

Oct. 4. 1907

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At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Friday Oct. 4. 1907, at 7 o'clock in the evening.

Present: His Worship Reeve Byrne (in the chair)  
Councillors Spratt, Stride, Love, Cliffe, Anderson and Rumble.

1 Minutes. The Minutes of Meeting held on Sept. 21. 1907 were read and confirmed.

2 Burnaby Sinking Fund By-Law. Minute 2223.  
A letter from the Treasury Department Victoria was read stating that the requirement as to a guarantee, would in view of the safeguards contained in the Act with reference to Sinking Fund Loans, be dispensed with.

The Statutory Declaration by the Reeve and the Treasurer would however be necessary.

Resolved: That the letter be received and filed and that the clerk prepare Statutory Declaration accordingly.

3. Royal Oak Road South of Railway. Referring to Minutes 3063 and 3069., the Reeve reported that Mr. A. J. Hill had surveyed the course of the road and found that the slashing already done was, for the most part, off the road allowance. The correct lines of the road had now been stated.

The clerk reported that Mr Burchell had intimated his non-acceptance of contract owing to the proper roadway not having been slashed.

Resolved: That councillor Stride be requested to bring in specification for slashing a width of 33 feet, logging a distance of 20 feet and making a road a width of 16 feet from ditch to ditch.

4 Glen Road. Minute 3065. Messrs Mahon & Farlan and Mahon wrote a reply to the clerk's letter to

the effect that all the subdivisions had been disposed of.

Resolved: That the minute be discharged there being no present demand for a road.

5 Bad Place, <sup>Pole Line Road</sup> ~~Hastings Road~~. W. Sperling wrote calling attention to bad hole on <sup>Pole Line</sup> ~~Hastings~~ Road and to the use of the road by Power Line Patrol at all hours.

Resolved: That Couns. Spratt, Stride and Anderson be a Committee to deal with the matter and with power to act.

6 Welch Road. Minute 3070. Resolved: That the road now being made on Dis. Lot 87 be named and known as The "Welch" Road.

The following tenders for Sect. 2 were received:-

W. Whiting 15<sup>00</sup> per ch. and 40° & 60° per foot for culverts.

D. Cormack 19<sup>00</sup> . . . 40° per foot for culverts.

A. R. Attoe 17<sup>00</sup> " "

Ledger & Dow 14<sup>00</sup> . . .

Resolved: That the tender of Mess<sup>rs</sup> J. H. Ledger and J. Dow be accepted, the portion for culverts being marked off by <sup>Committee</sup> ~~Committee~~.

7 Prici Road. Minute 3074. The following tenders were received.

W. Whiting 11<sup>00</sup> per chain.

W. H. Ledger. 10<sup>85</sup> per chain. 25° per foot culverts

D. Cormack. 17<sup>00</sup> " "

Resolved: That the tender of W. H. Ledger be accepted.

8 Lowering of Deer Lake. Minute 3075. Couns. Spratt reported that the committee had not been furnished with sufficient data to enable them to present a report. They desired to see a plan shewing the present area of the Lake, and a diagram shewing the same after the proposed works, and denoting the additional margin along the shores that would be exposed, so that the committee might judge whether any property owner would be prejudiced by the lowering of the water.

The Minute was continued.

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- 9 District Exhibit. Minute 3077. The Keere reported that Burnaby had gained the fifth prize at the Fair. Minute 3077 was discharged.
- 10 Car Fares. Minute 3080. The Committee were granted further time for report.
- 11 Conference with Mr. McQuarrie. Referring to Minute 3066 and 3083., Couns. Sprott reported that the Committee had met the Local Manager. He had agreed to put a station and crossing at Buller Road, to lower rails at crossings where necessary, and to supply gravel to make good the roads in places.  
Resolved: That the report be received & approved
- 12 Broken Rock. Minute 3084\*. The following tenders were received:  
W. H. Ledger, for Hastings Road, 2<sup>20</sup> per yard  
C. Burchell for Vancouver Rd (W<sup>d</sup> 6) 1<sup>80</sup> per yd for 100 yds.  
W. Coulter. " " (W<sup>d</sup> 6) 1<sup>80</sup> per yd.  
Resolved: That the tender of C. Burchell for 100 yds at 1<sup>80</sup> per yard, and the tender of W. Coulter for 50 yds at 1<sup>80</sup> per yd, be accepted.
13. Resolved: That the tender of Mr. W. H. Ledger to supply rock for Hastings Road, submitted and accepted last year, be, and the same is hereby cancelled.
- 14 Resolved: That the present tender of Mr. W. H. Ledger for the supply of 50 yards of rock according to specification at 2<sup>20</sup> per yard be accepted.
- 15 Union of Municipalities. A circular letter from the Secretary of the B.C. Union, Mr. Bose, was submitted. He asked for suggestions re proposed new Municipal Clauses Act.  
The letter was received and filed.
- 16 Fulton Street. Mr. Forrest Porter having asked for a road to his residence it was  
Resolved: That Couns. Stride be requested

to bring in specification.

