

March, 17, 1906.

At a meeting of the Council, held in pursuance of adjournment, at the Municipal Hall, on Saturday, March 17th, 1906, at 2.30 p.m.

Present: Reeve Byrne (in the chair) Councillors Giffin, Seide, Love, Cliff, Hill and Rumble.

916 Qualification of Councillor. The C.M.C reported that Councillor Cliff had made and subscribed the Statutory Declaration as representative of Ward IV in place of W. A. E. Evans resigned.

917 Minutes. The minutes of meeting held on March 3rd were read and confirmed.

918 Opening of portion of tenth Avenue. Minute 875. A further extension of 14 days for receipt of tenders was granted.

919 Water application - Seymour Creek. The Clerk reported that a further adjournment of the hearing of the applications had been made to April 18th, upon the request of the Solicitor for North Vancouver. It had been arranged, with the consent of all parties interested that a Conference between the representatives of the Corporations and the Commissioner, with the Hon. F. Carter Cotton, should take place in the meantime.

With a view to securing, if possible, joint action between the Councils of Richmond, South Vancouver, and Burnaby the following suggested form of resolution was submitted:-

Whereas this Council has made application for a record of water from Seymour Creek and the Councils of Richmond and South Vancouver have likewise made similar applications, which applications are fixed for hearing on the 18th day of April next before the Water Commissioner

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And whereas it is expedient that the three municipalities should co-operate in the matter of securing a water supply with a view to the future establishment of joint Waterworks

And whereas it is necessary that the said Seymour Creek should be surveyed with a view to determining the location of a site for dam, and other works, at a sufficient elevation to supply the three districts, and also that steps should be taken to secure jointly a sufficient quantity of land for such purpose, it is hereby

920 Resolved: That this Council hereby agrees to co-operate with the Richmond and South Vancouver Councils in taking such preliminary steps as may be necessary to carry into effect the above recited purposes, and also agrees to bear its due proportion of the costs of so doing.

921. Resolved: That the foregoing resolution be adopted and that the Clerk be, and he is hereby authorized to forward a copy of the same with the Common Seal attached thereto, to the Councils of Richmond and South Vancouver with the request that, in the event of the proposal commanding itself to both, or either, of those Councils, they would also adopt the same and exchange copies with this Council.

922 Sixth Street. Minute 877 was discharged

923 Land Seymour Creek. Minute 879 was discharged the matter being incorporated in minute

924 Mr Lewis' Agreement. Minute 794 was continued.

925 Woolard v Burnaby. Minutes 743 and 765 were continued.

- 926 Gazetting of Roads. Councillor Rumble gave notice that at the next meeting of the Council he should ask leave to introduce a Bye-Law for gazetting certain roads within the Municipality set forth in minute 703.
- 927 Revised plan of Lot 157. Minute 797 was continued.
- 928 Brunette Dam. Minute 828 was discharged.
- 929 Joint Committee Boundary Road. Minutes 855 & 886. Councillor Rumble reported letting of contract for \$20 for bridge timbers, and generally as to progress of the work. He submitted specification, prepared by the Sub Committee, of work required on the section between the B.C.E.Ry track and Westminster Road. This was approved, subject to approval by South Vancouver Council, and tenders ordered to be called for.
- 930 Gunn Road Bridge. Minute 889. The Clerk reported receipt of vouchers for wages, and further that Osborne had been paid.
- 931 Mr. Woollards fence. Minute 823 was continued.
- 932 Mr. Naud's complaint. Minute 826 was continued.
- 933 Water Inman Avenue. Minute 894. The Committee reported receipt of a report and profile of the levels along this road, prepared by Mr. A.J. Hill. In pursuance of such report the committee had ordered the culvert opposite Mr. Sanderson's property to be closed up, and the road water conveyed, by means of the ditch on the East side of the road, to the second culvert opposite Blocks 12 and 29 at which point the natural watercourse was found to exist.

Mr. Mills attended before the Council, having offered to do certain work along a ditch proposed to

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be constructed from the second culvert westwards.

Resolved: That the report of the Committee be received and adopted.

934

Resolved: That in the event of the property owners affected by the water question on Inman Avenue desiring to have a ditch constructed from the second culvert to the westward, the natural flow of water along the watercourse certified to by Mr Hill being sluggish and not confined to a channel, and upon such property owners agreeing amongst themselves to contribute 50% of the cost of the ditch, the Council express its willingness (without prejudice) to consider the question of contributing the remaining 50%, inasmuch as it would improve the condition of the road were the passage of the water therefrom more rapid. The 50% above referred to not to exceed the sum of \$25, and to be subject to the proviso that the Council does not admit any liability after having acted upon the report of their Engineer.

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Resolved: That the terms of the above resolution be forwarded to Mess^{rs} Sanderson, Smith & Mills and to Mess^{rs} Rand Brothers, Agents for Capt Inman.

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M^r Trapp's request for Flood box. Referring to minute 869 the Committee of the Whole reported as follows:-

The Committee have carefully considered the question submitted by M^r Trapp with reference to the proposed joint flood box. Acting under their instructions the Clerk had an interview with Dr Langis the owner of the property adjoining M^r Trapp. They find that the Doctor is expending considerable sums of money in dyking his property, and that he intends placing flood boxes where they are required on his waterfront. He also intends

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constructing his dyke half way along the east side of his lot on the boundary of the road. By so doing he proposes protecting his property, and does not intend entering into any joint arrangement with the Corporation or any other party. He considers it better that he should be independent of other works. Having taken all proper precautions he will hold the Corporation responsible for any damage that may arise in consequence of any works they may construct or be a party to the construction of. The only matter he has at present to request is that the Council have the ditch along the road kept clear of obstructions.

