

At a Meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday December 16th 1905 at 2.30 p.m

Present: Reeve Sprott (in the chair) Councillors Byrne, Stride, Love, Hill and Rumble.

681 Minutes. The Minutes of ordinary meeting held on December 2nd 1905, and of Special Meeting held on December 6th 1905 were read and confirmed.

682 Application by proposed Water Company. Minutes 646 and 649. The Reeve reported that the application had been duly made, and notices thereof had been posted at the mouth of the Seymour Creek, and at the intersection of Keith Road, and also at a point eleven miles up the Creek. The application of the Vancouver City Council had come on for hearing on the 12th instant but in consideration of notices having been given by Burnaby, South Vancouver, Richmond and North Vancouver Councils, the City's application had, by mutual consent, been postponed till January 26th, when the whole of the applicants will be heard.

The minute was continued.

682^a Mr. G. S. B. Perry addressed the Council saying that in the event of the applications of the municipalities being granted it was the desire of his Company to submit a scheme for the conveyance and distribution of the water through Burnaby, South Vancouver and Richmond jointly.

683. North Road crossing. Minute 647. The order of the Railway Commissioners was reported to have been received, and was as follows:-

The Board doth order, That an

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automatic bell be placed at the point marked "A" on the plan filed under reference N° 17899, to be supplied with a red light which flashes during the ringing of the bell while the trains are in the bonded rail section, 1200 feet within each side of the said crossing; the light on the top of the bell post to be set on line "D", "E" on said plan, and a wooden guard rail, 4½ feet high, to be placed on the South side of the North Road between the points "B" to "C" as indicated on said plan, such protection to be supplied and maintained by and at the expense of the Railway Company.

Resolved: That the report be received.

684 North Road. Condition of roadway.

Reeve Booth of Coquitlam attended and addressed the Council upon the bad condition of the road in the hollow between the crossing and the bridge. It was stated by the Secretary of the U.W.Y. Railway Co at the time of the inspection of the crossing by the Railway Commissioners that the Co intended to fill up the hollow and to widen the roadway at this point by excavating the remainder of the knoll and the bluff on the Easterly side of the cutting, and to use the material for widening the road. It was now considered that the Coquitlam Council should remind the Company of this arrangement and call upon them to carry it into effect.

685 Payment of Solicitors Costs. The bill of messrs Wilson, Sutler, and Bloomfield for services rendered, amounting to \$150 payable jointly between the two Councils was considered.

Resolved: That the account of mess^{rs}. Wilson, Senkler and Bloomfield be passed, and that the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign a cheque for the sum of One hundred and fifty dollars \$150⁰⁰ in payment of the same, one half of which amount shall be charged in the Account books to Coquitlam Municipality.

- 686 Repair of Boundary Road. Minute 648 was ordered to be discharged, nothing further having been heard upon the matter.
- 687 Tramway Sixth Street. Minute 650 was continued.
- 688 Hastings-Barnet Road. Minute 651. Councillor Hill was requested to report upon the progress of the work.
- 689 Preparation of Deeds. Minute 653 was continued.
- 690 Capt. Inmans Deed. Minute 654 was ordered to be continued, the Clerk reporting that he had written to mess^{rs}. Rand.
- 691 Outlet from Armstrong Avenue. Minute 655. Councillor Love reported having seen Mr. Armstrong who intended bringing the matter before the newly elected Council for New Westminster City.
- 692 Byrne Road. Minute 656. Further time was granted for calling for tenders.
- 693 Drainage of Mr. Lewis' property. Minute 657. The Reeve reported having perused and approved form of Agreement drawn up by the Clerk. The minute was continued.
- 694 Power House Road. Minute 658. A letter from

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Mess^{rs} Rithet &c^o agreeing to the proposed variation of the gazetted road, was submitted. The matter was left over for a week to enable Comr. Byrnes to have the proposed course of road cruised.

- 695 Power House Road. Mr. Fitzlanders fence. The Clerk reported that it had been found that the wire fence put up by Mr. Fitzlanders encroached upon the road allowance shewn by Mr. Hill's survey of the gazetted line. He had written to Mr. Fitzlanders and that gentleman had seen Mr. Hill and ascertained the correctness of his view. He purposed building a permanent fence when his clearing operations were completed and asked that the present temporary fence be allowed to remain until that time.
- The report was received.

