

The Council met on Saturday 22 Dec. 1900 at 2.15 pm in Municipal Hall.

Present: -

Reeve Schou in the Chair, & Counc. Byrne, Stode, Smith & Sprott.

The minutes of last meeting were read, & were on motion approved.

Coun. Smith reported that he, with Coun. Byrne, had inspected the Wintemuse rd. and they estimated that the Ho chains constructed was worth \$100<sup>00</sup> and recommended that twenty dollars be deducted from this amount, being the estimated proportion of Chinese labor on the job, and as Mr. Wintemuse had already received thirty five Dollars on acc, that the sum of forty five Dollars, out of the cheque of fifty six <sup>50</sup>/<sub>100</sub> already drawn, be credited by the Collector against Mr. Wintemuse's taxes, and that the balance of eleven <sup>50</sup>/<sub>100</sub> be paid into the Bank.

The Committee admitted that the circumstances in connection with the construction of this road were exceptional, but recommended that, in future, no work of any magnitude be proceeded with unless a contract had been awarded by tender and the work performed under the supervision of the Council. Report received & adopted.

Coun. Sprott asked for, and was, on motion,

granted further time to report re  
Hastings's Rd. improvement.

NBS ✓  
Coun. Smith reported that he, with  
the Reeve <sup>of Coquitlam</sup> & Couns. Sprott & Stride,  
had met the Coquitlam Board of  
Works on the North Road, as arranged  
at last meeting, and the joint  
committees had decided not to  
proceed with the replanning of the  
dismantled bridge, but to follow  
the true line of the road, and to  
make a cut & fill, as per  
specification submitted, and had  
awarded the Contract to Thos. Allen  
the lowest tenderer for Two Hundred  
Dollars, and that Coun. Smith &  
Coun. Austin of Coquitlam, were  
authorized to take charge of the  
work. The Report was received &  
adopted.

Coun. Sprott asked for & was, on  
motion, granted further time to report  
re Macleod's request for repairs  
to Boundary rd.

A communication was read from  
J. Kayfield re road repairs, & Coun.  
Smith reported on the matter. It was  
left in the hands of Coun. Stride,  
with power to level up the road as  
required.

Tenders were opened for hauling & spreading

macadam on Vancouver Rd and  
read as follows:-

Whiting Bros:	40 ¢ per yard.
H. Plester	48 ¢ "
J. Wolfe.	50 ¢ "

On motion the Contract was awarded  
to Whiting Bros. and Coun. Stude  
was empowered to employ a man  
to attend to the road during the  
spreading of the gravel.

A communication was read from  
the Canadian Pac. Lumber Co.  
enclosing agreement duly executed,  
re log chute across Barnes St.  
Received & filed.

The Clerk reported that he had  
received & paid over to the Collector,  
the sum of Twenty Dollars from  
the Road Tax Collector.

A communication was read from  
C. Farrand authorizing H. Plester  
to act as his Agent for his contracts  
on the Vancouver rd. improvement.  
Received & filed.

The Clerk was instructed to notify  
A. S. Cook to remove his fence,  
within one week, from off the road,  
as the Contractor had notified the  
Council that he could not proceed  
with his work.

On motion the following a/c  
 were passed for payment:—

8.10.	Columbian Co.	Advtg & Stationery	
1.50	J. Reed	Sharpening tools	
1.80	J. H. Arthur	Work in W. 2	
2.50.	C. C. Dunn	Corduroy in Hall	
46.90	C. S. Churchill	Work in W. 2.	6.40
		Bill of 47 lbs macadam (30% already paid)	<u>40.50</u> 46.90
8.00	Coquitlam Municipality	1/2 share Work North Rd. W. 3	
37.50	D. J. E. Walker	M. H. Office.	
63.75	Whiting Bros.	22 1/2 yds macadam W. 5	
15.75	J. Hedger	10 1/2 do.	W. 3
50.00	A. Simber	on a/c relaying Corduroy W. 1	
30.00	Fred. Throssell	on a/c Contracts	
25.00.	J. A. Fennell.	} Vancouver road Improvement.	
12.50.	C. M. Nicholson		
35.00.	J. Wolfe.	on a/c Screening & hauling gravel W. 2.	
65.00.	E. Coulter	on a/c macadam W. 2	
40.00	H. Plester	on a/c Contract Van. Rd. Improvement.	
28.05	J. H. Shirley	PMC	25.00
		furnishings.	1.15
		Telephone.	10.
		Stamps.	80
		Expenses attdg	
		Rever's Convention	1.00 28.05
154.30.	W <sup>m</sup> Ash.	} Refunds of amounts paid for tax sale & interest purchases & sales not confirmed by Judge.	
78.15.	A. Town.		
25.30.	J. Cunningham.		
54.65.	J. Hoskins.		
150.00	B. of Montreal,	Savings Bank	
		Sinking fund a/c	

517.90 Morrison & Docholl, Tax Sale Costs.  
 20.00 L Hedger on a/c Tax. rd. improvements  
 1.80 do }  
 1.80 G. Davis. } Work in W.S.  
 5.00 Ed. Lander Relief  
 2000.00 B. of Montreal, Savings Bank  
 Special a/c.

