

May 4 1907

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday, May 4 1907

Present: Reeve Byrne (in the Chair) Councillors Skinner, Stride, Love, Bliff, Anderson and Rumble

1965 Minutes. The minutes of meetings held on April 6<sup>th</sup>, April 13<sup>th</sup>, April 20<sup>th</sup>, and April 27<sup>th</sup> were read and confirmed.

1966 Sub division of Block 15 Dist Lots 152 & 153.

Minutes 1874 and 1889. Mr Brydon-Jack (Bird & Brydon Jack, Barristers, Vancouver) attended and addressed the Council asking for reconsideration of decision of the Council, and further requesting that the Council would make any suggestions that he could submit to his clients.

Councillor Rumble also addressed the Council in reply to Mr Brydon-Jack.

After that gentleman had withdrawn, it was Resolved: That the Clerk forward to Messrs Bird and Brydon Jack the following suggestions:-

(1) That his clients give an additional 21 feet to Mr Kay Road allowance (bringing it up to 53 feet) throughout the entire length of their property from Vancouver Road to the B.C. E. Railway

(2) That, with the exception of the lots fronting on to Vancouver Road and the B.C. E. Railway, all lots be planned to front on Mr Kay Road and to extend to the East line of the Block.

(3) That his clients obtain an Agreement with the B. C. Electric Railway Company for the owners of the lots fronting on the railway to have the privilege of using the Right of Way as a means of ingress and egress to and from their lots, Nos 26, 27, 28 & 29.

As an alternative suggestion

That the Owners make a 66 feet road through the centre of the lot extending from Vancouver Road

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to the Railway.

The clerk was further instructed to intimate that if the Owners would agree to the widening of Mr Kay Road and would donate \$100 towards the cost the Council would widen, grade and make the road to its full width of 33 feet.

An amendment to the above resolution was proposed by Couns. Anderson and Seconded by Couns Skinner

"That the total width of Mr Kay road be 50 feet"

The amendment was lost, Couns. Anderson and Skinner voting "yea", and Councillors Love, Cluff and Rumble voting "Nay".

The original motion was carried on the following vote, "Yeas" The Reeve, Love, Cluff and Rumble  
Nays. Anderson, Skinner and Stride.

1967 Councils opinion. Resolved: That the clerk forward the plan of Block 15 to Mr Joseph Martin K.C. and ask for his opinion whether the Council could be ordered to approve of the same.

1968 Road Tax collector's Bond. Minute 1859 was continued.

1969 Surplus Water Central Park. Minute 1833. The Committee reported that with regard to the complaint laid by Mr Naud the surplus water had been dealt with by putting in culverts.

They recommended the deepening of the ditch on the South side of the Road by Mr Albets property to carry the water westward to a culvert flowing to the North side of the road and thence through Mr Millers property to an outlet, the work to be done by Mr Miller the Council bearing part of the expense.

The report was adopted.

- 1970 Warning against damaging Corporation Works. Minute 1883. The clerk submitted draft of proposed warning and was instructed to have 250 copies printed on cloth.
- 1971 Pole Line Road By-Law Amending By-Law. 1907. Minute 1948. The above By-Law was reconsidered and reported as complete.  
Councillor Cluff having read the same a third time it was  
Resolved: That the Pole Line Road By-Law Amending By Law 1907 now read a third time be finally passed and the Reeve and clerk be, and they are hereby authorized to sign and affix the Common Seal to the same.
- 1972 Grant to Provincial Exhibition. Minute 1887. Mayor Keary wrote thanking the Council for Grant.
- 1973 Small Pox at Barnet. Minute 1960. No further outbreak at Barnet was reported.
- 1974 J. Mandevilles Account. Minute 1892. The Committee reported that they had approved the items in this account and the same was passed on to the Finance Committee.
- 1975 North Arm Road. Minute 1896. The clerk reported that no tenders had been received for this work  
Councillor Skennis was authorized to post fresh notices. Also to call for tenders for 5 chains of the same road.
- 1976 Subdivision of Dis. Lot 86 and Part of D. L 91.  
Mr Dawson submitted plan of proposed subdivision of part of Dis. Lot 91 in connection with the plan of subdivision of D. Lot 86 approved by Minute 1894.  
Mr L. Claude Hill having represented to the clerk that he had repurchased sufficient land

