

April. 28. 1906.

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At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall on Saturday, April 28. 1906

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

1082

Assessment Roll. The clerk asked for a weeks further time for returning Assessment Roll on account of his having been called away to Conference re Water Supply, and to the late receipt of Assessments of Lot 172 from Provincial Surveyor.

Resolved: That the time for return of the Roll be extended to May 25, and that the date of Court of Revision be June 9<sup>th</sup> 1906. Notice of such Court to be published in the B. C. Gazette and the Columbian Weekly.

1083.

Water Supply. The clerk reported his having attended the joint committee called at the City Hall Vancouver on the previous day. After a lengthy argument on all sides the following basis of agreement was arrived at

Vancouver City	to receive	1400	inches
North Vancouver		800	"
South Vancouver		300	"
Burnaby		250	"
Richmond		250	"

such records when granted to be afterwards secured by a Short Bill introduced in the Legislature so that no municipality should possess the power to expropriate the record of another municipality through non-user. The various representatives agreed to submit the above basis of agreement to their respective Councils for endorsement.

The Hon. J. Carter-Cotton (Member for Richmond Riding) and Mr. C. C. Fisher, Water Commissioner were present at the Conference.

Resolved: That the report be received and adopted upon the understanding that the terms set forth are carried out by all parties in their entirety and also without prejudice to the rights of the Council under Sec. III of the Water Clauses Consolidation Act.

1084 Debt Payment. Resolved: That the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign a cheque for \$ 337<sup>50</sup> in favour of The Bank of Montreal to meet interest on \$ 10,000 Debentures due May 1<sup>st</sup> \$ 300 and half year repayment to Sinking Fund \$ 37<sup>50</sup>.

1085 Resignation of Auditor. Mr. S. Shepherd wrote resigning his office of Auditor on account of his appointment as C. M. C., Assessor and Collector of Richmond Municipality.  
Resolved: That the resignation be accepted.

1086. Grants to Exhibitions. The Manager of the New Westminster Provincial Exhibition and the Secretary of the South Vancouver Central Park Agricultural Association, wrote asking for grants towards their respective Prize Funds.  
B.S.M.  
Resolved: That a sum of Fifty Dollars be granted to the New Westminster Prize Fund, and a like sum of Fifty dollars to the Central Park Prize Fund.

1087 Tax Sale Deed. The Deed of Conveyance from the Reeve and Municipal Clerk, to the Corporation of properties bought in by the Corporation at the 1904 Tax Sale and not since redeemed, was submitted for execution.

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Resolved: That the Reeve and the Clerk be, and they are hereby, authorized to sign the Deed and to affix the Common Seal of the Corporation to the same.

The Deed was thereupon duly executed in the presence of the Council.

1088 Speed of Cars on Sixth Street. Minute 1076.

The Manager of the Railway Co wrote saying he had given instructions for safer speed to be adopted.

1089 Dyke & Flood Box on River Frontage. Mr

Trapp wrote saying his dyking and that of D. Langis was nearing completion and asking the Council to dyke end of their road and to put in flood box before the High Tides.

Resolved: That the Reeves with Couns. Griffin and Love be a Committee with power to have the work carried through without delay.

1090 Mr Hardys application for Loan. The Assessment of the property not being sufficient to allow of the further advance the Clerk was instructed to inform Mr Hardy to that effect.

1091. Certificate of Title - Thos. Brockelbank.

The receipt of this Certificate was reported, the Deeds of Crown Grant and Mortgage being retained in the Land Registry.

1092. Byrne Road. Minute 1064. A further tender of F. Muttitt to execute the work of making  $3\frac{1}{2}$  chains of road at 13<sup>00</sup> per chain was considered with Mr Woollards previous tender of \$75.

Resolved: That the tender of F. Muttitt

be, and the same is hereby, accepted.

1093. Rock Hall Grounds. Minute 1072. The following tenders were opened :-

J. J. Wolfe	60 <sup>c</sup>	} per yard
H. Hall Cook	49 <sup>c</sup>	

The acceptance of a tender was laid over till the next meeting.

1094 Power House Road. Minute 1065. The following tender was received :-

	Sec. 4.	Sec. 5.
F. Muttitt	16 <sup>00</sup>	16 <sup>00</sup>

Resolved: That the tender of C. Burchell as entered in Minute 1065 be, and the same is hereby, accepted for Secs 4 & 5.

1095 Power Line Road, Hastings Road to Post Office. Minute 1059: Councillor Stride read specification which was approved and tenders called for.

1096. Edmonds Street. Councillor Stride was authorized to employ the necessary day labour to have this road repaired, instead of preparing a specification.

1097. Inman Avenue. Minute 1070. Councillor Rumble brought in specification which was read and approved and tenders called for.

1098 Tenth Avenue. Minute 961. Councillor Love reported that George Love sought to be released from his contract, the work upon which had not been commenced.

Resolved: That the tender of Mess<sup>rs</sup> Roberts and Haddon (Contractors for Sections 3 and 4) be accepted for Sections 1 and 2 also.

1099 Pole Line Road. Minute 1060. Councillor Cliffs

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brought in specification which was read and approved and tenders called for.

- 1100 North Arm Road 1079. Councillor Griffin was authorized to bring in specification of fill and widening roadway opposite Mr. Mc Gregors.
1101. Councillors Resignation Minute. 1080. Mr. B. R. Hill having requested the acceptance of his resignation it was  
Resolved: That the resignation of Mr. Bernard R Hill as Councillor for Ward V be received with expression of regret.
- 1102 Resolved: That the Office of Councillor for Ward V be, and the same is hereby, declared vacant.
1103. Resolved: That the clerk, Mr. B. S. Walker be appointed Returning Officer for the election of a Councillor for Ward V.
- 1104 Resolved: That Friday, May 14<sup>th</sup> between the hours of 12 noon and 2 p.m at the Municipal Hall be fixed as as the time and place for receiving nominations.
- 1105 Resolved: That in the event of a Poll being necessary, such poll be taken on Monday, May 7<sup>th</sup> in Statutory hours.
1106. Resolved: That the clerk publish the vacancy and call for nominations by notices affixed at the Hall and within the Wards.
- 1107 Hastings Road. The tender of John H Ledger for taking up 200 <sup>feet</sup> ~~yards~~ of Corduroy, trenching out the road and filling in with large rock for the sum of 24<sup>c</sup> per foot, be, and the same is hereby, accepted.

- 1108 Mr. Wearts Wall fence. Permission was given for Mr. Weart to erect temporary fence in front of his property during construction of wall fence, and to remove the same at the pleasure of the Council.
- 1109 Chairman of Finance Committee. Resolved: That Councillor Griffin be, and he is hereby, appointed Chairman of the Finance Committee vice Mr. B. K. Hill resigned.
- 1110 Burnaby Post office. Attention was called to the frequent inconvenience caused by the delay in delivery of mail matter in consequence of its being sent to Burnaby Lake when addressed as Burnaby.
- Resolved: That the Council favour the alteration of the name of the Post office at the Lakes to "Deer Lake" Post Office and that the residents of the district be invited to present a memorial to the Post Master General asking that the alteration may be made.
1111. Adjournment. Resolved: That the Council adjourn till Saturday, May, 5. 1906 at 2.30 p.m. being pay day.

B. J. Walker

Peter Payne