

May 5. 1906.

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At a meeting of the Council held at the Municipal Hall on Saturday, May. 5 1906.

Present: Reeve Burne in the chair
Councillors Griffin, Stude, Love, Cliff, Anderson
and Rumble.

1112. Election of Councillor for Ward 5. The Clerk as Returning Officer reported that Mr. James Anderson, of Burnaby Lake, Farmer had been duly elected as Councillor for Ward V to fill the vacancy caused by the resignation of Mr. Bernard R Hill.

Mr. Anderson subsequently made the Statutory declaration and took his seat.

1113. Minutes. The Minutes of Meetings held on April 21st and April 28th were read and confirmed.

1114 Water from Seymour Creek. Referring to Minutes 1047 and 1083 letters from the following Municipalities were read, viz:-
Vancouver City.
North Vancouver
South Vancouver

In each case the Councils were adopting the arrangements suggested at the Committee held at Vancouver on April. 27th.

The Minutes were continued pending the formal decision of the Water Commissioner

1115 Mr. Lewis' Agreement. Minute 794 was continued

1116 Gazetting of Roads. Minute 1003 was continued

1117 Revised plan of Lot 157. Minute 797 was continued.

- 1118 Road from Johnston Road to U. W & G. Railway.
Resolved: That this road now in course of construction be named, and henceforth known as
Bainbridge Road.
1119. Report of Medical Health Officer re Slaughter House.
 Councillors having reported receipt of complaints as to bad odor from these premises, the clerk was instructed to write Dr. Walker asking for the further report promised by him.
- 1120 Road to Lot 38. Referring to Minute 1013 a committee, consisting of Councillors Stride and Rumble, was appointed to report upon opening up the full width of Moscrop Road.
1121. Arrears of Taxes. Minute 953 was continued.
1122. Cariboo & Gunn Roads. Minute 1058 was continued so far as gazetting the connection between these roads.
- 1123 Pole Line Road. Minute 1059. A tender from J. J. Mervyn to carry out the work on the portion of this road extending from Hastings Road to Miss Woodward's property at \$4.5 per chain, was received.
Resolved: That the tender of Mr. Mervyn be, and the same is hereby, accepted.
- 1124 Telephone Wires. Minute 1060 was continued
 Mr. William Preston attended before the council and reported receipt of a Writ, returnable on Thursday the 10th instant, issued by the B.C. Telephone Co., claiming \$3000 damages for injury sustained through blasting operations and for an injunction restraining him from doing more blasting.
 In view of public interests involved in this action, and the possible effect of an injunction

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if obtained, it was

Resolved: That the Council invite the Taxpayers and Residents of the Municipality to attend a Public Meeting to be held at the Municipal Hall on Tuesday evening next, May 8th, at 7 o'clock for the purpose of considering what, if any, steps should be taken in the matter; and further that the Reeve with Councillors Stride and Rumble be appointed a committee, with power to act, to take charge of this matter.

1125 Ditch alongside Mr. Trapps property. Minute 1031 further time was granted for reception of report.

1126. Mr. Hardy's application for further loan.
Minutes 1066 and 1090 the Clerk reported that Mr. Hardy was desirous that the Council should re-consider his application after the adoption of the 1906 Assessment Roll.

1127 Plans of Sub-divisions. Referring to Minute 1067 it was reported that the plans submitted were:-

Mess^{rs} Hart & Co. sub-division of Dis. Lot 13.

Mess^{rs} Major & Pearson. sub-division of a portion of Dis. Lot 29 alongside the Eastern boundary of the North portion of Wise Road.

The plans were submitted for inspection

Resolved: That the plans now submitted be approved and that the Reeve be, and he is hereby authorized to sign the same, subject to the condition that copies of the plans be left with the Council.

The Clerk was authorized to draw a By-Law governing the approval of plans as authorized by the amended Municipal Clauses Act.

1128 Small Holdings. Dis. Lot 99. Minute 1069. A letter was submitted from the Chief Commissioner of Lands and Works stating that the matter of non-compliance of holders with the terms of their leases, and that lands were being held for speculative purposes would receive attention as requested.

1129 Inman Avenue. Minute 1097. The following tenders were received :-

		Sec. 1.	Sec. 2.
Mark Mills	per chain	8 ⁰⁰	7 ⁰⁰
Geo. Bulman.	"	11 ⁰⁰	11 ⁰⁰
F. E. Harmer	"	10 ²⁵	9 ⁷⁵
John Moon	"	12 ⁵⁰	12 ⁰⁰

Resolved: That the tender of Mark Mills for both sections be, and the same is hereby, accepted.

