

June 9. 1906.

At a meeting of the Council, held at the Municipal Hall, on Saturday June 9th 1906, at 1.30 p.m. in pursuance of adjournment.

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

1235

Poles and Wires on Boundary Road. Councillor Rumble reported that in company with the Clerk he had met Mr. Rummell, Manager of the Electric Lighting Department of the B. C. E. Railway Co and had examined the position of the poles. In many instances they were more than the prescribed 10 feet from the fence line on the Easterly side of the road, and in several cases were placed in the ditch. It was understood as a result of the inspection that the Company would submit a letter to the Council.

Resolved: That the matter be laid over for receipt of letter.

1236.

Central Park Agricultural Association. Mr Maxwell Smith wrote thanking the Council for increased grant and agreeing to the conditions re money prizes.

1237

Woollard v Burnaby. Mess^{rs} Martin, West & Mr. Quarrie wrote asking for cheque for \$ 62²⁵ for stenographers fees.

Resolved: That the Reeve, and the Chairman of the Finance Committee be, and they are hereby, authorized to sign cheque for \$ 62²⁵ as requested.

1238

Widening of Vancouver Road. Councillor Stride brought in specification for widening this road from Mr. Swain's corner to old mill site. This was read and approved and tenders ordered to be called for 23rd inst.

1239 Proposed deviation on Pole Line Road Councillors Stride and Anderson were granted further time for report.

1240 Road through Lot 40. Councillor Love reported unwillingness of Mr. Barker to give the 66ft road allowance required, in exchange for the present allowance of 45 feet width.

1241. Widening of Hastings Road The following tenders were submitted :-

	Sec. 1.	Sec. 2.	Sec. 3.	Culvert.
F. E. Harmer. per ch.	16 ⁵⁰	9 ⁵⁰	11 ⁵⁰	50° per foot
Plester & Mervyn.	27 ²⁵	7 ⁰⁰	16 ⁰⁰	35° " "
Ledger & Erwin.	17 ⁰⁰	9 ⁰⁰	10 ⁵⁰	35° " "

F. E. Harmer would undertake to do the three sections together at \$1⁰⁰ per chain less in each case.

Mess^{rs} Plester & Mervyn would not undertake to be responsible for damage caused to wires by blasting but would give Company notice when about to blast.

Resolved: That the tenders of F. E. Harmer for \$16⁵⁰ per chain and 50° per foot for culvert for Section 1; Mess^{rs} Plester & Mervyn at \$7 per chain and 35° per foot for culvert for Section 2; and Mess^{rs} Ledger & Erwin for 10⁵⁰ per chain and 35° per foot for culvert for Sec. 3; be, and the same are hereby accepted.

1242 Jubilee Road from B. C. E. R. to Royal Oak Road. The following tenders were submitted :-

	Sec. 1.	Sec. 2.
F. E. Harmer per chain	10 ⁰⁰	14 ⁰⁰
A. Attoe " "	15 ⁰⁰	16 ⁰⁰

Resolved: That the consideration of the tenders be deferred and that the time for receipt of tenders be extended to the 23rd inst.

1243. Slaughter House ditch. Councillor Griffin was authorized to have ditch running at rear of Mess^{rs} Reichenbach's premises cleaned out.

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1244 Cliff Road. Specification for work required was read and approved and tenders called for 23rd inst.

1245 Bainbridge Road. Specification for grading road was read and approved and tenders called for 23rd instant.

1246 Arrears of Taxes. The clerk submitted return of all taxes owing to this date.

He also reported amendments to Municipal Debentures Act re arrears of Taxes.

Eight per cent was imposed on amounts overdue Taxes remaining unpaid on Dec. 31st of the year in respect of which they are made delinquent.

On ^{or before} the following 1st March notification of delinquency is to be issued. If payment is not made within three months (viz by 1st June) the lands are liable for sale. No further notice beyond an advertisement in B.C. Gazette & a local newspaper will be given. The collector shall on a day to be fixed by the Council (between 15 June & 15 Sept) in each year levy such taxes & costs by sale of the lands.

Resolved: That the collector be instructed to notify all delinquents to pay taxes by 1st August, next and to inform them of alteration in the Act.

Resolved: That in the case of the Pohlmen Estate and other estates owing large amounts the clerk apply forthwith for settlement.

1247 Finance. The clerk was instructed to apply to the Provincial Government for refund of amount expended on Barnett Road; to the Town estate for half cost of Nelson Road through Dis. Lot 32; and to Capt. Inman's Agents for £200 towards cost of Inman Avenue.

1248 Revenue Bye-Law. The clerk reported that according to the revised amount of the Assessment Roll a mill on the dollar on Wild Land would produce \$ 455.
 on Improved Land \$ 464.
\$ 919. = 1 mill.

The Burnaby Revenue Bye-Law 1906 levying a rate of 7 mills on the dollar in respect of Improved Land (viz 4 mills for Loan and 3 mills for General purposes) and 19 mills on the dollar in respect of Wild Land (viz 4 mills for Loan and 15 mills for General purposes) and fixing the date for allowances of rebate at 22nd October, and the rate of interest on arrears at 8%, was read a first time. An additional levy of 2½ mills for School Board was also included

The Bye-Law was read a second time, and committed for reconsideration

1249 Burnaby (School Board), Extra Municipal, Revenue Bye Law 1906. A Bye-law for levying 2½ mills on the dollar on lands situated in District Lot 172 for the purposes of the School Board was introduced and read a first time.

The Bye-Law was read a second time and committed for re-consideration.

1250. Debenture Interest. Resolved: That the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign a cheque for \$750⁰⁰ payable to The Bank of Montreal for interest on debenture Coupons due 1st June 1906.

1251. Adjournment. Resolved: That the Council adjourn till Saturday, June 23rd at 2.30 p.m.

B. J. Walker
 cme

Peter Dyrce Reeve