- 696 Hastings Road. Gazetting. Minute ⁶⁵⁹ 660 was ordered to be incorporated in minute 703.

- 697 Hastings Road. Tenders. Minute 660. A letter from Mr. Clayton was read stating that his tender was intended for Sec. 3. and not 2.
The tenders were ordered to stand over.

- 698 Fumigating apparatus. Minute 661. The Clerk reported receipt of apparatus and supply of Formaldehyde. The minute was discharged.

- 699 Corduroy Hastings Road. Minute 663 was ordered to be discharged.

- 700 Bridge Gunn Road. Minute 664. The following tenders for this work were opened:
Fred. Chaffey \$350.
George R Love \$350
James Doughty \$227

George F. Osborne \$1⁵⁰ per foot (154 ft long) = \$201.

Resolved: That the contract be awarded to George F. Osborne provided he signs the Contract and specification within a week.

701. Road from Johnstone Road to Burnaby Lake Station Minute 667. The following tenders were received:-

	Sec. 1.	Sec. 2.
Chris Nelson per chain	6 ³⁰	6 ⁷⁵
Chas. Shannon . .	7 ²⁵	6 ⁰⁰
William Stevens . .	5 ²⁵	5 ¹⁵
W. V. Bainbridge . .	8 ⁵⁰	7 ⁵⁰

Resolved: That the tender of William Stevens be accepted for both sections subject to his agreeing to fulfil the work within 90 days; and in the event of his not agreeing so to do fresh tenders be called for.

702. Woppard v Burnaby. Minute 668 was continued.

703. Gazetting of Roads. Minute 670. The Clerk reported upon the status of roads within the municipality. The following were reported as not having been gazetted or shewn in their entirety upon any registered map, viz:-

Holland Road.

Westminster-Vancouver Road.

North Road.

Gunn Road

Cariboo Road

Third Avenue

Hastings Road

Youngs Avenue (to be re-named Edmond St.)

Lumberland Road

Barnet & Hastings Road

Cameron Road.

Resolved: That the report be received and that the Reeve, Councillor Stride and the Clerk be a Committee to obtain further particulars as to

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surveys that will be necessary

- 704 Report of Medical Health Officer. The report of Dr R. E. Walker, Medical Officer of Health was read.

Resolved: That the report be received and filed.

- 705 Health Officers Account. The Reeve and the Clerk were requested to obtain information as to the practice of other Councils with regard to payment of fumigation charges for the houses of non-indigent persons.

- 706 Letter from Auditor. Mr S. Shepherd wrote concerning the ability of the Council to pay Mr Hill's charges for survey of school site.

It was pointed out that the work for which Mr Hill was employed was to ascertain and fix the road lines of North Arm Road according to the gazetted notice, and this the Clerk was instructed to explain to the Auditor.

- 707 Rubbish on roadways and in ditches. The Clerk was instructed to request the B.C. & Ry Co. to have the rubbish and old posts cleared out of the ditches and from the roadways now that the work of placing new poles and lines had been completed.

- 708 Acquisition of Land Seymour Creek. The Clerk reported having applied to the Office of Lands & Works for a quarter section of Land about eleven miles up Seymour Creek for ultimate use for water works purposes. He had ascertained that District Lot 1441 Group 1 containing 207 acres or thereabouts could be secured by the Council.

He was requested to ascertain the whereabouts of a location in the name of Zimmerman.

The matter was laid over for information.

- 709 Brocklebank's Insurance. The receipt of policy of Insurance to the amount of \$ 500 payable to the Corporation was reported.
- 710 South Road. The Clerk reported having written to Mr. McQuarrie for opinion as to road allowance South Road the registered plan filed in 1891 not shewing the allowance the act of exappropriation not having taken effect till 1898.
He also reported having written Captⁿ Inman's agents suggesting the advisability of having the plan amended and re-registered.
- 711 Tenth Avenue between 12th and 13th Streets. Councillor Stride was authorized to have this section put in proper repair.
- 712 Refuse from Can Factory. The Clerk was instructed to write Mr. Cliff as to obstruction of roadways and water-ways by deposits of tin cuttings, and also to such cuttings being allowed to fall on the public roads.
713. Adjournment. Resolved: That the Council do now adjourn till Friday, December 22nd, at seven o'clock in the evening.

B. G. Walker
C. C. C.

Charles T. Groot
R. W.