

Burnaby Hall, 19 March 1904

2.30 pm.

The Council met pursuant to adjournment, all the members being present, the Reeve presiding.

The Minutes of meetings held Feb'y 29th and March 5th were read and confirmed.

Mr. P. Hartley addressed the Council re.

Boundary road from North Steen rd. to the Fraser, and left a plan of part of D.L.A. 331, which he stated had been accepted as correct by the Municipality of Sth. Vancouver and the City of Vancouver.

On motion it was resolved that the Inter-municipal Committee (Sth. Vancouver) be empowered to employ a Surveyor to survey, settle and mark the boundary line between Burnaby and Sth. Vancouver municipalities from the North Steen road to the Fraser river, and to establish a landmark at each end.

Mr. P. L. Strickland wrote asking for more time for the completion of his contract on North road, as the weather had been unsatisfactory. Filled.

Mr. Peter E. Johnson wrote asking for a reply to his former communication respecting the flooding of D.L.A. 35 at Central Park. The Clerk was instructed to state that the Council would appoint under the terms of the Municipal Officers Amendment Act 1904, a Surveyor to ascertain the natural water way, and to suggest the name of Mr. Albert J. Hines for his approval.

The Reeve reported the negotiations re. the damage done to the crib-work at the Bennett bridge, North road by Mr. Cameron's logs. On motion the Reeve and Councillors Evans & Love were appointed a committee with power to act re. protection of that bridge & also the Canton bridge.

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Councillor Love was requested to report further re. the decoration of Cumberland Street, & the acquisition of the right of way.

Councillor Pumble reported re. debris along main way at Central Park.

Tenders were ordered to be advertised for in Columbus and New Adventure for construction of Gunn road, from North road to the bridge, and for 50 chains (in two sections) of ditching on the North Hill road.

Councillor Studd was authorized to have 3 chains of corduroy laid down on Finlayson road.

The Reeve and Councillor Heis were appointed a committee to act re. Moors of Bunnaby.

Councillors Evans & Love were authorized to prepare specifications for a bridge about 30 ft long on Johnston road; and Councillor Love for 4 chains of corduroy on Carbon road, to be produced next meeting of Council.

The Clerk was authorized to submit to Bogart & Co. a proposition to lay 25 chains of corduroy on North road, 10 ft long.

The meeting then adjourned to April 2nd at 2.30 p.m.

Charles F. Sprott,
Clerk.

William J. McEwen
Clerk