

June 15 1907

At a Meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday, June 15 1907

Present, Reeve Byrne (in the chair) councillors Stride, Love, Cluff, Anderson & Rumble

2095 Minutes. The Minutes of meetings held on June 1<sup>st</sup> and June 8<sup>th</sup> (joint meeting) were read and confirmed.

2096 Court of Revision. The Minutes of Court of Revision were read and confirmed, and the Assessment Roll as revised and amended by the said Court was also signed by the Reeve.

2097 Proposed Agreement as to Road Seymour Creek. The Reeve reported that the Committee consisting of the Reeves of Richmond, South Vancouver, and Burnaby, had met in pursuance of appointment. They had instructed Col. Tracey, of Vancouver to prepare, and submit, details of water scheme.

With a view to utilizing for the purpose of a pipe line the road now in course of construction, up Seymour Creek, by the City of Vancouver, Mess<sup>rs</sup> Harris & Bull had been instructed to prepare an Agreement between the Municipalities and the City whereby the use of the road would be acquired upon payment of a proportion of the cost of building the same based upon the number of miners Inches of water recorded by the various authorities. It was thought desirable that this agreement should be simultaneously signed that day by the three Municipalities, but owing to the fact that the papers had only been received on the previous day he had had no opportunity

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of submitting them to the Corporations Solicitors for perusal. The Agreement having been read, it was

Resolved: That the opinion of the Solicitors be obtained as to the form and nature of the Agreement, and, subject to their approval of the same, the Reeve be and he is hereby authorized to affix the Common Seal to, and to sign the same.

2098 Work North Arm Road. Minute 2011. The Road Foreman reported completion of the work upon  $4\frac{1}{2}$  chains of road at a total cost of 187<sup>5</sup>

2099 Tenders for Gunn Road. Minute 2063. The time for receiving tenders was extended two weeks.

2100 Gravel for Ward VI. Referring to Minute 2067 a further tender was received. W<sup>o</sup> f Wolf offered to haul gravel at 95<sup>c</sup> per yard.

Resolved: That the tender be laid over and the hauling done by day labour.

2101 Tenders Bainbridge Road. Minute 2027. The following tenders were received

W. Duthie 8<sup>00</sup> per chain

G. Holbrook 7<sup>50</sup> per chain

Resolved: That the tender of G. Holbrook be accepted.

2102 Slaughter House. Minute 2069. Couns. Rumble Chairman of the Board of Health reported that it had not been necessary to enforce the prohibition against slaughtering animals as Mess<sup>rs</sup> Reichenbach were proceeding with the work of cleaning up the premises.

Resolved: That the Resolution passed at the Council Meeting on June 1<sup>st</sup> prohibiting the slaughtering of animals until further notice, be, and the same is hereby, rescinded

and that the Board of Health be granted full power to act in the matter of the Slaughter House.

2103 Anderson Road. Minute 2071. The following tenders were opened.

William Dulcie 8<sup>50</sup> per chain

G. Holbrook. 8<sup>00</sup> per chain

Resolved: That the tender of G. Holbrook be accepted.

2104 Patterson Road. Minute 2072. The following tenders were opened:-

J. Moon 6<sup>75</sup> per chain

Mark Mills 4<sup>00</sup> per "

C. Burchell 5<sup>80</sup> " "

Resolved: That the tender of Mark Mills be accepted.

2105 Tenth Avenue. Minute 2073. The following tenders were opened:-

|                    | Sec. 1.          | Sec. 2.          |                              |
|--------------------|------------------|------------------|------------------------------|
| F. Muttitt (perch) | 18 <sup>00</sup> | 18 <sup>50</sup> | 30 <sup>00</sup> ft culverts |
| G. Davies.         | 18 <sup>00</sup> | 17 <sup>00</sup> | 30 <sup>00</sup> ft "        |

Resolved: That the tender of F. Muttitt for Sec. 1 and the tender of G. Davies for Sec. 2 be accepted.