1130 Rock on Hall Grounds. Minutes 1072 and 1093.

An amended tender of W. Hatt-look to collect the rock at 59^c per yard was submitted.

Resolved: That a specification be prepared by Councillor Stude and fresh tenders called for.

1131. Electric Railway to Port Moody. Minute 1073 was continued.

1132. Rock Hastings Road. Councillors Anderson & Love were empowered to have gravel hauled and spread on rock opposite to H. Plesters property.

1133. Fill on North Arm Road. Minutes 1079 & 1100.

Councillor Griffin submitted specification and section of proposed fill to take the place of Bridge N^o 7 from Westminster, and for grading roadway at the same point.

Resolved: That the specification be approved and tenders called for the work, and that the invitation for tenders be advertised in the "Columbian".

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1134. Assessment Roll. In accordance with Minute 1052, the clerk as assessor returned to the Council the Assessment Roll for 1906 duly sworn to.
- Resolved: That the return of the Roll be entered upon the Minutes; that the Court of Revision for hearing complaints against assessments be held at the Municipal Hall on Saturday the 9th day of June at the hour of 10:30, and that in addition to the notification printed on each assessment paper, the time and place of meeting be advertised in the B.C. Gazette and "The Weekly Columbian".
1135. Constitution of Court of Revision. Resolved: That the Court of Revision consist of the following members, who are hereby constituted a Court for the purposes of the Municipal Clauses Act, namely
- The Reeve.
 - Councillor Griffin.
 - Councillor Stride.
 - Councillor Love and
 - Councillor Rumble.
1136. Auditorship. Minute 1085 was continued.
1137. Dyke and Flood box on River Frontage. Minute 1089 was continued to allow further time for report.
1138. Burnaby Post Office. Minute 1110 was continued.
1139. Sixth Street and Fourth Avenue. A letter was read from Messrs Bliff & Sons asking permission to open up the corner of these roads for the purpose of enlarging their water tank.
- Resolved: That permission be granted.

1140

Woollard v Burnaby. A letter was read from Mr. Joseph Martin K.C. that the new trial herein had been fixed for 11 o'clock on Thursday the 10th instant at New Westminster before Judge Henderson, and advising the Council as to the points necessary to be brought before the court.

Copies of the judgments of the justices in the appeal case were also submitted.

The clerk reported the desire of Mr. Martin that new and independent evidence should be secured as to the ability of the Council to keep public water out of the ditch.

Resolved: That the Reeve and Councillors Stride and Rumble be a committee to act with Council herein, and that they be empowered to take such action and obtain such evidence as may be deemed necessary.

1141.

Bainbridge Road. Councillor Cluff asked for the appointment of a committee of inspection of work done on Bainbridge Road by W. Stevens on his contract.

Resolved: That Councillors Love and Anderson be appointed to act with Councillor Cluff herein.

1142.

Resolved: That Councillors Anderson and Cluff be authorized to prepare and bring in specification for grading this road.

1143.

Hastings Road beyond Still Creek. The same committee appointed in Minute 1141 were authorized to prepare and bring in specification of work required on this road.

1144

Road to Lot 40. Attention having been called to a prior application of Mr. W. Barker for a road to his property Block 1 of Dis. Lot 40 and Councillors Cluff, Love and Anderson were appointed a Committee to inspect and report.

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- 1145 Grading, North Arm Road between Bridges 7 and 8. Councillor Griffin having been authorized to call for tenders for grading about six chains of roadway, in accordance with specification approved by the Council, the following tender for the work was submitted.
Thos. Fenwick, Secs 1 & 2, at 12⁵⁰ per chain.
Resolved: That the tender of Thos. Fenwick be, and the same is hereby, accepted.
1146. Pole Line Road. Councillor Cliff was authorized to have labour to the extent of \$10 done on this road.
- 1147 Boundary Road, Ward 5. Councillors Rumble and Anderson were authorized to have a chain of corduroy, laid.
- 1148 Broom on North Road. Councillor Love was authorized to call for tenders for cutting broom on Burnaby side of North Road.
- 1149 Gravel Sixth Street. The clerk was requested to inform Mr. Glover that the Council were ready to use the gravel promised by the B. C. E. Ry.
- 1150 Reports of Meetings. The clerk was requested to forward to the Weekly Columbian reports of meetings by 4 o'clock on Mondays following days of meeting.
1151. Mrs Pattersons advance. Whereas the Council have passed a Resolution, dated the 30th day of March, 1906, whereby they agree to lend to Mrs Frances Mabel Patterson the sum of One thousand dollars (\$1000) ^{from the Sinking Fund} upon the security of Blocks 31, 32 and 33 of the South part of District Lot 95, Group One, New Westminster

