

Friday December 10th 1909.

At an adjourned meeting of the Council held in the Municipal Hall on Friday December 10th 1909.

Present His Worship Reeve Byrne
Councillors McGeogor, Stride, Cluff, Amos Hill and Selver.

399. The Minutes of the meetings held on the 26th and 30th November were read and approved.

400. Petition re North Vancouver Bridge.
Moved by Councillor Stride seconded by Councillor Selver that the Petition be endorsed and that the Reeve and Clerk sign and seal same with the corporate seal.

401. Petition for sidewalk Vancouver Road.
Reading of Petition for sidewalk from P. Owen & others to be laid from Boundary Road to West Burnaby School House
Resolved that reply be sent informing Petitioners that the Council have under consideration some general system of sidewalks and further that in order to expedite this matter the Council would contribute 40% of the cost under the supervision of the Engineer.

402. Petition read from A. E. S. Wood re Gray Road. Referred to the Engineer and Councillor Selver.

403. Letter read from W^m Williamson reporting accident while in employ of Council on the 23rd November and that he would be under Doctors care for some time. Referred to Councilor W^m Gregor, Stride and the Reeve.
404. Letter read from R. J. Fish was to condition of Moscrop Road. Referred to Councilor Silver to report.
405. Letter read from D. E. Harris requesting Kent Road to be opened up. Referred to Clerk to communicate with W^m A. C. Evans and inform W^m Harris of resolution for half cost of road.
406. Letter read from Maxwell Smith with reference to ditching on Smith Avenue & Maxwell Street
Resolved on the motion of Councilor Cluff seconded by Councilor W^m Gregor that Maxwell Street be formally accepted as a highway.
Resolved that Clerk reply informing W^m Smith that ditching would be continued to ravine
407. Letter read from W^m Baumgartner re ditching on Smith Avenue
 Referred to Councilor Silver and the Engineer to act.
408. Letter read from B. Kelvin requesting permission to erect Pest House at Barnet.

Resolved on the motion of Councilor Amos seconded by Councilor Sewer that permission be granted on payment of rental of \$2.00 per month subject to Medical Health Officer's sanction & to W. Helin agreeing to vacate same at once in the event of Council requiring the use of same.

409 Letter from J. G. Elliott inclosing plan of subdivision of part of D. L. 69 & for approval of names on streets. Referred to the Engineer to rename Esmond and Douglas Roads & bring in report of names selected at next meeting.

410. Salisbury Avenue Minute 336 Letter read from C. J. Sutherland stating owners agreeable to put up deposit.

Resolved that specifications be prepared for chairs of road & tenders called & that Clerk write for cheque for deposit.

Letter read from A. MacTunis re Salisbury Avenue. Received and filed.

411 Letter read from J. D. Atkinson re Third Avenue drainage. Resolved that same lay on the table.

412 Letter read from J. A. Skinner protesting against hauling rock from Lower House Road to Vancouver Road.

Resolved that W. Skinner be written informing him that any damage to side roads would be made

good & that the Council intended obtaining rock for the Vancouver Road from suitable locations irrespective of the Wards

413. Piper Road. Minute 372. Letter read from Piper P. B. re construction of road and railway crossing.

The Revere reported road washed away in recent heavy rains

Resolved that report be received and that Clerk again write G. N. Ry.

414. Government Grant. Minute 340.

Letter read from J. C. Gamble Public Works Engineer stating that on receipt of report of W. McBride amount which we should receive of \$6000 would be paid over. Received and filed for reference.

415

Letter read from St. Rose Montec. informing Council of date of postponed annual meeting of Union of R. B. Municipalities & for copy of any resolution to be placed before the Convention.

Resolved (on the motion of Councilor McGregor seconded by Councilor Cliff) that an amendment to the Municipal Clauses Act be obtained providing for the levying of a minimum charge of \$2.00 for the approval of plans of subdivision of property up to the assessed value of \$10,000 and \$5.00 for plans over

and about that assessed value.

- #16 Letter read from W. H. Doling applying for position as Janitor Received and filed for references.
- #17 Fourth Street. Minute 1590 Thebert reported having searched the old minute Book but could not find any resolution affecting same, also having received letter from M. W. Dermott in reply to his enquiry which was read suggesting that expropriation proceedings be taken. Councillor Cluff reported that plan of Block A D. 28 was not in accordance with surveys the matter was referred to him and Thebert to obtain legal advice.
- #18 Letter read from Lewis Printing Co. enclosing copies of "The Ratepayer" for Council's subscription Received and filed.
- #19 Letter read from R. D. Royston applying for position as Assistant Engineer Received and filed.
- #20 Damaged Bridge. Minute Councillor Hill reported that he had arranged with M. J. Touley who was willing to put out two men to repair bridge if he would supply foreman & one man.
 Moved by Councillor McGregor seconded by Councillor Cluff that the action of Councillor Hill be approved

and matter left in his hands to act.

