

The Council met on Tuesday 18 June 1901 at 7 pm in Municipal Hall.

Present: -

Reene Schou in the Chair & a full Council.

It was on motion resolved that the reading of the minutes be deferred.

The Clerk having been granted leave of absence it was moved & seconded by Couns. Byrne & Smith & resolved that Mr. R. De W. Staszard act as Clerk until his return.

The Road Road appropriation By Law 1901 was reconsidered and it was formally resolved that it be not adopted in its present shape but that the provisions therein contained be amended & extended to include other necessary highways, the same to be embodied in the Burnaby Highways By Law 1901, which was introduced. On motion it was formally resolved that said By Law be read a first second & third times & passed.

Mr. G. O. M. Dockrill was present by request & his opinion taken on several legal points in connection with the By-Law.

A communication was recd from the B. C. Electric Ry. Co. asking permission to move the track at Burnaby Station. Received & filed & permission granted, the work to be done to the satisfaction of

Couns. Stride & Smith.

A communication was read from W. La Ford requesting the gazetting of a road on Boundary of Lot 38. The matter was laid over to come up at next meeting.

It was moved & seconded by Couns. Stride & Smith & resolved that the matter of extending First Avenue to First St. City be referred to Coun. Love to report.

A communication was read from C.M. Nicholson re his Contract on Van. Road Improvement, Sec. 4. on motion it was resolved that the Clerk write to him, notifying him to complete said contract by 3 p.m. on Saturday, 22nd Inst: or that a man would be put on to finish the job, and the cost thereof deducted from his account.

A communication was read from Phillips & Nicholson stating that their Contract for Brushing out ~~Van~~ Boundary Rd. is complete. The matter was referred to a Committee consisting of Couns. Spratt to inspect & report at next meeting.

It was moved & seconded by Couns. Byrne & Spratt & resolved that the Clerk write to J. G. Keefer notifying him to complete his contract on Wesley Rd. within the time limit, according to his Agreement.

The meeting adjourned to Saturday
6th July next at 2.30 p.m.

A. D. Shirley
Chm.

approved:

Nicolaus C. Schou

Secy.