

At a meeting of the Council held on Saturday, July 13. 1907 at the Municipal Hall, in pursuance of adjournment,

Present: Councillors Stride. (elected to the chair pro tem) Spratt, Love, Bliff, Anderson and Rumble. Reeve Byrne was present after reading of the minutes and took the chair upon arrival.

2176. Minutes. The minutes of meetings held on June 28th June 29th (joint meeting) and June 29th (ordinary meeting) were read and confirmed.
2177. Qualification of Counc. Spratt. Mr. Charles F. Spratt J. P. took oath of office, and assumed his seat.
2178. Water Works. Minutes 2171 and 2172 were continued.
2179. Maps Approval By-Law. Minute 2143. The clerk reported that the By-Law was being printed and a stamp for attaching to all future plans was in course of preparation.
2180. Smith Avenue. Minute 2145. Counc. Rumble read specification which was approved, and tenders ordered to be called for.
2181. Pole Line Stave Lake Power Co. Minute 2146. The Reeve reported that a meeting of committee of the whole had been held on Saturday, July 6th when Mr. Wm. McNeil the Secretary of the company had attended and discussed with the committee the proposed use of Hastings Road. The question had been laid over for the Company to submit definite proposals as to what they would be prepared to do so that their use of the road (if granted) would not interfere with the general rights of the public. The minute was continued.
2182. Application of Mrs. Dessette and Mr. Thornton. These applications for roads in Lots 68 and 39

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were further continued for report

2183. Assessment Appeal re Lot 31. Minute 2117 was continued pending receipt of judgment.

2184 Burnaby Sinking Fund adjustment By-Law.
Minute 2151, the clerk reported having submitted By-Law to the Lieut. Governor in Council. A letter from the Deputy Minister of Finance stating that the By-Law was in due form subject to the substitution of the words Sec. 73 for Sec. 74 in one instance, was read.

The clerk was authorized to make the clerical alteration and to return the By-Law as altered.

2185 Isolation Hospital Furniture. Minute 2154.

Resolved: That the blankets and bedding removed from the Hospital at Burnet be offered to the Committee of Management of Columbia Hospital.

Resolved: That it be left in the hands of the Road Foreman to dispose of the bedsteads and springs at a discount of 50% on the \$ of cost price.

2186. Corduroy Pole Line Road. Minute 2128. Couns.
Anderson was authorized to have a ditch dug 5 chains in length on one side of the roadway.

2187. Tenth Avenue West. Minute 2129. A letter from the City Clerk of New Westminster was read, stating that the matter had been referred to the Board of Works for report.

2188 Provincial Government portion.

A letter from the Public Works Engineer stating that the Government were not inclined to make any contribution towards opening up the road north of Dis. Lot 172 but would not object to seeing the road built, was read.

The letter was filed and the matter left with Couns. Sproull and Kumble.

- 2189 _____ Committee re Tenth Avenue.
Resolved: That Couns. Spratt and Stride be a Committee to act in conjunction with New Westminster City re Tenth Ave.
- 2190 _____ Tenth Avenue East. Councillor Stride reported that the first five chains Eastward from 12th Street was now finished.
- 2191 Widening of Hastings Road. Minute 2156 was continued.
- 2192 Drain Sixth Street. Minute 2134. The receipt of tenders for this work was deferred.
- 2193 District Exhibit. Resolved: That Couns. Spratt, Stride, Cluff and Anderson be appointed a committee to act with Couns. Love and to bring in report on this matter.
- 2194 Mr. Trapp's application. Minute 2160. The letter from Mr Trapp applying for road was read again and it was
Resolved: That the matter be referred to Couns. Spratt, and that Couns. Stride and Rumble be appointed a Committee to consult with him.
- 2195 Brunette River. Referring to minute 2162, it was left with the Reeve to see Mr. Lewis of the Brunette Saw Mill as to the Mill Company repairing the breakwater at Brunette River Bridge.
- 2196 Pole Line Road. Minute 2165. The following tenders were opened
- | | | |
|---------------|------------------|------------|
| J. J. Mervyn. | 5 7 ⁰ | per chain |
| A. R. Attoe | 7 ⁰⁰ | per chain |
| R. Yates | 6 ²⁵ | per chain. |
- Resolved: That the tender of J. J. Mervyn be, and the same is hereby accepted.
- 2197 Loan to Eli Landers. Minute 2166 the matter was reported as complete.

