

March 16. 1907

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At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday March 16. 1907.

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

1808 Minutes. The minutes of meeting held on March 2nd were read and confirmed.

1809 Road Foreman. Minute 1777. The clerk was instructed to supply Mr. Ralph with tape line and Constables badge, and to prepare a personal bond for \$200 security.

1810 Woollard v Burnaby. Minute 1782. Councillor Skinner reported that the work authorized to be done by the Road Foreman had not been carried out. He (Couns. Skinner) had had an interview with Mr. Woollard who stated that he had no desire to continue proceedings for further costs, and if the Council would join the owners of the properties affected, in clearing out the Jerry Rogers ditch, Mr. Woollard would do his share towards keeping it open. Under these circumstances, and in consideration of the cost of carrying out Mr. Martins advice he had instructed the Foreman to delay proceedings.

1811 Letters from adjoining Owners. Letters were read from Mr. Louwen, Agent for Dr. Cook present owner of the late Mr. Griffins land, and from Messrs Mr. Leod and Bacchus present owners of Mr. Woodward's late property offering to contribute towards the cost of widening and clearing the Jerry Rogers ditch if the Council would carry the work out.

Councillor Skinner reported that Mr. Woollard although willing to do his share in keeping the

ferry, Rogers ditch open was not willing to enter into any agreement with respect thereto.

Resolved: That the report of Couns. Skinner and the letters of Mess^{rs} Loewen & Mr. Leod and Bacchus be received

1812.

Resolved: That a conference with the Solicitors be held with a view to ascertaining the possible grounds upon which an amicable arrangement with the owners could be proposed, such conference to take place at an adjourned meeting to be held on Monday next.

1813.

Agreement with Mr. Fitzlanders. Minute 1784 was continued.

1814

Plan of Block 15. Dis. Lot 153. Referring to Minute 1785 the Reeve & clerk reported having taken legal opinion hereon. While the Act did not require that lots should front on to a road, and therefore the plan might be claimed to be in accordance with the Act, yet there was nothing in the Act to compel the Council to sign or authorize the signature. They could, if they thought proper, refuse to approve. There was, moreover, a probability of the Act being amended.

Resolved: That the clerk be instructed to return the plan and inform Mess^{rs} Bailey and Toderick that the Council cannot see their way to authorize the signing of the same.

1815

School Board Estimates. Minute 1786. The decision of the Education Department re costs of maintenance was not yet to hand.

B.R.W.

~~The following estimate of expenditure upon sites and buildings was submitted:~~

The Chairman of the School Board, Mr. Donald Ross and Trustee Clayton having mentioned to the Council that an Estimate of Expenditure upon sites and buildings could be placed before the Council on Monday next it was

Resolved: That the Council take the estimates up on Monday next

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- 1816 Roadway Dis. Lot 118. Minute 1787, the Committee reported that they were of opinion that a roadway should be constructed on the third road allowance from the North boundary of Dis. Lot 69.
Resolved: That the report of the Committee be adopted, the work to be carried out when funds are available.
1817. Gunn Road extension. Minute 1788. Councs. Love reported that a bridge would be necessary, and he was authorized to bring in specification therefor and to ask the present contractor, W. Haddon, for a tender.
- 1818 Buller Road. Minute 1790 was continued.
- 1819 Brunette River Bridge. Minute 1763. A letter from Coquitlam Council appointing Wednesday next for a joint meeting, was read.
- 1820 Custody of Seymour Creek Deeds. Minute 1765 was continued.
1821. Boulevard Boundary Road. Minute 1796. The Board of Works reported in favour of clearing the boulevard allowance on the Burnaby side of Boundary Road
Resolved (Couns. Skinner dissenting) That the report be adopted, and Couns. Rumble authorized to bring in specification.
- 1822 Plans of sub-divisions. Minute 1798 re Dis. Lot 25 was continued.
1823. Dis. Lot 29. Mr. Rabbitt submitted plan of subdivision of Block K. Approved.
- 1824 Dis. Lots 42, 56, 57, 58, 143 and 148. The Clerk submitted plan of subdivisions as prepared by Mr. Draper P.L.S. Approved.
- 1825 Dis. Lot 82. Mr. Berrell forwarded plan prepared

by Mr Noel Humphreys. The plan did not shew any road allowance from Lot 82 for a road on the North, while registered plan N^o 201 provided for 33 feet on the North. The plan was referred back.

1826

District Lot 83. Mess^{rs} Ross & Shew, of Vancouver, forwarded plan prepared by Mr Noel Humphreys. The position of the streets running East and West being made to conform to those on Dis-Lot 82 which were contrary to plan at Land Office, the plan was referred back.

