

February. 4. 1907.

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Monday February 4. 1907 at 2.30 p.m.

Present: Reeve Byrne (in the chair) Councillors Skinner, Stride, Love, Cliff, Anderson & Rumble. (Councillor Anderson having first made the Statutory Declaration)

1699 Minutes. The Minutes of meeting held on Jan'y. 21st were read and confirmed.

1700 Appointment of Constable. Referring to Minute 1687, it was Resolved: That Peter Gray be, and he is hereby retained as Constable for the ensuing year upon the same terms as heretofore, and that the clerk apply for B. C. E. Railway pass for his use.

1701 Appointment of Road Foreman, Constable and Road Tax collector. Resolved: That George Davies be, and he is hereby, appointed to fulfil the duties of the office of Road Foreman, Constable and Road Tax Collector at a salary of Seventy dollars (\$70) per month and a Commission of 10% upon the amount of collections upon the following conditions

1. That he furnish Bond for \$200.
2. That he provide horse and rig ^{or carriage}
3. That he devote 9 hours daily ^{or} to his duties.
4. That he account for moneys every month.

and further that the clerk apply to the B. C. E. Ry. and the V. W. & Y. Railway Companies for passes over their lines.

1702 Insanitary condition of Mr Bailey's premises. Minute 1689 was continued.

1703 Amendment of Road Appropriation By-Law. Minute 1690. A letter was read from the Solicitors advising that an amending By-law might be passed cancelling the appropriation of road allowance on the East side of

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District Lot 212 if desired.

Councillor Cluff gave notice of his intention at the next meeting to introduce such a By-Law.

1704 Application to Lands & Works Office re Government or Admiralty Reserve. Minute 1691 was ordered to be continued till after the re-construction of the Cabinet.

1705 Widening of Third Avenue. Minute 1695. Couns. Love submitted specification of work required and the same was read and approved and tenders ordered to be called for the work.

1706. Slaughter House. Minute 1696, was continued.

1707 Woollard v Burnaby. Minute 1662 as to cutting off inlets of surplus water was continued for more favourable weather.

A letter from Mess^{rs} Martin, West and Mc Quarrie was read as follows:-

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'In this case it appears that Judge Henderson on the 7th January last, gave judgment for the Plaintiff for three years damages \$570 and costs. This judgment was only communicated to us a few days ago. As soon as the costs are taxed we will advise you of the amount.'

Resolved: That it be left with the Reeve and the Clerk to arrange for a conference between Mr Martin and a Committee of the Whole to consider what, if any, further steps shall be taken herein.

1708 Road Allowances on Crown Lands. Minute 1641 was continued.

1709 Extension of Nelson Road. Minute 1645. Couns. Rumble was authorized to call for tenders for 10 chains, more or less, extension of this road.

- 1710 Foreshore Rights to Street Ends. Minute 1670. The clerk reported that he had prepared a map of the North shore of the Municipality shewing the roads now, and formerly, gazetted, and would take off blue prints as soon as weather permitted. The minute was continued.
- 1711 West half of W¹/₂ of District Lot 160. Minute 1605. A letter was read from Mess^{rs} McPhillips, Tiffin & Laursen authenticating the withdrawal of suit.
The minute was discharged.
- 1712 Opening of portion of Tenth Avenue by Prov. Government. Minute 1613 was continued pending receipt of reply.
- 1713 Brushing edge of Central Park. Minute 1612 was continued.
- 1714 Waggon road on Buller road reservation. Minute 1628 was continued.
- 1715 Outlet from Armstrong Avenue. Minute 1629 was continued.
- 1716 Approval of Plans of Sub-divisions. Mr L. Claude Hill presented plan of sub division of part of District Lot 85. At the request of the Council road allowances on the East side, and also to Deer Lake were shown.
Resolved: That the plan as amended be approved.
- 1717 Mr Albert J Hill forwarded plans of sub-division of Blocks C & D of District Lot 96 (Mr Fitzlanders')
Resolved: That the Reeve with Councillors Skinner, Stude and Rumble be a Committee to meet Mr Fitzlanders to endeavour to obtain right of water way, through his land, and, subject to their favourable report, the plans as submitted be approved.
- 1718 Resignation of Road Tax Collector. Mr L. Claude Hill notified the Council of his inability to continue to collect Road Tax. The letter was filed.

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- 1719 Death of Ex Councillor Griffin. The Reeve reported that Mr. Marcus S. Griffin who upon leaving the Council Meeting on Dec: 1st entered the Hospital at Vancouver, succumbed to his illness on January 22nd at St. Lukes Home, Vancouver, and according to his request that his colleagues upon the Council should bear him to the grave. The Reeve with Councillors Stride, Love, Cluff, and Rumble and the clerk had complied with his request, and that a floral cross had been provided. The funeral took place on Thursday, January 24th from St. James Church to Mountain View Cemetery.
- 1720 Canadian Municipal Journal Resolved: That the clerk be instructed to order a copy of this journal to be forwarded for each member of the Council monthly, at the special rate of 50^c per member.
1721. Land Office Searches. Referring to Minute 1642 the clerk read letter from the Attorney General complying with the Councils request for permission to take extracts from the Land Office registers for the purpose of perfecting the Assessment Roll.
Resolved: That the clerk thank the Government in the name of the Council.
- 1722 Road to Dis. Lot 118. Mr. McInnes having applied for a road to his property Councillors Anderson and Rumble were appointed to inspect and report.
1723. Application for Road. Mr. J. Gapon and others wrote asking for the opening of Lakeview Road, and the application was referred to Couns. Cluff and Anderson.
1724. North Arm Road. Councillors Skinner, Love and Anderson were appointed a committee to inspect

and report upon proposed work on this road.

