

February 1, 1908.

February 1<sup>st</sup> 1908.

At a Meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday February 1, 1908.

Present: His Worship Reeve Burne in the chair.  
Councillors Farquharson, Stride, Cliff, Mc Kee, Anderson and Rumble.

- 302 Minutes. The Minutes of Meetings held on January 20 (last meeting of 1907 Council) and same date (first meeting of 1908 Council were read and confirmed.

The Minutes of Meeting held on January 24, 1908 were also read and confirmed.

- 303 Road Lot 38. Minute 253. Councillor Rumble reported having inspected the course of the proposed road along the east boundary of Block 4 Dis. Lot 38; he found that 2 chains and 55 feet of the 53 feet road allowance had been cleared.

Resolved: That the Clerk write offering Mr Sinclair the sum of \$25<sup>00</sup> as compensation for improvements, and that <sup>Mr Sinclair</sup> be informed that the Council will have no option but to gazette the road.

- 304 Road Lot 118. Minute 241 was ordered to be continued.

- 305 W<sup>m</sup> Dessette's application. Minute 254. A letter from W<sup>m</sup> Dessette was read to the effect that she did not see the necessity of obtaining Counsel's opinion.

Resolved: That the letter be received and filed.

306. List of Securities and Documents. Minute 219 was continued.

307. North Road Crossing. Minute 256. A letter was received from the Secretary of the Board of Railway Commissioners of Canada asking if the work done by the V. W & Y. Railways had been carried out

to the satisfaction of the Council.

Resolved: That the Board be informed that, with the exception of the cattle guards at all the crossings, the Council were satisfied, and further that the Council would endeavour to obtain a report from the Coquitlam Council and forward the same.

308 Pole Line Road. Minute 257. Councillor Anderson was requested to report at next meeting as to laying down 5 chains of corduroy on this Road.

309 Boulevard Inman Avenue. Minute 258. The following tenders for clearing boulevard were submitted:-

Meyer & Cowan.	100 <sup>00</sup>	the job.
R. Goucher.	75 <sup>00</sup>	"
G. Rowlinson	70 <sup>00</sup>	"
G. Bulman 3 <sup>50</sup> per ch. or	60 <sup>00</sup>	"
Mark Mills.	49 <sup>00</sup>	"

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

310 Boulevard Boundary Road. Minute 259. The following tenders were submitted:-

R. Goucher.	70 <sup>00</sup>	the job
Geo. Rowlinson	68 <sup>00</sup>	"
Meyer & Cowan.	40 <sup>00</sup>	"
G. Bulman.	36 <sup>00</sup>	"
G. Vanderdasson.	35 <sup>00</sup>	"
Mark Mills	30 <sup>00</sup>	"

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

311 By-Law Governing Boulevards and Sidewalks.

In pursuance of notice Councillor Cliff submitted the "Burnaby Boulevard and Sidewalk By-Law 1908"

Resolved: That the By-Law be read a first time.

The text of the By-Law having been read, it was

312 Resolved: That the Second Reading of the By-Law be taken at the next meeting of the Council.

Feby. 1. 1908.

313. Plan of Lot 155<sup>A</sup>. Minute 261 was continued. The Clerk reported having written to Mr. Noel Humphries, but no reply had been received.
314. Mr. Naud's application. Minute 262 was continued, the Committee asking for further time.
315. Wiggins Road Ditch. Minute 264 was discharged, the work having been completed.
316. Cancellation of Road Allowance Dis. Lot 40. Minute 265. the Clerk reported having seen Mr. Banfield part owner of Blocks 3 to 12 who was willing to advise his partner in Toronto to join in a conveyance of the 33 ft strip on which Gunn Road is constructed, in consideration of the road allowance through the centre of the lot being cancelled.  
The minute was continued.
317. Messrs Phillips & Cockren's application. Minute 266.  
Resolved: That the Road Foreman stake out the road allowance from Gunn Road to Johnston Road to enable tenders for slashing to be invited.
318. Road to Lot 8. Minute 267. Upon hearing the report of the Committee of Inspection it was  
Resolved: That Couns. Cliff & McKee be requested to bring in specification for slashing a road allowance 33 feet wide, rolled off 20 feet, and 15 chains in length.
319. Water on J. H. Ledger's Land. Minute 268. The Reeve reported upon a meeting of the Committee with the Directors of the Nursery Company and Mr. Ledger. It was arranged that the Nursery Company should construct a ditch 22 chains in length from the end of Nursery Road to Burnaby Lake on Mr. Ledger's side of the section line, in consideration of Mr. Ledger giving the land and the Corporation providing the sum of