1827

Mr Trapps application. Minute 1799. This matter was reported upon by Couns. Skinner who found that the fence of Dis-Lot 173 was erected upon road allowance. Upon his request the matter was laid over.

1828

Roadway to Deer Lake. Minute 1800. The introduction of By-Law was laid over.

1829

Tenth Ave. Minute 1801. The New Westminster Council wrote that matter had been referred to Board of Works. Councillor Skinners named was ordered to be added to the committee.

1830

Tramway Crossing Weze Road. Minute 1802, the Compt^r wrote saying crossing would be laid.

1831.

Rock, Ward 6. Westminster Road. The following tenders were submitted for spreading rock:-

Mr J. Wolfe 1⁰⁰

Mark Mills 1⁰⁰

H. Hatt book 85^c

Resolved: That the tender of H. Hatt book be accepted.

1832.

Improvement of Hastings Road. Mess^{rs} C. F. Spott and G. Every Clayton attended and presented a numerously signed petition asking the Council to make an improvement in the condition of this

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highway.

Resolved: That the petition be received and referred to a Committee of the Whole for consideration.

1833. Surplus Water at Central Park. Mr O. J. Naud wrote again complaining of damage by surface water.
Mr W. Miller, Dis. Lot 32, also wrote to the same effect.

Resolved: That the complaints be referred to a Committee consisting of Couns. Skinner, Stride, and Rumble with the Reeve (ex officio)

1834. Road allowance through Mr J. L. Gray's property.
Mr Gray wrote saying that his offer of \$300 for road way through his property would only remain open till April 1st.
The letter was laid over.

1835 Education of Burnaby children in Coquitlam School.
The School Board having forwarded to the Council the account for education of Burnaby children at Blue Mountain School, the same was laid over till the decision of the Education Department as to definition of maintenance is received.

1836. Water record for Indians - Seymour Creek. A notice from the Water Commissioner was read, that the Indian Agent was applying for 20 miners inches for the use of the local Indians. It having been explained at the recent Enquiry, that there was a considerably more water than that represented by the aggregate of the records granted to the Municipalities and Vancouver City, it was
Resolved: That the Water Commissioner be informed that the Council do not raise any objection to the present application being granted.

1837 Application re Cluff Road. A petition from Harry Blane, John White, and Thos. Toulmin was read

asking that Cliff Road might be properly made.
The petition was laid over until the return of Couns. Cliff.

- 1838 Road along Seymour Creek. The Reeve having reported upon the road now being constructed by the Vancouver City Council, and the proposal that the Municipalities possessing water rights on the creek should come to an Agreement with the City for joint use, it was
Resolved: That the Reeve with Councillors Skinner Stride and Rumble be a Committee to have charge of the matter, and to report.
- 1839 Specification of Work, North Arm Road. Couns. Skinner submitted specification which was approved and tenders authorized to be ^{called} for.
- 1840 Widening Moscrop Road. Minute 1769. Couns. Rumble submitted specification which was approved.
Tenders were ordered to be called for the work.
- 1841 Corduroy - Hastings Road. W. J. H. Ledger's tender for supply of corduroy at 8⁰⁰ per chain was accepted.
- 1842 Repairs Hastings Road. W. Whiting's tender to supply and spread rock on the portion of road opposite his property at 9⁰⁰ per chain was accepted.
1843. Broken Rock. The tender of W. W. H. Ledger to break 25 yards of rock at 2¹⁰ per yard was accepted.
1844. Barnet Road. The Road Foreman having reported upon the repairs necessary on this road, the Clerk and Road Foreman were requested to report upon the possibility of procuring labour.
- 1844⁵ Use of Hall on Sundays. The Clerk reported that the Archdeacon of Columbia was desirous of holding services in the Hall on Sundays, permission

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was granted upon the same terms as set forth in
Minute 666.

1846 Minutes continued. The following continuing
minutes were dealt with:-

1738. Mr Bailey's premises. For report by Chairman
of Health Committee

1745. Discharged.

1755. Lakeview Road. Held for return of Cows. Cliff.

1756 Discharged

1758. Trunk Road. North of Lake. Continued

1706. Slaughter House. Held for completion of work
and report of Med. Health Officer

1708. Road allowances on Crown Lands. Continued

1712. Opening of 10' Ave by Prov. Govt. Continued

1728 Discharged

1769 Discharged.

1847 Adjournment. Resolved: That the Council
do adjourn till 8 o'clock on Monday evening
next, March 18 1907.

B. J. Walker
C.M.C.

Peter Dyre
Rue