

Burnaby Municipal Hall.
March. 18th 1905.

At a Meeting of the Council held pursuant to adjournment, at 2.30 p.m. on Saturday March 18th, 1905,

Present: The Reeve in the chair,
Councillors Byrne, Stride, Lore, Evans, Hill,
and Rumball.

A 123. Minutes. The minutes of meeting held on March 4th were read and confirmed.

A 124 Loan to Thomas W. Hardy. Minute A 104 was ordered to be continued pending the execution of the security.

A 125 Farmers Advocate. Minute A 105 was ordered to be continued, the Clerk reporting that, upon the Reeve's instructions, he had written to Mess^{rs} Weld & Co to close the transaction.

A 126. Royal Columbian Hospital. Advertising to minute A 106, on the motion of Couns. Stride seconded by Couns. Evans, it was

Resolved: That the Council subscribe the sum of \$100⁰⁰ to the funds of the Royal Columbian Hospital, for the year 1905, the Council in consideration hereof, to have the privilege of admitting two patients during the year, or should the privilege not be taken up during the year 1905 the Council to have credit for the amount in the following year.

A 127 Mr. Trapps application re Holland Road. Minute 107 was ordered to be continued for the report of the Committee.

A 128 Ditch Westminster Road. Referring to minute A 109 Councillor Stride reported that he had inspected the locality, and had let the tender to Mr. Hatt-Cook.

Resolved: That the action of Councillor Stride be approved and adopted.

A 129 Mr. Saunders' application. Referring to minute A 110, Councillor Rumball reported that he had dealt with the matter so that, for the present, the cause of complaint had been removed:

The minute was ordered to be discharged.

A 130 Mr. Mercer's complaint re Trees. Minute A 112. A letter from Mr. Joseph Martin, K.C., with his opinion that the Council could not be held responsible for any damage caused by the fall of trees standing beyond the limits of the Municipality, was read, and ordered to be filed.

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- A 131. Petition re Tuberculosis. Minute A 113 was ordered to be continued.
- A 132 Hastings Road. re minute 111. The following tenders for the supply of 30 yds 6' rock on Hazzard Hill were received:-
 Ledger John H. \$ 1⁴⁵ per yd.
 Plester H. \$ 1⁰⁸ per yard
Resolved: That the contract be let to H. Plester.
- A 133 Johnson Road. re minute A 108. The following additional tender for making Section 2 of Johnson Road was received:-
 Thurlburn J. \$ 5⁰⁰ per yard chain.
Resolved: That the contract be let to J Thurlburn.
- A 134 South Road. re minute A. 114. The following tenders for Sec 1 of the above work, were submitted:-
 Thos. Fenwick. \$ 12⁰⁰ per chain
 Carl Hellman. \$ 11⁰⁰ " "
 E. Potter. \$ 11⁰⁰ "
 John Moon. \$ 9⁵⁰ "
Resolved: That the contract be let to John Moon
- A 135 Gunn Road. Referring to minute A. 115 Councillor Love reported that, in conjunction with Councillor ^{Sergeant} ~~Hill~~ he had staked out the deviations in this road. Mess^{rs} Smith and Davies were reported as willing that the road should run across their properties. It was further reported that Mr. Grant had reserved an allowance for the road.
 The Committee asked for further time

to enable them to obtain the written consents of the parties named.

The minute was ordered to be continued for this purpose.

A 136 Pass for the Clerk. Minute A 116, the Reeve reported issue of a pass to the Clerk

Resolved: That the thanks of the Council be given to the B.C. E. Railway Co. for the pass issued to the Clerk.

A 137 Centre Road of Lot 99. Minute A 117. Councillor Rumball reported having drawn up specification and called for tenders as requested. The following tenders were received:-

John Moon	£ 10 ⁰⁰	per chain
G. Bullman	£ 8 ⁵⁰	" "
E. Potter	£ 8 ⁰⁰	" "

Resolved: That the contract be let to E. Potter.

A 138 Offer from Towns Trustees. Councillors Stride and Rumball reported, with reference to minute A 118, that in their opinion the offer was an advantageous one, and that the grade for the proposed road was a good. On the motion of Councillor Rumball seconded by Councillor Stride it was

Resolved: That specifications be prepared and tenders invited for the work, to be divided into 5 sections, and that the tenders be considered this day fortnight, and further that Councillor Rumball be authorized to employ a man to stake out the centre of roadways.

A 139 Water from Hastings Road to Deer Lake Creek

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Minute A 119 was ordered to be continued.

