

SEP 30 1899

The Council met on Saturday
Evening, 30 Sept: 1899. at 7.30 pm
in Municipal Hall.

Present Reeve Schou in the Chair
and a full Council.

The minutes of previous meeting were
read & were, on motion, adopted.

The Reeve reported that he in company
with Couns. Cliff & Stride had paid a

visit to the N.W. City Council and had laid before that body the complaints of the residents in this municipality, as embodied in the petition read at last meeting, re unsatisfactory tramway service. Counc. Cliff also reported that he had been present at a conference of the Tramway officials, Aldermen from the N.W. Council, residents of N.W. and representative of Burnaby, and the following concessions have been promised by the Tramway Co:- Half-hourly services after the fair, & a place of shelter at the City limits. The City Council also promised to place an Electric light at that spot, and to erect a rail around the erbbing. On motion the reports were approved.

The tenders were opened for Brushing on Hastings Road from top of Still Creek Hill to Boundary Road.

The tenders were as follows:-

L. Edgar Sprott.	\$54.50.
G. Hardy	20 c. per Chain.
Whiting Bros.	\$50.00

It was moved & seconded by Counc. Smith & Stride & resolved that G. Hardy's tender, being the lowest, be accepted.

The tenders were opened for Brushing on Vancouver Road. The tenders were for Sec. 1. From Post office Central Park to Royal Oak.

Fred. Thruswell 17.00.

John Hedger 16.00.

Sec 2. From Royal Oak to Junction of
Tramway lines:-

Fred. Thruswell 10.00

John Hedger. 14.75.

It was moved & seconded by Couns.
Byrne & Stride & resolved that the
Contract for Sec. 1 be awarded to
John Hedger and for Sec. 2 to Fred.
Thruswell. Mr. Hedger verbally agreed
re Sec. 1 to perform the work to Central
Park P.O., his tender calling for brushing
to the tram crossing at Central Park.

Couns. Byrne read the specification
for the North Arm Bridge for which
tenders had been called, and there
being only one tender in, it was
moved & seconded by Couns. Byrne
& Cliff that the tender be opened.
The resolution was carried, Couns.
Sprott dissenting, on the ground that
the tender had not been in by the
opening of the meeting, as advertised.
The tender was opened & was found to
be from F. Thruswell price being \$147⁵⁰...
or including a temporary road for
use of the public during construction
\$155⁰⁰. Moved & seconded by Couns.
Cliff & Smith & resolved that the tender
be accepted, inclusive of making temporary
road, Mr. Thruswell to sign an agreement
to keep a passable road open.

Counc. Byrne requested, & was on motion granted, further time for introducing the by-law of which he gave notice at last meeting.

The Clerk reported that Mr. A.S. Hill had signed Mortgage papers, and that the cheque for \$500⁰⁰ drawn at last meeting had been duly paid over, and that the papers were now in the hands of the Registrar. Report adopted.

The Clerk reported re Chinese nuisance case, that as no alterations or improvements had been made by the Chinaman, that he had sworn out an information before Stipendiary Magistrate Penderough, and that the case was heard in the Police Court, the Magistrate ordering the Chinaman to effect necessary improvements before next Friday or that he would commit him to gaol. Report adopted.

Counc. Cliff submitted a specification for making the Brandreth Road, about 20 chains. Moved & seconded by Counc. Spratt & Smith & resolved that tenders be called for performing the work, Clerk to advertise in Weekly Columbian, and specifications ^{tenders} to be in by 7.30 next Saturday. Specification to be seen on the spot, at corner of 3rd Av: & First St.

A communication from South Vancouver Municipal Council was read, making an appointment for the members of that Council to meet the members of Burnaby Council on 22nd Inst. for the purpose of inspecting the Boundary Road. The Clerk reported that he had informed all the members of the Council of this proposed meeting. The Reeve reported that he in company with Couns. Spratt & Stride had kept the appointment and the members from the two Councils had mutually decided that the S. V. Council should call for tenders for laying about 15 chains of corduroy, and to effect some necessary work by day labor, the matter being left in their hands for completion, this Council bearing one half the expense. on motion the report was adopted.

Counc. Stride reported that the work on the Feedham ditch had been inspected & found satisfactory. Report adopted.

Moved & seconded by Couns. Smith & Cliff & resolved that Counc. Stride draw a specification and obtain tenders for cutting a pathway from the hall to the Tramway Junction.

On motion the Clerk & Counc. Cliff were

empowered to purchase two lamps for the Hall.

Moved & seconded by Counc. Stride & Sprott & resolved that John Woollard Esq. & Counc. C. F. Sprott be the Justices appointed on the Board of Licensing Commissioners.

Moved & seconded by Counc. Byrne & Smith & resolved that Counc. Cliff & Stride be appointed members of the Board of Licensing Commissioners, and that the Board meet on the Second Wednesday in ~~May~~ December next, at 2 o'clock p.m.

A communication was read from the Secy. of the R. A. & S. Soc. thanking the Council for its donation. Received & filed.

A communication was read from the Clerk of the Surrey Council; Received & filed.

A communication was read from the New Westminster City Council inviting the Council to be present at the Celebration next week. Invitation accepted & Clerk to acknowledge.

On motion the following a/c's were ordered paid: -

6.00. J. H. Arthur Work in Ward 2. Cheque to be handed to Counc. Sprott to pay over after inspection & approval of work.

119.90	a. DeWittsgart, Com: on Collections	
4.00	N. L. Schou	Expenses.
30.75	W. A. Cressy	Digging well.
29.40	The Columbian	Printing & advertising
12.10	The World	Advertising
2.50	F. J. Collins	Meals re Tax Sale.
15.00	Alex: Bell.	Prom: on Guarantee Bond of T. DeWittsgart.
6.00	Malin's & Caulthard	Prom: on Insurance re R. Robinson
15.75	Eli Randel.	work in W. 2 3.50. Do 3. <u>12.25</u> 15.75.
24.00	N. L. Schou.	Indemnity
21.00	Peter Byrne	Do
24.00	E. F. Spratt.	Do
24.00	Chas. Cliff	Do
24.00	J. Carter Smith	Do
24.00	Eber Stride	Do
28.00	J. H. Shirley	C. M. C. 25.00
	Attendance at Tax Sale	<u>3.00</u>

Moved & seconded by Caus. Smith
& Cliff & resolved that the resolution
passed at last meeting re Hedger
Ditch be rescinded. Carried. Caus.
Byrne & Stride dissenting.

Moved & seconded by Caus. Smith
& ~~Byrne~~ ^{Stride} & resolved that the parties
who tendered for cutting the Hedger Ditch
be requested to submit fresh tenders
for the work, said tenders to be in by
7.30 next Saturday, which tenders
will receive consideration, providing

that W. Ledger agrees in writing to contribute
the sum of \$25.00 towards the work.

The Council adjourned to meet on Saturday
next 7th ^{Oct.} ~~Inst.~~ at 2 p.m.

approved.

Nicolai C. Schou.
Reeve.