In view of the position taken by Dr. Langis and in consideration of the heavy responsibility to which the Council might be committed by the construction of joint flood boxes, the Committee recommend that the proposal of Mr. Trapp be not entertained, but that the Council, when the adjoining properties have been dyked and furnished with flood boxes, should dyke the end of their road and put down a box of sufficient size to take the road water only. They are further of opinion that the council should prohibit any drains or ditches from other properties being connected with the road ditch.

Resolved: That the report be received and adopted and that the Clerk inform Mr. Trapp accordingly.

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Election of School Trustees. A telegram (in answer to an enquiry by the Clerk) from the Deputy Minister of Education stating that the Act was now in force and elections should be proceeded with, was read.

Resolved: That Monday the 26th day of March between the hours of 12 noon and 2 in the afternoon be fixed for Nominations and

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that Saturday the 31st instant be fixed for Election day should a poll be necessary

938 School Trustees Accounts. W Donald Ross,

Chairman of the West Burnaby School Trustees, attended in support of an application for a temporary advance of \$50. The Trustees having now however ceased to be in office, it was

Resolved: That the ^{late} School Trustees be asked to forward to the Council a statement of their outstanding liabilities with a view to their being handed over to the New Board of Trustees.

939 Road from Johnston Road to Railway. A letter from W Stevens was read asking for an extension of one month in which to complete his contract, though he thought he could finish in 14 days.

Resolved: That an extension of 14 days be granted.

940 Repairs to Johnston Road. Councillor Cliff was requested to prepare specification for about 7 chains of corduroy on this road, and to call for tenders for the same, to be in by 30th inst.

941 Mr Pearson's request. Resolved: That this matter lay over for 14 days the Reeve and Councillor Rumble meanwhile to get legal opinion.

942 Loan to Charles Feedham. Minute 904 was continued.

943 Nelson Road. Minute 907. The following tenders were received:

C. Burchall \$34 and \$8⁰⁰ for culvert & fill

G. Bulman \$33 and \$5⁰⁰

J. E. Harmer \$27 and \$8⁰⁰

or if both \$26 and \$7⁰⁰

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- 944 Resolved: That the tender of W. F. E. Harmer for both works be accepted at a total of \$33.
- 945 Rock for Hastings Road. Wards 3 and 5. The time for receipt of tenders was extended 14 days.
- 946 Widening of Hastings Road. Minute 914. The following tenders were opened:-
- | | Sec. 3. | Sec. 5. |
|--------------------|------------------|------------------|
| W. Whiting | 13 ⁰⁰ | 16 ⁰⁰ |
| L. C. Hill | 15 ⁷⁵ | 19 ⁵⁰ |
| G. Every - Clayton | 13 ⁵⁰ | 16 ⁰⁰ |
- W. Whiting corduroy \$9⁰⁰ per chain.
- Resolved: That the tenders of W. W. Whiting for Sections 3 and 5 and for corduroy be, and the same are hereby, accepted.
- 947 Report from Medical Officer of Health. The report of Dr. Walker was read. The bringing of city refuse into Burnaby by Frank Booth had been prohibited. The condition of the Slaughter House was unsatisfactory but a subsequent report would be made. The Chinese piggeries were in satisfactory condition.
- Resolved: That the report be received and that the consideration of the question of the Slaughter House be held over for the further report of the Medical Health Officer.
- 948 Rond of b.m.b. The official notice of renewal was submitted together with a schedule of queries for reply.
- Resolved: That the Reeve be requested to answer the enquiries as now directed, and that the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign a cheque for \$15 in payment of the premium.

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- 949 Vancouver, Fraser Valley & Southern Railway
The Clerk reported receipt of notice of the company to apply to the Federal Government for powers.
- 950 W. Mc Gregor's application. W D C Mc Gregor wrote as to the water from North Arm Road flowing on to his grounds.
Resolved: That the Committee having charge of Boundary Road (Intermunicipal) be requested to look into the matter complained of, and to report.
- 951 Application for Loan. The Clerk reported request of W D C Patterson, on behalf of Mr Patterson, for a loan of \$1400 ^{from} Sinking Fund.
Resolved: That Mr Patterson be informed that the sum of \$1000 only is standing uninvested to the credit of the Sinking Fund and that he be requested to state whether he is desirous of borrowing that amount.
- 952 Road for settlers on District Lot 38. Councillor Rumble was requested to report as to the best means of providing road accommodation to this lot
953. Arrears of Taxes. The Clerk was instructed to prepare and bring in a return of all taxes outstanding at the end of March
- 954 Municipal Advertising. It was decided to enquire from all Vancouver and New Westminster papers their charges for Municipal advertisements
- 955 Extension of time for partial closing of Office
Resolved: That the office be closed on Tuesdays Thursdays and Fridays to the 31st instant instead of the 22nd inst.

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- 956 Vancouver Road. Councillor Stride was empowered to obtain, from ~~the Hall book~~, a supply of gravel, and also to employ man to clear out ditches, and cover road.
- 957 Railway Crossing - Gunn Road. Resolved: That the Clerk apply to the U. W & G Railway Company for a crossing to be put down for traffic along the Gunn Road at the point where it crosses the rails.
- 958 Continuation of Gunn Road. Councillor Love was requested to bring in specification for the completion of Gunn Road. He was authorized to hire a man to stake out sections.
- 959 Adjournment. Resolved: That the council stand adjourned till Friday, the 30th instant at Seven o'clock in the evening.

B. J. Walker
C.M.C.

Peter Beynon
Rees