

March 2nd 1907.

At a meeting of the Council held, at the Municipal Hall, on Saturday, March 2nd 1907, at 2.30 p.m. in pursuance of adjournment

Present: Reeve Byrne in the chair:
Councillors Skinner, Stude, Love, Anderson and Rumble

1775 Minutes. The minutes of meeting held on February 16. 1907 were read and confirmed.

1776 Appointment of Road Foreman, Constable and Road Tax Collector. In response to the advertisement applications were received from Messrs William Ralph, J. Burkett, John Green, W. Hatt-Book, W. E. Lyne, A. F. Stewart, S. G. Parker, Chas E. Wed, and W. H. Madill.

The applications having been read it was Resolved: That the applications now read be referred to a Committee of the Whole, Councillor Stude in the chair.

The Council then went into Committee and upon resuming Councillor Stude reported that Mr William Ralph of Central Park had been unanimously recommended for the position.

1777 Resolved: That Mr William Ralph, of Central Park be, and he is hereby, appointed as

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Road Foreman, Constable, and Road Tax Collector
at a salary of Seventy dollars (\$70⁰⁰) per month
payable monthly, with a Commission of Ten
per cent (10%) upon the amount of Road Tax
Collected, and that his duties commence forthwith,
the appointment to be subject to the following
conditions, namely:

1. That he provide a horse and rig for his use.
2. That he furnish approved security to the extent of \$200.
3. That he devote 50 hours per week to the service of the Council.
4. That he pay over at the end of each month all sums collected by him.

1778

Mr. Peter Gray's engagement. Mr. Peter Gray tendered his resignation as Constable in order that the Council should have the opportunity of selecting a second Constable from some other part of the Municipality as both he and Mr. Raeph resided at Central Park.

The resignation was ordered to be laid upon the table.

1779

Road Appropriation Amending By-Law.

The Council went into committee for the purpose of reconsidering this By-Law. Upon resuming the By-Law was reported as approved, and was read a third time.

Resolved: That the Burnaby Road Appropriation By-Law Amending By-law 1907 now read a third time be finally passed and the Reeve and the Clerk be, and they are hereby, authorized to sign and seal the same.

1780

Widening of Third Avenue. Minute 1740.

Councillor Love reported that as Mr. Bailey had not estimated for relaying the corduroy,

fresh tenders had been called for the work. They were as follows

		Sec. 1.	Sec. 2.
Thos. Fennell	per chain	12 ⁰⁰	13 ⁰⁰ 30° per foot culvert
Alfred Bailey	" "	107 ⁵	11 ⁰⁰ 25° per foot culvert

Resolved: That the tender of Alfred Bailey, be accepted, ^{the} chains of the work only to be put in hand.

1781 Woollard v Burnaby. Holland Road Ditch.

Councillor Skinner reported with reference to Minute 1741, that he had employed labour and put in hand the work of damming up all inlets of surplus water draining into the Holland Ditch. He found however that it was practically impossible to prevent the surface water from local streams and ditches finding their way into the said ditch. Thomas Brownlee, the man employed, was of opinion, also, that the flow could not be prevented.

Resolved: That Mr. Ralph, the Road Foreman, be required and instructed to give his first attention to carrying out, if possible, the advice of Counsel and that the clerk hand to him the plan shewing the inlets to be dammed up.

1782 Woollard v Burnaby. Judgment and costs.

A letter from the Solicitors stating that the costs in this action had been taxed at \$118⁴⁰ and requesting payment of this sum together with the amount of judgment \$510, total \$628⁴⁰.

Resolved: That the amount be passed and included in this day's payments.

1783 Brushing edge of Central Park. Minute 1744.

The Government's reply stating the work had been authorized, was read.

The minute was ordered to be discharged, and the letter filed.

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1784 Agreement for Drainage across Mrs Fitzlanders property
Minute 1747. Couns. Rumble and Skinner having reported hereon, it was

Resolved: (Couns. Skinner dissenting)
That the Council enter into an Agreement with Mrs Fitzlander in pursuance of the terms of Minute 1747 providing that the outlet of Mrs Fitzlanders ditch be the S.W corner part of her property.

1785 Plan of Block 15, Dis. Lot 153. Minute 1751.
Mr Bailey, attended before the Council with amended plan shewing the ends of proposed roadway blocked up, and the road allowance marked as lots.

Resolved: That the question of compliance of the amended plan with the requirements of the Statute be referred to the Solicitors for opinion.

1786. School Board Estimates. Minute 1753. The Reeve reported interview between the Committee and the School Board. No decision was arrived at, the Board holding that sums for improvement of properties, and new expenses, had properly been included in costs of maintenance of schools. It was arranged to submit the question to the Council of Public Instruction for a ruling.

The Board had also not given details of proposed extraordinary expenditure on sites and buildings. The Committee had given the Board to understand that the Council would provide a sum not exceeding \$1500 upon any approved purchase of land pending preparation of the detailed estimate.

Resolved: That the report be received and adopted.

1787. Road to Dis. Lot 118. Minute 1754. Mr McInnes again attended urging the Council to open up a

33 feet road provided by the owners of Dis. Lot 69.

The minute was continued to enable the committee of the whole to inspect and report.

1788 Slashing Gunn Road continuation. Minute 1759. A tender was submitted from Thos. Haddon offering to slash the 60 chains at 9⁰⁰ per chain.

Resolved : That the tender of Thos. Haddon be accepted

1789 Byrne Road. Minute 1760. The following tenders were received :-

Thos. Brownlee 6⁰⁰ per chain .

Carl Helman 5⁰⁰ per chain

Resolved : That the tender of Carl Helman be, and the same is hereby, accepted.

