

March 3rd 1906

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday March 3rd 1906 at 2.30 p.m.

Present: Reeve Burne (in the chair) Councillors Griffin, Stride, Love, Hill, and Rumble.

874 Minutes. The minutes of meetings held on Feby. 17th and 26th were read and confirmed.

875 Opening of portion of Tenth Avenue. Referring to minute 841, Councillor Love reported that, in company with Councillor Stride, he had waited upon New Westminster City Council, as requested. The decision arrived at was that the City Council were willing to bear half the cost of making 28 or 29 chains of the Avenue up to a sum of \$150 as the City's share, this Council to have the work carried through.

Resolved: That the report be received and adopted, and that Councillor Love be requested to call for tenders for the work. Specification of the same was submitted and passed.

876. Application for Water Record, Seymour Creek. Referring to minute 842, the Clerk reported that owing to two or more of the Barristers engaged to appear before the Commissioner, being detained at Victoria before Committees of the Legislature, the hearing of the applications had been postponed till the 15th instant.

He further reported that the Reeve of South Vancouver had intimated his Council's desire to co-operate in all necessary steps for securing a joint water supply. The Richmond Municipal Clerk had however written that his Council did not intend going beyond an application for the water, and that he was desirous of preventing any disappointment if this Council should expect further co-operation. The

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letter was read and the Clerk reported a subsequent interview with the Reeve of Richmond to whom he had, by request, forwarded a copy of the Clerk's letter with a statement of the present position. The communications having been submitted the minute was continued.

- 877 Sixth Street. Minute 843 was continued so far as the B.C. Electric Railway Company's offer of gravel is concerned.
- 878 Capt. Inmans Deed. Minute 690 was ordered to be discharged.
- 879 Land Seymour Creek. Minute 845 was continued.
- 880 Mr. Lewis's Agreement. Minute 794 was continued.
- 881 Woppard v Burnaby. Minutes 743 & 765 were continued.
- 882 Gazetting of Roads. Minute 703 was continued.
883. Revised Plan of Dis. Lot 157. Minute 797 was continued.
- 884 Brunette Dam. Minute 828 was continued.
- 885 Costs of Survey of Mr. Bent's road allowance. Minute 803, the account was ordered to be paid, and the minute was accordingly discharged.
886. Joint Committee. Boundary Road. In pursuance of minute 855, a Committee of the Councils of South Vancouver and Burnaby was reported to have been held on the 24th ult. There were present Reeve Foreman, and Councillors

Almas and Dickenson (South Vancouver) and Reeve Byrne, Councillors Griffin, Stride and Rumble, and the Clerk (Burnaby)

Councillor Rumble now reported that it was decided to patch up the corduroy, to improve the Bridge and approaches, and to clear out the ditches. Councillor Almas and himself had been appointed to see to the work being carried out. The Clerk had been requested to apply to the B.C.E.Ry. Co. for a fill to be made at the crossing so as to afford the Statutory grade of one-in-twenty rise.

A letter from Mr. Glover stating he would visit the locality and communicate again, was read.

The minute was continued.

- 887 Continuation of South Road minute 857. The amended specification having been submitted, the following tenders were opened:-

	Sec. 3	Sec. 4
Mark Mills.	8 ⁰⁰	8 ⁵⁰
John Moon.	7 ⁷⁵	8 ⁷⁵
John Wolf.	9 ⁰⁰	9 ⁰⁰
J. Fenwick.	9 ⁰⁰	10 ⁰⁰

Resolved : That the tender of John Moon for Sec. 3, and the tender of Mark Mills for Sec. 4, be, and the same are hereby accepted.

- 888 Mrs. Cook's complaint. Minute 859. The stump was reported to have been removed and the minute was discharged.

- 889 Gunn Road Bridge. Minute 860. The Committee reported that the work had been satisfactorily carried out. Subject to certificate of payment of wages to employees, the account for balance was approved.

- 890 Mr. Woollards fence. Minute 823 was ordered to be continued.

