

March 18 1907.

At an adjourned meeting of the Council held in pursuance of Minute 1847 at the Municipal Hall on Monday, March 18, 1907, at 8 o'clock p.m.

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

Mr. M<sup>r</sup>. Quarrie, Solicitor was in attendance.

The Members of the School Board Mr. Donald Ross (Chairman) Trustees Clayton, George, and Maxwell Smith were also present.

1848

Holland Ditch. Mr. M<sup>r</sup>. Quarrie advised that the only alternative to proceeding with the work required to be done by Mr. Martin would be the preparation of an Agreement by which the whole of the Owners affected would join in the cost of widening and clearing the Jerry Rogers ditch, and agreeing to jointly maintain and keep open and clear the said ditch. It was however a question whether Mr. Martin (who had charge of this case) would advise this course, but in any case such an Agreement, if entered into, should be drawn by the Solicitors, and registered at the Land Office as a charge against the various properties. The parties who should enter into the Agreement were the Owners of Div Lot 173, 155<sup>A</sup> West half, and 155<sup>A</sup> East half.

Resolved: That the clerk write Mess<sup>rs</sup> Mr. Leod & Bacchus, and Mr. Loewen, Agent for Dr. Cook, asking whether they would be prepared to enter into such an Agreement, if Mr. Woollard would be willing, upon the understanding that the maintenance of the Jerry Rogers ditch should be a charge against their respective properties.

Upon being put Councillors Stride, Love, Anderson and Rumble voted "Yea" and Councillor Skenner "Nay" and it was therefore resolved accordingly,

1849

Resolved (Couns. Skenner dissenting) That in the event of the above named parties not



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agreeing to enter into an agreement as aforesaid, the work of damming up all inlets to the Holland Ditch be proceeded with, by the Road Foreman and such help as may be necessary, under the direction of the Board of Works, on Monday morning next; and further that the Committee of the Whole meet on Saturday next to consider such replies as may be to hand

1850 School Board Estimates. The Clerk reported receipt of a letter from the Education Department ruling that all matters of expenditure other than those for purchase of land and erection of buildings were considered as School Maintenance.

The following estimate of Special or Extraordinary Expenditure was submitted by the School Board:-

<u>West Burnaby</u> . Additional site and	}		
clearing			
<u>East Burnaby</u> . Additional Site and	}		
clearing.			
<u>Burnaby Lake (vicinity)</u> Site and clearing			500 <sup>00</sup>
<u>Barnet</u> . Site and clearing			500 <sup>00</sup>
			3000 <sup>00</sup>

Resolved: That the Estimate be received

1851. Moved by Counc. Rumble, seconded by Counc. Anderson:-

That the estimate of \$1000 for additional site and clearing West Burnaby be passed and approved.

For the motion there voted Counc. Rumble, Against Counc. Skennis, Stride, Love and Anderson  
The motion was therefore lost.

1852

Moved by Counc. Rumble seconded by Counc. Love  
That the estimate of \$1000 for additional site and clearing East Burnaby be passed and approved.

For the motion there voted Counc. Rumble



Against :- Couns. Skenner, Stude, Love and Anderson.  
The motion was therefore lost.

1853. Resolved (unanimously) That the estimate of \$500 for site and clearing Burnaby Lake be passed and approved.

1854 Resolved (unanimously) That the estimate of \$500 for site and clearing at Bernet be passed and approved.

1855 Bridge Gunn Road. Couns. Love read specification of Bridge which was approved.  
The tender of Thos. Haddon for erection of same at  $1^{25}$  per foot, estimated length 28 feet was accepted.

1856. Widening Hastings Road. Couns. Anderson read specification, and the same was approved.  
Tenders were ordered to be called for the work

1857 Adjournment. Resolved: That the Council adjourn till Saturday, April 6<sup>th</sup> 1907 at 2:30 p.m. being pay day.

B. G. Walker  
C.M.C.

Peter Pyrie  
Reeve