

Friday June 11th 1909.

An adjourned meeting of the Council held in the Municipal Hall on Friday June 11th 1909. Present His Worship The Reeve Councillors Mcgregor, Stride, Cliff, Amos, Hill and Silver.

The Minutes of the meeting held on May 28th 1909 were read and confirmed.

1563. Board of Trade. a deputation of the Board of Trade consisting of W. J. Trapp and W. Gilley waited on the Council with regard to the permanent improvement of the Vancouver and Hastings Roads, suggesting that the Board would be pleased to lend their assistance in any way. The Reeve in reply stated that the matter had been under the consideration of the Council and their intention was to put the roads in first class condition and a By law was being submitted to the ratepayers to include an expenditure of \$25,000 on each of these roads.

1564 Rose Avenue. W. Trapp stated that he had instructed Hong Joe to place corduroy on Rose Avenue last fall the same being impassable and asked Council to reimburse the cost of same.

North Road. Councillor Cameron attended with reference to the partition of the North Road so that Burnaby would be responsible to keep up a certain portion only and the matter was referred to the Intermunicipal North Road Committee to meet on the Brunette River Bridge at a time to be appointed.

1565. W. McKie's application. Minute 1242. W. McKie wished to know whether the Council intended to put gravel on the road as he had requested & the matter was referred to the same Committee as in last minute.

1566. Plans of subdivision. Mr Forbes attended with plans of subdivision, but as same were in 33 foot lots the Council declined to look at same.
Plans of Blocks 16 to 20. D.L. 93 & Blocks 1 and 2 D.L. 157 were referred to Plan Committee
1567. W. Wiltshire's fence. Minute 1550. W. W. Wiltshire wrote stating that owing to misunderstanding he did not receive notice until a portion had been taken down and crops exposed to damage by street & suggested to Councilor Cluff that he be authorized to slash windrow. Referred to Councilor Cluff to adjust.
1568. Road loan Bylaw. W. W. Wiltshire wrote with reference to expenditure on North Road and to know what portion of Government Grant would be available, also with regard to expenditure on Gunn, Johnston and Barnett Roads, and partition of North Road. Referred to Intermunicipal Committee.
1569. Seventh Avenue. Mr J. I. Pepin and J. Tremarq wrote requesting Seventh Avenue to be opened 10 chains south from Sixth Street. Referred to Councilor Cluff
1570. Mr J. G. O'Brian's complaint. Mr O'Brian wrote as to condition of Cameron Road. Referred to Councilor Cluff.
1571. Sixth Avenue. Mr J. Jackson wrote requesting Sixth Avenue to be graded between 4th and 6th Streets
1572. Mr G. F. Osborne's application Letter was read from G. F. Osborne requesting Mary Avenue and Beatrice Streets to be opened to his property Lot 281 Blocks 3 to 9 &c D.L. 30. Referred to the Councilor for the Ward with power to bring in specification.

1573. W^o A. L. McIntyre & W^o M. Skelland's application
Letters were read asking for roads to their property,
Referred to Councilor for the Ward.
1574. Johnston Road & Piper Road. Letters were read
from W^o C. J. W. Piper with reference to bad
condition of Johnston Road & to know when
Piper Road would be completed. Referred to
Clerk to reply.
1575. Bureau of Information A. S. P. Exposition. Letter
was read from Alex. Phillip Hon. Sec. Joint Civic
Committee, North Vancouver requesting Council
to authorize letter being sent to Provincial Government
in support of resolution of Vancouver Civic Advertising
Committee with reference to obtaining grant from
the Government for the purpose of establishing
Bureau of Information.
Moved by Councilor Cliff seconded
by Councilor Stride that the resolution referred to
be endorsed by this Council and Clerk write
Government accordingly.
1576. W^o H. J. Beperey's complaint. W^o Beperey wrote
requesting steps to be at once taken to divert
water from Hastings Road which drained on
to his property. Resolved that matter lay over
pending the permanent improvement of the road.
1577. W^o John. A. Tee's application. Letter was read from
W^o Tee's asking for bridge on Johnston Road to
be repaired near D.L. 142 & 143. Referred to the
Board of Works.
1578. Park Commissioner's application. Minute
W^o G. Y. Sproul J. P. & W^o R. G. Walker J. P. applied
for a grant towards the improvement of Central
Park according to the design approved by the
Commissioners.
Moved by Councilor Cliff seconded

by Councillor Stride that a grant of \$250 be made for this purpose.