Sixty dollars (\$60) towards the cost. The arrangement to be embodied in an agreement under the Ditches & Watercourses Act 1907.

Resolved: That the report be received and adopted.

320 Diversion of Streams by Nursery Company. Minute 269 was continued nothing having been arranged hereon.

321 Culvert Boundary Road. Minute 270 was continued.

322 B.C.E. Railways - Gravel. Minute 272 was continued.

323 M. Kearns application for Road. Minute 273 was continued.

324 Road South of Central Park. Continuation of Jubilee Road.

Minute 274. Councillors Rumble & Farquharson reported in favour of a continuation of Jubilee Road through to Boundary Road, commencing at <sup>South E.</sup> corner of ~~the~~ <sup>Central Park</sup> ~~Fraser's property~~. They estimated the cost at 25<sup>00</sup> per chain.

Resolved: That the Clerk write the Department of Lands and Works, and also to Hon. Carter-Cotton, asking for half the expense to be borne by the Government so far as the Crown Lands (Central Park) is concerned.

325 Resolved: That the report be approved and adopted.

326 School Board Estimates & By-Law. Referring to Minute 277 it was.

Resolved: That leave be granted to Councillor Cliff to introduce the "Burnaby Municipality (School Board) Loan By Law 1908."

327 Resolved: That the "Burnaby Municipality (School Board) Loan By Law 1908" be read a first time by title.

328 Resolved: That the said By Law be now read a second time.

The By-Law was thereupon read clause by clause

329 Moved as an amendment by Couns. Rumble and seconded by Couns. Anderson:

That the words "Fifty years" in the Sixth line of Clause 3 be omitted and the words "Twenty five years" substituted in lieu thereof.

Feby. 1. 1908

upon being put there voted for the amendment Couns. Rumble and Anderson : against Couns. Farquharson, Stride, Cliff and Mc Kee. The amendment was declared lost.

330

Resolved (Councillor Anderson dissenting) That the By-Law as now read a second time be passed.

331.

Resolved: That the By-Law be referred to the Electors qualified to vote on a Money By Law, and that a Poll be taken for that purpose, on Saturday the 15 day of February instant between the hours prescribed by Statute.

332

Resolved: That Mr. B. G. Walker J. P. be appointed Returning Officer for the purpose of taking such poll with the usual statutory powers in that behalf.

333.

Resolved: That Polling Stations be established at the following places, namely

The Municipal Hall

West Burnaby School House

School House at Barnet.

On the North Road

At Burnaby Lake

and that the selection of the stations at the two last named centres be left to the discretion of the Returning Officer.

334

Abolition of Wards. Resolved: That forms of petition for the abolition of the Ward system be prepared and a copy of the same be open for signature at each polling station.

335

Tax Sale Properties. Minute 279. The Clerk reported upon the visit of the Reeve and himself to the Solicitors and the result of their investigations at the Court House. An error had been made by Mr. Whiteside in extracting the names of Registered owners inasmuch as Mrs. Mary Tingleys name had been entered instead of that of the Roman Catholic Bishop of New Westminster. This applied to both blocks 2 and 3. As Mr. McQuarrie was acting for Mr. Handcock who purchased a part

interest in Block 3, and he was also acting with Mr. J. Hampton Bobe in Hughes' estate. He thought it possible some arrangement could be made.

The Minute was ordered to be continued.

