

The Council met on Saturday 15th June 1901 at 3 p.m. in Municipal Hall.

Present:

Deen Behou in the Chair & full Council.

The minutes of the two previous meetings were read & were on motion adopted.

The Burnaby Road Appropriation By-Law 1901 was reconsidered. The Deen reported that he with other members of the Council had inspected the location of the proposed road & it was found to be impracticable.

It was moved & seconded by Couns. Byrne & Sprott & resolved that said By-Law be not adopted.

W. A. J. Hill was permitted to address the Council & submitted a plan of a suitable locality for a road from Burrard Inlet to Johnston road & from that road to Burnaby Lake through lots 57, 58 & 40 Messrs J. W. Stoway, A. E. Rand & W. H. Campbell were also permitted to address the Council, they requesting that the Council should gazette said road. W. H. A. Eastman opposed the gazetting of said road through lot 40.

It was formally resolved that the Food Road appropriation By-Law 1901, be read a first, second & third time, Coun. Byrne dissenting on each motion.

A Communication was read from W. J. L. Green, Secretary of the S. Vancouver & Burnaby Horticultural & Poultry Assⁿ. requesting a grant in aid of the association. Messrs Bailey & Gray, two delegates appointed by the society supported the application and it was on motion resolved that the sum of seventy five Dollars be contributed.

The Clerk reported that he had accompanied the Govt. Road Supt. on an inspection of the Vanc. Rd. Contracts & had handed him a statement amounting to \$472⁰⁰ being amount due on said Contracts, & that there was a balance of 24⁵⁰ out of the 1500⁰⁰ grant still unexpended. He also reported that J. M. Nicholson's contract on Sec. 4 was not finished in accordance with specification. It was on motion resolved that cheques be drawn for balance of contracts as follows:-

35.00	G. Bulman	Secs. 3, 4, 5.	Extension
20.00	J. A. Fennell	Sec 6.	Do.
55.00	H. Plester.	Secs 7, 8.	Do.
16.00	J. M. Nicholson	Sec. 4,	Cheque to be left in hands of Coun. Smith, to be handed over on satisfactory completion of the work.

A Communication was read from the School Trustees, protesting against the acceptance of this last Contract until the same was properly completed. Received & filed.

On motion it was resolved that Sec. 14 of the Tanc. Rd. Improvement Extension be awarded to E. Bulman & Co. at 4.50 per chain, they being the lowest tenderers, work to be started at once & completed without delay.

A Communication was read from the Loquillam Council, and the Clerk instructed to write inviting that Council to meet this Council on the North Road, on Saturday 6th July, at 10 o'clock in the forenoon, for the purpose of making a joint inspection of that road.

A Communication was read from Noble requesting refund of road tax, he being over 50 years of age. Request granted, cheque to be drawn next pay-day.

The tenders were opened for the widening & extension of the Royal Oak Road, & were as follows:-

E. M. Nicholson 10.90.
Bulman & Christensen 6.00
Noble 4.90.

F. Thruswell 7.50.

H. Lester 7.00. per chain.

On motion Noble's tender was accepted.

A Communication was read from Mr. B. Mahon, stating that the owner of Lot 35, Central Parish, proposes to improve Smith Avenue making it a good wagon

road, for about 15 chains, provided that the Council will perform a similar amount of work in extending the Avenue North. on motion it was resolved that the Council will extend the road as requested.

The Council adjourned to meet on Tuesday 18th Inst. at 7 p.m. The Clerk was granted leave of absence & Mr. Hazard was requested to occupy his position until his return.

J. H. Shirley approved:
C.M.C.

Nicolai Schou
—
Reeve.