1725 Power House Road. Mr Hatt-look not having commenced work on the section let to him (see minute 1574) and the time limit having expired, Councillor Skenner was authorized to call for tenders for the work.

1726 Proposed Trunk Road through Dist. Lots 42 and 43. The clerk was instructed to communicate with the owners of these properties as to their co-operation in building a trunk road on the road reservations recently gazetted.

1727 Road on North line of Dis. Lot 40. Resolved: That tenders be called for slashing 60 chains, more or less, on this road reservation, full width of road allowance and logged off a width of 22 feet.

1728 Corduroy for Hastings Road. Couns. Anderson was authorized to call for 18 chains of corduroy for use on this road.

1729 Byrne Road Couns. Skenner was requested to bring in specification for slashing at end of Byrne Road.

1730 School Board Estimate. The Secretary of the School Board forwarded the following estimate of the sum required to meet the expenses of the School Board for the current year.

West Burnaby School

Salaries. Principal	900		
Assistant	660		
Janitor	108	1668	
Incidental expenses.		518	75.
		2186	75

(continued over.)

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School Board Estimate continued.East Burnaby School.

Salaries. Teacher

720 -

Janitor

72

792

Incidental expenses

415 75

Barnet School.

Salaries. Teacher

660 -

Janitor

36

696 -

Incidental expenses.

105 75

801 75

Dundonald School.

Salaries Teacher

600 -

Janitor

36

636 -

Incidental expenses.

659 35

1295 35

Board of Trustees.

Salary Secretary

100 -

Incidental expenses.

125 -

225 -

Insurance West Burnaby School

8 -

Extraordinary expenditurepurchase of school sites and
additional buildings

3000 -

Summary

West Burnaby School

2186 75

East Burnaby School

1207 75

Barnet

801 75

Dundonald

1295 35

Board of Trustees.

225 -

Insurance

8 -

Extraordinary expenditure

3000 -

8724 60

Less Government Grant towards Teachers' salaries

2840 -

Amount required to be raised by Taxation

5884 60

Resolved: That the Estimate be received and entered upon the Minutes.

1731.

Resolved: That in view of the large sums provided for incidental expenses of which no detailed estimate is set forth, and also the absence of any details of the proposed extraordinary expenditure required by the provisions of Sec 42 of the Public School Act, the estimate be referred back to the School Board and that the clerk explain by letter to the Trustees the grounds for its re-reference.

1732.

Treasurers Report. The Treasurers Report for the month of January was as follows:-

In hand on Dec. 31.st

Receipts since. Licenses

✓

School Board Rate

Sinking Fund interest

Interest on S. Fund acc

Sale of Lands.

Taxes. 1903

1904

1905

1906.

Interest on arrears.

27 26

55 -

43 82

35 -

9 60

95 40

4 80

5 10

122 20

243 18

8 07

649 43.

Paid into General acc.

534 84

" " Sinking Fund acc

44 60

" " School Board acc

43 60

Balance in hand

26 40

649 43.

Balance in hand. General acct.

2406 11

Reserve acct.

8500 -

10906 11

Balance in hand Sinking Fund

267 37

11,173 48

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

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1733. Transfer to Reserve Account. Resolved: That a sum of Two thousand dollars be transferred from the General account to the Reserve Account.

1734. Accounts for Payment. The following accounts were examined:-

Walker B.G. Salary for January	75 -	
Returning Officer.	15	90 -
Gray Peter. Constable	5 -	
Election expenses.	2 25	7 25
Reid John. Iron stakes. New Westminster	3 75	
Ward I	1 87	
Ward 2.	1 58	7 50
Kings Printer. Election returns		2 50
Daily News. Advt. Public meeting		8 10
B.C. Telephone Co. Rent.		3 -
Bailey, Alf. Labour. 3 rd Ave. Ward III		1 -
Brown Bros. Wreath.		7 50
Attoe A. Cutting wood & messages. Hall.		12
Helman Carl. Refund of expenditure on relief to Capt. Spearwater's sufferer from fire.		35 25
Helman C. on a/c Peneleon Walkem Rd.		30 -
Hill L Claude. Bal ^{ce} Commission for 1906.		21 -
Burchell Ches.		7 50
' ' on a/c Power House Rd. Ward I.		40 -
Canadian Municipal Journal. Subscription		3 -
		<u>275 60</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.

1735. Adjournment. Resolved: That the Council adjourn till Saturday, February 16. 1907 at 2.30 p.m.

B.J. Walker
C.M.C.

Peter B. ...
Reeve