

August 19th 1905.

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, Burnaby, on Saturday, August 19th, 1905, at 2.30 p.m.

Present: The Reeve (C. F. Sprott Esq^r) in the chair, Councillors Byrne, Stride, Love, Evans, Hill & Rumble.

410 Minutes. The Minutes of Meeting held on August 5, 1905, were read and confirmed.

411 North Road Crossing. Reeve Booth and Councillor Cameron, of Coquitlam, attended and addressed the Council upon the advisability of laying before the Railway Commissioners, at the sitting in New Westminster on Sept 19th, the dangerous nature of this crossing. It was reported that the joint committee of the two municipalities had had a meeting with Mr. A. E. Wood, Managing Director of the V. W. & Y Railway on the previous Wednesday^{16th inst}, when he had informed them that beyond the removal of the Knoll his Company were not prepared to take further steps unless required by the Railway Commissioners, and if the Councils were of opinion that more ought to be done then the only way would be for them to go before the Commissioners and state their requirements. As the Coquitlam Council were strongly of the opinion that the removal of the knoll would not remove the element of danger they were desirous, if this Council were of the like opinion of jointly taking the necessary steps towards presenting a petition and securing representation at the forthcoming sitting of the Commissioners in New Westminster.

Resolved: That in the opinion of this Council the removal of the Knoll on the East side of the North Road railway crossing would not suffice to render the crossing free

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from danger, and in view of the report now presented as to the result of the interview with the Managing Director of the V. W. & Y. Railway and the joint Committee of the Municipalities of Coquitlam and Burnaby, this Council hereby agrees to co-operate with the Coquitlam Council in presenting a petition and being represented and heard at the sitting of the Railways Commissioners for Canada at New Westminster on September 19th, and that a Committee consisting of The Reeve with Councillors Byrne and Love be, and they are hereby appointed to make all necessary arrangements and to carry the matter through with full power to engage Counsel and to have plans and drawings made as the circumstances may require.

412. Repair of Party Roads. Minute 364 was ordered to be continued

The Clerk was instructed to enquire whether the South Vancouver Municipality would be willing to enter into an agreement for taking responsibility for the repair of one-half of the Boundary^{Road} lengthwise for so much of it as bounds their districts, instead of bearing the expense of maintaining one-half the width.

413. Armstrong Avenue. Tender for slashing. Minute 368. One tender that of Mr. J. Davis was submitted and was found to be for \$5 per chain.

Resolved: That the tender of Mr. Geo. Davis for slashing Armstrong Avenue be, and the same is hereby, accepted.

414. Smith Avenue. Councillor Rumble submitted specification for the continuation of Smith Avenue and was authorized to call for

tenders to be in by Sept. 2nd.

415 Tramway on Sixth Street. Minute 380 was ordered to be continued pending receipt of Provincial Government's reply. The Committee having charge of this matter was requested to endeavor to meet the manager of the B.C. & Ry. Co. again with a view to avoiding an appeal to the Railway Commissioners.

416 Hastings-Barnet Road. The Reeve reported the inspection of this road by the Committee appointed for that purpose. The worst places were at Tylers Camp and at the crossing of Gilley's skidways but portions here and there required corduroying or gravelling and the ditches for nearly the entire length required clearing especially on the upper side of the road. He reported that a good supply of gravel was available on the rise to the East of Tylers camp where the road took a turn.

The Reeve also reported that not only had the Council not been asked to accept the Road but the Government had evidently given permission since making it for the Power Line to traverse it from the end of the pole line road to Barnet. He was therefore taking steps to endeavor to get the road put in repair by the Government.

The Minute was continued.

417 Account for jubilee Road extension. Minute 403. A letter from W. L. Edmonds, Barrister-at-Law New Westminster on behalf of Lad Swain was read.

Resolved: That the clerk inform W. Edmonds that the Board of Works having reported that up to this date the work had not been completed according to specification, the Council are unable to pass the account for payment.

418 New Bridge, North Arm Road. Couns. Rumble

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reported acceptance of the tender of Thomas Storeys of Vancouver for the erection of the Bridge at a cost of \$405.

Resolved: That the reports be received and adopted.

419. Regrading - Hastings Road. Further time was granted for receipt of tenders herein, Saturday August 26th at 7 p.m. being agreed upon, and that the Reeve and Counc. Love & Hill be a Committee to open the same and to let the contract.

420 Gunn Road. Mr Bent's property. Mr Eastman addressed the Council saying that Mr Bent had left it with him to agree upon terms for the transfer of the land required for the purposes of the Council. Inasmuch as the piece to be acquired by the Council was $1\frac{1}{2}$ ac. or thereabouts of cleared land, and the portion to be conveyed by the Council to Mr Bent was only about $\frac{1}{2}$ an acre Mr Bent considered he was entitled to compensation.

Resolved: That the Council allow the sum of \$65 as compensation for cleared land to be conveyed to them by Mr Bent.

Mr Eastman having accepted this as satisfactory, it was

421 Resolved: That the Reeve and the Clerk be, and they are hereby, authorized to affix the Common Seal to the conveyance of the piece of land exchanged for that now acquired from Mr Bent.

422 Slaughter-houses & Milk Supply. A letter from Dr. Jagan, Provincial Health Inspector enclosing rules and requirements respecting these matters, was read and laid ^{over} for consideration.

423. Offer to supply Rock. A letter from Mess^{rs} McKee offering to supply broken rock, was read, and filed.

424 Accounts. The following accounts were passed for payment :-

A. E. Rand. Redemption of Tax Sale Land	39	05
B. C. Telephone Co. Rent of Telephone.	3	40.
\$	42	45

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

425 Clearing front of school site. Councillor Byrne was authorized to call for tenders for clearing 3½ chains or thereabouts, of boulevard on the school site in Ward I.

426 Royal Oak Road. Councillor Stude was requested to bring in specification for repairing Royal Oak Road, Hastings Road end.

427 Armstrong Avenue. Councillor Love was authorized to have 4 chains on Armstrong Ave made at a cost of \$24 and \$2½ dols. for culvert.

428 Adjournment. Resolved : That the Council stand adjourned till Saturday, Sept. 2nd at 2.30 p.m.

B. G. Walker
C.M.C.

Charles H. Spratt
Reeve