

February 16th 1907.

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday February 16th 1907, at 2.30 p.m.

Present: Reeve Byrne (in the Chair) Councillors Skinnis, Stride, Love, Cliff, Anderson and Rumble.

1736. Minutes. The Minutes of Meeting held on Febr'y 4th 1907 were read and confirmed.

1737 Appointment of Road Foreman, Constable & Collector.

Referring to Minute 1701, it was

Resolved: That applications for the combined office of Road Foreman, Constable and Road Tax Collector be invited by advertisement, and that the time to be devoted to the service of the Council be fixed at 50 hours per week.

1738 Mrs Baileys premises. Minute 1702 was continued.

1739 Road Appropriation Amending By-Law. In accordance with notice Councillor Cliff introduced this By-law which was read a first and second time.

Resolved: That the By-law be committed for reconsideration and read a third time at the next meeting of the Council on March 2nd 1907.

1740 Widening of Third Avenue. Minute 1705

The following tenders were submitted

	Sec. 1.	Sec. 2.
Tho ^s A. Fennell	10 ⁰⁰ per ch	11 ⁰⁰ per chn
" " relaying Corduroy	2 ⁰⁰ " "	2 ⁰⁰ " "
" " Culvert per foot	30 ⁰⁰ per ft.	30 ⁰⁰ per ft.
Alf ^d Bailey	8 ⁰⁰ per ch ^s	8 ²⁵ per chn
" " Culvert	25 ⁰⁰ per ft.	25 ⁰⁰ per ft

Resolved: That the tender of Alfred Bailey, be and the same is hereby accepted subject to his relaying the corduroy.

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- 1741 Woollard v Burnaby. Referring to Minute 1662 Councillor Skinner was authorized to employ labour for the purpose of cutting off all inlets of surplus water to the Holland Ditch agreeably with the advice of the Council's legal adviser.
Referring to Minute 1707 no further word was reported from Mr. Martin.
- 1742 Extension of Nelson Road. Minute 1709 Couns. Rumble read specification, and the same was approved. The following tenders were received:
- | | Sec. 1 | Sec. 2 |
|---------------|--------------------------|--------------------------|
| J. Cartwright | 18 ⁰⁰ per ch. | 24 ⁰⁰ per chn |
| G. Bulman | 18 ⁰⁰ per ch | 18 ⁰⁰ per ch |
- Resolved: That the tender of George Bulman for both sections be, and the same is hereby, accepted.
1743. Foreshore rights to Street ends. Referring to Minute 1710 the Clerk reported having made formal application to the Department of Marine & Fisheries Ottawa for the Foreshore rights of all Street ends on Burrard Inlet within the limits of the Municipality. Accompanying the application were four copies of each of the three By-Laws resuming the roads, and also four ^{blue} prints of the North portion of the Map of the District.
1744. Brushing edge of Central Park. Minute 1713 was continued pending reply of the Government. The attention of the Central Park Recreation Assocⁿ was directed to be called to the fact that they were not proceeding with the clearing and brushing authorized by the Government.
1745. Outlet from Armstrong Avenue. Referring to Minute 1629 Councillor Love reported having attended, in company with Mr. Gillanders, the meeting of the New Westminster City Council, and that he had applied, on behalf of this Council for the opening up of

a road across property owned by the City, so as to form a connection between Armstrong Avenue and Columbia Street. The matter had been referred to the Board of Works of the City.

1746. Plans of sub-divisions. Minute 1716. Mr. L. Claude Hill applied for re-consideration of the condition upon which the plan of portion of District Lot 85 had been passed. He stated that other interested parties had objected to his action in consenting to a roadway being provided from Pole Line Road to Deer Lake. The Council declined to waive the provision of roadway consented to.

1747. With respect to Mr. Fitzlanders plan, the Reeve reported that the plan had been signed, Mr. Fitzlanders being willing to enter into an agreement to open a ditch from the lowest part of the land on Vancouver Road, to run in a Southerly direction to the B.C. E. Ry's track. It was proposed to ask the Railway Company to open up a ditch on the North side of their track from Gilley Station eastwardly, and thence under the track to connect with Mr. Fitzlanders present ditch across the Western portion of Block D. of his property. Towards the execution of the work he consented to give \$25⁰⁰ and the right of waterway.

