

August. 17. 1907.

At a meeting of the Council held pursuant to adjournment on Saturday August 17. 1907.

Present Reeve Byrne (in the chair) Couns. Spratt, Strick, Love, Bliff, Anderson & Rumble.

- 2263 Minutes. The Minutes of meeting held on August 3rd were read and confirmed.
- 2264 Burnaby Sinking Fund By-Law. Minute 2223 was continued.
- 2265 Tenth Ave West. Minute 2225. The outline of proposed work having been forwarded to the City it was
Resolved: That as many members of the Board of Works as possible wait upon the City Council on Monday next to urge forward this work.
- 2266 Couns. Spratt on committees. Resolved: That Couns. Spratt be appointed to serve on all committees on which ex-Couns. Skinner acted.
- 2267 District Exhibit. Minute 2193. Resolved: That Mr. H. J. Keene be, and he is hereby, engaged to collect and make a District Exhibit at the ensuing Provincial Fair at a fee of \$100 according to contract to be prepared.
- 2268 Road Lot 155. Minute 2230. Mr. Satchell wrote consenting to the formation of road.
 Couns. Spratt reported terms of specification, and his having called for tenders. The following tenders were received. Sections numbered from S.W.
- | | Sec. 1. | Sec. 2. | Sec. 3. | Sec. 4. |
|-------------------|------------------|------------------|------------------|------------------|
| Touche & Burchell | 16 ⁰⁰ | 12 ⁵⁰ | 12 ⁵⁰ | |
| Price & Penny | 11 ⁰⁰ | 8 ⁰⁰ | 10 ⁰⁰ | 10 ⁰⁰ |
| Brownlee Thos. | 18 ⁰⁰ | 18 ⁰⁰ | 18 ⁰⁰ | 18 ⁰⁰ |
- Resolved: That the tender of Mess^{rs} Price & Penny for Sections 1 and 2 be, and the same

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is hereby accepted; and that fresh tenders be invited for Sections 3 and 4.

2269 Nelson Road continuation, Minute 2233. Councillor Rumble presented specification which was approved. The following tenders for slashing were received

Geo. Rowlinson	4 ⁵⁰ per chain
Prici & Penny	5 ²⁵ per chain

Resolved: That the tender of George Rowlinson be, and the same is hereby accepted.

2270 Road applied for by Mr Ramsay, Minute 2234. Councillor Love reported result of his inspection. He was of opinion that 5 chains of roadway could be opened up at a cost of about \$20.

Resolved: That Couns. Love bring in specification and in the meantime call for tenders.

2271 Constable for Barnet. The Reeve reported conference with Mr de Pencier J. P. as to need for a Police Officer for Barnet.

Resolved: That Mr de Pencier be authorized to select and appoint a suitable person to act as Constable for Barnet, and that he be requested to swear in such person, and submit the name to the Council, the usual retaining fee of \$5⁰⁰ per month to be paid.

2272 Further Burglaries. The Clerk reported that since the last meeting the Post Office Store and the Railway Station at Barnet had again been broken into. Also the store at the B. C. E. Ry station at Central Park. From the former a quantity of canned foods had been stolen. From the Central Park store a revolver and quantity of cartridges and other minor articles had been taken.

The matter was left in the hands of the Reeve to take such measures as he may see fit.

2273 Barnet Road. Minute 2238. A letter from the P.W. Engineer was read stating that the improvement of this road would be proceeded with.

The Road Foreman was instructed to have the fallen gravel at the cutting removed, and the low places on the road made good.

2274 Vancouver Road. Ward 2. Minute 2214. Councilor Stride reported that it would be advisable to have the work done by day labour.

2275 Road to Pipers Mill. Minute 2242. Couns. Anderson reported that the committee had made an inspection. They estimated that 25 chains of road would be required, costing about \$25 per chain. Estimated cost \$800.

Resolved: That the council will agree to contribute 50% of the cost if the owners interested will find the balance, and that the matter be left in the hands of Couns. Anderson & Sprott, who are requested to have the lines of the road allowance surveyed.

2276 Slaughter House. Minute 2244. Resolved: That subject to receipt of a certificate from the Medical Health Officer that the premises have been put in a satisfactory condition the fees for license be accepted.

2277 Byrne Road Ditch. Minute 2245. Couns. Sprott reported hereon, and he was authorized to have the silt dug out.

2278 Grant to Central Park Exhibition. Minute 2246.

Moved by Couns. Sprott seconded by Couns. Anderson That a grant be made to the Central Park Exhibition of \$100 the same as last year and upon the same conditions.