336 Mr Dow's application under Ditches & Watercourses Act. Minute 281.

The Road Foreman reported having that day attended a meeting of property owners, and having offered, on behalf of the Council, to co-operate in construction of a ditch so far as the interests of the Corporation were concerned. The other parties however were unable to agree and it had been decided to call in the Engineer. There were present Mr. Dow, Mr. McQuarrie (B.C.R. Railway), Messrs. Bearn, Franklin, Telford, Goodacre, Buckoll, Geo Rumble, Chas Ladner and W. A. Ralph.

The Minute was continued.

337 Inspection of Gunn Road. Minute 282. Councillor Mc Kee reported that the Council in Committee had inspected the Gunn Road and found the work had been done in a satisfactory manner. They found there were two ravines which would require spanning. The larger one would require a Bridge and fill 300 feet long by 13 feet high. The smaller one would require a small bridge or fill 66 feet across.

Resolved: That the report be approved and adopted and a Specification for bridges and fills be prepared and submitted.

338 Resignation of the Clerk. A letter from the Clerk, B. G. Walker, J. P. asking to be allowed to relinquish the Offices he held under the Council at the end of February, was read.

Resolved: That the resignation be accepted.

339 Resolved: That the Clerk advertise in the "Columbian" (daily and weekly), the "Daily News", the "News Advertiser", the "Province" and the "World" for applicants for the vacancy at a salary of \$85 per month, applications to be in by the 15<sup>th</sup> instant.

340 Appointment of Road Foreman, Constable and Road Tax Collector: Resolved: That W. W. A. Ralph

Feby. 1. 1908

be, and he is hereby appointed Road Foreman, Constable, and Road Tax Collector upon the same terms as last year excepting that his commission on road tax be 20% instead of 10%.

341 Resolved: That the Councillor of each ward be authorized during the time they have work in progress to employ a man to assist the road foreman.

342 Resolved: That it be the duty of the road foreman to keep a diary of his time, and that his request to be connected with the Telephone be referred to a Committee.

343 Medical Health Officer. Resolved: That Richard Eden Walker Esq<sup>r</sup> M.D. be, and he is hereby appointed Medical Health Officer at a yearly salary of \$125.

344 Solicitors. Resolved: That Messrs Martin & McQuarrie be, and they are hereby, retained as Solicitors upon the same terms as heretofore, and that the Reeve and the Clerk be authorized to sign and seal the retainer.

345 Constable. Resolved: That A. Seldon be re-appointed Constable for East Burnaby upon the same terms as last year.

346 Engineer. Resolved: 1. Pursuant to the provisions of Sec. 5 of the Ditches and Watercourses Act, W. N. Draper. P.L.S. of New Westminster is hereby appointed as the Engineer for this Municipality to carry out the provisions of the said Act.

2. The said Engineer shall be paid the following fees for services rendered under the said Act namely Ten dollars per day actually employed

3. This resolution shall take effect from and after the passing thereof.

347 Auditor. Resolved: That Walter James Walker Esq<sup>r</sup> J. P. Chartered Accountant be, and he is

hereby appointed Auditor for 1908 at the same fee as last year.

- 348 Wages for team work. Resolved: That the rate of wages for team work be \$6<sup>00</sup> for team and one waggon per day, or \$6<sup>50</sup> for team and 2 waggons. This rate to take effect forthwith.

- 349 Application from John Moon. A letter from Mr. Moon was read in which he asked for allowance for clearing boulevard in front of his property as he is erecting a fence.

Resolved: That the application be referred to Councillor Stride and the Reeve for report.

- 350 Application for road. Mr. J. H. Stevens wrote asking for a road to his lots in the Central part of Lot 91.

Resolved: That the application be referred to Councillor Stride for report.

- 351 Release of portion of Mr. Buckolls property. Mr. Buckoll applied for a release of 1 acre of land from the charge the Council holds upon his property Block 22 of Dis Lots 152 & 153. He is disposing of the acre to the Burnaby School Trustees for extension of West Burnaby grounds.

