

April 1<sup>st</sup> 1905.  
Burnaby Municipal Hall.

At a meeting of the Council held on Saturday the 1<sup>st</sup> day of April 1905, at 2.30 p.m. at the Municipal Hall, Burnaby.

Present: The Reeve (C. F. Sprott Esq<sup>r</sup>) in the chair, Councillors Byrne, Stride, Love Evans, Hill and Rumble.

156. Minutes. The minutes of meeting held on March 18<sup>th</sup> were read and confirmed.
157. Loan to Thomas Hardy. Minute A 104 was ordered to be continued.
158. Farmer's Advocate. Minute A 125. A letter from Mess<sup>rs</sup> Weld &c<sup>r</sup> promising a further communication with account of their claim and the fulfilment of other conditions of the contract, was submitted. The minute was ordered to be continued.
159. M<sup>r</sup> Trapp's application re Holland Road. Minute 107 was ordered to be continued.
160. Petition re Tuberculosis. Referring to minute A 113, the following form of petition for presentation to the Governor General of Canada, and the Lieut. Governor of British Columbia, was submitted:-  
 "To the Governor General, in Council,  
 "of the Dominion of Canada.  
 "May it please your Excellency  
 "The Humble petition of the Municipal Council  
 "of the District of Burnaby, sheweth:-  
 "That whereas adequate means are

" not adopted to prevent the disease of Consumption,  
nor are means being taken to safeguard the  
healthy from the infection of consumption

" And whereas the Sanitorium treatment  
of Tuberculosis is recognized by all Countries as  
a necessary and practical means to this end

" And whereas it is usual for such  
Institutions to be either wholly established by  
Governments, or assisted by them

" Your Petitioners humbly pray that  
Your Government will assist, through some  
form of subsidy, in the establishment of, at  
least, one Sanitorium in this Province.

" And Your Petitioners will ever pray &c

161. Resolved: That the Petition (above set forth) be adopted, and that the Reeve and the Clerk sign the same, and the Corporate Seal be attached thereto, and that copies be forwarded to the Governor General and the Lieut. Governor.

162. Gunn Road. Minute A. 115 was ordered to be continued pending the receipt of formal consents.

W<sup>r</sup> Eastman attended the Council and submitted conveyances for effecting the exchange of land necessary for the road deviation. W<sup>r</sup> Matthew J Phillips conveyed to the Council a strip of land 45 feet wide north easterly from a line commencing at the intersection of the Eastern boundary of the V.W & Y railway right of way and the Southern boundary of sub-division 7. of Lot 4 Group I thence North Westerly along the Eastern boundary of the right of way for a distance of 450 feet to the Western boundary of the said subdivision containing 0.46 acres more or less

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Resolved: That the Reeve and Clerk be authorized to sign and to affix the Common Seal to the conveyance to Matthew J Phillips of the land agreed to be given by the Corporation in exchange for the strip set forth above.

The conveyance was thereupon duly executed.

163. Water from Hastings Road. Referring to minute A 119 a letter from Mr. Claude Hill was read, stating that Messrs. Mervin, Troop and Plester were willing to pay one fourth, Mr. B. R. Hill one fourth, and himself one fourth, if the Council will pay the remaining fourth, of the cost of enlarging and deepening the ditch from Burnaby Lake to main cross ditch. He submitted plan shewing suggested work.

Resolved: That the Council agree to pay the sum of Thirty dollars (\$30) towards the construction of a ditch, as per plan now submitted, from Burnaby Lake to high land on the following condition, viz: That the ditch be 12 feet wide on top, 10 ft on the bottom, and 4 feet deep, the dirt to be thrown 3 feet clear of top of ditch, and further that the Council be given a quit claim against any further liability in the matter. The above sum of \$30 to be paid to the Contractor on completion of the work.

164. Still Creek Bridge. Referring to minute 143 Coms. Hill submitted sketch of proposed bridge and approaches.

Resolved: That tenders be called for the provision of the bridge and approaches if the drawings and specification now submitted are satisfactory to the Power Company.

- 165 Protection of High Power Wires. Minute 144. A letter from Mr. Glover stating that the Council's request should be laid before the General Superintendent, was submitted, and the minute ordered to be continued.
166. Brush Pile on Road Allowance. Minute 145 was ordered to be continued.
- 167 Knoll at North Road Railway Crossing. Minute 146 was ordered to be continued.
- 168 Grant to Farmers Institute. Minute 148 was ordered to be continued.
- 169 Retaining of Solicitors. Referring to minute 149, the Reeve reported that the retainer covered advice and written opinions, as the case might be, during the year, and the attendance of a member of the firm at two Council meetings if required during the year, but all other work to be paid for in the usual way.  
Resolved: That a cheque for \$75<sup>00</sup> retaining fee be drawn in favor of Mess<sup>rs</sup> Martin Weart & Mr. Quarrie upon the conditions named.
- 170 Testimonial to late Collector. Referring to minute 150, the Reeve reported that the following testimonial had been given to Mr. A de W Haszard in pursuance of the Council's authority:-  
 Reeves Office, Burnaby.  
 March 25. 1905  
 To whom it may concern.  
 Mr. A. de W. Haszard has occupied the position of Collector to this Municipality for

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the past seven years, and only relinquished the duties of the office (on Feby. 25<sup>th</sup> last) in consequence of the amalgamation of the offices of Municipal Clerk, Assessor, and Collector in one person.

