

April 7th 1906.

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday, April 7th 1906, at 2.30 p.m.

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

999 Minutes. The minutes of meeting held on March 30th 1906 were read and confirmed.

1000 Tenth Avenue. Referring to minutes 961 and 962 Councillor Love reported having interviewed the City Council of New Westminster, in company with Councillor Cluff, and had obtained an increase of the appropriation for this work from \$75 to \$125.

1001. Water application Seymour Creek. Minute 919. The proposed conference was reported to have been fixed for 3 o'clock on Tuesday the 10th inst.

1002 Mr Lewis' agreement. Minute 794 was further continued.

1003 Gazetting of Roads. Minute 966 Councillor Rumble was granted further time for introduction of By-Law.

1004 Revised plan of Lot 157. Minute 797 was continued.

1005 Mr Woodlards fence. Minute 823 was continued.

1006. Mr Nauds complaint. Minute 970, the Committee of the Whole reported having visited these premises when they found that the water complained of was the result of the natural lay of the land and was not occasioned by any works the Council, or other parties had done. They therefore

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were unable to recommend the Council to take any steps in the matter

Resolved: That the report be received and adopted, and that Mr. Naud be informed accordingly.

1007 Advance to School Board. Referring to Minute 973, the Chairman of the School Board, Mr. Donald Ross applied for an advance of \$150 to enable payment of Teachers and Caretaker's salaries to be made.

Resolved: That the Council advance the sum of One hundred and fifty dollars (\$150) to the Municipal Treasurer on account of the School Board.

1008 Road from Johnston Road to N. W. & Y. Railways. Councillor Hill reported interview with Mr. Shannon, and the Reeve reported receipt of joint letter from the settlers complaining of same matter as reported in Minute 974.

1009. Mr. Pearson's request. Mr. Pearson attended before the Council respecting this matter and was informed that the Council was advised that no steps could be taken beyond those prescribed by Statute.

The Minute was discharged.

1010 Report of Medical Officer of Health. Minute 947 was continued.

1011 Mr. Mc Gregor's application. Minute 980 Councillor Griffin brought in specification for widening North Arm Road opposite Mr. Mc Gregor's premises. This was approved and tenders ordered to be called for the work.

Loan to Mr^s Patterson. Minute 951 was continued, a cheque being asked for by Mess^{rs} Martin Weart and Mr. Quarrie the Councils Solicitors.

Resolved: That the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to withdraw the sum of One thousand Dollars from the Sinking Fund, and also to sign a cheque in favour of Mess^{rs} Martin Weart and Mr. Quarrie for that amount.

1012 Loan to Mr. Feedham. Mr. Feedham attended the Council objecting to pay the Solicitors charges set forth in the retainer between the Council and Mess^{rs} Martin, Weart & Mr. Quarrie. He preferred not to have the advance.

Resolved: That Mr. Feedham be informed that unless the advance was proceeded with within the next fourteen days the Resolution to lend would be rescinded at the next meeting of the Council.

1013 Road for settlers on Lot 38. Minute 982 was continued pending apportionment of road-allowance by the owners of Dis. Lot 33.

1014 Arrears of Taxes. Minute 953 was continued.

1015 Municipal Advertising. Minute 954 was continued.

1016 Railway Crossing, Gunn Road. The clerk reported having written as directed.

1017 Repair of Pole Line Road. Minute 987. Councillor Leff reported that this road was in need of considerable improvement, upon his recommendation it was

Resolved: That a Committee of the whole be appointed, with power to act, to make an

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of this road, and also of the Barnet Road.

1018 Repair of Boundary Road. Minute 988. Councillor Hill reported having employed Mr Mark Mills to repair this road, he recommended that about seven chains of corduroy be laid down.

Councillors Hill and Rumble were appointed a Committee to let contract for 7 chains of corduroy as recommended.

1019 Liability for Damages through blasting.

Referring to Minute 994 a written opinion from Mr Martin K.C upon the corporations liability for damage which may be caused to telephone wires by workmen employed on Corporation work was submitted.

Resolved: That the letter be received and filed for reference.

1020 Protection of Telephone Wires. The attention of the Council was called to the fact that in the case of the recent accident to the Telephone Exchange at Vancouver caused by the breaking of a telephone wire at Burnaby junction had shown the necessity for some protection being afforded to prevent broken telephone wires from fallen across other wires of high voltage. In the absence of proper guards it was pointed out that serious damage to property and possible loss of life might result.

Resolved: That the Council call upon the B.C. Telephone Company to provide, without delay, efficient guards, or cradles, to prevent broken wires from coming into contact with other wires at points where lines cross one another.

