

Municipal Hall, Burnaby

26th April 1902 2. pm.

At a Meeting of the Council time and place as above, all the members were present, the Reeve in the chair.

On motion the minutes of last meeting were read and confirmed.

A letter from the Club, South Vancouver re. Boundary Road was read, and Mr Hartley addressed the Council on the same subject. It was resolved that the Reeve and Councillors Sprutt & Byrne be a committee to approve or otherwise at their discretion, the plans and specifications of the proposed work.

Written applications for Tax-Sale deeds were received from Messrs. Westgarbutt, Frank Harris & Ernest Large, enclosing the requisite fee in each case.

The action of Councillor Byrne in letting contract for extension of Jubilee Rd to <sup>Vancouver</sup> ~~Highway~~ Road was confirmed.

It was resolved that Mr Parkinson be permitted to construct a drain across the Boulevard on Vancouver Road at Central Park on condition that it be boxed in, and that he be responsible for all damages.

Councillors Smith and Stude were empowered to appoint a Surveyor & to engage assistants, for the Carbon road.

Boundary rd:

+ deeds.

Jubilee rd.  
NBS ✓

Parkinson drain  
NBS ✓

Carbon rd.

re. North Road

North road.

Councillor Sprutt read, by way of report, the following minutes of the joint-committee with Coquihlam Council, viz:-

"Resolved:- " That Reeve Atkins take the Chair.

Joint-committee.  
all

" That the road if constructed be 20 ft clear, and 3 ft ~~in~~ ditch crown.

" That tenders be called for the construction of the road according to Mr Hill's line in ten chain sections from the Fall coming North.

" That delegates be sent to Victoria to interview the Government, Reeve Atkins for Coquihlam, Reeve Schou or Councillor Bliff for Burnaby, and one each for the New Westminster Board of Trade and the residents of Port Moody, Comsite.

" That the Burnaby Council prepare specifications subject to approval of Coquihlam Council.

" That a vote of thanks be tendered to Mr & Mrs Evans for their kindness in preparing luncheon."

It was resolved that the report be adopted, and the minutes of the joint-committee be entered on the minutes of this meeting.

Delegation.

Councillor Bliff reported that the delegation had met with a favourable reception at Victoria, that he had, by request, left his plan of the road with the Commissioner of Land & Works, but that the definite result would not be known for about ten days.

The Council then adjourned until Saturday May 3rd at 2 p.m.

Nicolai C Schou  
Reeve.

~~Walter J. MacFarlane~~  
Carl.