It affords the Council pleasure to testify to the ability and integrity of Mr. Hazard, who has won the goodwill and respect of all with whom he has come in contact in the performance of his duties. They have always found him to be painstaking, courteous, and faithful, and while they regret that the re-arrangement of offices has rendered his resignation necessary, they have confidence in recommending him to the favorable consideration of any Corporation or business firm desiring to enlist the co-operation of a gentleman of high character and qualifications.

C. F. Sprott, Reeve.  
B. G. Walker. C.M.C.



171. Application to Provincial Government re Boundary Road and North Road.  
 Minute 152. A letter from the Deputy Minister stating that the Government only intended to look after such roads as are strictly under their control, was read.

Resolved: That the Clerk be instructed to write further upon the matter.

172. Office Counter. Minute 154. Couns. Stride reported acceptance of the tender of the Royal City Mill to provide and fix the above for the sum of \$31<sup>00</sup>.

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Tenders. Jubilee Road continuation. The following tenders for this work were received:-

	Sec. I.	Sec II.	Sec. III	Sec. IV
Charles Wilson	\$33.	\$29	\$29	perch.
Isaac Wright.		\$12 <sup>50</sup>	\$12.	\$13 perch.
C. Burchell	\$19 <sup>50</sup>	\$20 <sup>00</sup>	\$19 <sup>75</sup>	
John Moon.	\$17 <sup>00</sup>	\$16 <sup>00</sup>	\$15 <sup>00</sup>	\$15 <sup>00</sup>
H. Watt Cook.	\$30	\$26	\$24.	\$24.
G. Swain.	\$18 <sup>00</sup>	\$16 <sup>00</sup>	\$16 <sup>00</sup>	
Geo. Bulman.		\$16.	\$15 <sup>50</sup>	\$15.
A. H. Chrysler.			\$15.	

Resolved: That the tenders of G. Swain for Sec. I ; Isaac Wright for Sec II ; Isaac Wright for Sec. III ; and Isaac Wright for Sec. IV be, and the same are hereby, accepted.

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Waze Road. The following tenders were submitted:-

Fredk Cherry	\$7.50 per chain
Thos. A Fennell	\$9.00 "
J. W. & A. Muttitt	\$5.50 "

Resolved: That the tender of J. W & A Muttitt be, and the same is hereby, accepted.

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Johnson Road. The following tenders were submitted:-

	Sec. III.	Sec. IV.	Sec V	Sec VI
John H. Ledger.	39 <sup>0</sup>	4 <sup>00</sup>	5 <sup>50</sup>	6 <sup>25</sup> per chain
J. Thurlburn.	4 <sup>25</sup>	4 <sup>50</sup>	5 <sup>00</sup>	5 <sup>75</sup>
Jas. Anderson.	5 <sup>60</sup>	5 <sup>70</sup>	6 <sup>75</sup>	8 <sup>25</sup>
L Claude Hill.	5 <sup>00</sup>	5 <sup>50</sup>	6 <sup>50</sup>	7 <sup>00</sup>

Resolved: That the tenders of J. H. Ledger for Secs. III and IV, and J Thurlburn for Secs. V and VI be accepted.

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176. Accounts. The following accounts were examined and passed.

xx	155.50	J. H. Ledger. balance
xx	104.90	J. A. Fennell. Dowling Rd.
r	14.00	J. J. Mervyn. Hastings Rd
xx	65.00	J. Jensen. Cumberland Rd
xx	30.00	W. Bailey, Second St.
xx	39.00	Isaac Wright. Patterson Rd.
r	27.90.	E. W. Nicholson bal <sup>ce</sup>
r	14.00	J. Thurlburn. Hastings Rd.
	7.50	Muttill Bros. The Hall.
II	130.00	Cherry & Roberts
II	40.00	C. C. Dunn bal <sup>ce</sup> for Gravel.
II	50.00	H. Watt Book. Ditch West Rd.
II	52.00	H. Plester
II	42.00	John Moon
II	49.50	William Coulter
II	20.65	W. H. Loxton
II	54.00	George Bulman
II	40.00	C. Burchell on ac
II	42.50}	E. Potter
II	11.60}	" "
II	8.40	Mr. Taggart & Morey.
T	90.00	Carl Helman. South Rd
I	16.00	Thos. Fenwick
	5.00	Peter Gray. Constable
xx, c <sub>o</sub>	18.00.	H. Baker. North Rd. Interurban
xx, c <sub>o</sub>	75.00	Osborne " " "
II	108.75	Glaude Hill
	10.70	H. Morey. Stationery Office.
	60	Hardman & Bryson. Office
	3.00	W <sup>rs</sup> Finlayson. Cleaning Hall
	5.40	"World" Publishing Co. Adverts.
	2.00	J. S. Annandale. Old Hall.
	2.70	Gordon Dry Goods. Cloths.
		Carried forward
	1335.60	