421 D. Ross's complaint Minute 368. The Engineer reported having seen contractors & steps had been taken to remove trees.

422 Bainbridge Road Minute 390. Councillor Amos reported having consulted with the owners of property with a view to getting road allowance to the lake, but they could not afford to give road allowance, and recommended that Clerk write G. N. Ry. asking them to provide crossing in accordance with order in the meantime.

Resolved that report be received and referred to Councillors Hill and Amos to take matter up and adjust

423 Hastings Road Minute 373. Councillor Hill that the Reeve and himself had seen Mr Mahon who was willing to put his survey of south half of D. L. 74 to correspond with Hastings Road survey for \$35⁰⁰

Resolved on motion of Councillor Stride and Silver that the report be adopted

424. Grindell Smith's Contract Minute 377. The Reeve reported that the matter was adjusted and that the sum of \$633.56 had been paid to Messrs McKay & O'Brian leaving a balance of \$16644 for which an order had been received in favor of Mr McWhinney.

Moved by Councillor

W^c Geyer seconded by Councillor Hill that the report be adopted and that cheque for \$166.44 be sent to W^{rs} McWhinney & that the Reeve and Chairman of Finance be authorized to sign same.

425 North Road Minute 251. Moved and seconded that the Reeve and Clerk be authorized to sign agreement with Coquitlam and that the Clerk fix the corporate seal.

426 Edmonds Water Supply Minute 378. The Clerk presented lease from Mr. Neelands to Corporation of water tower site for approval. Moved and seconded that the matter be laid over pending agreement with B. B. & Ryaston water supply.

427 Pound Bylaw Minute 394. Moved and seconded that W. G. B. Powell be appointed Constable and Pound Keeper at a monthly retainer of \$5⁰⁰ as Constable & wages at the rate of \$2.50 per eight hours while on duty; also that the fees for impounding animals under the Bylaw be given to the Pound Keeper and charges for keep; and that Pound be now established on Block 15. D. L. 131

Moved and seconded that W. N. Hornley be appointed Pound Keeper on same terms & that Pound be now established at Municipal Hall grounds

W. W. J. Norman informed the Council that he was resigning his position as Constable for Coquitlam

Moved by Councillor Annes
seconded by Councillor Silver that
W^m Norman ^{continue to} act as constable for
Burnaby at a monthly retainer of \$5⁰⁰
& salary of \$250 per day of 8 hours while
on duty such retainer to date from 1st
December

- 428 Fortune Street. Moved by Councillor
McGregor seconded by Councillor Stride
that tender of J. Garnier be accepted
at \$32⁰⁰/_{xx} per chain subject to deposit
429. Smith Avenue. Minute 386. Moved and
seconded that tender of J. A. Braemes at
\$10⁰⁰ per chain for section 1 and tender
of H. B. Myers for section 2 @ \$15⁰⁰/_{xx}
per chain be accepted.
430. Colborne Road. Minute 391. Moved
and seconded that tender of Garnier
at \$25⁰⁰/_{xx} per chain be accepted.
- 431 Capitol Hill Street. Minute 377 moved
and seconded that tender of D. Phelps
be received and filed for reference.
- 432 Road Block 22 & 23. D. K. 35. Minute 387.
Moved and seconded that tender of
J. Cyles at \$35⁰⁰ per chain be accepted.
433. Rock Tenders. Minute 392. Moved and
seconded that tender of W. H. Hedges be
accepted at \$1.50 per cubic yard.
- 434 Report of Engineer was read re Douglas Road

culvert Resolved that the Reeve, Councilor Stride and Hell with Engineer be a committee to inspect same to consider the advisability of removing or repairing same.

Recommendations re Powell Road, Jubilee Road clearing, Inman Avenue clearing Patterson Road grading were approved Tenders were ordered to be called for 17th Street

#35 Bainbridge Road. Councilor Ames asked for permission for 15 chains of punchon on Bainbridge Road and our motion was referred to him & the Engineer with power to act.

#36. W. J. Trapp's request. Moved and seconded that request of Mr. Trapp for permission to erect Powder House on River Bank in Sh. 155 be granted.

#37 Adjournment Resolved that the Council adjourn until Friday Dec 17th 1909 at 7.30 pm.

Oliver Stride Act. Reeve