

June 30 1906.

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday, June 30. 1906

Present: Reeve Byrne in the chair,
Councillors Griffin, Stride, Love, Cliff, Anderson
and Rumble.

1274 Minutes. The minutes of meeting held on 23rd June 1906 were read and confirmed.

1275 The Slaughter House. Minute 1254 was continued.

1276. Moscrop and adjacent roads. Referring to Minute 1255, the Reeve with Councillors Griffin, Stride and Rumble were appointed a Committee to inspect and report.

1277. Cliff Road. Referring to Minute 1260, the amended specification was read and approved and tenders called for next meeting.

1278 Gravel for Hastings Road. Minute 1263. A letter from W. Stevens objecting to the reduction in quantity at the same price as that quoted by him. The question as to whether there may not be a supply of better gravel at a shorter haul was considered and Councillor Anderson was authorized to secure the services of a competent man to cruise round the locality.

1279 Burnaby Revenue Bye-Law 1906. A letter from W. Joseph Martin, K.C. was read, approving the form of Bye-Law except so far as Sec 5, prescribing the rate of interest on overdue tax, this matter being dealt with by the Act.

Resolved: That clause 5 of the proposed Bye Law be struck out.

1280

Resolved: That the Bye Law as now

amended be read a third time, reconsidered and finally passed. The Common Seal was thereupon affixed.

1281. Burnaby School Board (Extra Municipal) Revenue Bye-Law
This Bye-Law for levying school rate on property in Lot 172 was read a third time and finally passed. The Common Seal was affixed thereto.
1282. Releases. Minute 1268. The clerk reported that the repayment of the mortgage upon Mrs Hill's property had not been proceeded with, her successor Mr. Isaiah Mawhinney being desirous of taking over the charge.
1283. Hatch Road. Councillor Rumble reported that this road could be cleared out by a weeks work of one man, and he was instructed to have same done.
1284. Extension of time allowances on contracts. Messrs Mervyn and Brown having asked for further time in which to complete contracts, their applications were granted.
1285. Mr. Ward's application for Loan. Councillors Love, Leiff and Anderson were appointed a Committee to inspect the property and to report as to expediency of a further advance being made.
1286. Barnet Road. The clerk reported receipt of \$435⁸⁵ from the Provincial Government as agreed.
1287. Line of poles to North Arm Road. The Superintendent of the Lighting Department of the B.C. E. Ry. having asked that location of poles to convey a light wire from Jubilee station to Mr. D. C. Mc. Gregor's residence on North Arm Road, Councillors Griffin and Rumble were appointed a Committee to deal with the matter.

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1288

Seymour Creek Water. Letters from W. A. D. Taylor and Messrs Harris & Bull, legal advisers respectively to the North Vancouver & South Vancouver Councils, enclosing copy of application to the Lieut. Governor in Council for the passage of a Bill to confirm the Water records were received, and the clerk instructed to thank the writers therefor.

Resolved: That the form of petition now submitted be adopted and the Reeve and the clerk be, and they are hereby, authorized to affix the Common Seal to the same.

1289

B. C. Telephone Co. v Preston. A letter from Messrs Martin Weart & McQuarrie was received. They stated that the Plaintiffs were proceeding with the suit ten days notice for filing statement of defence had been given. They enclosed copy letter written by them to the Defendant Preston asking for \$150 on account.

The clerk reported that the Council having agreed to furnish 90% of the costs of the action, and that of the \$150 a sum of Ten dollars probably would be paid into Court, the Corporation's share of the present payment would amount to \$126.

Resolved: That a cheque for the payment of \$126 to William Preston on account of costs as above, be passed and included in this days list of payments.

1290

Grade Pole Line Road. Referring to Minute 1227 the Committee, Cons. Stride and Anderson, were empowered to employ the Surveyor W. A. J. Hill to take necessary levels and surveys to ensure the most workable grade on this road.

1291.

Accounts for Payment. The following accounts were presented and examined:-

(see next page)

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Walker B. G. C. M. Co. for June			75	-
Gray Peter, Constable "			5	.
B. C. Electric Ry. Light etc			1	85
B. C. Telephone Co Rent & tolls			4	45
Columbian Co Accts. Court of Revision	6	-		
" " " North Arm Rd	2	40	8	40
Collins F. J. Lunches. Court of Revision			5	-
Dingle & Galbraith. Printing			10	50
Walker B. G. Sundries and postages.			18	55
Brownlee Thos. Labour. Wiggins Road	15	75		
North Arm Rd	18	-	33	75
Fenwick Thos. Labour. North Arm Rd.			13	50
Woolard John. Wiggins Road Ward I	3	35		
North Arm Road, W ^d I.	21	75	25	10
Ledger J. H. Hastings Road Ward 5.			6	-
Burchell C. Power Ho. Road. Ward. I	76	50		
" " " " (Poll Tax)	3	-	79	50
Ray H. Labour. Wije Road Ward 2.			6	37
Landers E. Wije Road. Ward 2.	3	37		
Sixth Street Ward. 3.	20	25	23	62
Moon John. South Road Ward 6.	5	50		
Royal Oak Rd Ward 2	5	.	10	50
Mills Mark Inman Ave Ward 6.			90	.
Ripne Peter. Reeves Expenses.	4	10		
Indemnity.	27	.	31	10
Attoe A. Labour Edmonds St.			13	-
Avison A. Rock. Hall Grounds.			38	86
Bailey A. 6 th Street Ward 3			24	75
Karraman W. 6 th Street Ward 3.			18	75
Hardy George North Road Ward 3.			4	-
Roberts & Waddon. 10 th Ave. Ward 3.	36	50		
New Westminster City.	36	50	73	-
Erwin S. J. Hastings Road Ward 5.			42	75
Hardy Geo. Junr. Lunn Rd. Ward 3.			191	50
Preston W. proportion of costs.			126	-
Hill L. Claude. Road Tax Commission			19	-
d ^o d ^o			6	50
Carried forward			1003	30

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Brought forward		1003	30
Griffin Marcus S.	Indemnity	27	
Stride Eber.	"	27	
Love Jesse.	"	27	
Cliff Ronald L	"	27	
Anderson James.	"	18	
Rumble John.	"	27	
		1156	30

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.

1292 Minutes continued: The following minutes were ordered to be carried forward:-

Arrears of Taxes. Minute 1256

Roadway Lot 40. Minute 1259

Gazetting of Roads. Minute 1197

Revised plan Lot 157. Minute 1198

Fill on North Arm Road Minute 1207

Dyke & Flood Box. Trayer River Minute 1209

Road between Barnet & Hastings Rd. 1218

Painting Municipal Hall. Minute 1230.

1293 Adjournment. Resolved: That the council adjourn till Saturday July 14. 1906 at 2.30 in the afternoon.

B. J. Walker
Cmre.

Peter Deane
Reeve