

November 3rd 1906.

At a meeting of the Council, held, in pursuance of adjournment, at the Municipal Hall, on Saturday, November 3rd, 1906,

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

1505 Minutes. The Minutes of meetings held on October 6th, 13th, and 20th were read and confirmed.

1506 Burnaby, Highways By-Law 1906. Referring to Minute 1492, before proceeding with the third reading the clerk was instructed to have the By-Law typewritten, and a copy furnished to each member of the Council.

1507 Opening of Tenth Avenue. Referring to Minute 1411 Councillor Stude reported that the City of New Westminster were desirous of joining with this Council and that a conference between representatives of the City, with the Reeve and himself had taken place that day. To embody the arrangements arrived at, it was

Resolved: That the clerk write the City Council with the following proposals

1. To brush out a width of 25 feet from 12th Street to 10th Street.

2. To call for tenders for 9 chains of puncheon to be delivered on the 10th Avenue between 12th & 10th Streets.

3. To bear half the cost of covering the puncheon with soil, such soil to be provided by the City from a proposed cutting in front of the orphanage grounds.

4. To bear half the cost of making about 20 chains of road westward from 14th Street

5. To bear half the cost of surveying

Tenth Avenue westwards from 12th Street to define the boundary line between the municipalities. Such survey to be carried out by the City Surveyor.

1508

Resolved: That Councillors Stride, Cluff, and Love be a Committee to confer with the City authorities herein with power to act.

1509

Slaughter House. Minute 1412. A letter from the Medical Officer of Health was read. He reported that no steps had been taken towards carrying out the improvements. Referred to Board of Health.

1510

Road through District Lot 40. This matter was held over for report from Councillor Love.

1511

Road near M^r Manderilles. Further time was granted, the Reeve and Couns. Guffin being appointed a Committee with power to act.

1511

Accounts for Payment. The following accounts were examined:-

Walker B. G. Salary for October		75	-
Commission on Auction		120	-
Gray Peter. Constable for October		5	
Pittendriugh Capt. Coronors Inquest.		10	-
B. C. Telephone C ^o Rental.		3	-
B. C. Electric Light C ^o . Supply		1	60
News-Advertiser. Advt. Land Sale.		60	.
"World" ditto		60	-
Hill Bernard R. Indemnity		6	-
"Columbian" Advt & Printing		76	-
Province Advt. Auction Sale.		27	50
Bank of Montreal. Debenture interest		300	-
Brownlee Thos. North Arm Rd, Ward I.		40	50
Burschell Ches. Power Ho. Rd. Ward 1.	12	75	
Vancouver Rd Ward 2	50	-	62 75
Carried over		847	35

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Brought forward		847	35
Attoe A. bal ^{ce}	Vancouver Rd Ward 2	9	
	Murchie Rd " "	9	18 -
Landers Eli	Vancouver Rd Wd. 2		12 35
Frodsham W.	Painting Hall		46 60
Sommers H.	Pole Lini Rd Ward 4.		34 75
Haddon Tho ^s .	Bainbridge Rd Ward 4.		72 -
Ledger J. H.	Hastings Rd Ward 5.		58 -
Hill Frank	" " "		1 -
Clayton G. E.	" " "		1 -
Fennell J. A.	Cariboo Rd. Ward 3.		3 75
Muller F.	Nelson Road Ward 7		6 75
Bulman Geo.	Vancouver Rd Ward 7		22 50
Kirkland W.	Hault ^g Rock. Moserop Rd Ward 6.		6 -
Vanderdasson C. E.	Rock Vauc ^s Rd Ward 6.		3 -
Wolfe M ^{rs} J.	on apt Mackay Rd. Ward 6.		12 50
Erwin S. J.	Corduroy. Hastings Rd. Ward 5.		55 -
		1000	55

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.

1512 Woollard v Burnaby. A letter from Mr. Joseph Martin K.C. was read. He reported that the arguments in the case had been heard by Judge Henderson, who reserved judgment. In the meantime Mr. Martin advised that, as several witnesses for the (prosecution) Plaintiff had testified that the Council could prevent foreign water from entering the Holland ditch, and our Engineer Mr. Webster expressed his opinion that this could be done, the Council should at once take steps to have all such water cut off, or further damages might be claimed.

Resolved: That the matter be left in the hands of the Board of Works with power

to act. The Board to meet on the spot on Saturday, next, and that the Clerk advise Mr. Woodward of the meeting and give him notice that the Council proposed damming up all inlets to the Holland ditch on the 16th instant.

- 1513 Sub-division of Guichon Estate. Mr. Brownlee, Surveyor, submitted sketch plan, and the Reeve was authorized to approved the finished plans when submitted with the Statutory certificate attached.
- 1514 Rock for Cameron Road. Mr. A. E. Evans offered a supply of rock and his offer was accepted. Councillor Love was empowered to act.
- 1515 Petition for Road. A number of property owners asked for a road to be made on the North of Johnston Road and East of Bainbridge Road.
The matter was held over for report from the Councillor of the Ward.
- 1516 Application from Mr. Piper. Mr Piper wrote asking for a road to his mill on Burnaby Lake and Councillors Love and Anderson were asked to report thereon.
- 1517 Road widening - Vancouver Road. Messrs Muttitt & Attoe asked for road to be widened out in front of their property.
Councillor Stride was requested to invite tenders for the work on the specification already approved.
- 1518 West half of West Half of Dist. Lot 160. The Reeve reported that Councillor Griffin and himself had engaged Mr. L. G. McPhillips, K.C. who had entered appearance to the writ. The Clerk reported having seen Mr McPhillips who advised that the injunction was not

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in Statutory form, the identity of the informant not being disclosed.

Resolved: That, subject to Mr W Phillips advising this course, he be instructed to take the necessary steps for getting the Injunction set aside.

1519 Flood Box. The Reeve and Councillor Griffin reported acceptance of the tender of Frank Mandeville for construction of Flood Box at the end of old Wiggins Road, for the sum of \$78⁰⁰.

Resolved: That the action of the Committee be approved.

1520 Work in Ward VI. Councillor Rumble was authorized

1. To have culvert put in at Jubilee Station.
2. To bring in specification for clearing and making about 3 chains of Trafalgar Road
3. To bring in specification for about 6 chains of Patterson Road South of Station.

1521. Work in Ward V. Coun. Anderson was authorized to call for tenders for 100 yards Broken Rock for Hastings Road.

1522 Work in Ward II. Councillor Stude was authorized to employ day labour for a week or two in repairs to Vancouver Road.

Also to bring in specification for culvert and fill at old Mill Site North end of Power House Road or Roberts Road.

1523. Work in Ward IV. Councillor Cluff was authorized to bring in specification for opening up 15 Chains Cluff Road North of Johnston Road.

Work in Ward I. Councillor Griffin was authorized

to employ labour to, make good the punchon on Wiggins Road for about 1 chain in length.

1524 Union of Municipalities. The Reeve reported that he had attended, with Ex-Reeve Spratt, the Convention at Kamloops. The matters brought before the Union by the Council had been satisfactorily dealt with, action being decided upon in each case.

1525. Adjournment. Resolved: That the Council adjourn till Saturday Nov. 17th at 2.30 p.m.

B. J. Walker
emc

Peter Byrne
Reeve -