

Nov. 17. 1906.

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At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday, Nov. 17. 1906.

Present: Reeve Byrne (in the chair)
Councillors Griffin, Stride, Love, Cluff,
Anderson and Rumble.

1526. Minutes. The Minutes of Meeting held on Nov. 3rd were read and confirmed.

1527 Burnaby Highways By-Law 1906. Copies of the By-Law having been supplied to each member of the Council,

The Reeve and Couns. Griffin were appointed to confer with the Solicitors as to form of By-Law and the necessity, or otherwise of Gazetting the same.

The opinion of the Surveyor as to the point of commencement of the course of Barnet Road was also directed to be obtained.

1528 Tenth Avenue. Referring to Minute 1507 Councillor Stride reported that at a meeting of the Board of Works held on the 10th instant, the following proposals were ordered to be submitted to the City Council of New Westminster, as a result of a conference between representatives of both Councils:-

1. To continue the opening up and making of 10' Avenue Westwards from 14th Street to 20th Street (City).

2. To extend the opening up and making of 10' Ave Eastwards from 12th Street to 8th St.

3. To insert iron pegs every 10 chains on the Boundary line between the Municipalities

Half the cost of these items to be borne by Burnaby and half by New Westminster.

Councillor Stride further reported that he

had attended the meeting of the City Council when these suggestions were approved and adopted.

He further reported having had the roadway brushed out on the West of Twelfth Street.

1529 Tenders for Puncheon 10th Ave. The Specification having been read and approved, the following tenders were opened :-

Mess^{rs} Mullitt Bros. 6⁰⁰ per chain

Robert Wright 99⁵ " "

Resolved : That the contract be given to Mullitt Bros.

1530 Power to Act re 10th Ave. The powers of the Committee appointed by Minute 1508 were continued.

The Reeve and Counc. Griffin were appointed a Committee, with power to act, for carrying out the work Westward of 12th Street.

1531. Slaughter House. Minute 1509 was continued for report from Board of Health.

1532 Road through Dis. Lot 40 and Mr Piper's application. Referring to Minutes 1510 and 1516, Councillor Love submitted draft of proposed Agreement by owners of property in Dis. Lot 40 to apply for re-registration of a plan shewing a road on the North boundary of the Lot instead of a central road. The document was read and approved, and the Minute continued for the agreement to be executed.

1533 Continuation of Gunn Road. Councillor Love was requested to bring in specification for continuation of this road Westward.

1534. Walkem Road. Councillor Griffin submitted Specification which was approved and adopted.

The Committee reported acceptance of the tender of Carl Helman for construction of

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Hood box ^{for old Wiggins Road.} for the sum of \$78⁰⁰.

Resolved: That the action of the Committee be approved and adopted.

- 1535 Woollard v Burnaby. Minute 1512, the Board of Works reported having met Mr Woodward and Mr Lewis on the Holland Road, but asked for further time for report. Granted.
- 1536 Road East of Bainbridge Road. Minute 1515 was continued.
- 1537 Widening Vancouver Road in Ward 2. Minute 1517. Councillor Stride submitted specification which was read and approved. The following tenders were submitted:-
- | | | |
|--------------|-----------------|-----------|
| J. H. Ledger | 7 ⁰⁰ | per chain |
| A. R. Attoe | 6 ⁵⁰ | " |
- Resolved: That the tender of A. R. Attoe be, and the same is hereby, accepted.
- 1538 West Half of West Half of Dis. Lot 160. Minute 1518. It was reported that no action had been taken re injunction pursuant to Counsel's advice, and the Minute was further continued.
- 1539 Trafalgar Road. Minute 1520. Couns. Rumble submitted specification which was approved. The following tenders were submitted:-
- | | | | | |
|--------------|------------------|-----------|---------------------|----------------------|
| F. E. Harmer | 8 ²⁵ | per chain | + 25 ^c | per foot for culvert |
| G. Bulman | 10 ⁰⁰ | per chain | and 5 ⁰⁰ | for culvert. |
- Resolved: That the tender of F. E. Harmer be, and the same is hereby, accepted.
- 1540 Patterson Road. Minute 1520. Further time was granted herein.
- The Reeve and Councillor Rumble were appointed a Committee with power to act in calling for tenders for the work.

1541. Rock for Hastings Road. Ward V. Councillor Anderson read specification which was approved.
One tender, that of Messrs Whiting & Ken was submitted. The price quoted was 50 yds at 19⁵ per yard and 50 yds at 2²⁰ per yard.
The matter was laid over.
1542. Vancouver Road near Site of Old Mill. Councillor Stride was granted further time herein. Ward Rd
1543. Cliff Road Minute 1523. Councillor Cluff read specification which was approved, and tenders ordered to be called for the work. Same to be in by next meeting.
1544. Union of Municipalities. A letter from Reeve Bose Secretary of the Union asking for suggestions as to amending the Municipal Clauses Act, was read and ordered to lay on the table.
1545. Proposed University for B.C. A letter from Mr W. J. Cunningham asking support, and a contribution of \$25, towards the efforts of a committee formed for the purpose of getting the proposed B.C. University located at Central Park.
Mr Cunningham attended and addressed the Council in support of his letter.
The further consideration of the question was laid over.
1546. Improvement of Pole Line Road near Post Office.
The proprietor of the Mill at Deer Lake wrote offering to provide sawn puncheon at 10⁰⁰ per chain, same to be laid on the Pole Line Road between the Post Office and Hastings Road.
Mr. J. J. Mervyn offered split puncheon at same price.
Resolved: That a sum not exceeding \$50 be granted to Couns. Stride and Anderson for improvement of this portion of road.

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1547. Water Record, Seymour Creek. The Official record of 250 Miners Inches of Water from Seymour Creek was submitted.
1548. Railway Crossing. Mr. Scott, Engineer of the Great Northern Railway, wrote that the approach to Burnaby Station, and the Cariboo Crossing would be put in hand.
1549. Power House Road. Mr. Gates, a settler, wrote asking for this road to be improved.
Resolved: That Counc. Griffin be requested to call for tenders for making 10 chains from Mr. Fitzlanders property Southward.
1550. Ditch on Pole Line Road. Ward 2. Councillor Stride was authorized to have ditch opened up to drain off low lying part of this road.
1551. Tramway Rates. Councillor Love having called attention to the need for reduced rates, from Wise Road and other points, to Vancouver, it was
Resolved: That Councillors Stride, Love, Cluff and Rumble be appointed a Committee to confer with the B. C. Electric Ry. Managers hereon.
1552. Widening of Hastings Road. Councillor Anderson reported that he had stopped this work for the present on account of wet weather.
1553. Continuation of 10th Ave through Dis. Lot 172. The clerk was instructed to communicate with the Government Agent asking his assistance towards getting a road allowance along the Northern boundary of Dis. Lot 172.
1554. Brushing on Boundary Road. Counc. Rumble

asked for further time herein. Granted.

1555 W^o Wards Taxes. Minute 1483. The clerk reported that the Solicitors had not received payment of arrears and interest, as promised.

Resolved: That the matter be left in the hands of the Reeve and the clerk as a Committee with power to act.

1556. Adjournment. Resolved: That the Council adjourn till Saturday, Dec^r 1st, at 2.30 p.m., being pay days

B. J. Walker
Clerk

Peter Byrne
Reeve