1021 Union of Municipalities. In view of the two last

preceding minutes, and the possibility of the need arising for the municipalities to take united action with the object of protecting municipal interests from the encroachments of public companies claiming exceptional privileges along the highways of Incorporated districts, it was

Resolved: That the Council join the Union of Municipalities of B.C. and that a cheque for \$10 entrance fee be drawn to the order of Mayor Keary, the Secretary-Treasurer.

1022 Continuation of Cumberland Road. Minute 997.

The following tenders were received:-

Thos. A. Fennell. 18⁰⁰ the job plus 25^c per foot for culvert.

A. Bailey. 13⁰⁰ the job plus 25^c per ft for culvert.

Resolved: That the tender of A. Bailey be, and the same is hereby, accepted.

1023 Junction of Cariboo Road and Gunn Road.

Resolved: That the continuation of Cariboo Road to its junction with Gunn Road be included in the list of roads to be gazetted.

1024 Properties bought by Corporation at Tax Sale.

Resolved: That the Council's Solicitors be, and they are hereby, instructed to take all necessary steps for securing indefeasible title of the Corporation to all properties purchased at the 1904 Tax Sale, by carrying into effect the provisions of the Quieting Titles Act.

1025 Widening of Hastings Road. A letter from W. Whiting was read asking that he might be released from the contract awarded to him by Minute 946, owing to his time being required on his garden.

Resolved: That the request be granted and that the next lowest tender, that of Mr.

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George Every - Clayton for 13⁵⁰ for Section 3, and
~~16⁵⁰ for Section 5~~ be, and the same is hereby,
 accepted.

1026 Precautions against Small Pox. The Reeve reported that a fatal case of Small pox imported by the S.S. Tarter had occurred on the South Vancouver side of Boundary Road, and that he had learnt that the Doctor attending the case had also been attending the family of Mr. Reid on the Burnaby side. Having reported the matter to Dr. Walker that gentleman had quarantined the Reid family, the whole of the children of which had also been re-vaccinated. Dr. Walker found that these children had been attending West Burnaby School and he therefore advised that the children in attendance at the school should be vaccinated. This the Reeve had approved on the authority of the Medical Health Officer.

Resolved: That the report be received and the action of the Reeve be adopted and approved; also that the Doctor be empowered to vaccinate children at Dundonald School if considered necessary; and generally that full power be granted to the M. H. Officer to visit all the schools and to take such precautions as he may consider fit.

1027 Custody of Mortgage - Buckroll to Corporation
 A letter from Mr. C. J. Keith, Registrar of Titles was read stating that this deed had been registered and would be retained on perpetual deposit in the Land Office under the new requirements of the Land Registry Act.

Resolved: That this fact be recorded upon the Minutes.

1028 North Road Crossing. A letter from Mr. A. C. Wood, Managing Director of the V. W. & Y Railway,

was read, stating that the automatic signal apparatus ordered by the Railway Commission was being made in Chicago and would be placed in position as soon as possible.

1029 Application for Mr. Evans. Mr. A. E. Evans of St. Filkins North Road wrote asking permission to place rock on the roadside.

Resolved: That permission be granted subject to the usual condition that the rock become the property of the Corporation.

1030 Secretary of School Board. Mr. Donald Ross wrote reporting the appointment of Mr. S. Shepherd of Central Park as Secretary to the School Board.

1031. Mr. Trapps property. Mr. Trapp wrote asking that the ditch on the S.W. boundary of Lot 155 be cleared out, and also asking for a roadway to his property.

Resolved: That Councillor Griffin be authorized to have the ditch cleared out; and further that a continuation of Holland Road to the line of Mr. Trapps property be included in the list of roads to be gazetted.

1032 Rate of Wages. Resolved: That the rate of wages payable hereafter for all labour on public works be 25 cents per hour instead of 22½ cents.

1033. Gravel Sixth Street. Councillors Love and Cluff were empowered to act in the matter of spreading the gravel to be supplied by the B.C. & Ry.

1034 Jubilee Road. Councillor Rumble was authorized to prepare specification, and to call for tenders, for re-grading Jubilee Road from Jubilee Station to Gray Road.

1035 Byrne Road. Councillor Griffin was authorized

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to call for tenders for finishing Byrne Road

1036 Power House Road. Counc. Griffin was authorized to call for tenders for 20 Chains of this road according to specification.

1037 Gravel Hastings Road. Councillors Hill and Love were appointed a committee to procure gravel for road covering.

1038 Power House Road Ward 2. Councillor Stride was authorized to employ labour for improving this road from New Westminster Road to Mr. Fitzlanders Corner.

