

June. 17. 1905

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Municipal Hall, Burnaby

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At a meeting of the Council held in pursuance with adjournment on Saturday, June 17. 1905 at 2.30 p.m.

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

320 Minutes. The minutes of meeting held on June. 3. 1905 were read and confirmed.

321 Minutes of Court of Revision. The minutes of the three sessions of the Court of Revision were read and confirmed.

322 Gunn Road. Minute 298. Councillor Love reported interview with Mr. Hill, Surveyor, respecting his charge of \$ 25 for this survey. The Clerk was instructed to inform Mr. Hill that the Council considered this too high.

The minute was continued so far as regards the conveyance to the Council of the remainder of the road allowance.

323. A letter from Mr. Bent asking that the roadway as far as the railway might be cleared this summer, was read, and laid over till the next meeting.

324 Repair of Party Roads. Minute 299. Councillor Evans reported having met the Reeve of Coquitlam on the North Road. The Reeve considered that such portion of the road as bounded his district was not urgently needing repair.

325. The Reeve reported interview with the Hon. Carter-Cotton and Mr. Sprout, Provincial Road Engineer relative to Government Party Roads and that he had arranged to meet the last named gentleman with a view to simultaneous action being taken in repairing roads.

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Police matters. The Reeve reported that in company with the clerk he had had a satisfactory interview with the Hon. Charles Wilson, Attorney General, who stated that under Sec. 252 of the Municipal Clauses Act the Council were expected to pay the costs re Connors, but that he intended to introduce legislation making it the duty of the Provincial authorities to carry out all criminal cases and to bear the costs.

A letter from the Deputy Attorney General advising payment of the account was also read.

The Reeve further reported that the Attorney General having asked for a full report as to the threatened withdrawal of Provincial police services from the Municipality, the clerk had forwarded the whole of the facts and correspondence.

In view of the above the Reeve recommended payment of the account.

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Resolved: That the report of the Reeve be approved, and that the account of Chief Constable Campbell for \$63<sup>00</sup>, for expenses in the Connors case, be paid.

\$63<sup>00</sup>

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Appointment of Auditor. Minute 301. A letter was read from Mr S. Sheppard of Central Park offering to hold two audits during 1905 for a fee of \$35.

Resolved: That Mr S. Sheppard be, and he is hereby, appointed under the Municipal Clauses Act, as Auditor of the Corporation's Accounts for 1905; that he conduct two audits one for the half year ending June 30<sup>th</sup> and the other for the half year ending December 31<sup>st</sup> and prepare two balance sheets and report to the Council, and that he be paid therefor a fee of \$35<sup>00</sup>.

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Broom on North Road. Minute 302. Councillor <sup>Evans</sup> ~~Love~~ reported receipt of a tender to cut down the broom for the sum of \$55 but that the Cogitlam

authorities considered this too large an expenditure for the purpose. The minute was laid over.

329. Wells on Kirkland property. Minute 289. No reply to the Clerk's letter having been received he was instructed to inform the owners of the property that the Council will proceed to protect the wells if they are not sufficiently protected within 14 days, and that they will charge the expense of so doing, against the property.
330. Petition of William Frodsham. Minute 304 was ordered to be continued.
331. Telephone for Hall. Minute 291. A letter offering to place the Hall on Suburban line 208 already used by Messrs Reichenbach, Davies & Rabbitt, for an instalment fee of \$7<sup>50</sup> and a subsequent rental of \$3<sup>00</sup> per month, was submitted.  
Resolved: That the offer of the B.C. Telephone Co. of \$7<sup>50</sup> for installation of Telephone and \$3 monthly for rental be accepted.
332. Revenue Bye-Law. Minute 307. "The Burnaby Revenue Bye-Law 1905" was read a third time reconsidered and finally passed, signed and sealed.
333. Mr. Whiting's proposal for exhibit. Minute 311. The consideration of this matter was referred to a Committee of the whole Council.
334. Mr. Clipp's drain. Minute 315 was ordered to be discharged Councillor Love reporting steps being taken by Mr. Clipp to avoid a nuisance.
335. Armstrong Avenue. Minute 316. Councillor Love submitted specification which, after amendment, was adopted and the Councillor authorized to call for tenders.

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336. Deer Lake and Burnaby Lake drain. The Clerk submitted Agreement indemnifying the Council in respect to the ditch recently enlarged by Mr L. Claude Hill, and was reported to be awaiting execution.

337 Tenders - South Road continuation. Minute 317.

The following tenders were opened

C. Burchell 10<sup>00</sup> per chain.

J. Moon 9<sup>00</sup> per chain for 3 chains and 11<sup>00</sup>  
for any additional

Resolved: That J. Moons tender for the three chains be accepted, and that Councillors Byrne & Rumble be a Committee to look into any additional work required.

338 North Road. Councillor Evans reported as to Voluntary subscriptions paid and outstanding and the Clerk was instructed to apply for the latter.

He was also instructed to apply to Mr Ben Roberts for clearance for hired labor.

339 Gravel for Byrne Road. Councillor Byrne was authorized to call for tenders for 100 cub. yards of gravel for Byrne Road.

340 Holland Road. A letter was submitted from Mr John Woodward (see Minute 252) stating that no one had been authorized by him to place fences across the roadway, but that as he leased the property the Council should apply to the Lessee. The letter was ordered to be filed.

341 Petition as to Smith Avenue. A petition from property owners asking that the roadway be extended, was received.

Resolved: That Councillors Byrne, Shide and Rumble be a Committee to inspect and report.

342. Awning for Office, windows. The tender of Messrs Stone and Marshall of Vancouver to provide and fix two awnings to windows of office for \$3 apiece was accepted.

343 Federal Committee on Telephones. A circular letter from Sir William Mulock, Postmaster General and Chairman of Committee on Telephones, inviting the Council to submit any information or suggestions was read.

The preparation of a report was referred to a Committee of the whole Council.

344 Adjournment. Resolved: That the Council adjourn till Friday, June 30, at 6.30 p.m. and that all accounts for payment be requested for noon the same day.

B. J. Walker  
c.m.c.

Charles F. Spence  
Reed