1579. Dow Road Minute 1538. Tenders were received as follows

G.N. Harding	\$15 ⁰⁰	per chain
Jas Cyles & Fisher	\$18 ⁰⁰	"
D. Philpot	\$13 ⁵⁰	"
Gower & Roberts	\$14 ⁴⁵	"
J. Cherry	\$12 ⁰⁰	"
Henry Wilcombe	\$15 ⁵⁰	"

Moved and seconded that the tender of J. Cherry be hereby accepted.

1580. Road between Blocks 44 & 45 D.L. 152 Minute 1538 Tenders were received as follows.

J. Cherry	\$16 ⁰⁰	per chain
Gower & Roberts	\$22 ⁰⁰	"
Robert Penny	\$12 ⁰⁰	"
D. Philpot	\$12 ⁵⁰	"

Moved and seconded that the tender of R. Penny be hereby accepted.

1581. Wilson Road 1537. Tenders were received as follows

G. Rowlinson	\$21 ⁰⁰	per chain
Gower & Roberts	\$30 ⁰⁰	"
J. Cherry	\$15 ⁰⁰	"
D. Philpot	\$16 ⁰⁰	"

Moved and seconded that the tender of J. Cherry be hereby accepted

1582. Guchon Road Minute 1536. Tenders were received as follows

G.N. Harding	\$14 ⁰⁰	per chain
Willard Robertson	Sec I \$9.25	Sec II \$11.50
J. Cartwright	\$7.00	\$7.00
D. Philpot	\$10.00	\$9.00
Henry Wilcombe	\$12.25	
Gower & Roberts	\$18.00	\$14.90
Jas Cyles & Fisher	\$20.00	\$18.00

G. J. O'Neil Sec. II \$18⁰⁰/_{xx}

Moved and seconded that matter be referred to the Board of Works.

1583. Mara Road. Minute 1539. Tenders were received as follows.

L. A. Muttitt \$16⁰⁰/_{xx} per chain
 D. Phelps \$18⁰⁰/_{xx} "
 Gower & Roberts \$19⁰⁰/_{xx} "

Moved and seconded that the tender of L. A. Muttitt be hereby accepted.

1584. Road north of Block C. D. H. 29. Minute 1541. Tenders were received as follows

D. Phelps \$22.50 per chain
 Gower & Roberts \$35.00 "
 G. J. Osborne \$22.00 "
 A. R. Allen \$27.00 "

Moved and seconded that the tender of G. J. Osborne be hereby accepted.

1585. Completion of W. Wilson's Contract. Minute 1526.

Tenders were received as follows

D. Phelps \$16.50 per chain
 L. A. Muttitt \$35.00 "

Moved and seconded that the tender of D. Phelps be hereby accepted.

1586. Pole Line Road. Minute 1514. Tenders were received as follows

	Sec. I	Sec. II
Gower & Roberts	\$6.00	\$5.75
James H. Murton	\$6.50	\$6.00
Wm. E. Trowan	\$5.75	\$5.75
D. Phelps	\$12.00	\$11.00
J. Muttitt	\$7.00	\$7.00
J. Cherry	\$6.50	\$6.50
W. J. McKie	\$6.00	\$6.00
Wm. Birch	\$8.40	\$8.40
S. Becker	\$8.75	\$8.75

Moved and seconded that Wm. E. Trowan

get Section I and Gower & Robertson Sec II.

1587. Revenue By laws. Minute 1537. The above By laws were taken up for reconsideration

Moved by Councillor Cluff seconded by Councillor Silver that the Revenue By-law 1909 and School Board (Extra Municipal) ^{Revenue} By-law 1909 be read a third time and finally passed and that the Reeve and Clerk be authorized to sign the same and affix the common seal thereto.

1588. Boundary Road Extension. Minute 1364.

Councillor McGregor reported having seen Mr Carter Cotton M.P.P. with regard to a grant for the continuation of the Boundary Road and he said he would recommend a grant for this purpose. Moved and seconded that the report be received.

