

Municipal Hall, Burnaby.

17th May 1902. 2. p.m.

At a Meeting of the Council held after the rising of the Court of Session, all the members were present, the Reeve presiding.

The Minutes of last Meeting were read & confirmed.

A letter was read from Mrs Spelman re. Boulevard, which was referred to Councillor Stude with power to act.

A communication, from the South Vancouver Council was also read, re Boundary road; and the Reeve was appointed to act as a Committee to approve or otherwise of the action of that Council with respect to the tenders due this day.

A request from the Royal Agricultural and Industrial Society for the renewal of a Grant towards the Premium List of this year's Exhibition, was granted, the sum being \$30.00.

The Coquitlam Council returned the Specifications for the North Rd, & suggested that an addition be made requiring the slope of a fill to be at least 1 in 4, and that same provision be made for culverts. The matter was laid over.

Councillor Stude reported favourably the results of his visit of inspection of the work done on the North Star road and vicinity.

Councillor Smith was appointed a Committee to report on the condition and the requirements of the Barnet road.

The Burnaby Revenue By Law 1902 was introduced read and passed, and laid over for reconsideration. The rate is same as last year.

Caribou road

re. Caribou road

The sketch-plan and description of the new Caribou rd prepared by Mr Albert J Hill was produced, and the Specifications referred to in the advertisements for tenders

were read. Only two tenders were received and were opened, and were as follows:—

Section.	Length	Lower Tender		Higher Tender.		Remarks.
		per chain	Amount	per chain	Amount	
2	11.83	7 <sup>50</sup>	88.72	8	94.64	
3	5.26	8 <sup>7</sup>	42.08	7	36.82	
4	18.44	6 <sup>50</sup>	119.86	7	129.08	
5	11.06	8 <sup>50</sup>	94.01	8	88.48	
6	21.95	7 <sup>50</sup>	164.63	8 <sup>50</sup>	186.58	
7	3.29	6 <sup>x</sup>	19.74	7.	23.03	
<u>Total</u>			<u>529.04</u>		<u>558.63</u>	
Bridge			<u>120<sup>x</sup></u>		<u>135<sup>x</sup></u>	
What Rd: + bridge.			<u>\$ 649<sup>04</sup></u>		<u>\$ 693<sup>63</sup></u>	

It was reported that the tenderers had overlooked the 2' crown, so it was resolved to amend the specifications reducing the width of the roadway to 12 ft; and, as it was also reported that there were only 14 stumps over 4' in diameter in the way, making it straight from post to post

re Damming Brunette river.

The advertised scheme for damming the Brunette river and raising the level of Burnaby Lake, which appeared in the N.S. Gazette was read. The Clerk reported he had requested the Dep. Commr. of Lands & Works to forward the Plan & Book to New Westminster for convenience of inspection by interested parties. A letter from the Commr. was read, acceding to the request; also another letter from Mr S. Nelson Govt Agent at New Westminster, announcing that the plans had arrived. A communication from Mr Bernard Hill was read, who also addressed the Council, & undertook to supply a copy of the plan in question. It was accordingly resolved that the Reeve and Councillors Spott & Cliff be a committee with power to add, & deal with the matter and report, the Reeve undertaking to call a public

Meeting in the Municipal Hall of ratepayers affected or likely to be affected by the scheme.

It was also proposed and recorded by Councillors Spott & Cliff respectively and unanimously resolved:—

That the Levee Gov.-in-Council be requested at the cost of the promoter (Samuel R. Corner) to appoint (under Sec 6 Rivers and Streams Act) an independent Engineer to take evidence and to examine and report upon the scheme of damming and clearing by Burnett's weir, as this Council holds that it would flood the highway and endanger the bridges at one or more points on the Hastings road, and also damage the cultivated and other lands of settlers near ~~to~~ Burnett's Lake and Steel Creek, and also that the Municipality of Burnett makes formal preliminary objection to the scheme.

That the Clerk be authorized to affix the Common Seal of the Corporation to a copy of the above resolution, and instructed to forward it to the proper quarter.

The Council then adjourned until May 31<sup>st</sup> when (inter alia) the accounts would be disposed of.

Witness my hand  
Richard C. Schou, Reeve

*[Handwritten signatures]*  
Spott  
Cliff