1039 Brunette River Bridge. Cariboo Road. Councillor Love reported that this bridge had been disturbed by high water through dam being closed, and he was empowered to have it made good.

1040 Treasurer's Report. The Treasurer submitted the following report:-

Cash in hand Feb. 28. 1906			34	63
Taxes collected. Arrears of 1902	34	18		
1903	34	18		
1904	88	47		
1905	89	17	246	-
Interest on arrears.			18	70
Sinking Fund. Interest on Investments			10	50
Proportion of Tax Sale Costs			5	80
Fees for Tax Sale Deeds.			4	-
Rent of Hall.			6	50
Total.			326	13.
Paid to Bank of Montreal.	262.	65		
Cash in hand		63.	48	
		326.	13.	

Treasurers Report Continued

Bank Balance, General Account.	976. 63		
Less cheques outstanding	8. 00	968	63
Reserve Account		3999	64
In hand		4968	27
<u>Sinking Fund Account</u>			
Balance in hand.		1908	32.

Resolved: That the report be received and entered upon the Minutes.

1041 Accounts for Payment. The following accounts were examined:

Walker B. J. C. M. C. for March.	70	-		
Returning Officers. Ward IV	10	-	80	-
Gray Peter Constable for March.	5			
Ward IV Election	2	-	7	-
Morrey H. B. Stationery			1	43
Collister W. S. Oilcloth for maps.			1	-
Miss M. Leod. Typewriting				90.
Columbian Co. Advertising (Election 6 th)	20	15		
Printing (Election 5 th)	8	-	28	15
Daily News Advertising			13	20
Telephone Co. Rent & 2 mo. tolls			4	20
Harris R. W. D. Map.			6	50
News Advertiser. Assessment Roll	9	75		
Advertising	7	60	17	35
Sproll C. F. Notarial fees.			8	-
Mittell Ross. Power Ho. Rd. bal. Ward I			120	05
ditto. Election 1 st - Culvert Vault Rd Ward 2-2 nd			3	-
Whiting W. Hastings Rd. Sec 6.	69	-		
Sec. 5 } Ward 5.	160		229	-
Porter S. N. Moulding for map.				75
Bailey A. Work Cariboo Rd. Ward 3	3	.		
Cumberland Rd " "	1	-	4	-
Hardy Geo. North Road. Ward 3.	1	35		
" " Coquitlam	1	35	2	70
Dingle & Galbraith Printing			14	75
Carried forward			541	98

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Brought forward				541	98
Mark Mills.	South Rd. Ward 6.			32	50
Bulman Geo.	Luman Ave Ward 6.	3	-		
	Gray Road "	5			
	Vancouver Rd "	12		20	-
Wolfe Mrs J.	Vancouver Rd Ward 6.			27	60
Coulter W ^m	Boundary Rd. Ward 6. 9	9	12		
	Vancouver Rd.	18	-		
	Boundary Rd. South Vancouver	9	13	36	25
Burchell C. Rock.	Vancouver Rd. Ward 6.	51	50		
	" " Ward 2	15	30	66	80
Landers Eli.	Vancouver Rd. Ward 2.			11	.
Stevens W ^m	on apr, Rd to V.W.Ty Ry. Ward 10			100	-
Woodward John	Contract. Byrne Rd Ward 1.			90	.
Ervin S. J.	Rock. Hastings Rd. Ward 3.			75	-
Fennell J. A.	balance box drain 6 th St. Ward 3.			72	-
Byrne P. Reeves	Councils Expenses.			1	85
Byrne P. Reeves	Indemnity			30	-
Griffin Marcus.	Councillors Indemnity			30	-
Stride Eber.	" "			30	-
Love Jesse	" "			30	-
Chiff Ronald F	" "			6	-
Hill B R.	" "			30	-
Rumble John	" "			30	-
Walker B. G.	Advance to School Board			150	-
Keary W. H.	Sub. Municipal Union			10	-
				1421	28
Martin West McQuarrie. Loan Patterson				1000	-
				2421	28

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

1042

Quarterly Balance Sheet. The statement of the accounts of the Municipality for the quarter ended March 31. 1906 were presented, and

a copy of the same handed to each member of the council.

1043. Return of Assessment Roll and Court of Revision.

Resolved: That the date for the return of the Assessment Roll be extended from April 15 to April 28th, and that the court of Revision be placed for June 2nd 1906 at 10.30 a.m.

1044. Adjournment. Resolved: That the council stand adjourned till Saturday, April 21st at 2.30 p.m.

B. G. Walker
C.M.C.

Peter Beyre
Reeve