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1335.60	Brought forward.
6.45	Columbian Co. advertg.
65.00	C.M.B. Salary
2.75	" " Stamps & expenses.
20.00	Geo. Anderson ac
8.00	J. Sandell.
21.00	C. F. Sprott. Reeve. Indemnity.
21.00	E. Stride
21.00	J. Love
21.00	P. Byrne
21.00	B. R. Hill
21.00	A. E. Evans.
21.00	John Rumble.
<u>1584.80</u>	

Resolved: That the foregoing accounts be paid, and that the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign cheques in payment of the same.

177 Constables Report. Peter Gray reported for the month that Mr. Cliff had complained of dog barking but neighbours did not support his complaint.

Also that a case of trespass Wolf v Wesley was tried before Justices Parkinson and Byrne on 12<sup>th</sup> inst. accused convicted and fined with payment of costs.

178 Insurance of Hall. Notice of expiration of Insurance was received from Mr. J. R. Pearson. The matter of obtaining a more favorable rate for re-insurance was left in the hands of the Finance Committee.

179 Claims by Provincial Police. An itemized account shewing a total of \$63<sup>00</sup> for expenses incurred by the Provincial Police in

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connection with the capture of the tramp Connor who committed a violent assault on a youth named Frank Wharton on the C.P.R. track (apparently within the limits of the municipality) in February last was submitted.

A claim was also presented for \$2<sup>00</sup> interpreters fees in the case of Rex v. Yee, a Chinaman convicted of theft of 40 chickens.

Resolved: That these accounts be laid over for legal advice as to the Council's liability.

180 Mess<sup>rs</sup> Walden's application for Loan. An application from Mr. Isaac Walden (who attended before the Council) was read, asking for a loan of \$325<sup>00</sup> on the property held by him in conjunction with his brother Robert.

Resolved: That the sum of Three hundred and twenty-five dollars (\$325<sup>00</sup>) be loaned from the Sinking Fund at the rate of seven per centum per annum interest to Isaac and Robert Walden upon the security of Block 21 subdivision of District Lots 152 and 153, Group I, Registered Map 783, New Westminster District, within the Municipality of Burnaby comprising six acres and two-thirds of an acre more or less; and that a copy of this resolution be affixed to the door of the Council Chamber at the Municipal Hall Burnaby aforesaid for the space of one week.

181. Exhibit at Westminster Dominion Fair.

A letter from Mr. W. Whiting was read asking for grant towards a Burnaby District Exhibit, and the same was ordered to be laid on the table.

182. Bridges, Johnson Road. A letter was read from Mr. S. K. Conner as to the rotten condition

of the bridges on Johnson Road, and the same was ordered to be filed the matter being attended to.

183. Drainage across Mr. Lewis' property. A letter from Mr. W. H. Lewis was read having reference to the prospective claim to right of other owners to drain across his property, in consequence of his having allowed the Council to carry the road water through his drain on Block 24 of District Lot 27.

Resolved: That the matter be laid over for report of Councillor Love.

184. Application for Grant - Dominion Exhibition Manager W. H. Keary wrote asking for a contribution towards the Prize List of the Dominion Exhibition at New Westminster, and the letter was ordered to be laid on the table.

185. Culvert on South Road. Resolved: That instead of reconstructing a bridge on South Road bouns. Byrne & Rumble be requested to arrange for a culvert and filling in.

186. Rock on Westminster Road. Councillor Rumble was authorized to have 50 yards of rock <sup>broken for</sup> laid on this road.

187. North Arm Road. Councillor Byrne was authorized to call for tenders for repairing 50 yards <sup>cwt stone & gogge</sup> on this road.

188. Box drain on 3<sup>rd</sup> Avenue. This matter was left in the hands of Couns. Stride and Love who were also authorized to bring in a specification for necessary work at Mr. Cliffs pty.

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- 189 Boundary Road. Resolved: That Couns. Hill be empowered to have repairs done to Boundary Road North to the extent of the unexpended balance of the appropriation.
190. Road through Lot 10. Resolved: That Couns. Love be authorized to employ a man to cruise through Lot 10 along line of suggested road, and that Councillors Love and Evans be a Committee to deal with the matter.
191. Adjournment. Resolved: That the Council stand adjourned until Saturday the 15<sup>th</sup> day of April at 2.30 in the afternoon.

B. J. Walker  
C. M. C.

Charles T. Spears  
Reed.