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for a 33 feet road allowance along the South boundary line of D. Lot 85 whereas the Council had not stipulated for a corresponding road allowance along the North line of D. Lot 86 the Reeve and the Clerk were appointed a committee to see Mr. Hill as to his intention of registering the plan of Dis. Lot 85, as in the absence of registration or a Deed of Conveyance to the Corporation the road allowance referred to had not been dedicated to public uses. In the event of Mr. Hill vesting the ownership of the road allowance <sup>in</sup> the Corporation the Committee were authorized to endeavour to obtain a 33 ft road allowance from the Owners of Dis. Lot 86.

The plan was approved subject as aforesaid.

1977 Deer Lake Roadway. Minutes 1921 & 1945. A plan and description of roadway as prepared by Mr. Albert J. Hill was submitted.

Resolved: That the matter of introduction of By. Law for resuming the road allowance stand over for report of the committee appointed by the last preceding minute.

1978 Trunk Road North of Burnaby Lake. Minute 1922 was continued the survey being in progress.

1979 Flood Box, New Wiggins Road. Minute 1944. Couns. Skinner reported that the work was progressing.

1980 Plans of sub-divisions. Referring to minute 1927 Messrs Barratt (of Central Park) and Brownlee (Surveyor) submitted plan of portion of Blocks G. & H. of Dis. Lot 29 shewing slight reconstruction and the same was approved and the plans certified.

As to the North portion of Dis Lot 96 the Committee reported having seen Mr. Walter J. Walker who stated that as the land had been

disposed of according to the plan submitted the owners who subdivided were powerless to dedicate a 33 feet road allowance on the South side of the North section line, to correspond with the half road allowance on Dis Lot 92.

Resolved: That the plan be not approved.

Mr Fitzlander submitted plan of sub-division of Block 11 of portion 6 of Dis Lot ~~79~~<sup>96</sup> and the same was approved and certified.

Mr Brownlee submitted plan of proposed sub-division of Dis Lot 68 (Easterly, 68 acres) upon the same lines as the adjoining portion of the same lot, and the sketch was provisionally approved.

1981 Proposed Amendment to Land Registry Act. Minute 1928.

Mr Carter-Cotton wrote, under date April 24<sup>th</sup>, stating that the House closing that day the Attorney General was unable to take up any amendments of which notice had not been given. He thought the matter should be taken up and would be glad if the Council would call attention to it <sup>at the beginning of</sup> next session.

The letter was ordered to be filed.

1982 Tenders for Cluff Road. Minute 1933. The following tenders were received:-

H. Blain 22<sup>50</sup> per chain

Antonio Reda }  
 & Jas. Amerato } 157<sup>5</sup> per chain

Resolved: That the tender of Antonio Reda and James Amerato be, and the same is hereby, accepted.

1983 Tenders for Pole Line Road. Ditching & Ward II.

The following tenders were received:-

S. J. Erwin 9<sup>00</sup> per chain

G. Burchell 9<sup>50</sup> per chain

H. Plester 6<sup>45</sup> per chain

Resolved: That the tender of H. Plester be, and the same is hereby, accepted.

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1984. Power House Road. Minute 1935. The following tenders were received:-

Ralph Yates	18 <sup>50</sup> per chain
C. Burchell	19 <sup>00</sup> " "
S. J. Ervin.	20 <sup>00</sup> " "

Resolved: That the tender of Ralph Yates be, and the same is hereby, accepted.

1985. Hastings Road, Sprotts Hill. Minute 1937. The following tenders were received:-

Mess <sup>rs</sup> Ledges & Dow.	150 <sup>00</sup> for the job
H. Plester	100 <sup>00</sup> " "

Resolved: That the tender of H. Plester be, and the same is hereby accepted.