Resolved: That inasmuch as there is ample security upon the remaining 6<sup>22</sup> acres (with improvements) to ensure the repayment of the loan, permission be given for the release of one acre; and that the Reeve and the Clerk be authorized to execute the release.

- 352 Application from Mr. Eastman. Mr. H. A. Eastman wrote urging the making of the road on Lot 6.

Resolved: That the application be referred to the Reeve and Councillors Cliff and Mc. Kee for report.

- 353 Opening of 10<sup>th</sup> Ave East. The City Clerk of New Westminster wrote asking the co-operation of the Council in opening up a portion of 10<sup>th</sup> Ave near the Reservoir, and that Burnaby would have the work done.

Resolved: That the Council co-operate with the City as requested, and that Couns. Cliff and Stride be a committee herein, with power to act.

Feby. 1. 1908.

- 354 Governments action re Tenth Ave. The Clerk having reported that he had forwarded to the Provincial Government a form of specification used by the Council and also an estimate of the cost of opening up 10<sup>th</sup> Ave West, a letter from the Public Works Engineer was read stating that the Chief Commissioner was including in the estimates an appropriation for the work.
- Resolved: That the government be thanked for their co-operation herein.
- 355 Union of Municipalities. A circular letter was read announcing that the Annual Meeting would be held at Nanaimo on Feby 26<sup>th</sup>.
- Resolved: That the Reeve and Councillor Rumble be, and they are hereby, appointed delegates to represent this Council.
- 356 Resolved: That the annual fee of \$10<sup>00</sup> be paid for membership in the union.
- 357 Petition to open up D. Lot 53. A petition from Revd Chas. Ladner asking for a road to block 24 of Dist. Lot 53 was read.
- Resolved: That the application be referred to Councillors Ferguharson and Stride for report.
- 358 Petition to open up Lot 33. A petition from a number of ratepayers asking for Guichon Road and Glen Road to be opened up, was read.
- Resolved: That Councillor Rumble be authorized to prepare specification and to call for tenders for slackening a road 66 feet wide and burning; and that he also have the Guichon Road made passable.
- 359 Road Foreman's Report. The report of the Road Foreman was submitted and ordered to be filed for reference.

- 360 Plans approved. A plan of sub-division of Dis Lot 173 according to the draught already approved was submitted.  
Resolved: That the plan be approved and the Reeve authorized to sign the same.
- A plan of subdivision of Block 19 Dis Lot 27 was submitted, also plan of Blocks 22. 23. 26. 27. 28 & 29 of District Lot 27, by Mr Brownlee.
361. Resolved: That the plans named above be approved and the Reeve be authorized to sign the same.
- 362 Crossing Dundonald School. Resolved: That the Road Foreman be authorized to construct a crossing at Dundonald School.
- 363 Trapp Road. Resolved: That the Clerk notify Mr Sachell to proceed with his contract to lay corduroy.
- 364 Fell at Bridge. Coms. Farquharson was <sup>bring in specification for</sup> authorized to have a fell made at the East end of Bridge on North Arm Road near Mr. Mc Gregor's property.
- 365 Accounts for Payment. The following accounts were examined :-
- |  |      |        |
|--|------|--------|
| Walker B. G. Salary                        | 85   |        |
| " Returning Officer                        | 15   | 100    |
| Collins J. Assistant                       |      | 40     |
| John Green. Deputy Returning Officer       |      | 5      |
| Lobley C. H. Poll Clerk.                   |      | 4      |
| Cameron W. E. Deputy                       |      | 5      |
| Bollings J. Poll Clerk.                    |      | 4      |
| Porter F. Posting notices                  |      | 3      |
| Bollings J. Lunches for Council            | 5    |        |
| Meals for Polling Stations                 | 3 50 | 8 50   |
| Ralph W. A. Road Foreman                   | 65   |        |
| Constable                                  | 5    | 70     |
| Seldon A. Constable                        | 5    |        |
| Extra services at Election                 | 3    | 8      |
| Beechum A. W. Labour. North Rd. Wd III     |      | 4 50   |
| World Publishing Co. Advt. Public meeting. |      | 9 80   |
| Walker D. Certificate of Insanity.         | 5    |        |
| Carried forward                            |      | 266 80 |

Feby. 1. 1908.

