

September 7th 1907.

At a Meeting of the Council held in pursuance of adjournment on Saturday, September 7th 1907

Present. Reeve Byrne (in the chair) Counc^r Sprott, Stude, Love, Cluff and Anderson.

3029 Absence of Counc. Rumble. It was reported that Counc. Rumble was unavoidably absent through having met with an accident. The report was received with expressions of regret.

3030 Minutes dispensed with. Owing to pressure of business occasioned by issue of Tax Notices the reading of minutes was dispensed with.

3031 Accounts for payment. The following accounts were examined

Mark Mills. Smith Ave	Ward 6.		150	.
C. Burchell. Royal Oak Rd	Ward 2		32	50
B. J. Walker. Salary			85	
J. Collins. "			30	.
W. A. Ralph. Salary Constable		5		
	Road Foreman	65		
	Expenses Constable	4	50	74 50
A. Seldon. Salary Constable		5		
	Expenses "	8	30	13 30
A. K. Farquharson. Special Constable			36	.
Capt. Pittendrigh. Ernest Spearwater			5	.
Morey & Co. Suppl ^r s Office.			1	25
Telephone Co. Rental			3	.
Daily News. 10 th Ave Ward I		3.00		
	New Westminster	3.00		6
News Advertiser. Binding roll				1 25
Province. 10 th Ave Ward 1		2.10		
	New Westminster	2.10		4 20
Alf Bailey. 3 rd Ave Ward III	balance			92.
Davis & Cherry. Gunn Rd Ward III				433 10
Deer Lake Mill Co. Pole Line Rd Ward V				21 78
	Carried forward			988 88

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Brought forward		988	88
Eli Landers.	Ward 2. General	6	25
	Ward 1	8	75
Thos. Haddon.	Gunn Rd Wd IV		250
Geo. Davis	2 nd Ave Ward 3.		3 03
A. Attoe.	Sixth St Drain Ward 3 on ap		86 10
R. Featherstonhaugh.	Hastings Rd Ward 3		7 70
North Pacific Lumber Co.	Barnet hospital		487 44
J. J. Drapp 16 ^o	Tools. Road Foreman		9 90
Frank Hill.	General ap Ward 2.		1.35
"	" " Ward 5		8 30
Drapp 16 ^o .	Stoves for hospital		9 80
Robt Penny.	Royal O. Rd. Ward 2		25
R. Loucher	Hastings Rd Ward 5	2	50
	Royal O. Rd Ward 2	21	40
Eugene Scuffi.	Gunn Rd Ward IV		105
B. Robertson.	Hastings Rd Ward V		63
J. Robinson.	Smith Rd. Ward 6.	26	40
	Nelson Rd " "	5	
	Hastings Rd Ward 5	32	50
G. Holbrook.	Anderson Rd Ward 4		150
Antonio Keda	" " "		150
J. Porter.	bal ^{ce} Vancouver Rd. Ward 2		16 25
School Board Advance			2000
R. Farquharson.	Reward for arrest		25
W. A. Ralph.	" "		25
			4511 55

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.

3032

Overdraft. Resolved: That the Reeve and Chairman of the Finance Committee be requested to see the Manager of the Bank of Montreal and arrange for an overdraft ^{up to \$5000} sufficient to meet the requirements of the Council till receipt of taxes.

3033 Advance to School Board. Resolved: That a sum of Two thousand dollars be advanced to the Burnaby School Board in anticipation of Taxes at the Bank rate of interest.

3034 Tenth Avenue. Intermunicipal. The following tenders were received :-

	<u>Sec. 1.</u>	<u>Sec. 2.</u>	<u>Sec. 3.</u>	<u>Sec. 4.</u>
G. Farrand & Campbell per ch.	15 ⁰⁰	15 ⁰⁰	15 ⁰⁰	15 ⁰⁰
Muttitt & Atloe	20 ⁰⁰	22 ⁰⁰	24 ⁰⁰	24 ⁰⁰
Howay	35 ⁰⁰	35 ⁰⁰	35 ⁰⁰	35 ⁰⁰

Resolved: That subject to the endorsement of the New Westminster City Council the tender of Mess^{rs} Farrand & Campbell to carry out the work according to specification for the sum of Fifteen dollars per chain throughout be, and the same is hereby, accepted.

3035 Pollution of stream D. Lot 40. Minute 3018.

A report from the Medical Officer of Health, was read, upon his visit to the source of pollution at Liley's camp and giving details of the work he had ordered to be carried out for stopping the nuisance.

Resolved: That the report be received and adopted.

3036 Report on Slaughter House. A report from Dr Walker was read stating that the premises were now in a sanitary condition, but that before long it would be necessary that another site should be found for the purpose of slaughtering animals.

Resolved: That the report be approved and adopted, and a copy of the same be forwarded to Mess^{rs} Reichenbach & Co. Limited. Also that the license be now renewed.

3037 Complaint by Mess^{rs} Thomson Bros. A letter was

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read from Mess^{rs} Thomson Bros. complaining of removal of gravel from Block 3, Dis Lot 97.

