

September 16th 1905.

At a meeting of the Council held at the Municipal Hall, on Saturday, Sept. 16. 1905 at 2.30 P. M. in pursuance of adjournment.

Present: Reeve Sprott (in the chair), Councillors Burne, Stride, Love, Hill, Evans & Rumble.

- 449 Minutes. The minutes of meeting held on Sept. 2nd were read and confirmed.
- 450 North Road Crossing. Minute 430. The Commission before whom this matter would be laid was reported as fixed for the 19th inst. at The City Hall.
- 451 Repair of Party Roads. Minute 431 was ordered to be continued.
- 452 Tramway on Sixth Street. Minute 415. The Clerk reported receipt of the Tramway Incorporation Act which he found gave powers to the Provincial Government to fix such grades and to sanction such extensions as appeared to them to be necessary. He further reported his intention of again applying to the Lands & Works Office to know what they had sanctioned under these powers.
453. Hastings-Barnet Road. Minute 434. The Reeve submitted letter from Hon. Carter-Cotton offering the sum of \$500 towards the repair of this road such sum to be regarded as final, the Government not to be asked to make any further appropriation in the future.
- Resolved: That this matter be left in the hands of the Reeve and the Clerk to make the best terms they can with the Government.

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454 Account for Jubilee Road Extension. Minute 438. The clerk reported that no reply had been received from Mr. Swain.

Resolved: That the clerk again write to Mr. Swain giving him notice that if the work is not completed within a period of ten days the Council will employ other workmen to complete it and charge the cost to him.

455 Bridge No 1 North Arm Road. Minute 436 was further continued to allow the Committee further time for report.

456. Gunn Road. Minute 438 was ordered to be continued Mr. Hill having now supplied the necessary description of the property for registration.

457 Boulevard of School Site. Minute 439 was ordered to be continued.

458 Royal Oak Road. Minute 440, further time was allowed, and the Minute continued accordingly.

459 Application for Loan. Referring to Minute 445 the Committee reported in favour of a loan of \$750 to Mr. Buckoll upon the understanding that he insure the dwelling house for the sum of \$200 the policy for which the Council should hold.

Resolved: That the Council lend to W. H. Buckoll of Central Park the sum of Seven hundred and fifty dollars (\$750) from the Sinking Fund at a rate of interest of Seven per centum per annum the repayment of the said principal sum (with interest thereon half yearly) being secured by

a first mortgage on real property held and used for farming purposes by the said W. H. Buckoll and described as Block 20 of District Lots 152 & 153, Group I, New Westminster District, and shown on the map or plan numbered 783 deposited in the Land Registry Office, New Westminster, and comprising 7. ~~62~~⁸² acres or thereabouts, with dwelling house and buildings thereon, the same being assessed at the total sum of \$1809 according to the last revised and corrected assessment roll of the Municipality; subject to the said W. H. Buckoll insuring the house and buildings against destruction by fire in the sum of Two hundred dollars (\$200) in the name of the Municipality.

460 Resolved: That the clerk be instructed to publish the foregoing resolution upon the door of the Council Chamber for at least one week in accordance with the Statute.

461 Application for Road Lot 98. Minute 445.
The Committee having reported as to the advisability of opening up the Royal Oak Road south of the Tramway track, it was
Resolved: That Councillor Stride be, and he is hereby, empowered to get out specification for brushing and burning a 25 ft road in continuation of Royal Oak Road southwards to the cross roads of Lot 98.

462 Boundary Road. Councillor Rumble in accordance with request made to him at the last meeting reported upon the necessity of repairs being carried out along $1\frac{1}{4}$ mile of this road. This work not being of such a nature that a ^{tenders} contract could be called for it was

Resolved: That Councillors Byrne and

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Rumble be, and they are hereby, authorized to employ the necessary labor to have this road put in a proper state of repair.

463 Complaint of Orchard Robbery. Mr J de C Wetherell wrote, and attended personally, asking that the Constable might be sent to his locality with a view to detecting thefts of fruit by sportsmen, his orchard and fruit house having been robbed on the previous Sunday

Resolved: That the Constable be instructed to watch the premises as requested.

464 Electric Light poles on Hartings Road.
A letter from Mr Rummell of the B. C. E Ryrs Co asking permission to erect poles on the Hartings Road east of the Pole Line, was read.

Resolved: That permission be granted for the erection of poles on the West side of Hartings Road at a distance of 10 ft from the fence line.

