

May. 19 1906.May. 19. 1906.

At a meeting of the Council held at the Municipal Hall, on Saturday, May 19. 1906 in pursuance of adjournment.

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

1155 Minutes. The Minutes of Meeting held on May 5, 1906, were read and confirmed.

1156. Water from Seymour Creek. Referring to Minute 1114 the clerk reported that the formal hearing of the applications had been postponed till the 23rd inst. at Vancouver.

1157 Agreement with Mr. Lewis. Minute 794. The revised agreement as drawn by the clerk and executed by Mr. Lewis was submitted.

Resolved: That the Agreement now submitted be approved and adopted, and the Reeve and the clerk be, and they are hereby, authorized to affix the Common Seal thereto; and further that a cheque for \$20 (Twenty dollars) be drawn in favour of Mr. W. H. Lewis and signed by the Reeve and the Chairman of the Finance Committee.

The clerk was also instructed to have the Agreement registered at the Land Registry.

1158 Gazetting of Roads. Referring to Minute 1003 the clerk reported that some of the roads comprised in the former resolution were included on Registered plans of sub-divisions and could not be covered by a Gazetting Bye-Law, the act of registration being sufficient. With respect to Hastings Road and Bernet Road full descriptions would be necessary.

Resolved: That the Council meet at

- 1.30 on the next day of meeting to consider in committee the question of the Bye-Law and that, in the meantime Mr Hill be requested to survey portion of Haslings Road and to prepare description of Barnet Road from the Government survey.
- 1159 Revised plan of Lot 157. Minute 1117 was continued.
- 1160 Mess^{rs} Reichenbach's Slaughter-house. Minute 1119.
The Medical Health Officer, Dr Walker, attended the meeting and accompanied by him the Council adjourned to visit the premises where they were met by Mr Joseph Reichenbach. After a thorough inspection of the premises and having heard the requirements set forth by the Provincial Regulations Mr Reichenbach promised to have plans prepared for the re-construction of the buildings. Such plans would provide for solids being kept separately from liquids and consumed by a smoke consuming apparatus, and the disposal of drainage would be provided for by a tile drain having branches in different directions thus conveying the water to the land which would be cleared of brush and put under cultivation.
The minute was ordered to be continued pending receipt of plans.
1161. Road to Lot 38. Minute 1120. Further time was given for report.
1162. Arrears of Taxes. Minute 953 was continued.
1163. Telephone Wires. Referring to minute 1124 the Reeve reported that a largely attended meeting of Taxpayers and residents was held at the Hall on Tuesday, May 8th. The following resolution was unanimously carried:-
Proposed by Mr Patterson and seconded by Mr Feedham:-

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"It having come to the knowledge of the ratepayers of Burnaby, through the Municipal Council, that an injunction is being sought through the courts by the B. C. Telephone Co. to restrain Mr. William Preston, a ratepayer and resident of the said Municipality of Burnaby from carrying on ordinary blasting operations for the purpose of clearing his land, and that as the case is one of interest to the ratepayers as a whole,

"Therefore be it resolved that this public meeting unanimously recommend that the Reeve and Council employ legal talent to watch the said case of the B. C. Telephone Company versus Preston in the public interest, and take such other action as they may deem right and proper to establish the rights of the individual as well as of Corporate bodies."

The Reeve further reported that he had instructed the clerk to retain the services of Mr. Joseph Martin K.C. and his firm to defend the suit.

A form of retainer drawn by Mr. Martin was submitted.

1164. Resolved: That the Reeve and the clerk be, and they are hereby, authorized to affix the Common Seal to the retainers of Mr. Joseph Martin and his firm to defend the suit of B. C. Telephone Co. versus W. Preston.

1165. Wiggins Road Ditch. Minute 1125. Councillor Griffin was authorized to call for tenders for clearing out this ditch as he had not been able to obtain day labour.

1166. Plans of sub-divisions. Plans shewing the sub-division of Dist. Lot 159 and half of 158 belonging to Mr. R. P. Kitcher were submitted, examined, and approved.

A plan shewing proposed sub-division of the S. W. portion of District Lot 95 belonging to Mr. J. A. Mara was submitted and referred

- back for consideration of the possible extension of road allowance to accord with other properties.

1167 Rock on Hall Grounds Minute 1130. The following tenders were submitted:

Merryn J. J. \$ 86²⁵ for the entire work.

Aurson Archie. 58^c per yard.

Hatt Cook W. 59^c per yard

Ledger J. H. 59^c per yard.

Resolved: That the tender of Archie Aurson at 58 cents per yard be, and the same is hereby, accepted.

1168 Electric Railway Extensions. Referring to minute 1131 a letter from the Secretary of the New Westminster Board of Trade was read asking the Council to appoint delegates to attend a meeting with Mr Buntzen, Managing Director of the B.C. Electric Railway, for conferring upon proposed extensions of the railways.

Mr Claude Hill attended with a requisition from residents at the Lakes who wished the Council's endorsement of a proposal to build a line from New Westminster to Cedar Cove via the Lake district. Mr Hill was informed of the proposed meeting and advised to attend with supporters of the proposal as the Council were not submitting any scheme for consideration.

Resolved: That the Reeve and Councillor Stride be appointed to attend the conference.

1169 Gravel Hastings Road. Minute 1132. A tender from Mr J. H. Ledger to supply, and spread gravel on rock for \$ 1²⁰ per yard was received and accepted.

