

June 28. 1907.

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At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Friday, June 28. 1907.

Present: Revere Byrne, in the chair, Councillors Stride, Love, Cliff, Anderson & Rumble.

2139 Minutes. The minutes of meeting held on June 15 were read and confirmed.

2140 Agreement as to Seymour Creek Road. Minute 2097.

The Reeve reported that he had taken the Solicitors advice hereon, and a letter from Messrs Martin & McQuarrie was read in which they stated their disapproval of the Councils signing the Agreement as proposed.

The Reeve further reported that a form of agreement for each individual Corporation (similar to the North Vancouver Agreement) had been prepared and forwarded to the two other Councils. From information since received he understood that the City Corporation were not willing to enter into such agreement.

The matter was laid over.

2141 Tenders for Gunn Road. Minute 2063. A tender from Messrs George Davies and J Cherry was received as follows

From Railway track to N <sup>o</sup> 1.	18 <sup>00</sup> per chain
1 <sup>st</sup> Five chains	19 <sup>00</sup> " "
2 <sup>nd</sup> " "	19 <sup>00</sup> " "
3 <sup>rd</sup> " "	19 <sup>00</sup> " "
4 <sup>th</sup> " "	18 <sup>00</sup> " "
5 <sup>th</sup> " "	18 <sup>00</sup> " "
6 <sup>th</sup> " "	20 <sup>00</sup> " "

culverts if needed at 40 cents per foot.

Resolved: That the tender of Messrs Geo. Davies and J Cherry be, and the same is hereby, accepted.

2142 Burnaby Maps Approval By-Law. Minute 2107. The reconsideration of this By-Law was taken up. A letter from Mr Joseph Martin K. C. giving his opinion that the By-Law was an excellent one, and offering suggestions on minor details was read. Mr Martin's suggestions having been embodied in the By-Law it was

Proposed by Counc. Stride, seconded by Counc. Cliff and carried unanimously,

That the Burnaby Maps Approval be read a third time.

The By-Law having been read, it was

2143. Proposed by Counc. Cliff, seconded by Counc. Anderson and carried unanimously

That the Burnaby Maps Approval By-Law 1907 be finally passed, and that the Reeve and the Clerk be, and they are hereby, authorized to affix the Common Seal to the same.

2144 Vacancy in representation of Ward I. Minute 2108. Mr J. A. Skinner forwarded petition of ratepayers in favour of the appointment of Mr Arthur Wedge.

Mr Fred Thrussell presented petition of ratepayers in favour of Mr Chas. F. Spratt J. P.

As in neither case was there a consent of the person recommended to accept office, both petitions were laid over.

2145 Smith Ave. Minute 2087. Councillor Rumble having reported terms of Specification, he was instructed to call for tenders for the work, the specification to be read before tenders are opened.

2146 Pole Line - Stave Lake Power Co. Minute 2111. Mr Bird (Assistant Secretary) and Mr Bonycastle (Engineer) attended and reported that Mr McNeill the Secretary would return from Eastern Canada in a few days.

Resolved: That the application be laid over and that the Council meet in committee of the whole on Saturday July 6 at 7.30 p.m. to meet Mr

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We will for the discussion of the proposal.

- 2147 Application for Roads. Minute 2112. Counc. Rumble was granted further time for report on application of Mr Thornton & Mrs Dissette.
- 2148 Assessment Appeal. Minute 2117. The appeal was reported to have been heard, but judgment was reserved.
- 2149 Burnaby Sinking Fund adjustment and amending By-Law. Minute 2123. The reconsideration of this By-Law was taken up.  
Proposed by Counc. Cluff, seconded by Counc. Anderson, and carried unanimously,  
That the By-Law be read a third time.  
 This having been done it was
- 2150 Proposed by Counc. Rumble, seconded by Counc. Stride, and carried unanimously,  
That the Burnaby Sinking Fund Adjustment and Amending By-Law 1907 be finally passed, and that the Reeve and the Clerk be, and they are hereby, authorized to affix the Common Seal to the same.
- 2151 Resolved: That the Clerk be instructed to forward the By-Law to the Lieut. Governour-in-council, for approval.
- 2152 Burnaby Revenue By-Law 1907. Minute 2126.  
 The above By-Law was read a second time, and taken up for reconsideration.  
Proposed by Counc. Cluff seconded by Counc. Love and carried unanimously,  
That the By-Law be read a third time.  
 This having been done, it was
- 2153 Proposed by Counc. Cluff seconded by Counc. Rumble and carried unanimously,  
That the Burnaby Revenue By-Law 1907 be finally passed, and that the Reeve and the Clerk be, and they are hereby, authorized to affix the

