

Dec 15 1906.

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At a meeting of the Council, held in pursuance of adjournment, on Saturday, Dec 15 1906:

Present: Reeve Byrne in the Chair, Councillors Stride, Love, Cliff, Anderson and Rumble.

1599 Illness of Councillor Griffin. The Reeve reported that Councillor Griffin was prevented from being present on account of illness.

The Report was received with expressions of regret.

1600 Minutes. The minutes of meeting held on Dec 1<sup>st</sup> were read and confirmed.

1601. Burnaby Road Appropriation By-Law 1906.

This By-law as revised and corrected was presented, reconsidered, read a third time and finally passed.

The Common Seal of the Corporation was affixed thereto, and the clerk was instructed to have the By-Law published in one issue of the B.C. Gazette and in one issue of a paper circulating in the Municipality as required by Statute.

1602 Slaughter House. Minute 1560. The clerk reported having written as directed. Councillor Stride reported improvements in progress.

1603. Gunn Road. Minute 1562. The following tenders were received:-

Thos Haddon Sec. 1. 19<sup>00</sup> per chain  
Sec 2. 17<sup>00</sup> per chain  
Culverts 35<sup>00</sup> per foot.

Resolved: That the Tender of Thos. Haddon for both sections be, and the same is hereby, accepted.

- 1604 Woollard v Burnaby. Diversion of Water-course. The Board of Works reported upon the result of their visit to Holland Road. Upon their recommendation it was  
Resolved: That the clerk inform Mr. Woodward that the Council propose on Saturday, next, Dec. 22<sup>nd</sup> commencing the work advised to be done by the Corporation's Solicitors - namely, the prevention of any surplus water from other ditches or streams being conveyed into the Holland ditch.
- 1605 West half of West half of District Lot 160. Minute 1538. The Committee having charge of this matter reported receipt of an affidavit from Mrs. Bertha Nickel proving that she had not received any notices of the sale of her property. The question was left in the hands of the same Committee for further report after conference with Mr. McPhillips.
- 1606 Patterson Road. Minute 1520. Councillor Rumble read specification of work which was approved. The following tenders were opened.  

G. Bulman	7 <sup>00</sup>	per chain
M. Mills	6 <sup>00</sup>	per chain

Resolved: That the tender of Mark Mills be, and the same is hereby, accepted.
- 1607 Union of Municipalities. Recommendation.  
 Referring to minute 1544 it was  
Resolved: That the Union be recommended to apply for an amendment of the Municipal Clauses Act by repealing the sub-sections <sup>151 to 155</sup> of Sec. 50 dealing with Tax Sale procedure, such sub-sections being, in the opinion of the Council, superfluous and conflicting in view of the new provisions enacted by Sections 153 to 156.
- 1608 Proposed site for University. Minute 1571. A letter from the Solicitors was read giving the opinion that the Council might make a grant

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if they thought fit to do so

Mr. Cunningham attended before the Council asking that the Council would express their opinion upon the proposal by passing a resolution.

1609

Resolved: That the Council endorse the resolution passed at a meeting held at Central Park in connection with the Farmers Institute, advocating the suitability of Central Park as a site for the proposed University of British Columbia.

1610

Proposed by Councillor Cluff, seconded by Counc. Rumble

That the Council make a grant of \$25<sup>00</sup> towards the expenses of the Committee engaged in advocating the claims of Central Park.

For the resolution there voted Councillors Cluff and Rumble; against, Councillors Stride, Love and Anderson. The resolution was therefore lost.

1611.

Brushing on Boundary Road. The Clerk reported having written to South Vancouver Council.

1612

Brushing edge of Central Park. A letter acknowledging the Council's request by the Lands & Works Department was read.

1613

Tenth Avenue alongside Dis. Lot 172. The Engineer of the Lands & Works Department wrote acknowledging receipt of letter.

1614.

Tax Sale Deeds 1899 Tax Sale. Minute 1584, the deeds were reported to have been discovered.

Ms Wallace having applied for Deed of properties bought at this Sale by Fred. Wallace, and since assigned to her, the Reeve and Clerk were authorized to issue the Deed

1615

Application for Sinking Fund Loan. Minute 1585 Mr Martin was reported as being desirous

of withdrawing the application the property having been sold

An application was received from Mr. John Green for a Loan of \$812 from the Sinking fund. The application having been referred to a Committee for report, and they having reported favourably, it was

1616

Resolved: That the Council lend to John Green of Burnaby, the sum of Eight hundred and twelve (\$812) dollars from the Sinking Fund the repayment of which sum with interest thereon at the rate of Six per centum per annum being secured by a first mortgage on real property held and used for farming purposes by the said John Green and described as Block 46 District Lot 153 Group One New Westminster District and comprising  $4\frac{24}{100}$  Acres or thereabouts, more or less, together with the Dwelling House and buildings erected thereon the same being assessed at the total sum of \$1624 according to the last revised and corrected Assessment Roll of the Municipality; and further that the Clerk publish a copy of this resolution by affixing the same to the door of the Council Chamber for a period of one week.

1617

Resolved: That the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign a cheque for the sum of \$812<sup>00</sup> being the principal sum named in the last foregoing resolution.

1618

Petition re development of unused Wild Lands.

Referring to Minute 1589, a letter was read from Mr. Thrift explaining what was desired.

Resolved: That the Petition and letter be laid upon the table.

1619

Petition re Destruction of Horses. Minute 1591.

This petition was read and further considered and ordered to be laid over for an indefinite period.

