

May 18 1907

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At a Meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday, May 18th 1907.

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

2006.

Minutes. The minutes of Meeting held on May 4th were read and confirmed.

2007

Block 15. Dis. Lots 152 & 153. Minute 1966. Further correspondence having been read herein, as also a letter from Mr Joseph Martin K. C. upon the question of the Council's position as to approval of plans.

Mr Bailey also attended and conferred with the Council. He undertook to have the plan revised by fronting Lots 25, 26, 27 & 28 on to the side streets instead of to the Railway, also to dedicate an extra 9 feet to Mr Kay road bringing it up to 33 feet, and to shew a 33 ft road allowance on the ~~West~~^{East} boundary line of the Block.

Resolved: That subject to these amendments the plan be approved, and the Reeve be, and he is hereby, authorized to sign the same when completed.

2008

Road Tax collector's Bond. Minute 1859 was ordered to be discharged the Bond having been given.

2009

Surplus Water Central Park. Minute 1969 was continued.

2010

Warning Notices. Minute 1970. Draft of revised notice, including warning against fast driving, was submitted and approved. The number of copies was reduced from 250 to 150.

2011

Tenders for Work North Arm Road. Referring to Minute 1975 the following tenders were received :-

H. Hendrickson. For Secs. 2-3-4-5 30⁰⁰ per chain, Culverts 50⁰⁰ per ft.

J. Browlee. for each section. 15⁰⁰ per chain, Culverts 50⁰⁰ per ft.

On the motion of Couns. Love, seconded by Couns. Stride, it was
Resolved (Couns. Skinner dissenting) That the tenders be
not accepted.

On the motion of Couns. Rumble, seconded by Couns. Cluff
it was

2012. Resolved (Couns. Skinner dissenting) That the road
Foreman obtain labour and have the various items
done by day work, and that the Board of Works meet
on the ground on Saturday next 25 inst at 2 p.m.

2013. Sub division of Lots 86 and 91. Referring to Minute 1975,
the Reeve reported that, together with the clerk, he had
seen Mr. Claude Hill and Mr. Webber with reference to
road allowance and registration of plan. The parties
interested did not propose to register the plan, and
the dedication of the 33 ft road allowance on Lot 86
had not taken place, nor was anything satisfactory
arranged as to the same.

Mr. G. H. Dawson wrote that the plan and survey
had been completed, and any further revision would
involve expense.

Resolved: That the plan prepared by Mr. Dawson,
and already approved, be signed by the Reeve when
completed.

2014 Beach Road. Minute 1977. Councillor Love, in
accordance with notice introduced a By Law for
resuming a strip of land 66 feet wide by 4.30 chains
in length, according to the plan prepared by the
Engineer, for the purpose of a road, to be named
Beach Road and extending from the West boundary
of the Pole Line Road to Deer Lake.

The By-Law was read a first time.

Resolved, on the motion of Councillor Stride, seconded
by Councillor Cluff,

That the Beach Road appropriation By-Law
be read a second time.

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The By Law having been read a second time.

Proposed by Councillor Anderson seconded by Councillor Rumble and carried unanimously

2015

That the Beach Road Appropriation By Law having been read a first and second time, the same is hereby committed for reconsideration, third reading and final passage at the next meeting of the Council to be held on the 27th inst.

2016.

Continuation of Gunn Road Minute 1978 was continued for receipt of plan.

2017

Flood Box New Wiggins Road. Minute 1979 was continued for completion of work

2018

Plans of Sub-divisions. Minute 1980. Dis. Lot 96.

It having been reported that the 1907 Amendment to the Land Registry Act as to 33 ft reservation on a lot line was not retrospective it was

Resolved: That the Reeve be, and he is hereby, authorized to certify the plan submitted by Mr. Walter J. Walker.

Mr. Pearson again submitted the plan of sub-division of Dis. Lot 25 (Newcombe estate) see Minute 1798. He pointed out that if the adjoining roads were carried through this property they would have no outlet on Cumberland Road.

