

Saturday December 19<sup>th</sup> 1908.

At an adjourned meeting of the Council held in the Municipal Hall on Saturday December 19<sup>th</sup> 1908

Present His Worship Reue Byrne, Councillors Targuharson, Stride, Cluff, W. Kee and Anderson.

- 1052 The Minutes of the meeting held on December 4<sup>th</sup> were read and confirmed.
- 1053 School Board Insurances Letter was read from S. Shepherd Secretary asking if Council would guarantee notes signed by the Board as required by the Mutual Fire Insurance Co<sup>s</sup> of B.C. Resolved that no objection be taken provided the Council could legally do so.
- 1054 Park Commissioners Application. Minute 1013. Letter was received from the Provincial Secretary stating that request had been brought to the attention of the Chief Commissioner of Lands and Works Received & filed and Clerk instructed to forward copy to Hon. Sec. Board of Park Commissioners.
- 1055 Central Park. Letter was received from B.S. Walker Non Sec. Provincial Board of Park Commissioners stating that Sec 240 of the Municipal Clauses Act did not apply to Central Park the same not having been Crown granted. Received and filed.
- 1056 Westminster Churnture. Minute 1007. Letter from C. Cartwright Divisional Engineer C. P. R. was read stating that widening of ditch on Byrne Road would be proceeded with at once that instructions had been given for gravel to be

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ploughed up to first road. The Reeve reported that he and Councillor Farguharson had interviewed company with regard to work promised to be done when he met W. Mackay on the ground on Nov<sup>r</sup> 26<sup>th</sup> last. Resolved that letter and report be received & clerk instructed to request company to notify Council the time they intended dumping the gravel.

1057 Nursery Road. Minute 1006. Letter from Fraser Valley Nurseries requesting dimensions of ditch to be constructed by them was referred to Councillor Anderson the Reeve & Clerk

1058 B.C. Ry. Minute 1030. Letter was received from J. R. Howe stating that sidewalk openings would be made 15 feet in width at the Boundary Road crossing as requested. Received & filed  
Letter was also received from G. Hummel Manager Light & Power Department stating that pole on McKay Road had been moved to another location & hoed filed up. Received & filed

1059 Obstruction of W. Maxwell Smith's property. Minute 1036. Letter was received from D. J. McQuarrie Local Manager B.C. Ry. stating that company knew of no barrier being erected in front of entrance to W. Maxwell Smith's property as stated & that instructions had been given to see that same was not obstructed. Received and filed

1060 W. Geo. Meads taxes. Minute 1042. Letter was received from W. Mead enclosing cheque for School taxes under protest & same was received and filed.

1061 Release of portions of D. 94 Letter was received from Thos. Allan enclosing Release of portions of Lot 94 upon which Corporation held mortgage

for signature & on motion same was referred to Chairman of Finance Councillor Farquharson the Reeve & Clerk with power to act.

- 1062 Road allowance Lot 40. Minute 892. Letter was received from J. J. Banfield in reference to agreement as to road allowance & the matter was referred to Councillor Cliff & the Reeve
- 1063 Mary Street. Petition from James Morrison and others was received for Mary Street between Edmonds & Alice Streets to be opened up. Received and referred to Councillor for the Ward to report.
- 1064 Nelson Road boulevard. Petition from Alex Mackenzie, Robert Williams and others requesting Council to clear and level sides of Nelson Road from Jubilee Station to Westminster Road was read & the same was referred to Chairman of the Board of Works Chairman of Finance & Councillor Farquharson with power to act.
- 1065 Edmonds Street. Petition was received from W. Preston & others for Edmonds Street to be cleared full width of road allowance. Received & referred to Councillor Stride to report
- 1066 W. W. A. Clark's application. W. Clarke wrote requesting ditch to be constructed as his property was being damaged. Referred to committee of Councillor Stride & Councillor Farquharson
- 1067 Waterworks System. Minute 1032. The Reeve reported having attended joint meeting of the Reeves of the various municipalities interested & the following resolution was passed  
 Moved by Reeve Byrne seconded by Reeve Bridge that we recommend to our respective Councils that a competent Engineer be employed to make a report of the cost of a

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joint water system from Seymour Creek, sufficient to supply 200,000 people and apportion the cost equally between the municipalities and to designate at what point each municipality shall take their supply & that the cost of such survey and report be divided equally between the four municipalities.