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- 1620 Report from Supt. of Children's Aid Society.  
Referring to Minute 1593, a detailed report from Mr. South was read stating that the children of Mrs Bailey were not properly clothed and fed and that their sanitary condition personally and at home was not satisfactory.  
The Council having heard reports from the Principal of the School (Mr. W. J. Cunningham) and the Constable, the matter was left in the hands of the Committee with a view to a conference with the School Board as to the best proceedings to be adopted, and with power to act.
1621. Reserve Bank Account. In pursuance of Minute 1596 the Reeve and Chairman of the Finance Committee were authorized to transfer the sum of \$8500 from the General Account to a Savings Bank Reserve Account.
- 1622 Acting Chairman of Finance Committee.  
Resolved: That during the absence of Councillor Griffin, Councillor Cliff be, and he is hereby, appointed acting Chairman of Finance.
- 1623 Minutes continued. The following Minutes were ordered to be carried forward  
1559. Tenth Avenue.  
1532. Road Allowance Dis. Lot 40.  
1564. Road East of Bainbridge Road.  
1542. Repair of Vancouver Road near Roberts Road  
1543. Cliff Road. Lenders.  
1575. Ditch Pole Line Road  
1587. Aid towards grading roads.  
1594. Brunette River Dam.
1624. Permission to lay Water Pipe. In response to an application, Messrs Bowden and McRae were granted permission to dig a trench from

1½ to 3 feet in depth, and to lay ½ inch water pipe across the Hazard Road from their premises to Mr. L. E. Sprotto premises, subject to approval of the work by the Board of Works.

1625 Home for Aged Poor. A letter from the Vancouver City Comptroller was read inviting representatives from the Council to attend Conference on the 14<sup>th</sup> inst. The Clerk reported that the communication had been delayed through being addressed "Burnaby", and had only reached him on the afternoon of the 13<sup>th</sup>. He was instructed to reply accordingly.

1626 Skid road crossing - Barnet Road. A letter from the General Supt of the B. C. E. Ry Co, Mr. Milne, was read calling attention to the bad state of road at this point. The matter was referred to Couns. Bliff for conference with Messrs Gilley, and with power to act.

1627 Medical Report. The following report was presented

#### BURNABY HEALTH.

Following is the report of the medical health officer on the health of Burnaby municipality:

To the local Board of Health,  
Burnaby Municipality:

Gentlemen,—I beg herewith to present my annual report as medical health officer for the year 1906. I am pleased to be able to report that very few cases of infectious disease have occurred in the municipality during the year. The list this year comprises typhoid fever, two cases; scabies (itch), two cases. A good showing and one the municipality should feel grateful for.

A case of suspected leprosy in a Chinaman was reported to me in January last. I investigated the matter, and, after considerable trouble located the man, who was in hiding, the man occasionally worked within the boundary of the municipality, but his dwelling, such as it was, was outside our boundaries and within the jurisdiction of the provincial government. The case proved to be leprosy and the unfortunate man was removed to Darcy Island, leper colony, and his dwelling and belongings were destroyed by fire.

A case of small pox developed in South Vancouver in a man who was in the habit of going into Vancouver on the inter-urban cars; as there seemed to be no doubt that he had thus travelled after the disease had developed, it was deemed advisable to vaccinate all school children and other persons in that vicinity who had not been vaccinated. This was done and no other cases occurred.

I have periodically visited the various schools in the municipality and have to report that they are all in a satisfactory condition, the school population, however, is growing very rapidly, and larger accommodation will be required in some localities before long.

The slaughter house on the Vancouver road, just outside the limits of New Westminster city, has received, and required, a great deal of attention, and I am sorry to say, so far, with rather poor results. I have, however, so recently reported to the council regarding this matter that I think further comment in the present report unnecessary.

The residence of F. Booth, city scavenger, has also been visited and reported upon. I do not think that the scavenger of New Westminster should, under any circumstances, be allowed to cart refuse, etc., into

Burnaby, and now that the matter has received attention at the hands of the city council in question I think that further trouble in this respect will be avoided.

I have also visited the various Chinese gardens, piggeries, and dairies in the municipality and have to report all in a sanitary condition.

In conclusion I beg leave to thank the reeve and members of the council for their uniform courtesy and cooperation in all matters appertaining to the public health. I also beg to thank the clerk, Mr. Walker, for valuable assistance on many occasions.

All of which is respectfully submitted.

R. EDEN WALKER, M.D.,  
Medical Health Officer.

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- Resolved: That Dr Walker be thanked for his report, and that the same be entered upon the minutes, and published.
- 1628 Buller Road. Councillor Stride was requested to bring in specification for waggon road on this road allowance.
- 1629 Outlet from Armstrong Avenue. Resolved: That Councillors Love, Cliff, and Stride be, and they are hereby, appointed a Committee to wait upon New Westminster City Council to urge upon that body the necessity of dedicating and forming a roadway, connecting Armstrong Avenue, and Tenth Avenue with Columbia Street
- 1630 Corduroy Hastings Road. Councillor Cliff reported that in company with Councillor Anderson he had inspected the corduroy laid by S. J. Ervin on Hastings Road and found the same unsatisfactory.
- 1631 Nelson Road. Couns. Rumble was authorized to call for tenders for 2½ chains extension of Nelson Road northwards.
1632. Adjournment. Resolved: That the Council adjourn till this day week, December 22<sup>nd</sup> at 2.30 p.m., being pay day.

B. Walker  
Clerk

Peter Bryce  
Rever