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2198

North Road Intermunicipal. Minute 2167. The Reeve and Councillor Love reported having met the representatives of the Coquitlam Council, at North Rd. They had decided to call for tenders for a ditch and culvert near the Austin Road.

Resolved: That the report be approved and adopted.

2199

Gravel Pit, North Road, and Road thereto.

The Reeve and Counc. Love reported conference with members of the Coquitlam Council relative to the provision of a road to the gravel pit recently acquired by the two Corporations. They recommended that this Council contribute the sum of Fifty dollars (\$50) towards the cost of making the road upon the course approved by the Committee subject to the title to the property being vested in the Corporations, they further recommended the payment of the \$50 promised as half share of the purchase of the site of gravel pit.

Resolved: That the reported be received adopted and approved.

2200

Resolved: That the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign a cheque payable to the Coquitlam Corporation for the sum of \$50 being half share of purchase money for site for gravel pit.

2201

Resolved: That the clerk be instructed to inform the Coquitlam Corporation that the Council are willing to contribute the sum of \$50 towards the expense of building a road to the gravel pit subject to the completion of the title of the site to the Corporations, and to the resumption by the Coquitlam Corporation of the land for the right-of-way.

2202

Resolved: That councillors Love and Cluff be a Committee to act in the above matters.

2203

Payment for services at Barnet. Mr. Thos. J. Wynn having written that he had been underpaid by

\$3⁰⁰ it was

Resolved: That the Reeve and the Chairman of Finance be, and they are hereby, authorized to sign a cheque in payment of the balance due to J. J. Wynn \$3⁰⁰.

2204 Application for Road Dis. Lot 82. Mess^{rs} Mehon Mr. Farland & Mehon wrote asking for Nelson Road to be continued to afford ingress to Dis Lot 82 as purchasers were desirous of settling thereon.

Resolved: That the matter stand over till next meeting and that the Couns. for Ward VI be asked to bring in report.

2205 M^{rs} Ramsay's application. M^{rs} Ramsay wrote asking for a section of roadway to be built to enable her to build on Dis Lot 89 near Fourth Street.

Resolved: That the application be referred to Couns. Love for report.

2206 Half Yearly Audit of Accounts. The Return of Income and Expenditure for the Half year ended June 30, and certified by the Auditor W. J. Walker C.A. was presented, and copies thereof provided for the use of the Council.

Resolved: That the Accounts be received and adopted.

2207 Constable for Eastern portion of District.

Resolved: That applications be invited for the office of Constable for the Eastern portion of the district at a retaining fee of \$5 per month.

2208 Day Work, Gunn Road. Resolved: That steps be taken to secure labour to build the Gunn Road by day labour, such work to commence from Bainbridge Road, and that the carrying out of this resolution be left in the hands of the Board of Works.

2209 Barnet Road. The clerk was instructed to write

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Mr John Spott, Provincial Road Engineer, as to the need for repair of Barnet Road in that portion of Hastings Townsite adjoining Burnaby.

- 2210 Additional Gravel, Hastings Road. Resolved: That the supply of 100 yards additional gravel be authorized upon the terms of W. Robertson's contract.
- 2211 Brush Ward V. The services of two men for two weeks in cutting brush was authorized.
- 2212 Brush Ward III. Coums. Love was authorized to have brush cut on road allowance adjoining East Burnaby School.
- 2213 Mc Kay Road. Coums. Rumble was authorized to bring in specification for widening Mc Kay Road to its full width of 33 feet.
- 2214 Vancouver Road Ward II. Coums. Stude was authorized to bring in specification for crowning up this Road near Pole Line Road.
- 2215 Vancouver Road, Ward II. B.C. E. Railway.
Resolved: That the clerk apply to the B.C. E. Ry Co to have 10 car loads of gravel laid upon the Vancouver Road near the Junction Station and to point out that the Company's employees are constantly raising the track above the level of the roads and crossings throughout their system within the Municipality.
- 2216 Adjournment. Resolved: That the Council stand adjourned till Saturday, August 3rd 1907 at 2.30 p.m. being pay day

B. G. Walker
Clerk

P. A. Byrne
Reeve