The question of dealing with the water after traversing Mr. Fitzlanders property was referred to the same Committee as before with the addition of Counc. Skennis.

1748 District Lot 156. Mr. Haight presented plan of sub-division which was approved.

1749 District Lot 8. Mr. Eastman forwarded plan of sub-division of North half which was approved.

1750 District Lot 13. Messrs Herman & Burrill forwarded plan in blue print which was approved.

1751 Block 15. Dist. Lot 153. Messrs Bailey & Joderick presented plan of proposed sub-division of this block into 48 lots by providing a 33 feet road through the centre with return ends to Mr. Kay Road. The plan was referred back on account of being contrary to Sub-Sects 1243 of Sec 68 of the Land Registry Act.

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1752 School Estimates. The Secretary of the School Board wrote enclosing the following detailed estimate of Expenditure (ordinary) but stating that the Trustees could not furnish details of extraordinary expenditure:-

West Burnaby School Principal	900	-		
Assistant	660			
Janitor	108			
Incidental expenses Wood	60			
Repairs & supplies	245	50		
Flag & staff	13	25		
Fence & Grounds	200	-	2186	75
East Burnaby. Teacher 720 ⁰⁰ Janitor 72 ⁰⁰	792	-		
Incidental exp ^s . Flag & staff 13 ²⁵ , Wood 30 ⁰⁰	43	25		
Repairs & supplies 372 ⁵⁰	372	-	1207	75
Barnet School. Teacher 660 ⁰⁰ , Janitor 36 ⁰⁰	696	-		
Flag & staff 13 ²⁵ , Wood 30 ⁰⁰	43	25		
Supplies 29 ⁵⁰ , Desks 33 ⁰⁰	62	50	801	75
Dundonald School. Teacher 600 ⁰⁰ Janitor 36 ⁰⁰	636	-		
Supplies 32 ⁵⁰ , Desks 88 ⁶⁰ ,	121	10		
Desks - Repairs painting	75			
Flag & staff	13	25		
Fencing 150 ⁰⁰ , Grounds 300 ⁰⁰	450	-	1295	35
Board of Trustees				
Salary. Secretary	100	-		
Travelling expenses	100	-		
Supplies.	25	-	225	-
Insurance on West Burnaby School			8	-
			5724	60
Extraordinary Expenditure				
Purchase of sites and additional buildings			3000	-
			8724	60
Less Gov. Grant towards Teacher's salaries			2840	-
			5884	60

1753. Resolved: That a Committee consisting of the Reeve and Councillors Stride, Anderson and Rumble be appointed to meet the School Board for the purpose of discussing the estimates, and with special reference to the inclusion of capital expenditure in the sums shown to be required to maintain the schools.

1754 Road to Dis. Lot 118. Minute 1722. Councillor Anderson reported that the best way, in his opinion, would be to open up a roadway on Dis. Lot 69 and thence northwards to Mr. McInnes' property. Mr. McInnes attended and asked for roadway on line of Dis. Lot 118.

The matter was laid over, Counc. Rumble to engage a man to cruise the route of proposed road.

1755 Opening of Lakeview Road. Minute 1723 was continued for further communication from Mr. Capon.

1756. North Arm Road. Councillor Skinner reported fully upon condition of this road.

He was authorized to employ Carl Helman to do extra work in laying puncheon, and

To bring in specification of slashing required Councillors Skinner, Love and Anderson were appointed a Committee to inspect and prepare specifications, and call for tenders for the work most urgently needed.

1757 Power House Road. Minute 1725. Resolved: That the execution of the work on Sect. 2 (Minute 1574) be awarded to Chas. Burchell at 19⁰⁰ per chain.

1758 Proposed New Trunk Road north of V. W & Y Ry. Minute 1726. The clerk reported having seen the owners of the properties.

Mr. Banfield (owner of portion of Lot 40 offered \$150 towards the cost if road were built at once.

Mr. E. E. Rand on behalf of owners of Dis. Lot 58 offered \$150 and this sum was increased to \$250 by Mr. Haight on behalf of the owners.

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Mr Müller owner of Dis. Lot 42 offered the sum of \$200 upon same condition.

The Minute was continued.

