

Municipal Hall, Burnaby

5 July 1902. 2 p.m.

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

The Minutes of last meeting were read and confirmed.

Reports :-

The following reports were received and filed :-

Collector :- Receipts, balance from May 33.73, collected during June 137.35; Payments into Bank 154.63 balance to July 16.45.

Constable :- A charge of assault had been laid but was settled out of Court, and withdrawn. A theft of a box of groceries had been reported, but being delayed 4 days, it was impossible to trace either the stolen goods or the offender.

Medical Officer :- Quarantine had been raised in the case of diphtheria and the premises disinfected. Quarantine still existing in the case of Scarlet fever. The nuisance at the slaughter-house was being abated.

Communications :-

A petition was received signed by H.C. Patterson and 14 other landowners, calling the attention of the Council to the condition of, and asking that Burr road be graded ^{ordinarily} ~~just~~ ^{width} in centre of road, and stating that it formed the only wagon outlet from 41 blocks now, or at a very early date to be occupied. Mr Patterson was permitted to address the Council in support. After considerable discussion the matter was laid over.

Mr Geo D Murray wrote complaining of his assessment, notice of which he had not received until after the meeting of the Court of Revision. He stated that his name was not given correctly, that his partner's name was omitted, that the number of the lot

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lot was incorrect, and that the land was incorrectly described as Wild land.

The matter was laid over for enquiry, the Clerk to communicate with Mr Murray.

The Manager C.B. Jennie acknowledged receipt of the Council's contribution to the Jennie Relief Fund.

Also the King's Printer quoting a reduction of 20% of the regular price of advertising by Ward Bylaw.

Burnaby Ward Bylaw 1902.

The above-named Bylaw was taken up, reconsidered, finally passed and adopted, and was signed by the Reeve and the Common Seal of the Municipality was affixed thereto in the presence of the whole Council.

The Clerk was instructed to obtain more definite information as to the cost of its insertion in the Gazette.

Power House road.

new Power Ho. rd.

Mr Glover had a conference with the Council in committee respecting the establishment of a highway from the Power House to Burnaby Inlet, in the same straight line produced both ways N and S, of the division line between lots numbers 77 and 78. The B.C. Electric Railway Co would slash the road 66 ft wide, compensate for all merchantable timber removed, and construct a roadway for their wagons hauling the wire etc. if the Council would allow the Company to use the road for the conveyance of the main power wire.

The Clerk was instructed to prepare a Bylaw for the next meeting of Council.

Smiths Avenue.

A contract was let to Mr Maxwell Smith the only tenderer, for constructing the large culvert on Smiths Avenue for the sum of twenty dollars, and smaller culverts as required at the rate of twenty five cents per foot.

New Work.

Tenders were ordered to be advertised for 100 yards of macadam for Hartung's road as per specifications to be seen at Comptroller Spurr's residence; and for ~~brushing~~ ^{brushing} forms etc. on Vancouver road under the superintendance of Comptroller Steele.

Accounts.

The sum of \$715 was voted to the Burnaby and South Vancouver Agricultural Society, and the following accounts were ordered to be paid

5530		clerk, salary, ^{25/-} dead Cartm rd, ^{2/50} deeds, ^{10/50} Ward By-law, ^{10/-} instruments 7/30
2590		collector, comm., ^{5/90} extra work ^{20/-} at sale warmings
4250		Medical Officer, salary ^{37/50} , Quarantine & ^{5/-} disinfecting & disinfectants
5 -		Constable, salary.
15 -		Albert J Hill, plans, ^{5/50} Cartm road, ^{9/50} Brunette river.
350		F. J. Collins, lunches Court of Revision.
3005		Joseph Morris, refund "subsequent rates".
275		A. H. E. Beckett, printing 300 Contract forms, Work.
130		News-Advertiser, adverg meeting re Burnaby Lake dam.
615		Columbian, do. do. ^{1/15} , tenders Cartm rd, ^{3/75} Quarantine ^{1/25} costs
8 -		B.C. Gazette do. Revenue By Law.
75		Province do. re Taxes 1901
126 -		Indemnities to June 28th to a 21/- each
4050	WI.	Johny Keefer McKay road. in full.
152 -	"	F. Russell Smith road "
420	"	Thomas Fenwick Burn N. Stm rd.
4 -	"	F. J. Drapp to Burn Nails "
5 -	II	F. E. Hamer on Vancouver rd.
320	"	C. Birchell in full "
8 -	"	John Wolfe "
-	I	Geo R Love N. Stm road. 29.05.
11960	III	" Cartm road 99.55
14 -	"	Ed Landers Hartung rd
2050	V	John Ledger "
22 -	"	Geo Hardy "

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15 - W4. Indubued A L Barnett road

33 - Geo F Osborne "

12 - Ira Smith "

6 - Sonell Waller "

\$ 781.20

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The Council adjourned to Saturday June 19 p 2 hrs

Adjourned

19 July 1902. Nicolai C Schou.

Reeve

~~Walter H. H. H. H.~~
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