

Burnaby Hall
March. 4th, 1905.

At a meeting of the Council held, pursuant to adjournment, at 2.30 p.m., on Saturday, March 4th, 1905.

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

A. 101.

Minutes. The minutes of meeting held on the 25 day of February were read, and, with the exception of the minute re Loan of \$1000⁰⁰ to Thomas William Hardy, were confirmed.

A. 102

Qualification of Clerk. The Reeve reported that the newly appointed Clerk, Assessor and Collector, had taken the Oath of Office and entered upon his duties on the 1st inst., and that he had furnished the necessary bond.

A. 103.

Loan to Thomas W. Hardy. In consequence of incompleteness of detail, it was

Resolved : That the minute relating to the above matter in the minutes of the last meeting be, and the same is hereby, rescinded.

A. 104

\$1000⁰⁰

Resolved : That the sum of One thousand Dollars (\$1000⁰⁰) be loaned from the Sinking Fund at Six per centum per annum (6%) interest, to Thomas William Hardy on the security of the North Westerly portion of Lot I, Group I, and two acres and seven tenth of an Acre of Lot 13, Group I, adjoining, in New Westminster

March 4. 1905

District, within the Municipality of Burnaby,
containing 50 Acres or over.

The Clerk was instructed to publish the
above resolution on the Hall door for one week.

A 105.

Farmers Advocate. A letter from the Manager
of the above publication, stating his willingness
to publish free of cost any matter the Council
may send in, to the extent of a full page, in
settlement of the claim to additional space
to which the Council might consider itself entitled.

Resolved: That no further matter
be published, but that the claim of the journal
for that already published be settled upon the
most favorable terms to the Council possible, and
that the matter be left in the hands of the
Reeve and the Clerk.

A 106

Royal Columbian Hospital. A letter from the
Secretary, W. H. Keary, offering, in consideration
of the Council subscribing \$100⁰⁰ towards the
Hospital for 1905, to admit two patients during
the year, or should the privilege not be taken up
for 1905 to credit the Municipality with that
amount for the following year.

Resolved: That the letter be laid
on the table.

A 107.

Application from Mr Trapp re Holland Road.
A letter from Mr J. J. Trapp was read, asking
that Holland Road be opened up, and that the
ditch on the Boundary of Rose Hill and Lot 155
be widened.

Resolved: That Councillors Byrne,
Evans, Stride and Rumball be appointed a Committee
to discuss the matter with Mr Trapp and to report.

A 108

Tenders. Johnson Road. The following tenders for the repair of 120 chains of Johnson Road were submitted:-

John H. Ledger - For Sec. I. 5 dols. per chain

For Sec. II 6 dols per chain.

Resolved: That Sec. I be let, at the rate quoted, to John H. Ledger, and that the tender for Sec. II stand over.

A 109.

Ditch, Westminster Road. The following tenders for clearing out ditch on both sides of Westminster Road from Royal Oak Road to culvert near Mr. Swain's property, were submitted:-

H. Hatt - book \$ 1²⁵ per chain

Chas. Wilson \$ 1⁴⁰ per chain.

Resolved: That both tenders be laid over, and that, in the meantime, Councillor Stride be asked to inspect the locality, and to report upon what is needful.

A 110

Mr. Saunders application re Water Westminster Road and Inman Avenue.

Resolved: That the minute be continued.

A 111

Hastings Road. Councillor Love having reported asking for tenders, the minute was ordered to be continued, and in the meantime specification of work required be submitted.

A 112

Mr. Mercer's complaint re Trees. Councillor Byrne reported that the trees complained of had been cut down.

Resolved: That the minute be discharged.

March 4. 1905

- A 113. Petition re Tuberculosis. The minute was ordered to be continued.
- A 114. South Road. Fresh tenders for Sec. I. The minute was ordered to be continued.
- A 115. Gunn Road. Referring to previous minute, Mr Eastman wrote that the Owner of the South half of Blocks 6 and 7, Lot 4, consents to the Council diverting the Gunn Road along or near the wood road made by Mr Lewis on the above blocks, subject to his receiving a reasonable allowance for land taken, that is now cleared, this allowance to be fixed by the Council and approved by him, the surveys to be made at once and the road made with reasonable expedition.
- Resolved: That the matter be left in the hands of Councillors Love and Evans to stake out deviations, and to report at the next meeting.
- A 116. Pass for C. M. C. The Reeve was requested to apply to the B. C. E. Ry Co. for the Pass for the Clerk.
- A 117. Centre Road of Lot 99. Councillor Rumball was requested to draw up specification, and to call for tenders for making about 9 chains of the Centre Road of Lot 99.
- A 118. Offer from Town's Trustees, re Jubilee Road. A letter from Mr J. W. Weart, Trustee of the Estate of Henry Town deceased, was read, containing the following offer:- That if the Corporation will call for tenders for the clearing of the road-allowance known as Jubilee Road from Westminster Road to

the boundaries of Blocks 12 and 17, as shown on the plan of Lot 32, the full width of road, having all surplus logs burned up, timber removed, and grade a roadway in the centre of the road-allowance - say 20 feet, or the usual width of roads - the Trustees will pay to the Corporation one half the entire cost when called upon to do so.

Resolved : That Councillors Rumball, Byrne and Stride be, and they are hereby, appointed a Committee to consider and report upon the proposal.

A 119 Water from Hastings Road to Deer Lake Creek.

The Committee reported that the Council are willing to pay their proportion for all water from their roads which flows into Deer Lake Creek, provided the owners are willing to do the same, and to propose some scheme for carrying this object into effect.

A 120 Accounts. Resolved : That the following accounts be paid and that the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign cheques for the same :-

\$ 50 ⁰⁰	J. H. Ledger, on ac Johnson Rd.	\$ 50 ⁰⁰
\$ 20	R. A. Ross on ac Public Road	\$ 20 ⁰⁰
\$ 15	A. A. Boak 16 ⁰⁰ , Guarantee Prem ⁿ	\$ 15.

A 121. School Act. The Council went into Committee upon the School Bill now before the Legislature, and upon resuming it was

Resolved : That it be left with the Reeve to take such steps as he may consider necessary towards securing such amendments of

March 4. 1905

the Bill as will render it equitable and workable without conflicting (as it does at present) with the work of the Council and its officers.

A. 122. Adjournment. The Council adjourned for two weeks.

B. G. Walker
C. M. C.

Charles Speed
Rear -