

Burnaby Hall.

25 Feb. 1905.

2.30 pm.

The Council met, pursuant to adjournment, time and place as above, all the members being present, the Reeve in the chair.

The minutes of the previous meeting were read and confirmed.

Communications.

Constable's report for Feb. '05.

Collector's report as follows:-

Balance from Jan'y	.05	
Tag Sale receipts (Rand)	71.50	
Coquitlam refund.	73.25	
Municipal taxes	157.65	
Sinking fund interest	<u>17.00</u>	
Wine receipts		\$ 319.45.
Paid into Bank of Montreal		\$ 319.45

Mr Saunders addressed the Council re drainage water from Westminster road & Juman Avenue damaging his property. Laid over.

A petition was received and read from James Henderson and fourteen other adjacent land-owners drawing attention to the "most horrible condition" of Hastings road between Mr L D Spruitts & Pole Lane road, and asking that it be widened, graded and macadamised soon as possible. Laid over.

Mr Ben Merer wrote respecting four large trees close to Boundary road in Lot 331, "considered dangerous by experienced woodmen", and holding "the Municipal Councils of both Vancouver and Burnaby liable for any damage that may be done to him by the said trees" Laid over.

25<sup>th</sup> Febry 1905.

Messrs Martin West & McQuarrie write that judgment in *Woolland v. Burnaby* had been given for the plaintiff, for \$300<sup>00</sup> damages & costs.

The Reeve reported that he had conferred with Mr Martin who strongly advised appeal. It was, therefore, on motion, Resolved that writ of appeal be entered in re *Woolland v. Burnaby*, and that a cheque for \$150<sup>00</sup> be drawn and paid to the Solicitors for deposit.

Several communications, and a claim for \$300<sup>00</sup> (subsequently reduced to \$225.00) were received from the publishers of the "Times Herald", and also a post card dated Feb 15, announcing the despatch of a copy of the Jan 4<sup>th</sup> issue in which the write-up of *Burnaby* appeared.

The Reeve reported that he had received the copy. Land over.

Communications were received including forms of suggested resolutions re tuberculosis, from Dr. Jagan, Secretary of the Provincial Board of Health also asking for the Annual Health Report for 1904. Land over.

Printed copies of the proposed amendments to the Municipal Classes Act, from the Secretary of the Reeve's Convention, were laid on the table.

The Reeve reported that tenders had been accepted for work on South road, as follows. Section 2 Carl Helman \$9<sup>00</sup> per ch. Section 3 Thomas Fenwick \$160<sup>00</sup>, and recommended that fresh tenders be called for section 1. Adopted.

25<sup>th</sup> February 1905.

The following accounts were ordered to be paid :-

	25 00	✓	Walter Walker	Club salary.
	3 30	✓	C. F. Spott.	Rever 4 hours. (stationery)
	5 30	✓	Collector.	Common
	5 00	✓	Carriage.	Salary.
	3 00	✓	F. J. Collins.	Reparments, Council & Election day.
	5 00	✓	Yorks: G. S. Barn	Jubilee road South deed.
	3 00	✓	W. St. Lewis,	Reparments, Committee.
us	17 75	✓	Dingle & Galbraith,	Ballots <sup>1/25</sup> , Statements <sup>16/50</sup> .
	15 00	✓	Columban.	Advtg. Pop. Linc Bylaw.
	3 15	✓	Hardman & Byson.	Hall stove pipe
us	6 00	✓	New. Advertiser	Advtg. <sup>Association Club. &amp;c.</sup>
	9 60	✓	Charles Feedham	Hall fence
	9 70	✓	Geo. Hardy.	do. & grounds.
Jul <sup>1</sup>	65 00	✓	Thomas Fenwick	60/- Boundary rd Inter, Paver 160 rd, <sup>44</sup> 2/78, <sup>1/78</sup> 1/78.
I	37 50	✓	Albert J. Hesel	South rd
II	21 00	✓	Carl Holman.	Paver 160 rd.
	29 92	✓	W. Heath-Cook	Vancouver rd.
	24 75	✓	Chas. Burchell.	do.
III	50	✓	Coquillan Council	North road.
Jul <sup>2</sup>	175 00	✓	Geo L Osborne	do.
III	4 00	✓	Alfred Bailey.	1/- second st., <sup>2/-</sup> Caribon rd, <sup>1/-</sup> Sixth st.
	30 00	✓	Thomas A Fenwick,	Stue III <sup>2/25</sup> , Caribon rd, <sup>14/-</sup> Ave III <sup>13/87</sup> drain
IV	175	✓	Charles Thomas.	junction rd
	2 00	✓	C. Lundquist	do.
V	60 00	✓	S. W. Nicholson	Boundary road (intergovt.)
VI	10 85	✓	J. Moon	} Inman Avenue
	29 65	✓	J. M. Wright.	
	25 00	✓	Geo. Anderson	on 40 Jubilee rd
	10 00	✓	Chas. Burchell.	" " sec 2 Smith Avenue
	50 00	✓	Geo. Bulman	" " 3 Inman Ave.
	150 00	✓	Monte Wheat & McQuinn	re Woodland case.
\$	837 72		Wral.	transferred from Savings Bank 4.10.1905. 50

