

Municipal Hall, Burnaby,

12 April 1902 2 p.m.

A meeting of the Council was held time and place as above, all the members being present, the Reeve in the Chair.

The Minutes of last meeting were read and confirmed.

The Clerk reported receipt of a cheque for \$1525⁰⁰ which he had deposited in the Savings Bank of, received from Mr. Land & Investment Agency, Vancouver, the price of Lot 120.

Also that he had made enquiries re Tuberculosis Regulations, the execution of which seemed to be vested in the Local Board of Health and not the Council, & that he had written asking for the name of the resident J. P. appointed by the St. George's Council as a member of the Board. The matter was laid over, awaiting reply.

Also that he had been present when the application was made to the Chief Justice for a Supplementary Confirmation Order of his Lots sold at Tax Sale and omitted from previous order. There was no objection and the application was referred to the Judge in Chambers.

A copy of the B.C. Gazette was produced showing the notice of the Court of Revision. The same notice appeared in the Weekly & Daily Columbian.

The North Road Committee reported that the members had held a meeting with the Reeve and two Councillors of Coquitlam and also with a Committee of the New Westminster Board of Trade. It was arranged for the Council to meet on the road on Saturday next April 19th at 10 a.m., and authority was given to employ a Surveyor to mark the centre line of the new roadway required.

re Caribou Road

An Agreement was received from D. Hall & Maps Eastman, Architects & Planners, consenting to survey the requisite land for Caribou Rd extension to Lot 10. Authority was given to obtain necessary survey and sketch-plans for easements, & Councillor Dymally appointed a Committee to go over the route again.

Tuberculosis.

Returned,
62 Vic. C. 31 sec 11.
now the Council.

Tax Sale J.C.

North Rd

Caribou Rd

and report to next meeting of Council.

Small Holdings

re Small Holdings

A communication was read from the Deputy Commr of Lands & Works respecting the submission of Lots 131, 136 137 and 59, and promising to have them carefully examined. Laid over for further information.

The Meeting then adjourned to 26th April @ 2 p.m.

Confirmed 26th April 1902

Walter J. MacKinnon
Cmcl.

Nicolai C. Schou
Reeve.