1986. Hastings Road. Opposite W. Sharps. Minute 1937. Councillor Anderson was authorized to again call for tenders.

1987. Boulevard Smith Avenue. Minute 1938. The following tenders were received:-

Mark Mills	225 <sup>00</sup> for the job
J. H. Rose.	290 <sup>00</sup> " " "

Resolved: That the tender of Mark Mills be, and the same is hereby accepted.

1988. Vancouver Road. Opposite W. Feedhams. The Specification having been approved, the following tenders were opened:-

Mark Mills	75 <sup>dols</sup> per the job
H. Plester	64 <sup>00</sup> " "
Williard Robertson	45 <sup>00</sup> " "

Resolved: That the tender of Williard Robertson be, and the same is hereby, approved, accepted.

1989. Telephone Poles. Hastings Road. Minute 1941. A letter from W. H. Kent, Superintendent, was read. He stated that the company were abandoning the Hastings Road Line and the

wires would be removed and the poles cut down on the following Monday.

The letter was ordered to be filed.

1990 Seymour Creek Deeds. The Mayor of New Westminster wrote accepting on behalf of himself and his successors the custody of the Deeds of Seymour Creek properties if unanimously requested by the Corporations of South Vancouver Richmond & Burnaby.

The letter was received and ordered to lay on the table pending word from South Vancouver.

1991 Brunette River Dams. The clerk having reported that he had, as requested, written to Mr Lewis of the Brunette Mills asking that the dams might be taken out logging operations having ceased.

A letter from Mr Lewis was read stating that the Co had about 800,000 ft of timber in and along the Creek and they would like the dam to remain till the fall. In the meantime they had given instructions for the gates to be nailed open.

The letter was received and the clerk was requested to obtain further information as to Lease.

1992 Coquitlam School Account. The revised account for education of Burnaby children at Blue Mountain School was received and passed on to Finance Committee.

1993. Confirmation of Tax Sale. A letter from Messrs White & Shiles acting for Mr Charles Bradbury, was read. They asked the Council to obtain an order confirming the Sale to Mr Bradbury of Lots 15 & 16 Sub division 2 of Block L, Dist. Lot 29 purchased at the 1904 Tax Sale. This property had been omitted from the general order under belief that it would be redeemed.

Resolved: That the Council's Solicitors be instructed to apply for a Confirmation Order.

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1994 Application for Loan. Mr McDonald applied for a Loan of \$600 from the Sinking Fund upon the security of a mortgage for \$2100 held upon her late property S. E portion of Block D of District Lot 29 (6.79 acres).

Resolved: That subject to the Solicitors advising that a loan upon the security offered can legally be made, the application be granted and the Clerk instructed to give the Statutory notice.

1995 Report of Road Foreman. Mr William Ralph's report was read. He having called attention to the corduroy on Pole Line Road being badly broken up by hauling lumber from Deer Lake Mills to the U. W & Y Railway, and to the possibility of damage resulting, Councillors Love, Anderson & the Reeve were appointed a committee to take the Solicitors advice as to the best means of protecting the Committee Council.

The report was received.

1996. Ditch Port-Moody Road. On the motion of Councillor Love the Clerk was instructed to ask the co-operation of Coquitlam Corporation in opening up a ditch on the North Road from Cameron Road to Mr. Martin's barn.

1997 Brush at rear of Saw Factory. Councillors Love and Anderson were appointed a committee with power to act in having brush cut on road allowance at rear of Factory to protect the buildings from bush fires.

1998 Gravel for Hastings Road. Councillor Anderson was authorized to bring in specification and called for tenders for 350 yards to be hauled from Barnet Road to Hastings Road.



1999 Gravel for Ward VI. Councillor Rumble was authorized to call for tenders for 100 yards of gravel for use on Mc Kay Road, Trafalgar Road and Patterson Road.

2000 Repairs on Johnston Road. Councillor Cliff and the Road Foreman were authorized to <sup>have</sup> repairs done at Ravine on this road and to hire horse and team and any necessary labour.

