cr. Mayne: - "That the Burnaby

24 Hospital Debenture By Law 1913, do pass the First Reading".

25 Carried unanimously.

26 Moved by Cr. Macpherson - Seconded by Cr. Coldicutt: - "That the Burnaby

27 Hospital Debenture By Law ¹⁹¹³ he read a Second time".

28 Carried unanimously.

29 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That the

30 Burnaby Hospital Debenture By Law 1913, do pass the Second

31 Reading".

32 Carried unanimously.

33 Moved by Cr. Coldicutt - Seconded by Cr. Fauvel: - "That the vote of

34 the Electorate be taken on Saturday April 26th. 1913 on the

35 following By Laws: -

36 ~~omit~~ Burnaby Electric Railway By Law. 1913.

37 Burnaby Road Improvement No. 2. Debenture By Law, 1913.

38 Burnaby Sidewalks Debenture By Law. 1913.

39 Burnaby School Loan No. 3, By Law. 1913.

40 ~~omit~~ Burnaby Hospital Debenture By Law. 1913.

41 Carried unanimously.

42 Moved by Cr. Fauvel, Seconded by Cr. Stride: - "That A. G. Moore be

43 and is hereby appointed Returning Officer, and that he be and

44 is hereby authorised to appoint the necessary Deputy

45 Returning Officers".

Carried unanimously.

1 Moved by Cr. Fauvel; Seconded by Cr. Coldicutt:- "That the
 2 Polling places be the same as at the Municipal Elections
 3 with the exception that an additional polling place be
 4 made at the Social Club building at Capitol Hill, and
 5 that the polling place at North Sumner be at Mr. Boyce's
 6 Store instead of at Mr. Herd's office."

Carried unanimously.

8 Moved by Cr. Fauvel, Seconded by Cr. MacDonald:- "That the
 9 Council do now adjourn until Monday, April 14th. inst."

Carried unanimously.

Confirmed

P. W. Fauvel
Acting - Reeve.



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