

Municipal Hall, Burnaby.

15th February 1902.

2.15 p.m.

A Meeting of the Council of the District Municipality of Burnaby was held time and place as above, all the Members being present, the Reeve in the Chair.

The Clerk handed in his Declaration on taking office made before a Justice of the Peace, which was read by the Reeve, and ordered to be filed.

On motion the Minutes of last Meeting were read and confirmed.

re Barnet  
School.

A communication was read from the Supt: of Education re. Barnet School, stating that the Department had decided to gazette a new School District and to build a new School at Barnet, and asking that the present school be allowed to remain until the new one is erected.

The Clerk was directed to reply that the arrangement would be satisfactory to the Council.

re. Road Tax Collector's Bond.

re. Mr Hoies Bond

Mr L. C. Hoies wrote submitting the name of Bernard R Hoies as surety to the amount of \$250<sup>00</sup>.

The Surety was accepted and the Clerk instructed to prepare the Bond.

The Clerk was also instructed to write to Mr Wm. Mac Dermott to demand the return of the last book of Receipts for Road Tax.

re Re-Sale By-Law.

re Sale of land to B.C. Land & Investment Agency.

A letter was read from the Council's Solicitor respecting a By-Law to be passed authorising the Sale of land bought by the Council at a Tax Sale. Also stating that a J.P. had full power to take acknowledgements of execution of deeds, under the Land Registry Act.

Re-Sale  
Bylaw. 1902.

Burnaby Re-Sale By Law 1902.

On motion of Councillors Sprutt and Byrne, the Burnaby Re-Sale By Law 1902 was introduced and read.

Upon motion of Councillors Stride and Bliff it was resolved:— That the Burnaby Re-Sale By Law 1902 be passed.

It was then laid over for re-consideration.

re Petition for new Road, Ward III.

New Road  
Ward III.

Mr Love was permitted to address the Council, and stated that a line had been blazed from the Cumberland Road to the Brunette river. After considerable discussion it was resolved:—

That Councillors Sprutt and Byrne be authorized to employ some one to find a line, and report; and that a Committee meeting be held on the 25<sup>th</sup> inst.

re. Unauthorised Slaughter-house.

Slaughter-  
house on  
Brenchley St.

Councillor Stride reported that he had inspected the Brenchley premises, and had reason to believe the By Law had been infringed.

The Clerk was instructed to write to the owner of the premises calling attention to the requirements of the Slaughter-house By Law 1893.

re Tax Deeds.

re Tax Deeds  
W.H. \$ 3.00.

The following applications were made for conveyances of Land bought at the Tax Sale, accompanied in each case by the fee of one dollar.

George Round of Pemberton Meadows. Block 41 Lot 98.

Hugo Bjorthoy Lot 53 - R 2 - 4 to 15

" " 9 - 1 to 18

" " 10 - 1 to 18.

George Daries Lot 28 " 5 - 13.

The last-named requested the deed to be made in the name of Rachel Daries, his wife.

Reviewed and filed, and the issue of deeds ordered.

re. Government Road Grant.

Gov. cheque #150<sup>00</sup>

The Clerk reported the receipt of a cheque for \$150<sup>00</sup> from the Provincial Government, being the balance of Grant.

Complaint re. P.O. delivery of letter.

re. P.O. complaint

A communication from Mr H. Lobley was read, complaining of the failure of an Application for a municipal office, to reach the Council in time.

It was received and filed, and the Clerk was directed to reply that along with another application it was addressed to the private-box of Mr Herzog, the Collector, hence the delay in arrival.

re. Mr Herzog's letter, see page 26.

It was moved, recorded and resolved:-

re E 1/2 Lot 160.

That the Clerk be authorised to certify that all municipal taxes on the East 1/2 of Lot 160 are paid in full to the end of 1901.

re. Jubilee Road repair.

re Jubilee Road repair.

A complaint was received from Mr Edwin Jones, as to certain bad places in the Jubilee Road.

Referred to Councillor Byrne, with power to act.

re Deed, Grimmer to Burnaby.

re Royal O Rd.

An application was read from the Solicitor for a sketch-plan to attach to the above deed.

The Clerk was authorised to act in the matter.

re Road allowance to 30 Lots 330 & 331.

Mr Chadwick's letter of the 22nd Jan. was again laid over.

re Edmund Rd  
Glenison

re Passage ways to D.C. Electric Railway

Messrs MacPherson & Williams write for a description and plan for the lease of above.

The Clerk was instructed to reply.

Account.

cheque #13<sup>50</sup>/<sub>7</sub>.

A cheque was authorised to be drawn in favour of J.H. Shirley for \$12.50, Salary to Febry 15 & \$1.00 Sundries, Total \$13<sup>50</sup>.

re Shelter, Junction.

On motion of Councillor Shide & Co. the Clerk was directed

Shelter Shed  
junction.

to write to the C.B. Electric Railway Company asking for  
a Shed for the shelter of passengers awaiting the cars,  
at the junction of the Vancouver Road.

re Dangerous trees, N. Arm Road &c.

N. Arm Road  
repairs.

Councillor Byrne was authorized to call for Tenders for  
certain work on the N. Arm Road, and along with the  
Reeve and Councillor Spott, constituted a committee to  
inspect the road.

re Loan from Sinking Fund

Anderson Loan  
\$ 250<sup>±</sup>

It was moved and seconded by Councillors Smith and  
Oliff respectively, and resolved: -

PO 20/433.

That the sum of \$ 250<sup>±</sup> from the Sinking Fund be  
loaned to James Anderson of Burnaby Lake at seven  
percent per annum interest, on the security of 11.86 acres  
portion of Lot 85 Group One, New Westminster District.

The Meeting then adjourned to March 1st at 2 pm.

~~Walter J. Waite~~  
-Clk.

Confirmed  
1<sup>st</sup> March 1902.

Nicolai C. Schou  
Reeve,