Moved by Couns. Numble seconded by Couns. Bliff That the words \$100 be struck out and \$125 substituted in lieu thereof.

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For the amendment there voted Couns. Rumble and Cluff;
Against Couns. Stride, Sprott, Love and Anderson
 The amendment was therefore lost.

For the motion there voted Couns. Sprott, Anderson
 Stride and Love; Against Couns. Rumble and Cluff
 The motion was therefore carried and it was
 resolved accordingly.

2279

Road in Lot 87. Minute 2247. Couns. Sprott reported
 that if the Council would make a road from
 Mr. J. H. Ledgers corner to the S. E. Corner of Block 6
 Mr. Roe would contribute \$10, Mr. Houston \$10,
 and Mr. F. J. Hart \$50. The estimated cost of
 the road is \$200

The Committee were requested to submit
 specification at the next meeting.

2280

Payment for Evidence in legal cases. Referring to
 Minute 2252 it was

Moved by Couns. Sprott seconded by Couns.
 Cluff

That the sum of 3 dollars per day be paid
 in future for unprofessional evidence in all
 legal cases.

Moved by Couns. Rumble seconded by Couns
 Love

That the words "three dollars" be omitted and
 the words "five dollars" substituted in lieu thereof.

For the amendment there voted Couns. Rumble
 and Love, ^{Stride and the Reeve} Against Couns. Sprott, Cluff and Anderson

The amendment was thereupon declared carried
 and upon being put as a substantive motion
 was again carried the voting being as before

2281

Sub division of Lots 163 and 165. Minute 2254.

An amended plan hereof was submitted, and,
 subject to the provision of roads to the Fraser River
 at not more than 600 ft apart was approved
 provisionally.

- 2282 Royal Oak Road. Minute 2256. Council. Stude was authorized to have a section of corduroy relaid.
- 2283 Gunn Road. Minute 2258. Council. Love reported that he had ordered the work to be done at the contract price.
- 2284 F. Porters Account. Resolved: That F. Porter be paid \$15⁰⁰ on acc of work Vancouver Rd. Ward 2.
- 2285 Minutes continued. The following were carried forward
2219. re Waterworks
2188 Tenth Avenue, Government portion.
2231. Brunette River
2241 Vancouver Rd B.C. & Ry. Co's gravel
- 2286 Minutes discharged. The following Minutes were ordered to be discharged.
2220. Star Lake Power Line. To come up again.
2221. Roads on Lots 68 & 39. Dealt with
2228. Drain 6th St. Complete.
- 2287 District Lot 117. Map. Mr. Hewston submitted amended plan shewing lanes to blocks and the same was approved.
- 2288 Mr. Blaytons Loan. Mr. Geo. Every-Blayton gave notice of his intention to pay off the Loan obtained by him, and ~~the~~ it was
Resolved: That upon repayment the Reeve and the Clerk be, and they are hereby, authorized to execute deed of Release and to affix the Common Seal to the same.
- 2289 Mr. Grays application for road. Mr. Thos. L. Gray applied for road to his property in Lot 98, and the question was referred to the Board of Works.
- 2290 Notice required before repayment of Loans. Resolved:
 That the Solicitors be instructed to insert in all

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future forms of mortgage a clause requiring three months notice before repayment or paying notice that three months interest be chargeable

2291 Position of poles on Nelson Road. This matter was referred to the Board of Works.

2292 Fill on Hastings Road. Councillor Anderson reported as to proposed culvert and fill to take place of bridge at the West portion of Hastings Road (Lot 124) Councillors Anderson, Sprott, & Rumble with the Road Foreman were appointed a Committee to have the work done by day labour.

2293. Fence at Central Park. The clerk was instructed to write the present owner of the Spillmans property to remove fence on boulevard on account of narrowness of the road and the increasing number of automobiles.

2294 North Road crossing. The Reeve reported the steps taken in bringing before the Railway Commissioners the matter of the removal of the Knoll at North Road crossing, and the need for more effective cattle guards. He had attended before the Commission and accompanied them to the site and pointed out what the Councils asked for. The Commissioners gave it as being their opinion that an answer favorable to the Municipalities contention should be given.

Resolved: That the report be received with an expression of the Councils satisfaction therewith

2295. Adjournment. Resolved: That the Council adjourn till Friday the 30th inst at 7 p.m.

B. J. Walker
Clerk

Peter Byrne
Reeve