Common Seal to the same.

2154 Isolation Hospital Barnet. Minute 2127. The Road Foreman reported having removed the following articles from Barnet to the Municipal Hall store room:-

5. Iron bedsteads

8 Spring beds.

1 Cook stove

1 Heater.

6 Chairs.

7 pairs blankets.

3 old Comforters

4 lamps.

2 Rails

2 White basins.

2 Wash dishes

1 Kettle

2 Sauce pans.

1 Wash tub

1 Frying pan

3 Baking pans.

Quantity of plates, cups & saucers,

' Knives, forks & spoons.

2 Old axes.

3 Tents (2 of which were borrowed thro' D. Walker.)

The Reeve reported that the building of hospital had not been disposed of although he had received an offer, which was subsequently withdrawn. The disposal of same was left in the hands of a Committee of the Whole.

2154<sup>A</sup> Corduroy, Pole Lane Road. Minute 2128, the work was reported as progressing.

2155 Tenth Avenue West. Minute 2129 was continued.

2156 Widening Hastings Road. Minute 2132. One tender, that of W. J. J. Mervyn, to execute the work at \$26 9<sup>5</sup> per chain was received and laid over. Fresh tenders were ordered to be called for

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2157 Drain Sixth Street. Minute 2154. Specification hereof was read and approved, and tenders called for.

2158 Hastings Road (Ledgers Hill). Minute 2155. The following tenders were received:-

J. Dow. 37° per chain, 35° per ft culverts

H. Plester 9° " " 25° " " "

Resolved: That the tender of J. Dow be accepted.

2159 Proposed District Exhibit. A letter from Mr. H. J. Keen asking assistance towards display of District Exhibit at the forthcoming Provincial Exhibition, was read, and laid over for 2 weeks.

2160 Mr Trapp's application. A letter from Mr J. Trapp asking for road to his property was submitted.

Resolved: That the letter be received and the consideration of the same deferred until the appointment of a councillor for Ward I.

2161. Report from Medical Health Officer. A detailed report was presented by Dr. Walker as to the cases of Small pox at Barnet, and the steps taken to check the spread of the disease. He now reported that the quarantine had been raised, the work of fumigation carried out, and a clean bill of health given.

Resolved: That the report be received and filed, and that Dr. Walker be thanked for his effective services in the handling of the outbreak.

2162. Brunette Dam. A further letter from the Public Works Engineer, was read, stating that the only means of terminating the lease for the dam consisted in non-payment of the yearly license.

The letter was ordered to be filed.

2163. Proposed road Lot 172. Referring to minute 1577 a letter from the Public Works Engineer was read

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stating that the Government is not inclined to make any contribution towards the opening up of 10<sup>th</sup> Avenue between Lots 171 and 172, but they have no objection to seeing the Road built.

The letter was ordered to be filed for further reference.

2164 Plan of  $E\frac{1}{2}$  of Dis. Lot 39. Mrs Desjette having forwarded plan in accordance with sketch already approved,

Resolved: That the Reeve be, and he is hereby, authorized to certify the plan of  $E\frac{1}{2}$  of Dis. Lot 39. subject to the Maps Approval By-Law.

2165 Pole Line Road bounds. Stride was authorized to call for tenders for 20 chains ditching and grading upon the same specification as before.

