

June 23. 1906.

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At a meeting of the Council held at the Municipal Hall, on Saturday, June 23. 1906, at 2.30 p.m. in pursuance of adjournment.

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

1252 Minutes. The minutes of meetings held on June 2nd and June 9th 1906 were read and confirmed.

1253. Minutes of Court of Revision. The minutes of Court of Revision held on June 9th were also read and ordered to be signed by the Reeve. No notice of appeal had been received.

1254 The Slaughter House. Referring to minute 1199 the clerk reported that Mess^{rs} Reichenbach were desirous of obtaining permission to open the Vancouver Road from the City limits to their premises for laying down water pipes in the event of the City of Westminster agreeing to supply them with water.

Resolved: That permission be granted subject to the work being done under the supervision and to the satisfaction of the Board of Works.

1255 Road to Lot 38, Moscrop Road and Guichon Road. Referring to minute 1120, Councillor Rumble reported receipt of the following proposal by Capt. Luman

Allowance for Roadway Lot 34.

1. I will give 33 feet of the North boundary of Lot 34 provided that the Moscrop Road is not on Lot 34; I believe it is partially so; and provided other owners give the remaining 33 ft. Except Lot 20 not under

my control.

2. I will also give 33 feet on the East side of Lot 34 i.e. of that portion only which projects to the Eastward provided same conditions are carried out as regards the Guichon Road as mentioned in No 1, and that owners give the remaining 33 ft

3. Provided also that the Moserop & Guichon Roads are continued through Lot 34 within a reasonable time, and that Inman Avenue is completed at once to the Moserop Road

4. I cannot control in any way Lot 20, Lot 34 which has been sold to George Klemmer, the Municipality must arrange this with Klemmer.

Resolved: That the Memorandum be received and further time granted to enable Councillor Rumble to ascertain particulars of how far Moserop Road is registered and from what District Lots it is taken.

1256. Arrears of Taxes. Referring to Minute 1246, the Clerk reported having had notices printed, and same would be issued at once. He also reported having written Mr. W. A. Eastman, Mr. Ward's Solicitors and Mr. A. E. Rand with reference to the large amounts in arrears.

Resolved: That the Clerk notify Mr. A. E. Rand that unless payment is made by the 7th day of July the Council will proceed to take action to recover.

1257 Wiggins Road ditch. Councillor Griffin reported completion of the work

1258 Bainbridge Road. Minute 1245. The following tenders were received

	Sec. 1.	Sec 2
F. E. Harmer per chain	9 ⁰⁰	9 ⁰⁰
Thos. Haddow " "	8 ⁵⁰	9 ⁰⁰

Resolved: That the tender of Thomas Haddow

June 23. 1906.

be, and the same is hereby accepted.

1259 Roadway, Lot 40. Councillor Love reported that Mr. Barker was now willing to effect the exchange of road allowance.

The further consideration of the matter was laid over for Council's opinion to be taken to the ability of the Corporation to convey road allowance shown on a registered plan.

1260. Cliff Road. The following tenders were received

W. Stevens	5 9 ⁵	per chain for brushing
F. E. Harmer	7 ⁰⁰	" " " "

The tenders were laid over till the next meeting the time for receipt of same being extended till that day, and that in the meantime the specification be amended by asking for alternative price for slashing full width of road ^{allowance} (45 ft) and logs to be rolled off the 20 feet road.

1261. Jubilee Road to Royal Oak Road Referring to Minute 1242 the following additional tender was received:

	Sec. 1	Sec. 2
J. Moon per chain	11 ⁰⁰	16 ⁰⁰

Resolved: That the tender of F. E. Harmer to make Sec. 1 at 10⁰⁰, and Sect. 2 at 14⁰⁰ per chain (see Minute 1242) be and the same is hereby accepted.

1262. Poles on Boundary Road. Referring to Minutes 1220 & 1235 a letter from the B.C. & Railway was read in which they expressed regret for the mistake. They would place the poles on the proper line when required. They would supply gravel for the dip at the Boundary Road bridge and remove a power pole at Jubilee Station

The letter was received ^{and} ordered to be

filed for future reference.