On motion of Coun. Cluff seconded by Coun. Anderson the resolution & recommendation were approved.

1068 Medical Health Officers report The Report of Dr. B. E. Walker was received as follows

as follows: To the reeve and members of the municipal council, Burnaby, Gentlemen: I beg to present my report as medical health officer for 1908. Considering the very large increase in the population of the municipality I think it is a matter for congratulation that the health of the municipality has continued so satisfactory. During the past year only three cases of infectious diseases have been reported to me. Two cases of diphtheria and one of smallpox. The first case of diphtheria occurred in the latter part of 1907. The other case of diphtheria was in August, 1908. Neither case caused the disease to spread to any other family. The case of smallpox was reported in July in one of the logging camps. The case was removed to the isolation hospital in Vancouver, and there was no further spread of the disease.

I visited the various schools in the municipality on several occasions, and I found the health of the children satisfactory. One or two cases of scabies or itch were discovered, but beyond this the children were all in a healthy condition.

As must necessarily occur, where the population of the municipality is growing so rapidly, most of the schools have become overcrowded, notably the Central Park school and the school on Hastings road. In both localities, however, new schools are being built as rapidly as possible. The water supply at the Hastings road school is still very defective. The well being useless, the water has to

be supplied in pails from the neighbors' wells.

The slaughter house on the Vancouver road, immediately outside the city limits of New Westminster, still continues to create a nuisance during the hot months, although the proprietors do their best to prevent a nuisance in carrying on what is of necessity a rather offensive business. As I have stated in previous reports, I consider that the location of this business in its present locality should not be allowed, as residences are crowded so close about it, that it is impossible to continue it in a way which will not be offensive to them living near by.

The appointment of an inspector has been of material help in minimizing, as far as possible, the trouble from this business. All of which is respectfully submitted.

Resolved that same be entered on the minutes.

1069. Constable's report. W Sedon's report for November was received and filed

1070 Walkem Road minute 1037. The Reue reported having seen W Richmond with regard to Walkem Road and apparently there was a discrepancy between the location as gazetted and the present road. Resolved that report be received & matter left in the hands of the Reue to get further information as to gazetting new road as made.

1071 Road to lots 12 & 3 S.L. 12 & 13 Coun. Cliffs submitted specification for clearing and grading 12 chains of roadway in two sections which was approved and tenders were called for the work.

1072 Colborne Road D.L. 97 Coun. Stride reported having inspected this road & submitted specification for grading 8 chains which was approved and tenders were called for the work

1073 W John Taylor's application. Minute 979. Specification for grading 10 chains in two sections <sup>of Fullon Road</sup> was approved and tenders were called for the work

1074 Lumberland Road. Tenders for widening 8 chains according to specification submitted by Councilor Cliff and approved were received as follows.

William Birch	\$12.35	per chain
Tobias Cherry & A		
Jones	\$9.75	do.
David Phipps	\$7.90	do.
A. Abbiss	\$15.75	do
Thomas A. Fennell	\$9.00	do
Davis & Rawnsley	\$10.50	do

Resolved that the tender of Thomas A. Fennell be hereby accepted

1075 Boundary Road (Intermunicipal) Specification for grading  $7\frac{1}{3}$  chains was approved &

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Tenders were received as follows

John Moon \$12.00 per chain

Tobias Sherry

H. J. Fowler \$9.00 "

Geo. Rowlinson \$9.00 "

Resolved on the motion of Coun.

Stride seconded by Coun. Targuharson that  
tenders of Tobias Sherry & H. J. Fowler be accepted  
& that copy of tenders be sent to South Vancouver  
Council

1076 Plans of subdivisions. Plans of subdivisions  
of Blocks 34 to 38 S.L. 95 & Lot 11 D.L. 96 north  
were referred to Plan Committee to approve.

1077 Work Ward 2 Councillor Stride was authorized  
to have 30 yards of gravel spread on Burgess  
Road & to employ man on Murchie Road.

