

Saturday June 20th 1908.

an adjourned meeting of the Council was held on Saturday June 20th 1908 at 8 p m
Present His Worship Reeve Byrne, councillors
Farguharson, Stride, Cliff McKee, Anderson &
Rumble

637 School Board By Law The clerk reported that the Burnaby Municipality School Board Loan By Law (No 2) 1908 had received the assent of the Electors at the poll. The poll showed 841 ayes 11 Noes. and one spoilt ballot.

Proposed by councillor Cliff & seconded by councillor Rumble and carried unanimously
"That the By Law be now read a third time" subject to the alteration of amount of assessed value of property as shown by this years Revised Assessment Roll.

Proposed by councillor Anderson and seconded by councillor Farguharson that the By Law be reconsidered & finally passed & that the Reeve & Clerk be authorized to sign and seal the same.

Proposed by councillor Stride & seconded by councillor McKee that the chairman of the Finance Committee the Reeve and the Clerk have Debet Wrs. printed & take the necessary steps for hypothecating them at the Bank pending sale & arrange as to advertising them.

638 Indemnity By Law. Resolved on the motion of councillor Cliff & seconded by councillor Rumble that the Indemnity By Law be read a third time & finally approved & that the Reeve & Clerk be and they are authorized to sign and seal the same.

639 Burnaby Maps Approval By Law Resolved that the Burnaby Maps approval By Law be read a

first time by title

Resolved that the By Law be read a second time

Resolved that the clause providing for signature of registered owners before being approved be referred to Solicitors as to legality.

Resolved that clause as to distance between streets continuing to water front be inserted.

640. Road Tax By Law. Resolved that the By Law be read a first time by title

Resolved that the By-Law be read a second time

641. North Road Minute 602 Councillor McKee reported that he had been in consultation with Councillor Cameron Coquitlan and that they decided to ask for further time regravelling the North Road. Resolved that report be received and adopted

642. Newcombe Road Councillor Cluff reported request from W. Cole and other property owners on the Newcombe Road for opening up this road the cost to be borne by local assessment. The matter was laid over

643. W. George Naud's complaint minute 525. Councillor Farguharson reported that he had succeeded in adjusting the difficulty with W. Naud in regard to any alleged damage that he (W. Naud) had sustained the consideration being \$100. Councillor Farguharson suggested that W. Naud be requested to sign receipt in full discharge before receiving cheque.

It was resolved on the motion of Councillor Cluff & seconded by Councillor Stride that the report be received and adopted

644. Tax Sale properties Minute 335. The Reeve reported that W. Hughes had executed Quit claim Deed to land belonging to Roman Catholic Bishop of New

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Westminster sold to her at Tax Sale in error and had agreed to accept \$15 plus expenses in final settlement. Resolved that the report be received and adopted.

645. Encroachment on North Road. Letter was received from Coquitlam Council enclosing copy of letter from Mr. Buse re deviation of North Road & copy of their reply. Resolved that the Council cooperate with them in their action.

646. Boundary Road Minute 588. The clerk reported having searched in Land Registry Office Vancouver for date of original survey of Hastings Townsite but without success. & that he had seen Mr. G. H. Dawson who stated he surveyed the townsite between the years 1874 and 1876 when he reserved a twenty nine foot road allowance on the East boundary. The minute was continued.

647. Plan of subdivisions. The plan of D.L. 186 having been resubmitted showing roads & physical features in accordance with request. Resolved that same be approved & the Reeve be authorized to sign the same.

648. The following minutes were continued

594 Contract slashing Hastings Road.

614 Telephone Poles.

649. Adjournment. Resolved that the Council stand adjourned until Saturday June 27th 1908 @ 1:30 being pay day

C. J. Saunders
C.M.B.

Peter Byrne
Reeve