1790 Lines of Buller Road. Referring to Minute 1714 the Clerk was authorized to ask Mr. Abt. J. Hill to survey lines of this road.

1791 Foreshore Rights on Burrard Inlet. Minute 1762

The Committee reported having considered this matter. They were of opinion that, as the Council had favourably replied to the queries addressed to them by the Department of Marine & Fisheries they had done all in their power on behalf of the applicants and that to attempt to pass further recommendations with a view to influencing the Department in the exercise of its discretionary powers would not only form a precedent for many other cases, but might expose the Council to a possible remonstrance from the Department.

Resolved : That the report be approved and adopted.

1792 Brunette River Bridge. Minute 1763 was ordered to be continued.

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- 1793 Seymour Creek Properties - Custody of Deeds. Minute 1765 was ordered to be continued.
- 1794 Fullon Street. Minute 1768. Councillor Stude reported that he had had sufficient work done to give access to Mr. Forrest Porters house. Mr. Clarence Porter was reported to be unwilling to give road allowance through the two end lots.
- 1795 Minutes continued. The following Minutes were ordered to be carried forward :-
- 1738. Mr. Bailey's premises
 - 1745. Opening from Armstrong Avenue
 - 1755. Opening of Lakeview Road
 - 1756. Work required North Arm Road
 - 1758. Trunk road North of Lake
 - 1704. Ownership Admiralty Reserve
 - 1706. Slaughter House
 - 1708 Road allowances on Crown Lands
 - 1712. Opening of 10' Ave by Prov. Govt.
 - 1728. Corduroy Hastings Road.
 - 1769. Widening Moscrop Road.
- 1796 Boulevard Boundary Road. Mr. Rose of Central Park presented a petition asking for the clearing of the boulevard on one side of Boundary Road
- Resolved: That the matter be referred to the Board of Works with power to act.
- 1797 Permission to cut down Tree. Mr. Harding asked permission to cut down and remove tree in front of his house Royal Oak Road. Granted.
- 1798 Plans of sub-divisions. Mr. Albt. J. Hill sought approval of plan of sub divisions on Dis Lot 155^B
- Resolved: That the same be approved as drawn.
- The Clerk presented plan of sub division

of portion of Dis. Lot 25 (Newcombe Estate) on behalf of Mr. J. R. Pearson. As the lines of adjoining properties were not shown, and the streets did not appear to be continuous the plan was referred back.

1799 Application from Mr. Trapp. Mr. J. J. Trapp applied for a road to the south part of District Lot 155. The application was referred to Counc. Skinner for report.

1800 Roadway to Deer Lake from N. E. Councillor Love gave notice of his intention to introduce a By-Law to resume a road allowance 66 feet wide on the North West section line of Dis. Lot 85. The Reeve and the clerk were requested to take Solicitors opinion hereon.

1801. Tenth Avenue. The Clerk was requested to write the New Westminster City Council as to proceeding with this work.

1802 Tramway Crossing Weze Road. The clerk was instructed to ask for a crossing to be laid by the B. C. E. Ry. Co.

1803 Spreading Rock Ward 6. Counc. Rumble was authorized to have rock spread.

1804 Temporary Chairman of Finance. Resolved: That in the absence of Counc. Cliff Councillor Skinner be appointed Chairman of Finance pro tem.

1805 Treasurer's Report. The following report from the Treasurer was received

Balance in hand Jan. 31.				26	40
Receipts since.	Arrears of Taxes	1903	1	.	
		1904	80	19	
		1905	84	94	
		1906.	163	78	329 91
	Carried forward				356 31

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<u>Treasurers ac continued</u> - Brought forward		356	31
Here of Hall		7	50
School Board Tax		24	74
Interest on arrears of taxes.		17	63
		406	18
Paid to Bank	324.75		
Cash in hand	<u>81.43.</u>		
	<u>406.18</u>		
Balance in hand at Bank of Montreal		109	55 26

Resolved: That the report be received and entered on the Minutes.

1806. Accounts for Payment. The following accounts were examined:-

Walker B.G. C.M.C.		75	
Gray Peter. Constable		5	
Martin West & M ^r Quarrie. Retainer		75	
Walker B.G. Maps & Blue prints of foreshore		6	
Gifford J. Hall block.		6	50
Daily News. Advt.		2	70
B.C. Telephone Co. Rent		3	
Dingle & Galbraith. Election printing	6	50	
Financial statements	66		72 50
Morey & Co. Stationery. 5 months		8	57
Johnson Miss. Type writing old By-Laws.		2	16
Harmes F.E. Election notices on a/c		6	
World. Advtg Public Mtg.		7	35
Columbian. Advtg Public Mtg.	7		
Election Printing	5	75	12 75
London Guarantee Co. Clerk's Bond.		15	
Bulman Geo. Nelson Road Ward VI		22	25
Plester H. Pole Line Road Ward 2.		9	
Landers Eli. Hastings Road Ward III		6	75
Altos A. Vancouver Road Ward II		41	
ditto ditto		20	
Brownlee Thos. North Arm Road Ward I		6	75
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	Brought forward		403	28
Helman Carl. bal ^{ce}	Walkem Road	Ward I	33	25
Porter S. W.	Fulton St.	Ward II	6	-
Haddon Thos.	Gunn Road.	Ward III	200	-
Martin West & M ^c	Quarrie re	Woollard Costs	118	40
		Judg ^t	510	-
			628	40
			1290	93

Resolved: That the foregoing accounts be passed and that the Reeve and the Acting Chairman of Finance be, and they are hereby, authorized to sign cheques in payment of the same.

1807. Adjournment. Resolved: That the Council stand adjourned till Saturday, March 16 1907 at 2.30 p. m.

B. J. Walker
Clerk

Peter Byrne
Reeve