1170 Fill on North Arm Road opposite Mr McGregor premises. Referring to minute 1133 Councillor Griffin reported having advertised for tenders and the following were submitted:-

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W. Fitzlanders	\$ 3,000
J. J. Mervyn.	1690
F. Thrussell.	1400
J. J. Wolfe.	1005
W. Stevens	750
D. C. Mc Gregor	450

Resolved: That the tender of Mr D. C. Mc Gregor be, and the same is hereby, accepted.

- 1171 Auditorship. Minute 1085 was continued.
- 1172 Dyke & Flood box. Minute 1137 was continued.
- 1173 Burnaby Post Office. A letter from the Post Office Inspector advising a petition from residents of the Lake district was submitted and the clerk instructed to prepare the same.
- 1174 Woollard v Burnaby. Minute 1140. The Reeve reported that the hearing of evidence of both sides had taken place but the arguments of Council had been postponed to a date to be fixed.
- 1175 Bainbridge Road. Councillor Cluff reported the satisfactory completion of W. Stevens' contract.
He was requested to prepare specification and to call for tenders for a waggon road to be formed within the limits of the road reservation.
- 1176 Hastings Road beyond Still Creek. Councillor Anderson brought in specification for 15 chains or thereabouts (not exceeding 20 chains) of corduroy, and reported having called for tenders.
The following tenders were received
S. J. Erwin 7⁰⁰ per chain
J. J. Mervyn 10⁰⁰ per chain.
Resolved: That the tender of Mr S. J. Erwin be, and the same is hereby, accepted.

1177. Pole Line Road. The following tenders were received
(Minute 1099)

	For grading per chain	For Runcheon. per chain	For culvert per foot
H. Plester	\$ 7.70.	\$ 7.00	25 ^c
J. J. Mervyn	7.45	6.90	25 ^c
S. J. Ewan	8.00.	7.00.	25 ^c
Shannon & Sommers	7.50.	7.45	28 ^c

Resolved: That the Tenders of Mr J J Mervyn be,
and the same is hereby accepted.

1178 Road through Lot 40. Minute 1144. Councillor
Love reported a proposal made by the property owners
for abandoning the registered road on the South West
side of the railway, and substituting a roadway
66 ft wide alongside the North boundary of the
railway reservation to form a continuation of Gunn
Road.

Resolved: That provided the owners of the
properties agree amongst themselves to dedicate for
road purposes a reservation of 66 ft along the
Northern boundary of the railway, to a junction with
Gunn Road and will have the present plan at
the Land office substituted by a revised plan, the
Council will be prepared to make the road.

1179 Broom on North Road. Minute 1148. A tender
from Mr George Hardy to cut down broom on the
Burnaby side of North Road at 55^c per chain
was received and accepted.

1180 Complaint from Mrs Chrysler. A letter from Mrs
Chrysler complaining of Bramwells dog chasing her
cows, was read. The Clerk was instructed to inform
her that the Council had no power to interfere.

1181 Mischief by Boys. The Reeve reported having referred to
the Constable a complaint made by Mr Vanderdasson
of damage caused by boys at Central Park.

- 1182 Gravel for Sixth Street. The clerk was instructed to remind the B.C. Electric Railway of the need for gravel promised to make fill on road allowance.
- 1183 Petition for road. Several settlers wrote asking for formation of road between District Lots 131 and 136. Councillor Bluff was requested to bring in specification.
- 1184 Statutory amendments to definition of Wild Land. The clerk was authorized to convey to Mr McJannet, and the Municipal Committee of the Legislature, the thanks of the Council for amendments to the Municipal Classes Act as requested by the clerk on behalf of the Council.
- 1185 Mozcrop Road. The question of making this road to the full extent of road allowance was held over to the next meeting.
1186. Continuation of Jubilee Road to Jubilee Station. Councillor Rumble was authorized to call for tenders for the 11 chains (or thereabouts) required to complete this road to the Railway track.
- 1187 Jubilee Road from B.C.E.R. to Royal Oak Road
Councillor Rumble was requested to bring in specification to connect these roads.
The clerk was instructed to write Mr Gray as to passage of Royal Oak Road through his property.
- 1188 Gravel Barnet Hastings Road Resolved: That the contract with G. G. Dunn be extended to 300 yards.
- 1189 Connection between Hastings and Barnet Roads.
Resolved: That Mr A. J. Hill be instructed to prepare a plan and run a line along the boundaries of District Lots 120 & 121 & 116 & 117 for expropriation

of roadway if grade is suitable.

The Clerk was also instructed to ask the Provincial Road Surveyor to open up Boundary Road between Hastings Road & Barnet Road.

1190. Further widening of Hastings Road. Councillor Anderson was authorized to bring in specification for widening this road for length of about 15 chains near Mr Charles Spotto & Mr B. K. Hill's premises.

Councillor Anderson was also empowered to procure a load of lumber for use in his Ward.

1191. Power Poles on Boundary Road. Councillor Remble reported that the B.C. Electric Railway had erected poles and strung wires along Boundary Road to the North of the railway track, on the Bernalby side, and he had reason to believe some of the poles came out on the roadway. No intimation of the intention of the company having been received the Clerk was instructed to write the company calling attention to this fact, and asking for a report of what had been done.

1192. Clerk's remuneration for extra work. The question of remuneration of the Clerk through^{for} extra work involved in assessing & collecting school rates and for acting as Treasurer to the School Board was held over till next meeting.

1193. Adjournment. Resolved: That the Council stand adjourned till Saturday June 2. 1906 at 2.30 p.m.

B. G. Walker
C.M.C.

Peter Byrnes
Rue