25th February 1905.

The following tenders were received :-

	<u>Wise Road.</u>		per ft. Culvert.
	Sec 1, per ch.	Sec 2, per ch.	
Henry Plester	15/-	9/-	
Cherry and Roberts	* 7/50	* 6/50	+ 25
William Stevens	-	7/-	25
J. J. Moynan	14/-	9/75	

J. J. Moynan's tender was accepted for both sections.

	Sec 1	Sec 2	Sec 3.
<u>Centre road Lot 99.</u>			
Potter	8/-	9/-	* 6/-
Geo Bulman	9/-	8/-	8/-
Charles Burchell	* 7/25	* 7/25	7/25
J. Wright	9/75	9/-	7/75
John Moon	11/-	12/-	9/-

Mr Potter's tender for section 3, and Mr C. Burchell's for sections 1 and 2 were accepted.

<u>Royal Oak road.</u>	
H. Plester	* 2/-
John Moon	3/50
Geo Anderson	3/50
Ho Heath-Cook	3/-
Chas Burchell	2/80

Mr Plester's tender was accepted.

	Sec 1	Sec 2.
<u>Second Street</u>		
Thomas A Kimmel	6/-	8/-
Albert Wilson	8/-	8/-
Alfred Bailey	* 6/25	* 6/25

Mr Bailey's tender was accepted, the work to be completed within 60 days.

Councillors Love Hill and Stride were empowered to expend \$50.00 in the repair of Hoarling's road.

Councillor Rumble reported work in hand re. Mr Peter Johnson's communication.

25<sup>th</sup> February 1905.

It was resolved That the Assessor commence to make the Assessment Roll for 1905 on the 27<sup>th</sup> day of February, and complete and return the same to the Council on April 15<sup>th</sup>.

Also to announce informally that the Court of Revision was to be held on Monday 29<sup>th</sup> May 1905.

Dr. Stude was authorized to act re Royal Oak road ditch.

It was resolved: That the sum of One thousand dollars [ \$1000<sup>00</sup> ] be loaned from the Sinking Fund at seven per <sup>per annum</sup> cent interest, to Thomas William Hardy, on the security of the Northern portion of Lot One, Green One, West of Westminster District, within the municipality of Burnaby, containing 50 acres more or less.

The resolution passed by the Town's Meeting held Jan'y 7<sup>th</sup> recommending that the sum received re. Schan Memorial, be handed over to Mrs Schan, was endorsed.

The Reeve was empowered to act re. appointment of Municipal Solicitor.

It was agreed (Councillor Rumble alone dissenting) that the Council would supplement to a similar amount, any sum provided for the repair of North road, up to \$250<sup>00</sup>.

Mr Eastman addressed the Council re exchange of land necessary for the extension of Green road along the V.W.V. Ry line instead of on a direct line to the river. Land over.

The Committees re Cameron road, Ladies' Drainage water & Mr Miles' concerns were allowed further time.

The Council then adjourned to Saturday 4<sup>th</sup> March at 2:30 pm.

~~Walter G. Waesche~~

Charles H. Platt Reeve.