

Saturday April 10<sup>th</sup> 1909.

at an adjourned meeting of the Council held in the Municipal Hall on Saturday April 10<sup>th</sup> 1909.

Present His Worship Reeve Byrne, Councillors McGregor, Stride, Amos, Hill and Silver.

1369 The Minutes of the last meeting were read and confirmed.

1370. Hazard Road. Minute 1350. Tenders were received as follows

Armstrong & Bell \$22.00 per chair

J. J. Mervyn \$17.90 "

Resolved that the tender of J. J. Mervyn be hereby accepted

1371 W Ward's application. Minute 1351. Resolved that specification be brought in for slasting portion of the Gunn Road to the intersection of the Railway track.

1372 Hall Map. Tenders for bringing old map up to date and redrawing map on larger scale were received as follows.

A. J. Hill \$35 and \$150 or with dimensions additional \$25

H. Stewardson \$40 and \$130

Resolved that the tender of H. Stewardson for redrawing map on larger scale in two sections be accepted.

1373. Survey of Hastings Road from Hastings Townsite Minute 1354. W. A. J. Hill wrote stating he would be in a position to carry out work of making a retraverse of the Hastings Road. enclosing sketch of proposed monument.  
Received



April 10<sup>th</sup> 1909.1374 Local Improvement By Law. Minute 1358.

In pursuance of notice Councilor Hill submitted the "Burndy Local Improvement General By Law"

Resolved that on the motion of Coun. Silver seconded by Coun. McGregor that the "Burndy Local Improvement General By Law 1909" be read a first time.

Resolved on the motion of Coun. Amos seconded by Coun. Stride that the said By Law be read a second time.

Resolved on the motion of Coun. Silver seconded by Coun. Hill that the word "eleven" be struck out in the last line of clause four and third line of clause five and the word "thirty" inserted. Carried.

Resolved that the By Law as read a second time be passed

1375 Greenwood Drive. Minute 1310. Tenders were received as follows.

A. Soumer Sect. 1.	\$18 <sup>00</sup>	Sect 2.	\$15 <sup>00</sup>
D. Philpot	\$23 <sup>00</sup>		\$23 <sup>00</sup>
C. Scuffi	\$18 <sup>00</sup>		\$18 <sup>00</sup>

Resolved that the tender of A. C. Scuffi for section 1 and A. Soumer for section 2 be hereby accepted.

1376 Pole Line Road Minute 1311. Moved by Coun.

Amos seconded by Coun. Silver that the tender of A. Soumer for clearing 3 1/2 chains of Pole Line Road at \$11<sup>00</sup> per chain be accepted.

1377. Pole Line Road. Minute 1359. There being no tenders the time was extended until next meeting.1378 Assessment 1909. Minute 1328. W. Curtis asked for a further extension until the 19<sup>th</sup> inst in which to return roll and on motion of Coun. Silver seconded by Coun. McGregor same was granted.



Resolved that the court of Revision be held in the Municipal Hall on Tuesday May 25<sup>th</sup> 1909 commencing at 10 o'clock a.m.

1379 Constitution of Court. Resolved that the following members of the Council be hereby constituted members of the Court The Reeve, Councillors W. Gregor, Stude, Amos and Hill.

1380. Barnet Road. Resolved on the motion of Counc. Hill seconded by Counc. Amos that Councillors W. Gregor, Hill and the Reeve be empowered to take such steps as was necessary to repair the Barnet Road from Hastings Townsite for a distance of about 1 1/2 miles at an estimated cost of \$1000 one half of which to be contributed by the owners of property.

1381 North Road. Minute 1159. The Reeve reported having seen the minister of Public Works and W. Manson. M. P. P. in regard to improvement of North Road, and for a grant towards such improvement and that the matter would receive earnest consideration. Resolved that the report be received.

1382 Broken rock. Minute 1317. Resolved that Clerk write W. A. C. Salisbury requesting delivery of 500 yards of rock at prices quoted vizt. \$1.15 for the coarse and \$1.25 for the fine as per samples delivered in proportions of 5 to 1 to be delivered at N.W. & Y crossing Hastings Road.

1383 Nicholls Chemical Co. Minute 1313. The Road Foreman reported having arranged with the Company for 4" pipe to be placed 3 feet below the surface of the road. Resolved that report be adopted.

1384. Byrne Road crossing. Letter from C. E. Cartwright



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Division Engineer, C.P.R. wrote stating that two cars of gravel would be unloaded on the Byrne Road crossing and that timber had been ordered for culvert. Resolved that letter be sent stating present culvert unsatisfactory and that new culvert should be made parallel with road ditch.