1759 Slashing North of Dis. Lot 40. Minute 1727.
Councillor Love read specification of work required and the same was approved.

One tender, that of Mr. Barker to carry out the work at the sum of \$139⁰ per chain, was submitted. The amount being too high the matter was laid over and fresh tenders ordered to be called for.

1760 Byrne Road. Minute 1729. Couns. Skinner read specification which was approved and tenders called for.

1761. Minutes continued. The following minutes were ordered to be continued.

1704. Ownership of Admiralty Reserve.

1706. Slaughter house.

1708. Road allowances on Crown Lands.

1712. Opening 10th Ave by Provincial Government.

1714. Waggon Rd on Buller Road.

1728. Borduroy Hastings Road.

1762 Foreshore Rights on Burrard Inlet. Mr. Killam Barrister, Vancouver, (Killam & Farris) appeared with reference to the application of his clients, Mess^{rs} Reid & Turner for foreshore rights to a portion (26 acres) of Dis. Lot 188.

By Minute 1667 the Council had approved of the request, as submitted to them by the Department of Marine and Fisheries, Ottawa.

The applicants were intending to erect a large mill on the site, and already they were operating a small mill thereon. They therefore asked the Council to use its influence for an absolute grant rather than a lease of the waterfront as the

establishment of a large industry, of benefit to Burnaby, depended upon the nature of the rights they were able to obtain.

After hearing the arguments of Mr. Killam it was
Resolved: That the matter be laid over, and referred to a Committee of the Whole for investigation and report.

1763 Brunette River Bridge. A letter from Mr. W. R. Austin of Coquitlam was read stating that the crib work of the Bridge had started to give way, and that he had written a similar letter to Coquitlam Council.

Resolved: That the Coquitlam Council be asked to appoint a committee to meet the Reeve and Couns. Love in order to inspect and to carry out any necessary repairs.

1764 Seymour Creek Properties. Notice of Assessment of these lands by North Vancouver Corporation was received.

1765 Custody of Deeds. Mr. A. E. Bull, the Solicitor who prepared the conveyances having suggested the joint appointment of a Trustee to have custody of the Documents on behalf of the three Municipalities interested, it was

Resolved: That the clerk write to the Councils of Richmond and South Vancouver suggesting the appointment of "The Mayor of the City of New Westminster for the time being, and his Successors in Office".

1766 Complaint of Damage by Road Water. Mr. Robt Ferguson of East Burnaby complained of surface water having washed away a portion of his soil. Councillor Love reported having investigated the matter when he found that the trouble had been caused by children blocking up the entrance to the box drain at the time of the recent thaw and heavy rains.

The letter was ordered to be filed.

1767 Central Park Athletic Club. A letter from Mr. Todrick, Secretary of this Club, was read asking the Councils aid in the establishment of a Recreation & Athletic

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Club with suitable premises at Central Park.

Resolved: That the clerk write Mr. Godrick intimating that the Council favourably regard the proposal, and that when the Club's application to the Provincial Government for a grant of land has been dealt with, the Club should give particulars of the nature of the aid they looked for.

1768 Fulton Street off Edmonds Street. Counc. Stude was authorized to bring in specification for opening up a portion of this roadway as far as the proposed residence of Mr. Forrest Porter.

1769 Moscrop Road. Counc. Rumble was authorized to bring in specification for widening and improving the West portion of Moscrop Road.

1770 Assessment 1907. Resolved: That the clerk be, and he is hereby, instructed, as Assessor, to commence making the Assessment Roll for the year 1907 on Tuesday February 19th instant, and shall complete the same on or before the 13th day of April 1907.

1771 Court of Revision. Resolved: That May 18th 1907 be selected as the day for holding the Annual Court of Revision.

1772 Office attendance during Assessment Period. Resolved: That during the time the clerk as Assessor is engaged in outside work in connection with the Assessment, approximately till March 16th, the office shall be open on Mondays and Fridays only in each week from 9.30 to 2.30, and that the terms of this resolution be advertised in the local papers.

1773 Hall clock. Resolved: That a suitable clock be ordered for the Hall.

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1774. Adjournment. Resolved: That the Council adjourn
till Saturday, March 2nd 1907, at 2.30 p.m.,
the same to be pay day.

B. J. Walker
c.m.c

Peter Byrne
Reeve