

Municipal Hall, Burnaby.

15th March 1902

2. pm.

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

The minutes of last meeting were read and confirmed.

The Burnaby Re-Sale By-Law 1902 was taken-up, reconsidered, finally passed and adopted, and ordered to be signed and sealed according to law.

It was moved and seconded by Councillors Sprutt and Stude respectively and passed unanimously.

That Lot number 120 Group I, Northwest District be sold to the British Columbia Land and Investment Agency, Limited, for the sum of One thousand five hundred and twenty-five dollars [\$1525⁰⁰], in

fulfilment of the Burnaby Re-Sale By-Law 1902, and that the Receiver & Clerk be authorized to execute and affix the Common Seal to a conveyance of the same. The Clerk reported the results of an interview with

Mr McRae re. the Caribou Road extension to Lot 10.

Also that the Tax-Sale purchaser of the W¹/₂ Lot 100 had returned the Purchaser Certificate and disclaimed.

A complaint of Mrs Lister as to the condition of the Boundary Road on Lot 35, and asking for Smith Av. to be cleared of debris and stumps was referred to Councillor Stude for report.

A letter from the Secretary of the Provincial Board of Health re Tuberculosis Regulations, was referred to the Medical Officer for report.

The Clerk was directed to reply to the communication from the Coquitlam Council, re provision of Pardon-Moagazuis, that there was one already existing in Burnaby and the Council did not care to make further provisions.

It was reported that the Coquitlam Council desired to meet the Council at the Brunette Bridge, to view the North Road, on Wednesday March 19th. The Clerk

Re-Sale By-Law

Caribou Rd.

Boundary Rd.

re Tuberculosis

Pardon Moagazuis

North Road

was instructed to write to Councilman James A. Brennan fixing 2 p.m. as the time.

The following written applications for tax-deeds were received: (1) James Adam, (2) William Ash, (3) G.S. Kennedy. The deeds were ordered issued.

In reply to a request for a Grant of \$20⁰⁰ to the Burrard Farmers' Institute, it was moved and seconded by Councilors Byrne & Sproutt, respectively, and resolved: That the Clerk be authorized to issue a cheque for \$10⁰⁰, the same as last year. It was also resolved that the Clerk be authorized to attach the Common Seal to a Certificate required to secure registration of the Grimmer mortgage.

Councilor Byrne undertook to secure the requisite initials to several corrections or interlineations in the Woodland mortgage.

A cheque was drawn and signed for \$12⁰⁰ for stamps required for the Amendment notices.

Councilor Bliff reported that he had measured the roadway on the Osborne Contract, North Road, as 9 chains of 10 ft and 1 1/2 chains of 16 ft.

There being only one tender for work on the South Road, it was ordered to be destroyed, and the time extended for receiving tenders until March 29th.

Tenders for ROCK.

Tenders were received for 200 yds of broken rock, as per advertisement from Mr Sprung at 2²⁵ per yd, and C. Burchell 2⁶⁰ per yd. The contract was awarded to Mr Sprung.

It was also resolved to purchase 200 yds of broken rock from Mr Burchell ^{and other material} at 1⁵⁰ per yd. for the Vancouver Road.

Councilors Smith and Bliff were authorized to expend up to \$15⁰⁰ in improving Meany Street, near the new factory.

For seeds.
subd in 1898

Farmers' Institute.

Seal.

North Road

Rock

W.S.

Hastings Rd

Samuel Bliff reported he had let the Contract for 150 yds of gravel for the Hastings Road, to G. C. Dunn at .4000 per yard. Councilors Stude & Byrne were authorized to complete the work Contract for Section I Vancouver Rd. North side.

Telephone Poles.

The Clerk was instructed to write to the Telephone Company requesting them to remove their poles on the Vancouver Road, near the Municipal Hall, as per arrangements made. Also to obtain an Endorsement Stamp.

The Meeting then adjourned until March 29th @ 2 p.m. when the Accounts would be taken up.

Conferred 29th March 1902

Walter Stude
Clerk.

Nicolai C Schou.
Reeve.