2106 Burnaby Maps Approval By-Law. Minute 2074.

The clerk reported that Mr. Mr. Quarrie had approved the form of By-Law, but was desirous that Mr. Joseph Martin's opinion should be obtained before finally passing the same.

Resolved: That the By-Law be read a second time.

The By-Law having been read, it was

2107 Resolved: That the By-Law be committed for reconsideration, and that the third reading be fixed for the next meeting of the Council.

2108 Vacancy in representation of Ward I. Minutes 2052 to 2055. The clerk as Returning Officer reported that all the legal forms in connection with

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an Election of Councillor for Ward I had been completed with, but that no nominations had been handed in. In pursuance of Sec. 82 of the Municipal Elections Act the Council were empowered to fill the vacancy by appointment.

Resolved: That with a view to enabling the residents to express an opinion, the appointment of Councillor for Ward I stand over till the next meeting.

2109 Smith Ave. Minute 2087. Further time for specification was granted.

2110 Plans of subdivisions approved. Resolved: That the Reeve be, and he is hereby, authorized to certify the following plans:-

District Lot 68. (Mr Brownlee)

Block 27. Dis. Lot 30. (Mess<sup>rs</sup> Annandale & Walker)

Part Dis. Lot 91 (Mr Bayley)

Block 5. Part 6. Dis. Lot 96 (Mr A. E. Rand)

2111 Pole Line Stave Lake Power Co. Mr Bonycastle appeared in support of an application from this Company to construct a pole line along the entire length of Hastings Road on both sides of the road.

The application was laid over for the attendance of the Secretary of the Company and the supply of further details.

2112 Application for Roads. Mr J. W. Thornton, Mrs Dissette and others applied for the opening up of roads on Dis. Lots 68 and 39 recently sub-divided.

Resolved: That the application be referred to Councillor Rumble for report.

2113. Vacancy on School Board. Mr S. Shepherd wrote that Mr W. George had resigned from the Board

and that the C. M. C. had been appointed Returning Officer for the purposes of an Election.

The letter was ordered to be filed.

2114 Noxious Weeds. Mr Wiltshire asked assistance of the Council in keeping down noxious weeds and broom on North Road.

Resolved: That authority be given for having all broom on the West side of North Road cut down, and that Coquitlam Council be asked to do likewise on the East side.

2115 Resolved: That each Councillor be empowered to employ all necessary labour in cutting down noxious weeds in their respective wards.

2116 Hall Map. Mr Albert J. Hill wrote that the present would be a suitable time for adding to the map all further subdivisions authorized by the Council.

Resolved: That Mr Hill be instructed to bring the Hall Map up to date by showing thereon all recent subdivisions of property.

2117 Notice of Assessment Appeal. Notice of intention to appeal to the judge of the County Court against Dis. Lot 31 being assessed as Wild Land, was received from Mr J. H. Bole Solicitor for Mr J. J. Johnston.

Resolved: That the Reeve and Councillor be a committee to attend the appeal.

2118 Capt. Inman's Assessment. A letter from Capt Inman was read stating that it was understood when he donated \$200 towards Inman Avenue that the undivided portion of Lot 34 would be assessed as Improved Land.

Resolved: That the clerk reply to the effect that the Council have no knowledge of the matter, and that it would be beyond the power of the Council of that day to govern future

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assessments.

2119 Fighting fire. Mr. Pickens claim for help rendered by 4 men in fighting fire on Pole Line Road, was submitted, and passed.

2120 Mrs Greenhows property. The clerk having written Mr. Greenhow as to contribution towards trunk road through her property, Dis. Lot 43, a letter in reply was read, that she was not willing to do this.

2121. Sinking Fund re-adjustment. The clerk submitted a By-Law for re-adjusting, subject to the approval of the Lieut-Governour in Council, the instalments to Sinking Fund, the amount standing to the credit of the Fund being three times as much as it should be at the present period of the Loan.