1263 Gravel for Hastings Road. The following tenders were received in response to Minute 1229.

C. C. Dunn	at	1 ²⁰	per	yard
W. Stevens	"	1 ⁰⁵	"	"
W. Fitzlanders	"	1 ⁵⁰	"	"
J. Wolfe.	"	1 ²⁰	"	"
Mills & Miller	"	1 ⁶⁵	"	"

In this connection the financial position and the Ward appropriation was considered and it was

Resolved: That the tender of W. Stevens at 1⁰⁵ per yard be accepted provided that he will agree to haul 200 yards only, at the present time, at the price quoted by him.

1264 Widening Vancouver Road. Minute 1238. The following tenders were received:-

	Sec. 1.	Sec. 2.	Sec. 3.
A. R. Altoc. per chain	8 ⁵⁰	11 ⁰⁰	15 ⁰⁰
H. Hall Cook	12 ⁰⁰	16 ⁰⁰	20 ⁰⁰
John Moon.	8 ⁷⁵	12 ⁰⁰	16 ⁰⁰
C. Burchell	12 ⁵⁰	13 ⁵⁰	15 ⁰⁰

Resolved: That the tender of A. R. Altoc for Sections 1 and 2, and of C. Burchell for Sec. 3, be, and the same are hereby, accepted.

1265 Burnaby, Revenue Bye-Law 1906.

1266. Burnaby School Board (Extra Municipal) Revenue Bye-Law.

The further consideration of these by-laws was taken up. In view of the legal questions arising in consequence of the 1906 amendments to the Municipal Taxation Act and Public Schools Act, it was decided to take counsel's opinion as to form of joint by-law.

The amount to be raised by taxation was fully considered and it was

Resolved: That the amount of rate of taxation stand as heretofore, viz 8 mills on

June 23. 1906

the Dollar on Improved Land and Twenty mills on the Dollar on Wild Land plus Two and a half mills on both Wild and Improved Land for School Board purposes. And further that the apportionment of the rate on Improved Land be as follows:-

Loan Rate	3 mills
General Purposes rate	5 mills

and on Wild Land:-

Loan Rate	3 mills
General Purposes.	17 mills.

1267 Resolved: That the further consideration of the Bye-Law be adjourned to this day week.

1268 Releases. Resolved: That the Reeve and the Clerk be, and they are hereby authorized to affix the Common Seal to deeds of Release of portion of Mark Marsh's security (see Minute 1224) and to M^{rs} Sara Thell's security, notice having been received of intention to repay principal.

1269 Rock M^{rs} Kay, road The following tenders were received

M ^r . Mills	1 ⁰⁰ per yard
J. Wolfe.	60 ^c . . .

The tender of J. Wolfe was accepted.

1270 Hatch Road. A letter was read from M^r Alex. Dow asking for this road to be opened up as he is building on Block 21 of Des Lots 152 & 153. The matter was referred to Councillor Rumble for report at the next meeting.

1271. Appropriation for cutting down noxious weeds.
Resolved: That the councillors of each Ward be authorized to expend a sum not exceeding \$67⁵ for labour herein.

1272 Minutes continued. The following minutes arising from previous meetings were ordered to be continued:-

June 23. 1906.

227

1195. Water from Seymour creek.

1197. Gazetting of roads.

1198. Revised plan of Dis Lot 157, the Reeve reporting
having seen Mess^{rs} Rand Bros. hereon

1203. B.C. Telephone Co v Preston

1207. Fill on North Arm Road

1209 Dyke and Flood box Frazer River.

1218. Road between Barnet & Hastings Roads.

1227. Grade Pole Line Road.

1230. Painting of exterior of Hall.

1273. Adjournment. Resolved: That the Council do now
adjourn till Saturday, June 30th at 2.30 p.m.

B. J. Walker
C.M.C.

Peter Byrne Reeve