- 1385 G.N. Ry cattle guards. Minute 1320. Letter was read from Board of Railway Commissioners enclosing order of Chief Commissioner in regard to cattle guards, the final approval of which would be made on May 11<sup>th</sup>. Referred to Coun. Amos.
- 1386 W. Mercer's application. Minute 1327. The clerk reported receipt of appointment from South Vancouver of which he had notified members of committee, but same not being in time clerk was to make fresh appointment for Friday April 16<sup>th</sup> at 3 o'clock.
1387. W. Ramsey's application. Minute 1330. Resolved that W. Ramsey be notified that the Council regretted their inability to accede to her request.
1388. Bainbridge Road. Minute 1342. Coun Amos recommended crossing at the west end of switch on the Gunn Road. Resolved that Coun. Amos take steps for securing right of way at the point mentioned.
- 1389 Contractors in default. Resolved that W. W. G. Sinclair and Messrs Sherry & Lower be requested to at once proceed with work in accordance with the terms of their contracts.
1390. Hastings Road cut and fill. The Road Foreman reported no railing on the bridge & the matter was referred to him with power to act



- 1391 Toll Line Road bridge. The Road Foreman was authorized to place proper guard rail on bridge.
- 1392 Roberts Road Minute 1304 Specification for 7 chains of road was approved and tenders were called for the work.
- 1393 W. J. A. Winters application Minute 1360. The Road Foreman recommended a trail being constructed & the report was laid over.
- 1394 W. Madell's property. The Rev. and Councillor Hill were appointed a committee to interview W. Madell and report to the Council.
- 1395 Gunn Road. W<sup>m</sup> M. Haight requested the Council to deepen ditches on Gunn & Cariboo Roads & the matter was referred to chairman of the Board of Works to bring in specification.
- 1396 Royal Oak Road. W<sup>r</sup> J. L. Gray wrote requesting Royal Oak Road to be graded a distance of 19<sup>1</sup>/<sub>2</sub> chains south from the B. & C. Ry. Referred to the Road Foreman for specification and report.
- 1397 Cliff Road. Letter was read from J. P. West complaining as to condition of Cliff Road and was ordered to be filed.
- 1398 District Lot 69. Mess<sup>rs</sup> Hope, Gravelly & Co. wrote <sup>deed for</sup> objecting to giving land for highway & it was moved & seconded that same be referred to the Solicitors.
- 1399 Cemetery site. Letter was read from J. Carter Cotton to know whether there would be any objection to sale of Lot 205 to City of Vancouver for cemetery site. Resolved that this Council take very strong objection to the sale of the property.



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for this purpose.

1400 Provincial government grant. Letter was read from Minister of Public Works stating matter had been referred to Road Superintendent for report. Received.

1401 Vancouver Road Improvement Letter was read from B. E. Ry stating they would be unable to handle any gravel from Vancouver until July. Received.

1402 Loan from Sinking Fund. W<sup>o</sup> George Vanderdasson applied for a loan of \$300 from the Sinking Fund and it was

Resolved that the Council lend to George Vanderdasson of Central Park, Burnaby the sum of Three hundred Dollars (\$300 from the Sinking Fund the repayment of which sum together with interest thereon at the rate of Seven per centum per annum being secured by a first mortgage on real property held and used for farming purposes by the said George Vanderdasson and described as Block Fifteen (15) in District Lot Thirty five (35) Group One, New Westminster District the same being assessed together with the buildings and improvements thereon at the total sum of Six hundred and twenty five Dollars (\$625) according to the last revised and corrected Assessment Roll of the Municipality.

Resolved that the Reeve and Chairman of Finance be authorized to sign cheque in favor of Martin & McQuarrie for the amount.

1403 Plans of sub division. Plans of Block B. D.L. 207 were referred back for <sup>topography</sup> profile of roads to be shown.

Plans of Block 114 D.L. 92 and Block 16 D.L. 98 were received and on motion it was resolved



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that same be referred back, stating that in the opinion of the Council land subdivided into such small areas of land as 33 x 120 or 50 x 120 are not in the best interests of the Municipality.

1404. Concrete Engineering and Construction Co. Ltd. wrote quoting prices for monuments for road as per sketch of W Hill & the matter was referred to Coun. Stride & Hill

1405. The following minutes were continued

1199. Agreement re Nursery Road ditch.

1247. W. W. Kee's application.

1244. W. Andrejewski's application.

1361. Leostable.

1334. Cameron Road.

1336. W. R. B. Parker's application.

1406. Adjournment. Resolved that the Council stand adjourned until Monday April 19<sup>th</sup> at 7 pm

Peter Byrne  
Reeve