

April 20' 1907.

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday, April 20. 1907 at 2.30 p.m.

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

1927. Plans of sub-divisions. Mr Barratt submitted plan of sub-division of Blocks I & H of Dis. Lot 29, and the same was approved and certified.

Mr Jorgensen submitted draft plan of sub-division of Dis. Lot 173, Dis. Lot 171, and the East half of Dis. Lot 160. These were conditionally approved.

A plan shewing re-subdivision of Blocks 11, 13, 14, 15 and 16 of Dis. Lot 158 was submitted and approved and certified.

A plan forwarded by Mr Walter J Walker of proposed sub-division of part of Dis. Lot 96 was presented. No road allowance having been left at the North of the property to meet the 33ft road allowance shewn on the approved plan of Dis. Lot 92, the Reeve and Councillor Stride were appointed a Committee to endeavour to arrange for this, with power to act.

The plan of Dis. Lot 68 (Westerly part) already provisionally approved was submitted and ordered to be certified.

Mr Bail submitted plan of re-subdivision of lots in a portion of Dis. Lot 25 and the plan was provisionally approved.

1928 Proposed amendment to Land Registry Act.

Resolved: That inasmuch as the clause referring to sub-division of property contained in the above Act does not contain any stipulation that each lot shall have access by a road, the Clerk be requested to point this out to the member for this Riding (Hon. Carter-Botton) and to offer the suggestion

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that in the amending Act now before the House, a clause should be added requiring that every subdivision should have access by a road 66 feet wide.

1929 Deputation re bluff Road. A deputation consisting of Messrs Duthie, Blane, Shannon and Capon waited upon the Council asking

1. For bluff road to be graded
2. For the condition of Bainbridge road to be improved.

3 For a road to be made to parallel bluff Road as far as ^{Johnson} Bainbridge Road.

The deputation were informed that the tenders for bluff Road were being called for, and that other needs would be met by the construction of the new trunk road in continuation of Gunn Road.

1930 Pass for Road Foreman. The clerk reported that Mr. Peter Gray had sent in his B.C. & V. Ry. pass and that Mr. McQuarrie (Local Manager) had endorsed it in favour of Mr. Ralph

1931. Recreation Ground at Central Park. The Reeve reported that he had been asked by the Reeve of South Vancouver to go to Victoria with a view to endeavouring to induce the Government to make a grant of Central Park Reserves to the Corporations of Burnaby & South Vancouver jointly in order to prevent other persons from applying for grants of the Park, or any portion thereof, for other purposes. He had however, declined to take any action in the absence of any mandate from the Council.

The clerk reported despatch of a telegram to the Hon. Carter Cotton informing him of the endorsement, by the Council, of the petition of the Recreation Association

Resolved: That the clerk's action be approved.

- 1932 Tenders for Buller Road. The following tenders were opened :-
- | | | |
|-------------|----------|-----------|
| S. J. Erwin | \$ 27.50 | per chain |
| W. Neild | 27.00 | " " |
| C. Burchell | 16.50 | per chain |
| A. Attoe | 15.00 | " " |
- Resolved: That the tender of A. Attoe be, and the same is hereby, accepted.
- 1933 Cliff Road. Minute 1870. Councillor Cluff read specification which was approved as amended, and tenders ordered to be called for.
- 1934 Pole Line Road. Minute 1919. Councillor Stride read specification which was approved, and tenders ordered to be called.
- 1935 Power House Road. Councillor Skinner read specification which was approved and tenders ordered to be called.
- 1936 North Arm Road. Couns. Skinner read specification of work, including 4 chains of road, and tenders were ordered to be called.
- 1937 Hastings Road. Couns. Anderson read specification for work on Spratts Hill
Also for 4½ chains of road opposite Mr Sharp's House.
Tenders were ordered to be called.
- 1938 Boulevard Smith Avenue. Minute 1866. Tenders were ordered to be called for this work.
- 1939 Advertisement for Tenders. Resolved: That the clerk advertise for tenders for the work comprised in the six preceding resolutions.
- 1940 Vancouver Road. Couns. Rumble was authorized to bring in specification for improving this

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road opposite Mr Feedhams property.

- 1941 Telephone Poles - Hastings Road. The clerk was instructed to apply to the Telephone Co to have poles removed to sides of road as widened out.
- 1942 J. E. Harmers contracts. The clerk was instructed to call upon Mr Harmer to complete the work on (1) Jubilee Road (2) Trafalgar Road and (3) Nelson Road (brushing).
- 1943 J. Mandevilles Account. Further time was granted for report hereon.
- 1944 Flood Box New Wiggin Road. Counc. Skinner reported further that the box was all right at present but needed securing.
Resolved: That the Road Foreman and Councillor Skinner be authorized to take all needful steps to prevent the flood box being washed out.
- 1945 Road to Deer Lake. Minute 1921. Counc. Anderson and Counc. Skinner reported having seen Mr Claude Hill who stated he did not intend to register the plan shewing road, as submitted to the Council and that he had no choice as to location of Road.
Resolved: That the clerk instruct Mr Albert J. Hill to survey a line of road from Pole Line Road to Deer Lake at the most convenient location.
1946. Trunk Road in continuation of Gunn Road.
 The Reeve read copy of instructions given to Mr A. J. Hill, and the same was approved.
- 1947 Small Pox at Barnet. The Reeve reported further as to provisions made for Isolation Hospital

and as to hire of Nurse at \$5 per day and four guards at \$3 per day. The patients had been removed to the hospital.

1948 Pole Line Road By-Law Amending By-Law. Minute 1884.

Councillor Cluff introduced this By-law and the same was read a first time.

The By-Law was read a second time, and on the motion of Councillor Stride seconded by Councillor Anderson it was

Resolved: That the By-Law now read a first and second time be, and the same is hereby, committed for reconsideration; and that the third read and final passage of the same be fixed for May 4th 1907.

1949 Byrne Ditch. Minute 1925 was continued.

1950 Mr Barleys premises. Minute 1875 was continued.

1951 Bridge opposite Mr Mr. Gregors premises. The Road Foreman was instructed to put in new stringers and repair as required.

1952 Quarterly Balance Sheet. The Clerk submitted quarterly Balance Sheet shewing income and expenditure for the three months ended March 30th and the same was ordered to be received.

1953 Assessment Roll. Resolved: That the date for the return of the Assessment Roll for 1907 be extended till April 27th and that a Special Meeting of the Council be held at 8 o'clock in the evening of that day to receive the same

1954 Resignation of Mr Peter Gray. Minute 1778.

Resolved: That the resignation of Mr. Peter Gray as Constable be accepted as taking effect on the 30th inst.

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1955. Minutes continued. The following minutes were
carried forward

Opening of 10th Ave by Prov. Government Minute 1613.

Slaughter House. Minute 1696

W Fitzlanders Agreement Minute 1784

W Trapps application for road. Minute 1827

W Sprott (& others) Petition re Hastings Rd Minute 1828.

Adjournment. Resolved: That the council stand
adjourned till Saturday April 27th at 8 o'clock
in the evening.

B. J. Walker
Clerk

Peter Dymally
Deane