Resolved: That the complaint be referred to Couns. Stride and that he be requested to report thereon at the next meeting.

3038 Application for road. Mr. Cummings applied for road to his property in Dis Lot 79, a distance of 10 chains from end of existing road.

Resolved: That the application be referred to Councillors Anderson & Spratt and that they be requested to bring in specification.

3039 Assistant Clerk's Salary. The Finance Committee reported having received an application from Mr Joseph Collins for reconsideration of his salary and they recommended that the same be increased from \$30 to \$40 per month as from Sept 1st.

Resolved: That the report of the Finance Committee be approved and adopted.

3040 Standing Committee Second Narrows Bridge. The North Vancouver Council having requested the appointment of representatives to serve on a standing committee it was

Resolved: That the present committee namely the Reeve and Councillors Bliff and Rumble be appointed on the Standing Committee.

3041 Constable Seldons Report. This report was read and approved and ordered to be filed.

3042 Plan of subdivision of Dis. Lots 163 & 165.

Resolved: That the plan of the subdivision of Dis. Lots 163 & 165, now submitted, be and the same are hereby approved, and that the Reeve be authorized to sign the same, such approval being subject to the terms of the Maps Approval By-Law 1907.

- 3043 Blocks 16 to 20 of Dis Lot 93. A provisional sketch of proposed subdivision of these blocks was submitted. The plan was approved subject to survey, and a map shewing the physical features.
- 3044 Proposed lowering of Deer Lake. Couns. Sprott presented a memorial from property owners and others interested in Deer Lake protesting against the proposal to lower the water level, and asking the Council not to sanction such proceeding.
Resolved: That the petition be received and held for reference upon the reconsideration of the proposed lowering of the Lake.
- 3045 Gunn Road. Ward. IV. Resolved: That the tender of Thos. W. Waddon for the balance of the 73 chains (namely 53 chains) as per Minute 2236, at 21⁰⁰ per chain be, and the same is hereby, accepted.
- 3046 Gunn Road. Ward III. Resolved: That the tender of Mess^{rs} Davies & Cherry for a further portion of 15 chains of Gunn Road (namely from 45 to 50, 50 to 55, and 55 to 60) as per Minute 2237, at \$ 21⁰⁰, 22⁰⁰, and 21⁰⁰ per chain respectively, be, and the same is hereby accepted.
- 3047 Brush North Road. Minute 3015. Couns. Love reported having accepted the tender of Mr. Willshire to do this work on the Burnaby side.
- 3048 Royal Oak Road. (continuation) Minute 2282. Couns. Stride submitted specification which was approved. Tenders were ordered to be called.
- 3049 Wize Road Couns. Stride was given power to act in the matter of removal of stump at corner of Mr. Pummel's property.
- 3050 Pole Line Road The Clerk was instructed to request

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W. Mervyn to proceed with his contract.

- 3051 South Road. Couns. Sprott was authorized to have ditch cleared out and boulders removed.
- 3052 Ditch 10th Avenue. A Committee consisting of the Revere and Couns. Sprott & Stude were authorized to have ditch dug between 12th and 13th Streets.
- 3053 Ward VI. The same Committee were authorized to act for any matters arising in Ward VI during the inability of Couns Rumble.
- 3054 Ward V. Couns Anderson was authorized to procure lumber for bridge work.
- 3055 Fourth Street. Couns Love reported Mr Ramsays offer to do the work in connection with the extension of Fourth Street for the sum of \$25 and the offer was accepted.
- 3056 Ward III. Councillor Love was empowered to obtain the services of a man for 2 days in his Ward.
- 3057 Trapp Road. Sections 3 and 4. Fresh tenders were ordered to be called for these sections.
- 3058 Loan to W. A. E. Evans. Mr Evans having applied for a loan of \$1500 from the Sinking Fund upon the security of his property it was
Resolved: That the Council lend to Alexander Eason Evans of North Road, Barnaby the sum of One thousand five hundred dollars (\$1500⁰⁰) from the Sinking Fund, the repayment of which sum, together 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 Alexander Eason Evans and described as Lots One (1) Two (2) Three (3) Four (4) Five (5) and Twenty four (24) subdivisions of District Lot Six (6) Group One, New Westminster District (except the parts already conveyed) the same being assessed, together with the buildings and improvements thereon at the total sum of Six thousand seven hundred and forty-three (\$6743) according to the last revised and corrected assessment roll of the Municipality, provided that the dwelling house and buildings be insured in the sum of One thousand dollars at least in the name 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 Chairman of the Finance Committee be, and they are hereby, authorized to sign an order with drawing the said sum of \$1500 from the Sinking Fund and a cheque for the payment of the amount to Messrs Martin & M^r Quarrie.

3059

Adjournment. Resolved: That the Council adjourn till Saturday Sept. 21st at 2.30

p. m.
R. J. Walker
Clerk

Peter Byrne
Reeve