465 International Logging Co^s assessment.

A letter from Mess^{rs} Howay, Reid & Bomes on behalf of Mess^{rs} Lilly Bros. complaining of alleged illegality of Court of Revision was read.

Resolved: That the Clerk reply that the Council are satisfied as to the proceedings of the Court, the decisions of which the Council do not see their way to re-open.

466 Deed for Road Allowance. Mess^{rs} Rand Bro^s wrote saying Capt. Inman's deed for road allowance was ready for delivery upon payment of notarial charges and costs of deed.

Resolved: That the matter be laid over to enable Councillor Rumble to ascertain what properties have now been conveyed.

467 Union of Municipalities. Mayor Stevens of Kamloops wrote giving outline of business for discussion at the meeting to be held in New Westminster on the 29th inst.

Resolved: That the Reeve & Councillor Byrne be, and they are hereby, appointed to attend the Conference as delegates from this Council, the Reeve being authorized to sign the credentials.

468 Petition for Road. A petition asking for the opening up of 10th Avenue from 13th to 14th Streets was read.

Resolved: That Councillors Byrne & Stude be requested to investigate the application and to report.

469 Mr. Trapp's assessment. Mr. J. J. Trapp wrote calling attention to the improvement of Lot 155 South, and asking for amendment of assessment.

Resolved: That Mr. Trapp be asked to submit affidavit of improvements made prior to April 15 last.

470 Use of City Library. The Chairman of the Library Board of the City of New Westminster wrote offering to extend the privileges of the library to residents in Burnaby, upon the Reeve or one of the Councillors becoming guarantee for the return of books borrowed.

Resolved: That the clerk write thanking the Board for its courtesy.

471 Chaffey & Corkum's contract. The Reeve reported that these parties, who have the contract for

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building Still Creek Bridge and approaches, had dissolved partnership, and submitted agreement shewing withdrawal of Corkum in consideration of payment by Chaffey of \$22⁰⁰. Mr. Chaffey was now working in conjunction with Dodds and pushing the work forwards. The sum of \$22 to pay off Corkum was applied for, and also \$18⁰⁰ on account of work. The firm also asked for payment of the sums of \$30⁰⁰ and \$68⁵² on account of horse and tools supplied to them.

Resolved: That the report be received and adopted.

472

Accounts for payment. The following accounts were examined:-

Chaffey & Corkum on a/c.	22	-
ditto & Dodds on a/c	18	-
Telephone Co. August a/c.	3	80
	43	80

Resolved: That the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign cheques in payment of the above.

473

Accounts recommended for payment.

The following accounts were recommended for payment by the Council next pay day.

Chaffey & Dodds. on a/c contract	30	-
ditto. " " "	68	52
	98	52

474

North Road Account. The Clerk presented itemized account shewing receipts and disbursements in the matter of North Road repairs, copies of which he had supplied to the Councillors.

Resolved: That the account be received.

475 Case of Relief. The Clerk reported having received report of the illness and need of Mrs. Jait of Royal Oak Road. Dr. Walker who had visited the widow reported that she was confined to her bed suffering from consumption and of her two children the eldest, aged about 8, was probably suffering from the same disease. He advised the removal of the mother to the Hospital where the Council had the privilege of admitting two patients (see Minute A 126, March 4. 1905) and the removal of the children to some place where they would be properly maintained and nourished. Beyond the amount received from a young man who lodged with her, the widow was reported to have no means.

Resolved: That the report be received and that the case be referred for immediate action to Councillors Evans, Stude & Rumble with full power to take such steps as may appear to them to be necessary.

476 Fulayson Road. Councillor Stude was authorized to ^{have} puncheon repaired where burnt out by recent fire.

477 Armstrong Avenue. The clerk was authorized to prepare conveyance to the Council of 33 ft of Mr. Holmes' property donated for road purposes.

478 Rock for Westminster-Vancouver Road. Councillor Rumble was authorized to have rock hauled on to this road.

479 Rock for Hastings Road. Councillor Love was authorized to call for tenders for supplying and spreading 50 cub. yards of 2 inch rock on Hastings Road on Hazard Hill.

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44

+80.

Adjournment. Resolved: That the Council stand adjourned till Saturday, the 30th day of September at 2.30 p.m., all accounts for payment to be rendered to the clerk by 1 o'clock same day.

B. G. Walker
cme

Charles V. Sprout
Rear