1078 Work Ward 1 Coun. Targuharson was authorized  
to have 3 chains more of punchon laid out  
Rose Avenue to make connection between  
portions already laid & to employ man to  
clean up ditch on 10<sup>th</sup> Avenue.

1079 Work Ward 3 Coun. Anderson reported having  
let contract to J. J. Mervyn for 10 chains of  
corduroy on Murray Road at \$10 per chain  
Resolved that report be approved  
Coun. Anderson was empowered  
to have corduroy repaired on the Anderson  
Road

1080 Work Ward 3. Coun. Cluff reported as to ditch  
in front of East Burnaby P. O. which required  
to be covered & the matter was referred to Coun.  
Stride & Cluff to report. The filling of holes on  
Second Avenue was referred to same committee  
with power to act.

1081.

W. H. J. Ceperley's application. Hebert reported receipt of agreement from W. Ceperley whereby the corporation were to maintain one third of the ditch  
Resolved on motion of Courn. Anderson that corporation bear one-third of the cost of maintenance.

1082

Municipal Elections. Resolved that the Municipal Hall be & is hereby appointed the place for holding the nominations.

Resolved that C. J. Saunders be appointed Returning Officer with the usual powers in that behalf

Resolved that the following Polling Stations be opened in case a poll be required  
 Municipal Hall  
 West Burnaby School House.  
 Lake View School House  
 Barnet School House  
 W. Cobbar's house Junn Road  
 as occasion should require

Resolved that the following Deputy Returning Officers be appointed

Wm. Mc Dermott, Municipal Hall,  
 John Green West Burnaby,  
 William J. Maeker, Burnaby Lake,  
 E. M. Westshire North Road.

that the appointing of Deputy Returning Officer for Barnet be left in the hands of Returning Officer if necessary

1083.

The following minutes were continued

- 896. Hastings Road Survey.
- 965. B. C. C. Ry sidewalk.
- 968. Mary Street through Lot 90.
- 972 Taxes in D.L. 142.
- 974. Booth Road.
- 1018 D.L. 69.
- 1033. Johnson Road bridges.

December 19<sup>th</sup> 1908.10874. The following accounts were examined

G. J. Saunders C.M.B.	85
Joseph Collins assistant	45
W.A. Ralph Road Foreman & constable	70
H. Morey & Co.	2 82
Centell Lavery & Feed Stable	1 50
D <sup>rs</sup> Hall & Rothwell	5
D <sup>r</sup> Y.N. Manchester	5
D <sup>r</sup> R.C. Walker	82 50
Reeve Byrne	36
Coun. Jarouharson	18
Coun. Stride	18
Coun. Guff	16
Coun. McKee	18
Coun. Anderson	16
Coun. Rumble	13
Columbian Co <sup>o</sup>	3 50
J.G. Minger	18 25
G.H. Leaf	3 60
M <sup>rs</sup> Birch	4
J. Cherry	141 80
Thos. Funnell	22 75
Geo. Hardy	19 10
Eli Lander	29 25
C. Troeschel	18
D. Philpot	69 60
Davies & Rawnsley	201 05
Fred Dow	92 53
J.H. Harding	9
John Wodef	117 75
A. Abbiss	50
J. Rowlinson	33 75
N. Sandall	20 25
John Keefer	57 15
A. Reda	6 75
T. Cartwright	35 00
A. Parkinson & J. Lasponaderes	25
N. J. Kane	57



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J. J. Meroyn	50
Carl Helman	21 25
J. Moon	24 50
J. Fenwick	16
P. L. Dubois	100
J. Laspouaderes	30 37
R. Penny	30 34
W. Boulier	28 15
F. J. Perkins	25 80
W. Bearn	3 38
A. Seldon	5
G. W. Hardy	5 62
G. Albert	16 58

Resolved that the following accounts be passed and the Reeve & Chairman of Finance be authorised to sign cheques in payment of the same.

1085 Adjournment Resolved that the Council stand adjourned until Monday January 4<sup>th</sup> 1909 at 10 a.m. to sit as a Court of Revision on the voters.

list.  
L. J. Saunders  
amt

Peter Byrne  
Reeve