2019

Resolved: That in the event of the owners of the portion of Dis. Lot 25 now under consideration will dedicate a 33 ft road allowance along the entire Northern boundary of the property the Reeve be, and he is hereby, authorized to certify the plan.

2020

Hastings Road opposite Mr Sharps property.
Minute 1986 it was

Resolved: That the tender of Mr J. H. Ledger to carry out this specification for the sum of \$ 70⁰⁰, and 30⁰⁰ foot for culvert be accepted.

- 2021 Telephone Poles. Hastings Road. Minute 1989. Councillor Anderson having reported that the poles had been cut down but the stumps left the clerk was instructed to write the General Supt. asking that the stumps may be dug out.
- 2022 Brunnette River Dams. Minute 1991 was continued.
2023. Mr. Mr. Donalds application for Loan. Minute 1994. Mr. Mr. Quarrie wrote advising that the Council could not make the advance on a Deed of Mortgage. The minute was discharged.
- 2024 Corduroy Pole Line Road. Minute 1995 was continued. Couns. Anderson and the Road Foreman being authorized to repair where necessary.
The question of Councils liability for accidents was laid over for Solicitors opinion.
- 2025 Gravel for Hastings Road. Minute 1998. Councillor Anderson having read specification of hauling of gravel, and the consent of the Hamilton Powder Company to temporary use of road, it was
Resolved: That the tender of Williard Robertson, now submitted, to haul 350 yds of gravel as per specification for \$1.12 $\frac{1}{2}$ per yard be accepted.
2026. Gravel for Ward VI. Minute 1999 was continued for a fortnight the words Patterson Road being ordered to be struck out and South Road substituted.
- 2027 Bainbridge Road. Minute 2001. Couns. Cluff read specification which was approved and tenders ordered to be called.
- 2028 Slaughter House. Minute 1696. A further detailed report upon the insanitary and unclean condition of the premises was forwarded by the Medical Officer of Health. He stated that although certain structural work had been done, the

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general condition of the place had not improved. He recommended that Mess^{rs} Reichenbach be given two weeks in which to clean the place up in such a way as will be satisfactory to him (D^r Walker) and the Council and failing this that his permit (he understood his license had not been renewed) be withdrawn.

Resolved: That the report be received and referred to the Board of Health.

2029

Resolved: That the Council forthwith resolve itself into a Committee of the whole as Board of Health.

The Board of Health (Councillor Rumble in the Chair) thereupon took up the question referred to it, and reported progress.

The Council having resumed, Councillor Rumble brought up a report from the Board of Health and it was

2030

Resolved: That the report of D^r Walker and the suggestions therein contained be approved and adopted, and that the Clerk give Mess^{rs} Reichenbach notice that if at the end of fourteen days from the date of notice the requirements of the Medical Health Officer are not complied with, the permit of the Council for the slaughtering of animals upon their premises will be withdrawn.

2031.

Brunette River. Minute 1861. A letter from the Public Works Engineer, Victoria, in reply to the Council's letter upon the Government's liability for repair of Bridge, was read. The Engineer advised that Mr Conner was answerable for any damages.

Resolved: That the letter be received and a copy of the same be forwarded to Coquitlam Council.