2001 Bainbridge Road. Couns. Cliff was authorized to call for tenders for 22 chains of puncheon for this Road.

2002 Treasurers Report. The following report from the Treasurer was received and ordered to be entered upon the Minutes :-

Cash in hand from March Receipts since.			84	10
Interest on Sinking Fund Investmt			7	-
Sale of Lands and interest			262	90
School Board Taxes.			13	89
Taxes. Arrears of 1905	13	39		
" " " 1906.	79		92	39
Interest on arrears of taxes.			3	67
Interest on Bank ac. Reserve ac	76	75		
Sinking fund	1	90	78	65
Refund to correct old cheque, lost.			2	.
			544	60

Paid to Bank of Montreal

Current account	455.62
Sinking Fund ac	8.90
School Board. ac	15.00
	<u>479.52</u>

In hands of Collector	65.08
	<u>544.60.</u>

Bank Balance

In hand on current ac	625.42
" " on Reserve ac	8876.75
	<u>9502.17</u>
In hand on Sinking Fund	620.27.

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2003. Accounts for payment. The following accounts were examined:

Walker B. J. C.M.C. Salary			75	-
Ralph W. Rd Foreman & Constable			70	-
Peers F. J. Temporary assistance			65	-
Bank of Montreal. Interest on debentures	300	-		
Instalment to S.F.	37	50	337	50
Jones C. H. Tent for Barnet.			11	35
Trapp H. Steel tape	6	-		
Balance of a/c	5	13	11	13
Morey H. Stationery			2	64
B.C. & Ry Co. Electric Light			8	03
Royal City Planning Mills. Hastings Rd. W <sup>d</sup> V			19	33
Kings Printer. Advertisement	5	-		
Copies of Acts		40	5	40
B.C. Telephone Co. Rent.			3	-
Hatt Cook H. Vancouver Rd. Ward 2.			17	
Haddon Thos. on a/c Lunn Rd. Ward 3			200	-
Bailey Alf <sup>d</sup> on a/c 3 <sup>rd</sup> Ave Ward 3.			40	
Dow Fred. Corduroy. Hastings Rd, W <sup>d</sup> 5.			5	
Ledger J. W. Corduroy. balance & horse hire			128	
Jennell J. A. baribos Rd, Ward 3.			9	
Helman Carl. on a/c N. Arm Rd. W <sup>d</sup> I			50	
Burchell C. Power Ho. Rd. W <sup>d</sup> I (balance)			100	
Bulman G. Nelson Rd on a/c W <sup>d</sup> VI			40	
Atkinson W. Vancouver Rd. Ward VI			5	
Rose J. H. Boundary Rd. Ward VI			30	
Moore John. Boundary Rd.			37	50
Mandeville J. bal <sup>ce</sup> .			31	-
Harmer F. E. on a/c			35	-
Coquitlam Corporation. School a/c.			124	08
Landers Eli. Lewis Rd. Ward III			10	15
Robertson Willard. Wiggins Rd. W <sup>d</sup> I			6	-
Carson R. J. Guard at Barnet			124	08
Sills A. W. d <sup>o</sup> d <sup>o</sup>			37	
Wallis R. d <sup>o</sup> d <sup>o</sup>			48	-
Walker D. on a/c of Sills.			5	
			1690	19

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

2004. Minutes carried forward.

1613. Opening of 10' Ave by Prov. Govt. ✓

1696. Slaughter House. ✓

1784. Agreement with Mr. Fitzlanders ✓

1827. Mr. Trapp's application for road ✓

1828. Petition of C. F. Sprott, S. E. Blayton & others. ✓

1861. Brunette River Bridge and Gravel pit. ✓

1874. Repair of Barnet Road ✓

1875. Mrs. Bailey's premises. ✓

1918. Boundary Road for reply from South Vancouver ✓

1925. Byrne Road Ditch. ✓

2005. Adjournment. Resolved: That the Council adjourn till Saturday, May 18<sup>th</sup> at 2:30 p.m.

R. J. Walker  
cme

Peter Byrne  
Reeve