1589. W^m Clouston application. Minute 1527. Coun. Stride recommended that road be opened.

Moved and seconded that tenders be called for 6 chains of road.

1590. W. W. H. Lewis' complaint. Minute 1529. Moved and seconded that the services of W. N. Draper be secured in connection with the location of Fourth Street.

1591. Loans from Sinking Fund. Minute 1464. The Committee having reported favorably on the loans to Mr John Green & Mr Robert Trail it was

Resolved That the Council lend to John Green of Central Park the sum of Five hundred Dollars (\$500) from the Sinking Fund for a period of three (3) years, the repayment of which sum together with interest thereon at the rate of six per centum per annum, payable half yearly being secured by a first mortgage on

real property held and used for farming purposes by the said John Green and described as Lots 4 and 5 in Block One (1) being a subdivision of a portion of District Lot Ninety four (94) Group One (1) New Westminster District, the same being assessed together with improvements thereon at the total sum of One thousand six hundred and fifty Dollars (\$1650) according to the last revised and corrected assessment Roll of the Municipality provided that the dwelling house and buildings be insured in the sum of Five hundred Dollars (\$500) at least in the name of the Municipality

Resolved That the Council lend to Robert Traill of East Burnaby the sum of Three hundred Dollars (\$300) from the Sinking Fund for a period of three years, the repayment of which sum together with interest thereon at the rate of Seven per centum per annum payable yearly being secured by a first mortgage on real property held and used for farming purposes by the said Robert Traill and described as Lots Three (3) and four (4) in Block seven (7) of District Lot Twenty seven (27) Group One (1) New Westminster District the same being assessed together with improvements thereon at the total sum of Six hundred Dollars (\$600) according to the last revised and corrected assessment roll of the Municipality provided that the dwelling house and buildings be insured in the sum of Three hundred Dollars (\$300) at least in the name of the Municipality

Resolved that the Reeve and Chairmen of Finance be authorized to sign cheques for \$500 and \$300 from the Sinking Fund

1597 Fraser Valley Nurseries Ltd. Letter was read from Fraser Valley Nurseries requesting permission to erect sign at Edmonds Station, also to know what settlement the Council would make in regard to land resumed on the Hastings Road.

Moved and seconded that no objection

be taken to erection of sign provided same did not exceed 12 x 18 inches and that Hastings Road matter be laid over until receipt of final report from W. Clelland.

1593. W. J. Ashworth's application. Minute 1484. Coun. Alder recommended the opening of Oxford Road & tenders were called to be in at next regular meeting.

1594. Subdivision of Dk. 85. W. Sheriff from W. A. J. Hill again presented plans of subdivision of portion of Lot 85 showing boulevard on the shores of the lake which the owners were willing to give provided adjoining owners did the same and to know if Council would guarantee that adjoining owners did so. The Reeve reported that he thought that it was a matter for arrangement between the owners affected.

1595. Public Meetings Resolved that meetings be held in the Municipal Hall on Wednesday 16th inst. and Agricultural Hall 17th inst. at 7.30 p.m. to discuss Road Loan By-law with the ratepayers.

1596. Road Lot 11. D.L. 152 Minute 1490. Specification for road 14 chains approved and tenders called to be in at next regular meeting.

1597. The following minutes were discharged.

1522. E. J. Brooks Petition.

1525. Deed portion Lot 23. Bk 2 D.L. 30

1528. Slaughter House complaint.

1598. The following minutes were continued

1218. District Lot 69.

1386. W. Mercer's application

1388. Banbridge Road crossing

1463. Burrard Lumber Co's application

1469. Clayton Road.

1474. W^r Keop's application.
 1487. Prairie avenue.
 1489. W^r Blizzard's application.
 1523. Refund of taxes on Lot 130 Block 10 St. 28.
 1524. North Road & Hastings Road crossings.
 1540. W^r John Clifford's application.
 1548. Hastings Road survey.
 1549. W^r Madell's fence line.

1599. Adjournment Resolved that the Council do stand
 adjourned until Friday June 25th at 7 p m.
 Peter Byrne
 — Revere