District, comprising $14 \frac{13}{100}$ acres or thereabouts, more or less, together with the dwelling house and buildings erected thereon,

And whereas since the said 30 day of March a portion of the said Blocks sixty-six feet wide running parallel to the B. C. Electric Railway, has been surveyed and is about to be registered as a public road to be known as Mara Road.

And whereas the acreage of the property offered as security for the said loan now comprises $13 \frac{47}{100}$ acres only, it is hereby

Resolved: That the Council hereby consents to the reduction in the quantity of land above recited as security for the said Loan of £1000, and that the Clerk be authorized to publish this resolution for a period of one week by affixing a copy of the same to the door of the Council Chamber.

1152. South Road. Councillor Rumble was authorized to have an additional length of road made at a point where the sections covered by contracts do not meet.

1153. Accounts for payment. The following accounts were examined:-

Walker B. G. For month of April.	70	-		
Returning Officer Ward 5	10	-	80	-
Gray Peter. For April.			5	
"World" Publishg Co Advt. Election of Reeve & Advt. Tenders.			32	-
Hill A. J. Surveys. Hastings Rd Ward 5.	5	-		
Power Ho. Rd. Ward. I	10	50		
Inman Ave. Ward 6.	11	95		
Maps & tracings	37	62	65	07.
Curtis D. S. Vaccine.			8	50
Morey & Co. Stationery.			2	55
B. C. Telephone Co Rent.			3	70
Carried forward			196	82

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		196	82.
Brought forward.			
Kings Printer. Advertisement	5 -		
Copies of Acts.	6 -	11 -	
Mr Kee H. Cedar supplied to A. E. Lewis on a/c Johnston Rd Ward 1V }		5 -	
Hill L. C. Work Hastings Rd. Ward 3.		1 15	
Burchell C. on a/c Power Ho. Rd. Ward 1.	25 -		
" " Rock. Vancouver Rd. Ward 6.	15 -	40 -	
Hardy S. Junr. on a/c Gunn Rd Ward 3.		75 -	
Vernon S. Labour. Sixth Street Ward 3.		1 -	
Stevens W. Bainbridge Rd Ward 4.		125 -	
Lewis A. E. on a/c Johnston Rd. Ward 4.		45 -	
Zander Eli. Labour Vancouver Rd. Ward 2		6 -	
Mills Mark. Boundary Rd. Ward 5.	59 50		
ditto ditto	13 75		
Inman Ave Ward 6.	8 75	82 -	
Harmer E. on a/c South Road Ward 6.		50 -	
Wolfe Mrs J. Boundary Rd. Ward 6.	67 50		
South Vancouver.	67 50	135 -	
Moon J. on a/c South Rd. Ward 6.		20 -	
Wolfe Mrs Rock. Vancouver Rd Ward 6		8 -	
Bailey A. Repairs. Bridge. Cariboo Rd. Ward 3.	6 25		
Cumberland Rd Ward 3.	22 -	28 25	
Clayton S. E. Cruising Barnet Rd Ward 5	3 75		
Work. Johnston Rd. Ward 5.	1 25	5 -	
Mervyn J. J. Repairs. Bridge. Hastings Rd W ^d 5		1 75	
Mullitt F. Power House Rd Ward 2	13 50		
Vancouver Rd Ward 2.	75	14 25	
Erwin S. J. on a/c rock Ward 3. Hastings Rd	40 -		
ditto	20	60 -	
Municipal Treasurer. School Board		200 -	
		1110 32	
Ap. 21. J. Moon on a/c Royal Oak Rd ^d Ward. 6.		30 -	
Ap. 28 Bank of Montreal Debentures		337 50	
		1477 72	

Resolved: That the foregoing accounts be passed, and that the Reeve and the Chairman of the Finance Committee be, and they are

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herely authorized to sign cheques in payment of the same.

1154. Adjournment. Resolved: That the Council stand adjourned till Saturday May 19. 1906 at 2.30 p.m

B. Walker
c.m.c.

Peter Devereux
Reeve