Brought forward	266	80
Jones Dr. Certificate of Insanity	5	
Small & Bucklin. Lumber. Trapp Rd. W <sup>d</sup> I	13	22
B. C. Elect Ry. Rent of Edmonds St.	1	
Post office Box Rent B. J. Walker	3	
B. C. Elect Ry Co Light ac 3 months	8	57
Morey T. G. Stationery	3	11
Dunge Simpson. Reports & wrappers.	94	50
Sprott C. F. Expenses Victoria	6	50
Whiting W. Pole Line Rd. Ward II	20	60
Price John. Victory Road Ward II	20	
" " "	20	
Bulman Geo. Mc Kay Road. Ward II	2	50
Vancouver Road. . .	8	75
Patterson Road. . .	3	75
Wolfe Mrs. J. Patterson Rd. . .	10	10
Ledger f. H. Hastings Rd. Ward III	6	
Hardy Geo. North Road. Ward III	1	55
" " " Coghillam	1	55
Haddon Thos. Gunn Rd. Ward IV bal.	365	45
Moon John Smith Ave. Ward VI Contract.	64	25
Hammond J. Lunches for Council	2	
Thompson S. H. Buggy for Council	3	50
Palmer Ed. Victory Road. Ward 2.	32	
Scuffie Eugene. Greenwood Ave. Ward 4.	25	
Whiting & Davies. Bowys Rd. W <sup>d</sup> 1.	71	90
" " Bullet Rd. W <sup>d</sup> 2.	52	
Coulter Wm. Vancouver Rd. Ward 6.	45	
Summers H. Pole Line Rd. Ward 4.	5	
Farmer W. A. Johnston Rd. Ward 4.	1	
Blair H. . . .	7	50
Robertson W. North A. Rd. Ward 1.	14	
Royal Oak Rd. W <sup>d</sup> II	3	50
Municipal Hall	7	24 50
Mills M. Patterson Rd. Ward II	3	75
Smith Ave. . .	7	50
Vancouver Rd. . .	12	78
Goucher C. Royal Oak Rd. Ward 2		7 77
Penny Robt. Vancouver Road. Ward 6.	7	78
Municipal Hall W <sup>d</sup> 2. Rock	10	17 78
Forward		1245 18

Feby. 1. 1908

85

	Brought forward.		
Brown & Bitch. N. A. Road on ac contract	150	150	1245 18
" " " "	100	100	
Davis Geo. Booth Road. Ward T.			2 50
Whiting W. " " "			2 50
Burchell C. Rock. Vancouver Rd. Wd. 6.	69 30 <sub>20</sub> <sub>3</sub>	69 30 <sub>20</sub> <sub>3</sub>	
" " "	3	3	
Robertson B. North Arm Rd. Ward I.			5
Robinson J. Vancouver Rd. Ward IV	17 78		
" " North Arm Rd. Ward I.	12 50		30 28
Helman Carl. Weggis Rd. Ward I			42 50
Sandall N. Patterson Road Ward 6.	3 75		
" Smith Ave. " "	6 25		
" " Vancouver Rd. " "	12 78		22 78
Harding Geo. Hauling Rock Vancouver Rd. Ward 6.			41 25
Farguharson J. C. Labour. North Arm Rd W <sup>d</sup> I			5
Keen H. J. Hastings Rd. Ward V			71 70
Affleck J. M. Hastings Rd. Ward V	22 50		
" Hazard Rd. Ward III	16 35		38 85
Leaf Geo. Supplies. Poor relief. Bidman			8 10.
			1837 74 <sub>20</sub> <sub>3</sub>

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.

366.

Adjournment. Resolved: That the Council stand adjourned till Saturday Feby. 15<sup>th</sup> at 2.30 p.m.

B. J. Walker  
C.M.C.

Peter Deyue Reeve