2166. Loan to Eli Landers. The Reeve reported that in order to save Eli Landers property from foreclosure, it had been necessary for him to take Landers to Victoria to interview the Hon. W. Walkem who held a mortgage against it to secure the repayment of \$450 with interest at 12% subject to a weeks notice to enter into possession. He had been enabled to save the property by inducing W. Walkem to accept \$650 in full of his claim, and had secured a re-conveyance

Landers now applied for a loan from the Sinking Fund to meet the obligation.

Resolved: That the Council lend to Eli Landers of Burnaby, the sum of Seven hundred dollars (\$700) from the Sinking Fund, the repayment of which sum, with interest thereon at the rate of Six per centum per annum, being secured by a first mortgage on real property held and used for farming purposes by the said Eli Landers and described as: - Sub-divisions 3.4.5.6.7.8 and 9 in Block 2 sub division of the South part of District Lot 28, Group I, New Westminster District together with the dwelling house and buildings erected thereon, the same being assessed at the total sum of \$1710 according to the last revised and corrected

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Assessment Roll of the Municipality; and further that the clerk publish a copy of this resolution by affixing the same to the door of the Council Chamber for a period of one week.

Resolved: That the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign a cheque for the above named sum of \$700.

2167

North Road Intermunicipal. A sub Committee consisting of the Reeve with Couns. Love and Cluff were deputed to confer with Couns. Chambers of Coquitlam respecting matters on North Road

2168

Accounts for Payment. The following accounts were examined:-

Walker B. J. C. M. C. Co	85	.
Collins Joseph. Assistant	30	.
Ralph W. Road Foreman	70	.
Pickens J. W. Fighting fire. Pole Line Rd, 11 <sup>th</sup> V,	7	20
Byrne Peter. Reeves Indemnity	30	.
Skinner J. A.	15	.
Stride Eber.	30	.
Love Jesse	24	.
Cluff R. L.	27	.
Rumble John	30	.
Drew D. Cert. of Insanity. Lun.	5	.
Mills Mark. Roads & Bridges.	130	50
Haddon Tho. Gunn Rd. Ward 11 <sup>th</sup>	230	50
McLeod A. W. Typewriting	4	.
Curtis D. S. Drugs. Barnet.	69	50
Kings Printer. Advtg. By-Law.	9	.
Royal City Planning Mills. File.	1	.
Morey T. B. Office supplies.	4	42
Columbian Co. Pads for Council.	1	25
Helman Carl. Wiggins Rd.	147	.
Deer Lake Mill Co. Pole Line Rd.	70	50
Marrion R. Fumigating. Barnet.	22	.
Carried forward	1042	87

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	Brought forward.	1042	87
Woodward Stores. Supplies. Barnet.		81	30
Wynn J. G. Guard Barnet		186	70
Walker D. Salary. M. H. O.	37.50		
Services. Barnet.	184.70	222	20
Byrne P. Expenses as Reeve (Victoria &c)		17	70
Landers Eli. Fourth St. Ward 3.		13	75
Ledges J. H. Roads & Bridges.		11	.
Plester H.		268	85
Davis George.		150	.
Attoe A. R.		125	.
Moon J.		49	05
Robertson Williard		225	.
Keeper John		37	50
Anderson Cours. Indemnity.		30	.
Amos J. B. Roads & Bridges.		2	50
Sommers H.		2	50
Capon J.		3	75
Robertson Williard		87	.
Loucher R.		21	95
Burchell G.		57	.
Ralph W. Rd Foremans expenses.		2	30
Scuffi Eugene. Roads & Bridges		40	.
Yates Ralph		75	.
Reda Antonio		100	.
		<u>2752</u>	<u>92</u>

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

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Adjournment. Resolved: That the Council stand adjourned till Saturday June 29<sup>th</sup> at 2 o'clock p.m.

R. J. Walker

E. C. Steele  
Act Reeve