Moved by Counc. Cluff seconded by Counc. Rumble, and carried unanimously.

That the By-Law be read a first time.

2122 The By Law having been read a first time  
Moved by Counc. Love seconded by Counc. Anderson, and carried unanimously.  
That the By Law be read a second time.

2123. Moved by Counc. Rumble seconded by Counc. Cluff

That the Loans re-adjustment By-Law be committed for reconsideration, and report taken at next meeting.

2124 Revenue By Law, 1907. The clerk having presented a return shewing the assessed value of Improved Lands (after deducting exemptions) in the Municipality as amounting to \$552,558 and Wild Lands to \$1,046,056

making a total assessed value (nett) of \$ 1,598,614 for Municipal purposes; and (with Dis Lot 172 added) \$ 1,619,144 for School Board purposes, it was

Resolved: That the rate of taxation for the year 1907 be as follows:-

For School Board Purposes 3 mills on the Dollar

For Municipal Purposes. On Improved Land 6 mills on the dollar

On Wild Land 15 mills on \$

2125

Resolved: That the last day for allowance of rebate of  $\frac{1}{6}$  of the General Rate be October 15<sup>th</sup> 1907.

On the motion of Councillor Cliff seconded by Councillor Stride, it was

2126

Resolved: That the Burnaby Revenue By-Law 1907 for raising, levying and collecting the taxes set forth in the last two preceding resolutions be read a first time.

2127

Isolation Hospital. Barnet. The Reeve reported upon the building, furniture and utensils, belonging to the Corporation, at Barnet, and the Road Foreman was instructed to have the moveable articles removed to the Hall.

2128

Pole Lirie Road. Destruction of Corduroy.

The Reeve reported that by a bush fire a large portion of the corduroy had been destroyed, rendering the road impassible between the Hastings Road and the V. W. & Y Railway. He had called a meeting of the Council in Committee and they had before them an offer on the part of Mr. Doran to supply 30,000 feet of lumber at half price (\$6) and the B. C. E. Ry. Co. had offered to contribute \$100 towards rebuilding the road. The work of relaying the roadway was now in course of progress under the Road foreman.

Resolved: That the report be received adopted and approved

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- 2129 Extension of Tenth Avenue Westward.  
Resolved: That the City Council of New Westminster be asked to co-operate in opening up 25 chains of the Western portion of 10<sup>th</sup> Avenue.
- 2130 Prevention of Nuisance at Deer Lake.  
Resolved: That the Clerk be instructed to issue notices warning persons against nude bathing, lighting fires, and use of bad or obscene language.
- 2131 Surveyors Fees. Water Scheme. Resolved (on the motion of Counc. Rumble seconded by Counc. Cluff) That the Committee having charge of the Water works scheme be empowered to expend the sum of \$166 (being a third of \$500) upon fees to a Surveyor for details of proposed water service.
- 2132 Widening Hastings Road. Counc. Anderson was authorized to call for tenders for completing widening of road relinquished by J. H. Ledger.
- 2133 Second Avenue. Counc. Love was authorized to have brushing 20 ft wide done between 6<sup>th</sup> and 4<sup>th</sup> Streets.
- 2134 Drain Sixth Street. Counc. Love to bring in specification for a V box drain.
- 2135 Improvement of Hastings Road Hill. Counc. Love read specification of work required and the same was approved and tenders called for.
- 2136 Completion of Jubilee Road Ward 11. The completion of the East end of Jubilee Road left unfinished by J. E. Harmer was left in the hands of Counc. Stude and the Road Foreman.
- 2137 Gray Road. Counc. Rumble was authorized to employ



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labour on this road.

2138

Adjournment. Resolved: That the council  
adjourn till Friday June 28<sup>th</sup> at 7.30 p.m

B. J. Walker  
cure

Peter Revere  
Revere