

Burnaby Hall, 30th May 1903.

2.30 pm.

The Adjourned Session of the Court of Revision took place here and there as above, all the members being present, the Rector in the Chair.

The Clerk presented the Amendment Book as revised and corrected by the Court.

It was proposed & seconded by Councillors Smith and Spratt respectively and resolved

That the Amendment Book as presented revised and corrected be confirmed.

The Court then adjourned sub die.

~~Henry Wailes~~
Clerk

Newlai C. Schou.
Rector.

The Council met after the adjournment of the Court of Revision, all the members present, the Rector presiding.

The minutes of the previous meeting were read and confirmed.

Kent rd.

re Kent road

A petition was received from all the owners of Lot 6 asking that a road be granted out between Lots 4 & 6 in place of Kent road. Mr. Wans appeared in support. The matter was laid over for more definite information.

30th May 1903

Road trees.

re Shade trees

Mr Carlson wrote asking permission to plant shade-trees on North road opposite her property, "and to put up a rail to protect them" being "willing to remove same at any time if necessary."

Permission was granted, the trees to be planted 4 feet from fence line, as a precedent for all main roads.

Fence.

Permission was also granted to Mr Frodshaw to keep up his temporary fence until the end of the year.

Brunette Br.

re Brunette Bridge, N road

Latter - m.

The Revue reported that plans for the new bridge were being prepared by Mr Spacht for Govt. Road Superintendent. The width was to be 16 ft, and the whole bridge was to raised 3 ft, and the cost is estimated at \$600[±]. Adopted

By Law 19.

Revenue By Law 1903

Revenue 1903.

The Revenue By Law 1903 was taken up read & reconsidered and finally approved and adopted and ordered to be published in the Gazette.

Gray road.

Gray rd

Tenders were opened for the construction of the N 1/2 of Gray road as follows:-

Tenderer.		Section 1	Section 2.
		#	#
Ho Plaster.	per chain	9 [±]	8 [±]
Jos Bulman	"	6 [±]	6 [±]
Fred. Shumell	"	5 ⁷⁵ / _x	5 ²⁵ / _x
C. Birchell & Joe Keven	"	7 ⁵⁰ / _x	7 ⁵⁰ / _x

The Contract was let to Mr Shumell.

Amendment Rule.

Assessor.

It was resolved that the \$50[±] paid to the Club for correcting the Amendment Rule by order of the Court of Review, be set off against balance otherwise due to the late Mr Danley, deceased. [i.e. \$25[±]].

30 May 1903.

Foreshore
Burrard Inlet.

A communication was received from the City Clerk of Vancouver, enclosing an enquiry from the Marine & Fisheries Department, Ottawa, if the Municipal Council had any objection to offer regarding the application of the Western Canadian Fish. Company for fishing rights in Burrard Inlet in front of the westerly part of Lot 212 Group 1.

The Clerk was instructed to reply that the Council had no objections to offer; and also to make enquiries as to the securing of the foreshore opposite public roads.

re Inquiries

Corners

Mr. Moore sent a claim for Corners fees re Bailey. As Capt. Pilling's had been paid the Corners fees already, the matter was laid over.

Reports.

The Collector's report for May was received as follows:-

Received for Sinking Fund Interest	445.00
Taxes	163.97.
Balance from April	<u>3.61</u>
What	212.58
Paid into Bank Oct.	<u>212.57</u>
On hand	£ .01

Mr. Cantable's report was also received, re Quarantine St.

North road Inlet

North rd.

The Club reported that \$2059.14 had already been expended, and that he had made application to the Prov. Govt. for the Grant of \$1,000⁺, and a reply was read from the Lands & Works Dept. stating that Mr. Spence had been requested to report on the work.

Councillor Smith reported that a Contract had been let to Mr. James Terry, this tender given at last meeting of this Council having been accepted. Adopted.

Councillor Byrne reported that the lumber for the N. Star rd. bridges was on the ground.

30 May 1903.

Councilman Slide was requested to report at next meeting as to repairs required on Filleyson road.

Councilman Smith was given further time for report re North road to Aliceville.

The following accounts were ordered to be paid:-

300 -	Debiture's Current due May 1	
75 -	Club \$25 ⁰⁰ -	Amusement 50 ⁰⁰ -
9 45	Collector	
5 -	Constables	
5 -	D ^r Tumbal, Gam. of insane Jap from Bamet.	
75	King's Printer.	Municipal Statutes.
47 10	J. J. Hays } Balance of McLean Simpson's Contract.	
5 50	W. B. Parker } North Road Interim.	
6 25	J. J. Vayson	Bal. of own contract <u>ditto</u> .
10 -	Geo A Love	Carbur 2 ^d W III.
I 1 -	John Claver.	Rep's bridge South road.
43 80	Fred: Shunnell	Bygone road
I 68 -	Geo Bulman.	Car. of. Union Rd Supt. 1.
55 -	H. P. Hester	do
I 22 50	Eli Lauder.	
60 -	John St Ledger.	Car: III
6 50	do	Hastings road.
I 16 50	Keeper Harmer	Judilee road.
10 -	John Rumble	as John Wolf
25 -	John Wolf.	McKay road }.
<u>772 35</u>	Total.	

The meeting then adjourned to June 13 @ 2.30 pm.

Walter W. [unclear]
[unclear]

Walter C. Schou
 Pres.