17 Water on Hazard Road. W. W. Rae attended asking for ditch to be provided along Hazard Road to carry off surplus water.

Resolved: That the application be referred to the Board of Works for report.

18 Minutes brought forward.

2268. Trepp Rd. Secs. 3 & 4. bounds. Sprott & Reeve were appointed a Committee of the Board of Works to call for, and deal with, tenders.

3001. Barnet, Constable. Minute discharged

2274. Vancouver Road. by Shingle Mill. Discharged, work being in progress.

2188. Government portion of 10" Ave. Continued.

2231. Brunette River Bridge. Continued.

2241. Gravel promised by B. C. E. R. Continued.

2292. Hastings Road Fill. Continued.

19 Road Tax. The collector reported receipt of \$100<sup>00</sup> on account of Road Tax.

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

Walker B. J. C. M. & Co.		85
Gollins Joseph. Assistant		40
Ralph W. A. Road Foreman.	65	
Constable	5	70
Seldon A. Constable.		5
Byrne Peter. Reeves Indemnity.		21
B. F. Sprott. Councillors Indemnity		18
Eber Stude		21
Jesse Love		21
R. L. Cliff		21
James Anderson		21
John Rumble		18
Morey H. C. Minute Book &c.		4 90
South Vancouver Council. Taxes. Seymour Creek.		8 -
Wedge E. Clearing ditch. Ward I		11 12
Carried forward		365 02

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Brought forward.	365	02
Dungle & Gallbraith. Foremans Sheets.	✓ 3	-
Brown & Beaton. Drugs. Barnet.	✓ 3	80
Tisdall C. E. Handcuffs.	✓ 12	.
Wintemute Robt. Repairs to Hall door	✓ 3	25.
B. C. Telephone Co. Rental.	✓ 3	.
Columbian. Printing Map By Law	4	✓
Advtg. Tenth Ave.	2	40 ✓
" New Westminster	2	40 ✓ 8 80
Deer Lake Mill Co. Lumber. Hastings Rd. W <sup>d</sup> 5	✓ 80	58
Mervyn J. J. Pole Line Rd. W <sup>d</sup> 2. on apc	✓ 75	.
Penny W. Royal Oak Road. Ward 2.	✓ 4	46
Goucher C. ditto.	✓ 12	50
Robertson B. ditto 2 days team	✓ 14	.
Robinson Geo. ditto	✓ 7	50
Holbrook Geo. Anderson Rd Ward 4.	✓ 100	.
ditto ditto	✓ 38	-
ditto. Bainbridge Rd (Moiety) W <sup>d</sup> 4	✓ 105	.
Blaine Jas. " " " "	✓ 105	.
Haddon Thos. Gunn Rd Ward 4. on apc	✓ 200	.
Anos J. B. Barnet Rd Ward 4.	✓ 17	50
Redo Antonio Barnet Rd Ward 4.	✓ 37	50
Rae Frank Hastings Road Ward 5.	✓ 1	50
Redo Antonio Cluff Rd. Ward 4.	✓ 192	68
Mills Mark Smith Ave. on apc.	✓ 60	.
Robertson B. Team. Mc Kay Road	✓ 17	88
" " " Inman Ave.	✓ 26	39
Rawlinson J. 3 days. Mc Kay Rd	✓ 7	50
" " " Inman Ave.	✓ 9	46.
C. Goucher. Mc Kay Rd. Ward 6	✓ 7	50.
" " " Inman Ave. " "	✓ 7	50
J. H. Ledger. Welch Road. Ward 3.	✓ 157	.
J. Brownlee. Byrne Rd. Ward 1.	✓ 12	50
Geo. Hardy. North Road. Ward 3.	✓ 10	92
Davis & Cherry. Gunn Road Ward 4 3.	✓ 281	.
W. Miller Lot 6 of Blk 4 of Dis. Lot 32. Ditch.	✓ 7	50
Prici & Penny on apc Trapp Rd Ward 1	60	.
	2055	24
Overdraft. due Bank of Montreal	✓ 3600	.
	5655	24

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

- 21 Quarterly Accounts. The Clerk presented an Account of the Income and Expenditure for the nine months ended Sept. 30<sup>th</sup>, 1907, together with detailed summary of Expenditure upon Roads and Bridges. The account was received and ordered to be filed.
- 22 Corduroy Gunn Road. Couns. Love was authorized to have 4 chains of corduroy (removed from 3<sup>rd</sup> Ave) laid down on Gunn Road.
- 23 Tenth Avenue. Government Portion. Councillor Spratt reported having written the Hon. Carter Cotton hereon, and it was left with the Reeve & Couns. Spratt to interview the Hon. Member.
- 24 Cliff Road. Couns. Cluff was authorized to employ labour for a day in fixing culvert.
- 25 Adjournment. Resolved: That the Council adjourn till Saturday, Oct. 19<sup>th</sup> at 2.30 p.m.

B. J. Walker  
Clerk

Peter Byrne  
Reeve