Coun. Byrne was authorized to  
 bed down corduroy on Byrne road,  
 at a cost of about \$4<sup>00</sup>.

The Clerk was instructed to write  
 to the B. C. Electric Ry. Co. requesting  
 them to run in gulverts under their  
 line to connect the ditches where their  
 line crosses the Vancouver & Jubilee roads.

The Medical Health Officer's report  
 was read as follows and was  
 ordered to be entered on the minutes:-

To the Chairman & members  
 Local Board of Health  
 Burnaby Municipality.

Gentlemen,

I have the honor to present to  
 you my annual report as Medical  
 Health Officer for the past year.  
 During the past year three cases of  
 typhoid fever have been reported  
 as occurring in the municipality, one  
 of which terminated fatally.  
 One case early in the year at  
 the Electric Ry. Power House & two  
 cases lately occurring at Barnes.  
 The first of these cases was caused,

I believe, by the filthy condition into  
 which the sink & drain at the  
 boarding house had been allowed  
 to get into. I wrote Mr. Duntzen  
 General Manager of the P.C.  
 Electric Ry. regarding this matter  
 & he at once had the defects remedied.  
 No further cases occurred at this place.  
 With regard to the cases arising at  
 Barnett, I have visited this place &  
 made a careful inspection of the  
 water supply & general sanitary  
 condition, and am at a loss  
 to account for the cause. The water  
 supply is abundant & good, being  
 carried in iron pipes from a  
 stream well up the hill side direct  
 to the boarding house. Some  
 improvement can be made in the  
 disposal of kitchen refuse. I drew  
 the Managers attention to this & he  
 has promised to have the matter  
 remedied. The bunk house if fully  
 occupied would be much overcrowded,  
 but at the present time it is not so.  
 When the mill is running full time over  
 200 people reside at Barnett, so that  
 it is likely to be in the near future  
 quite a centre of population & will  
 require watching from a sanitary  
 stand point; if common sense &  
 ordinary care is taken, from its natural  
 situation it should be a most healthy  
 place. In the early part of the  
 year at the suggestion of the Secretary

of the Provincial Board of Health & acting under your instructions I attended at the School Houses on the Hastings road & at West Burnaby & vaccinated the School children & others in attendance; about 85 persons were thus vaccinated.

In view of the fact that small pox has again shown itself in Vancouver & other places near by; I should advise the further vaccination of any who were not successfully done last spring.

I have paid numerous visits to Reichenbach's slaughter house, the Chinese garden & piggery on the Vancouver road, McCallough's milk ranch & Hedger's fat rendering establishment, and have found them in a fairly satisfactory condition, several improvements & alterations have been required and my suggestions in each case have been promptly acted upon.

I have visited also the several Schools in the District & found them in a satisfactory condition. Until my recent visit to Barnet I was not aware that a school existed at that place. I would suggest that in future when new schools are established in the municipality, the Clerk be instructed to report the fact to me. I would extend this suggestion to any new industry such

as milk ranch, slaughter house, market garden to which may require attention from a sanitary stand point, otherwise I may remain for a considerable time in ignorance of their existence.

I should like to point out to the Council that the marked increase in population within the Municipality within the last few years, has proportionately increased the work in connection with the health department, and while I do not wish to appear egotistical, I cannot help expressing the opinion that the liberal way in which the sanitary affairs are administered by your Council might be copied by greater advantage by the Councils of other Municipalities. All of which is respectfully submitted,  
 (signed) R. Eden Walker M.D.  
 Medical Health Officer.

A Communication was read from J. de C. Wetherell, asking the Council to place restrictions on the indiscriminate use of fire arms, especially on the Sabbath day. Laid over till next meeting.

On motion, Mr. H. A. Eastman was appointed Auditor.

It was decided that the rate payers yearly meeting should be held on



Saturday 12<sup>th</sup> Jan'y. next, on which day  
the Council will meet as a Court  
of Revision of the Voters lists.

The Council adjourned till Saturday  
5<sup>th</sup> Jan'y. 1901. at 7.30 pm.

J. W. Shirley  
C.M.C.

approved  
Nicolas Schou  
Secy.