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- 891 Mr. Naud's complaint. Minute 826. Further time for the Committee to report was granted.
892. Rock for Vancouver Road. With reference to Minute 864, a letter from Mr. Watt-Look was read complaining of sufficient notice of tenders being asked for, had not been given.
The Clerk was instructed to reply.
893. Complaint of Mr. Sanderson. Minute 865. Mess^{rs} Sanderson, Smith, and Mack Mills had an interview with the Council with reference to this matter. After some discussion it was
Resolved: That the Council's Engineer Mr. A. J. Hill be employed to visit the locality and to take levels with a view to determining what watercourse or watercourses within the meaning of the Municipal Clauses Act exist, and that he be requested to furnish the Committee having charge of the matter with a report in writing as to the results obtained.
- 894 Resolved: That the Committee appointed herein be, and they are hereby, authorized to take such steps as may appear to them to be necessary according to Mr. Hill's report.
- 895 Mr. Trapp's request for Flood Box. Mess^{rs} Trapp and Manderville attended before the Council with reference to this matter. Dr. Lasqis was reported to have been invited.
Resolved: That the Council resolve itself into a Committee of the Whole for the consideration of this matter.
- Upon the Council resuming it was
896. Resolved: That the Committee be granted further time for the presentation

of a report.

- 897 School Act Amendment Act. Minute 868 was continued the Act not having yet reached its Third Reading.
- 898 Road from Johnston Road to G.W & F Railway. Referring to minute 872 it was reported that William Stevens would forthwith proceed with his contract.
- 899 Railway Notice. The Clerk reported receipt of a notice from the Grand Trunk Branch Lines Railway Co. of their intention to apply to the Federal Government for powers to construct a railway.
The notice was ordered to be kept on file.
- 900 Condition of Johnston Road. The Clerk reported receipt of a request from Mr. S. Connor for about 5 chains of corduroy to be laid on Johnson Road which was impassable for vehicles.
Resolved: That the request be laid over pending the election of Councillor for Ward IV.
- 901 Constables Report. The Constable's report for the month of February was read, and ordered to be kept on file.
- 902 Request from Mr. Pearson. A letter was read from Mr. J. R. Pearson asking to be permitted to purchase from the Corporation certain properties included in the 1904 Tax Sale, formerly belonging to the Estate of J. G. Smith, at the price at which they were bought in, plus the costs.
Resolved: That the consideration of

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of the matter be laid over till the next meeting.

903. Boundary Line of Dis. Lot 68. A letter from Mess^r Hope, Gravelley &c^r was read alleging that the Council had built the Boundary Road upon property included in this lot.

Resolved : That the Clerk reply calling attention to the ex-appropriation of Road allowance gazetted in 1898.

904 Application for Loan from Sinking Fund. An application from Mr. Charles Feedham for a Loan of \$850 upon the security of his property at Central Park, and undertaking to insure the buildings in the Farmer's Mutual Fire Assurance Office in the sum of \$1000 in the name of the Corporation, and stating that the Brown Grant would need applying for, was submitted.

Resolved : That the Council lend to Charles Feedham of Central Park the sum of Eight hundred and fifty dollars (\$850⁰⁰) from the Sinking Fund the repayment of which sum with interest thereon at the rate of Six per centum per annum, being secured by a first mortgage on real property held and used for farming purposes by the said Charles Feedham and described as Block 2 of District Lots 152 and 153 Group I New Westminster District and comprising 5 $\frac{3}{4}$ acres or thereabouts, more or less, together with the Dwelling House and Buildings erected thereon the same being assessed at the total sum of \$ 2730⁰⁰ according to the last revised and corrected assessment Roll of the Municipality; provided that the said Charles Feedham insure the House and buildings against destruction by fire in the sum of One thousand dollars in the name of the Corporation; and further

that the Clerk publish a copy of this resolution by affixing the same to the door of the Council Chamber for a period of one week.

- 905 Treasurer's Report. The following report from the Treasurer shewing receipts for the month of February, was submitted :-

Cash in Collector's hands on Jan'y. 31.		23	65
Telephone Tolls.		60	
Sinking Fund Interest		62	56
Refund. Coquitlam Corporation		251	15
Redemption of Tax Sales. Purchased money	16	04	
Interest	1	16	17 20
Refunds of Tax Sale Costs		45	10
Fees for Tax Sale Deeds.		5	-
Arrears of Taxes. 1903.	7	70	
1904.	146	15	
1905	172	97	326 82.
Interest on arrears of Taxes.		11	03
		743	11
Paid to Bank of Montreal			
Sinking Fund Account	62	56	
General account.	645	82	
Cash in Collector's hands.	34	73	
		743	11.

Bank Balances Feb. 28th

In general account	1718.78
In reserve account.	3999.64
Total credit balance	<u>5718.42.</u>

Sinking Fund.