- 2032 Payment by Government of arrears of taxes - Small Holdings.
The clerk reported that the Government Agents had received instructions to pay arrears of taxes upon Block 11 of Dis Lot 99, the lease of which had been cancelled.
- 2033 Purchase of School Site. A letter from the School Board was read reporting purchase of 2 acres in Block 4 of Dis Lot 80 for a site for Lakeview School.
The letter was ordered to be filed.
- 2034 School Board's Extraordinary Expenditure. A letter from the Secretary of the School Board, was read, asking the Council to reconsider the estimates for extraordinary expenditure at East Burnaby and West Burnaby.
Resolved: That the letter be received and that the School Board be informed that with a view to expediting the work of putting the existing schools in a proper condition the Council would gladly advance to the Board such a proportion of the estimate for ordinary expenditure as would be necessary for the purpose and then, when this desirable work has been put in hand the Council would be prepared to take into consideration such items of extraordinary expenditure as are mentioned in the Board's letter.
- 2035 Union of Municipalities - The Municipal Classes Act.
A letter from the Secretary of the B.C. Union (Reeve Bose of Surrey) forwarded a report of work accomplished at the late session of the Legislature. He further reported that a Sub-committee had been appointed to revise the Municipal Classes and Election Acts, and asked for suggestions from the Council.
Resolved: That a special meeting of the Council be held on Monday evening, 27th inst. at 8 o'clock for the purpose of considering this matter, and such other matters as are referred thereto.

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2036. Invitation from Board of Trade The Secretary of the Board having written inviting representatives from this Council to attend a meeting on the 22nd inst upon the question of New Westminster applying for recognition as a National Port
Resolved: That the invitation be accepted and the whole of the Council be appointed to attend as representatives.
- 2037 Application from Mr. Holbrook. Mr. A. G. S. Holbrook applied on behalf of his wife for a loan of \$250 upon his property.
Resolved: That the clerk inform Mr. Holbrook that the Statute does not permit of a loan to the extent named, being in excess of one half of the assessed value of the premises.
- 2038 Application from Mr. Dow. A letter from Mr. Dow's was read stating his intention of making an application under the new Ditches and Watercourses Act and asking for information as to new road he had heard of.
 The clerk was instructed to reply.
- 2039 Rate of Wages for Corporation Work. Resolved (on the motion of Counc. Rumble seconded by Counc. Bliff) That from and after this date the rate of wages payable on Corporation work be at the rate of \$2⁵⁰ for a nine hour day.
- 2040 Road parallel to Bliff Road. Counc. Bliff was authorized to bring in specification for slashing a portion of this road reservation.
- 2041 Culverts at Railway Crossings. At the instance of Counc. Skinner the clerk was instructed to forward the C. P. R. authorities particulars of all roads and road reservations which will be crossed by the new Eburne Railway and to

request that culverts may be put in at such points.

2042 Third Avenue. Councillor Love having reported near completion of A Baileys contract for Sec. 1 (see minute 1780)

Resolved: That the tender of Alfred Bailey, for Section 2 of Third Avenue widening at 11⁰⁰ per chain, and 25^c per foot for culverts, be accepted.

2043 Patterson Road. Couns. Rumble was authorized to bring in specification for making Patterson Road to its junction with Trafalgar Road.

2044 Tenth Ave. Ward II. The clerk was instructed to write New Westminster Council re the covering of corduroy laid East of 12th Street as agreed upon.

Couns. Stride was authorized to bring in specification for making 10' Avenue from Eighth to Tenth Streets.

2045 By-Law re Approval of Plans. The clerk was requested to prepare a draft of By-law for the meeting on the 27th inst. and Couns. Rumble gave notice of his intention to introduce such By-Law.

2046 Resignation of Councillor. A letter from Councillor Skinner resigning his seat, the resignation to take effect at once, was read.

Resolved: That the resignation be laid on the Table for till the next meeting and that in the meantime Couns. Skinner be requested to reconsider the matter.

2047 Minutes continued. The following minutes were dealt with

1990. Seymour Creek Deeds.

1613. Opening of 10' Ave. Lot 172.

1784. Fitzlanders Agreement. Discharged

1827 W. Trapps application for road.

1828 Application of Mess^{rs} Sprott, Clayton Yotters.

1874. Barnet Road. Referred to Ward Foreman

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1875. M^o Baileys Premises. Work progressing
1918. Boundary Rd. For South Vancouver reply
1925. Byrne Road Ditch.

2048

Adjournment: Resolved: That the Council
stand adjourned till Monday May 27. 1907

B. G. Walker

Peter Byrd
Reve