A 140 School Act. Referring to minute 121, the Reeve reported having written to the Hon. Carter-Cotton a letter embodying the objections of the Council. He submitted two letters received in reply to the effect that it was proposed to alter the Bill in Committee with a view to remedying the points wherein the Bill conflicts with existing authorities. It was further stated by Mr Cotton that he had conferred with the Finance Minister as to the municipality collecting the Revenue Tax.

The Reeve further reported that he had received a copy of the Resolutions passed by the South Vancouver Council relative to the Bill. These were read.

Resolved: That the letters of the Hon. Carter-Cotton be received and filed

A 141 Resolved: That the South Vancouver Council be thanked for the copy of the Resolutions passed by them and that they be informed that the subject matter thereof had already been taken up, by the Council, with the Member for the district.

A 142. Woppard v Burnaby. The Reeve submitted letter from Messrs Martin, Neart & McQuade stating it would be necessary to pay into Court the amount of the judgment debt \$300⁰⁰ and costs \$96⁶⁰ in order to obtain a stay of execution pending the appeal.

Resolved: That a cheque be drawn for \$396⁶⁰ in accordance with the Solicitors' request.

A 143 Still Creek Bridge. Mr J. R. Glover, Local Manager of the B.C.E. Railway, having written to the effect that he would be glad to discuss with the Council what amount his Company should allow the Municipality towards bridging Still Creek, it was

Resolved : That the Reeve with Councillors Evans & Hill, be constituted a Committee to discuss the proposal with Mr. Glover.

A 144 Protection of High Power wires. On the motion of Councillor Byrne it was

Resolved : That the Clerk write Mr. Glover asking that his company should place protection guards at the points on Westminster Road and Hastings Road where the power line crosses the roads so as to provide against the contingency of fallen wires.

A 145 Brush Pile on Road Allowance. A letter from Messrs Wade, Deacon, & Deacon, Solicitors to Mr. F. W. Hartley, complaining of Mr. Mercer having piled brush upon the road allowance between Lots 331 and 161 to the endangering of the complainants fence in case of fire, was read.

Resolved : That the matter be left with Councillors Byrne and Rumball to report.

A 146 Knoll at Railway Crossing, North Road. A letter was read from the C.M.C. of Coquitlam to the effect that his Council do not think it wise to proceed with the work of removing the knoll as they consider it to be the duty of the railway Company, and further that he has been instructed to notify the Company to that effect and to hold them liable for any accident that may happen.

Resolved : That the Clerk acknowledge

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receipt of the letter and that the consideration of the question be held over till the next meeting.

- A 147. Mr. Inmans consent to give road allowance.
A letter was read from Mr. Inman giving the road allowance requisite for the continuation of Jubilee Road.

Resolved : That the letter be filed.

- A 148 Grant to Farmer's Institute. A letter from A. Beaudoin, Secy of the Central Park Agricultural Association and Farmer's Institute, was read, asking the Council to make the usual grant to the Association who this year intends painting the building and improving the grounds to make it a credit to the municipality.

Resolved : That the consideration of the application be held over for a fortnight.

- A 149 Retaining of Solicitors. A letter from mess^{rs} Martin, Weart & Mc Quarrie was read, forwarding a form of retainer the terms of which were that in consideration of the sum of Seventy-five dollars they would transact all matters wherein the services of Solicitors might be required.

Resolved : That the matter be laid over to enable the Reeve to report further thereon.

- A 150 Testimonials to late C.M.C. and Collector.

Resolved : That the Reeve be requested to draw up and forward testimonial to the late Clerk (Mr. W. J. Walker) and the late Collector (Mr. A. de W. Hasgird) recording the Council's appreciation of the services rendered by them, and that such testimonials be placed

upon the minutes.

A 151 Stamps for Assessment Notices. Resolved: That a
cheque for Twenty-two dollars (\$ 22⁰⁰) be drawn
in favor of the Clerk for postage stamps for
Assessment and other notices.

A 152 Application to Provincial Government for grant
towards Boundary Road and North Road.

Resolved: That the Clerk be, and
he is hereby, authorized to apply to the
Provincial Government for a grant of \$ 500⁰⁰
towards repairing the Boundary Road and
North road in respect of such portions of
the said roads which abut on districts
under Government control.

A 153 Continuation of Wise Road West.

Councillor Byrne submitted specification of
work required in making Wise Road west
of the Vancouver & Westminster Road to
Lot 53, intersecting Block E of Lot 29.

Resolved: That the specification
be approved and that tenders be called
for the execution of the work in two
sections.

A 154 Office Counter. Resolved: That the provision
of a counter and side cupboards for the
office be left in the hands of Councillor
Stride and the Clerk.

A 155 Adjournment. Resolved: That the Council
stand adjourned till the 1st April at 2.30 p.m.

B. G. Walker
C.M.C.

Charles T. Sprott
Recd.