

Sept. 21. 1907.

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At an Ordinary Meeting of the Council, held, in pursuance of adjournment, on Saturday, Sept 21. 1907

Present: Reeve Byrne (in the chair) Councillors Spott, Stude, Love, Cluff, Anderson and Rumble.

- 3060 Minutes. The Minutes of Meetings held on Aug. 30th and Sept 7th were read and confirmed.
- 3061 Burnaby Sinking Fund By-Law. Minute 2223 was continued.
- 3062 Tenth Ave. Minute 3034. The City of New Westminster were reported, by letter from City Clerk, to have approved tender.
- 3063 Royal Oak Road. South of Railway. Minute 3048. There being a question as to the location and course of this Road, it was left in the hands of the Reeve and Road Foreman to obtain the assistance of the Engineer, if necessary, to locate the road.
- 3064 Fence on Boulevard. Minute 3011. Mr Chaffey was reported to have taken down fence. Mr Frodeham had also promised to remove his.
- 3065 Glen Road. Mr Keepers request. Minute 3013, the Clerk was instructed to write the owners of Lot 33 as to their willingness to contribute towards cost of opening up road. The matter of specification was laid over.
3066. Station Buller Road. Minute 3016. Mr D. G. McQuarrie (Local Manager B.C. E. Ry) wrote asking a Committee to meet him re this matter.
Resolved: That the Reeve and Councillor Rumble be requested to meet Mr McQuarrie.
- 3067 Proposed subdivision of Messrs Wilsons & Lobleys property. Minute 3019. The Board of Works reported that the By-Law of the Council as to each lot fronting

on to a 66 ft road prevented the approval of such a plan as suggested by the applicants, but nothing prevented the subdivision by metes and bounds and provision of private road. Mr. Wilson who attended was informed accordingly.

3068 Plan Lot 186. Minute 3021. Mr. Robertson attended and the defect in plan was explained to him. He also mentioned ^{that} the lanes between ^{lots in} blocks on plan of Lot 116 were intended to be closed at the ends.

3069 Royal Oak Road. South of Railway. Tenders. Minute 3048.

The following tenders were opened

A. R. Attoe 157⁵ per chain

J. H. Ledger 15⁵⁰ " "

C. Burchell 147⁵ per chain.

Resolved: That the tender of Charles Burchell be, and the same is hereby accepted.

3070 Road on Welch property. Minute 3005. Mr. Arth. Rowe wrote further asking for road to be continued to his property.

Resolved: That fresh tenders be called for Section 2 of the Welch Road, to be in by next meeting.

Mr. J. H. Ledger wrote offering to put in bridge on Sect. I of Welch Road for the sum of \$14

3071 Resolved: That the matter be left in the hands of Couns. Spratt and Love with power to act.

3072 Boulevard. Welch property. Minute 3025 was continued.

3073 Complaint made by Thomson Bros. Minute 3037.

Couns. Stride reported having investigated this matter he found that the excavation for gravel did not come within 10 feet of Mess^{rs} Thomson's fence line.

Resolved. That the clerk inform Mess^{rs} Thomson Bros. accordingly.

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3074

Price Road. Minute 3038. Resolved: That the road referred to in the application of Mr Cummings being the one at right angles with Hastings Road on Lot 79 be named "Price Road"

Specification of Work required was read and approved and tenders ordered to be called for

3075 Lowering of Deer Lake. Minute 3044. Mr Schetty on behalf of Owners of Lot 83 presented a report from Mr Noel Humphries ^{P.L.S.} and profile of levels relating to the proposal to lower the waters of the Lake.

Resolved: That with a view to ascertaining the Council's legal position, together with proposals now submitted the matter be referred to a committee consisting of the Reeve, Counc. Sprott, Cluff, Stride & the Clerk.

3076.

Approval of Plan of D. Lot 189. Referring to Minute 3020 the Reeve reported that the plans having been amended, and a separate one for Lot 189 prepared fulfilling all the requirements of the Statute & By-Law, he had certified the same as a matter of urgency prior to the departure of Mr Keith to England. He submitted blue print of plan as amended and approved

Resolved: That the action of the Reeve be approved and adopted.

3077

Destination of 1st Prize Exhibit. It was reported that the Managers of the Exhibition wished to know which place, in the event of Burnaby Exhibit taking first prize, the Council would prefer the display to be shown at - Brandon or Edmonton.

The matter was left in the hands of a committee, Counc. Sprott, Stride and Rumble to enquire further into.

3078

Complaint by Mr Wright. Mr Wright just having

complained that Mark Mills in the course of his contract had taken down a portion of the fence round his property, the clerk reported having written Mills asking him to re-instate fence, and in the meanwhile not to leave premises exposed to cattle.

Resolved. That the clerk's action be approved, and the Road Foreman instructed to see same carried out.

3079 Ditch Vancouver Road W Chaffey's application for ditch on Vancouver Road was referred to Councillor Rumble

3080 Car Fares. Resolved: That with a view to approaching the B. C. E. Ry. Co. for a revision of fares to Vancouver (especially from Junction & Wize Road stations) Couns. Stride, Love and Rumble be constituted a Committee to interview the proper officials.

3081 Accounts paid. The following accounts were examined, for special reasons in each case:-

Ledger & Dow. on ap Welch Rd Wd V. (illness)	25. 00
H. Hall Cook. balance omitted from cheque	7. 50
Central Park Exhibition Grant. (Show now on)	100. 00
	<u>\$ 132. 50</u>

3082 Resolved: That the foregoing accounts be passed and the Reeve and Chairman of Finance Committee be, and they are hereby authorized to sign cheques in payment of the same.

3083 Tramway end of 3rd Avenue. Couns. Love reported that for safety the railway track on Sixth St. end of 3rd Avenue should be lowered to street grade.

The matter was referred to the Committee about to interview the Company re Car fares.

3084 Team Inman Avenue. Couns. Rumble was authorized to employ a team for 3 days.

Broken rock. Tenders were ordered to be called

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for broken rock to be delivered according to specification
at points on the following roads.

150 yds on Hastings Road Ward V
150 yds Vancouver Road Ward VI
100 yds Vancouver Rd. Ward II

3085 Taxes Rebated. Resolved: That the following persons
having been improperly assessed as owners of
Wild Land the collector be and he is hereby, authorized
to rebate to them the difference in amount as
between Wild and Improved Land, viz.
James R. Park and James Dixon both in
Dis Lot 32.

Adjournment.

3086. Minutes carried forward. The following minutes
were ordered to be continued:-

Trapp Road. Minute 2268. as to Secs. 3 & 4.

Constable for Barnet. Minute 3001.

Vancouver Rd by Shingle Mill Minute 2274

Tenth Ave. Government portion Minute 2188

Brunette River Bridge. Minute 2231.

Vancouver Rd. B.C. & R. Gravel, Minute 2241.

Hastings Road Fill. Minute 2292.

3087. Adjournment: Resolved: That the Council
adjourn till Friday Oct. 24th 1907 at 4. pm
being pay day

B. J. Walker
Clerk

Peter Byrne
Reeve