Balance in hand	1908.32.
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Resolved : That the report be received and entered upon the minutes.

906. Accounts for Payment. The following accounts for payment were presented and

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examined:-

Walker. B. G. Salary for Feby.	70	-
Gray Peter. "	5	-
Sprott C. F. Indemnities	6	-
Hughes H. Compensation. 6 th St. Ward 11	20	-
Martin Weast & McQuarrie. Retainer	75	-
Morrison W. G. Redemption of Tax Sale.	7	-
Thurlburn J. ditto	10	20
B. G. Walker. Sundries. Telegrams.	1	-
Notarial fees.	3	50
Typewriting	1	35
Stamps	5	-
Purchase money ^{Holmes.}	1	-
Meals.	50	12 35
Mullitt Bros. on a/c Powers Rd. Ward 2 I	20	-
" Cutting Wood for Hall.	8	25
Money 96° Stationery		3 55
News. Advertiser. Election Adv.		5 40
Howbray Thos. Electric light in shed.		5 90
B.C. Telephone Co. Rent for Feby.		3 -
Dingle & Galbraith. Printing		20 50
Moore J. Ward 2.	20	-
Boundary Rd Ward 5	3	-
ditto Ward 6	3	-
Lister Joseph. Labour. Boundary Rds } Ward 5	1	25
" " " Ward 6.	1	25
Wright I. M. Labour. Boundary Rd Ward 5.	5	50
" " " Ward 6.	5	50
Coulter W. Rock. Vancouver Rd. Ward 6.		48 -
Ledger. J. H. Rock. Hastings Rd. Ward 3.		73 -
Fennell J. on a/c. 6 th Street. Ward 3.		125
Burchell C., on a/c, Vancouver Rd. Ward 2		20 -
Landers E. Labour. Ward 2.	7	-
Ward 3.	4	-
Roberts & Haddon. Balance. Gunn Rd. Ward 3.		129 85
Hill L blonde. Hastings Rd. Ward 5.		57 -
Whiting W. " " "		64 -
Clayton G. E. " " "		27 50
Learned forward		867 00

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Brought forward.		867	00
Tenwick Thos. Labour. North Arm Rd. Ward 1.		2	-
Hardy Geo. Labour. Gunn Rd. Ward 3.		4	-
Wolfe Mr. Rock. Ward 2. Vancouver Rd	20 -		
Ward 6. "	13 90	33	90
Stamps for Assessment notices.		10	-
Hill A. J. Plan. Rd allowance. Gunn Rd Ward 3.		3	-
Osborne G. T. balance Gunn Rd Bridge. Ward 3.		41	16
Trapp J. J. on ac of Osbornes contract. Ward 3.		36	84
		997	90

Resolved: That the foregoing accounts be passed and that the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign Cheques in payment of the same.

907 Nelson Road. Resolved: That Councillor Rumble be authorized to call for tenders for completing the Nelson Road the contract of Gd. Swain not having been fulfilled to the satisfaction of the Board of Works. (see minute 731)

908 Repair of Culvert Bridge. Culvert North Arm Road. Councillor Griffin was authorized to have new planks put in ^{Culvert} ~~Bridge~~ # where required.

909 Tenth Avenue, between 12th and 13th Streets. Councillor Stride reported that while before the New Westminster City Council he had received a promise that the City would make 10th Ave between 12th and 13th Streets, this Council having made the Avenue between 13th and 14th Streets (see minutes 613 and 711)

The report was received and approved.

910 Sidewalk on 12th Street, City. Councillor Stride further reported having obtained consent from the New Westminster City Council to continue the

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sidewalk on 12th Street to the boundary of the City.

911 Jubilee Road. Councillor Rumble was authorized to have roots, at the corner of this road, burnt up.

912 Rock for Hastings Road. Councillor Love was authorized to call for tenders for 50 cub. yards of rock for the portion of Hastings Road opposite H. Pesters premises.

913. _____ Councillor Hill was authorized to call by advertisement for tenders for 300 yards of broken rock for Hastings Road to be used where required; also to collect rock for future use.

914 Widening of Hastings Road. Councillor Hill was authorized to call for tenders for widening Hastings Road along the two sections not previously let.

915. Adjournment. Resolved: That the Council adjourn till Saturday, March. 17th at 2.30 p.m.

B. J. Walker
Clerk.

Peter Byrne
Reeve