

Friday February 12th 1909.

An adjourned meeting of the Council held in the Municipal Hall on Friday February 12th 1909. The following members were present His Worship Reeve Byrne Councillors D. C. McGregor, G. W. Stride, R. L. Cluff, J. B. Amos L. Claude Hill and W. F. Silver.

1191 The minutes of the last meeting were read and approved.

1192 Provincial government grant. Minute 1170
A letter was read from the minister of Finance stating that application of Council would be taken up when estimates under consideration and same was received and filed.

1193 Subdivision plans. Minute 1171. Messrs Atkins Bros wrote that they had named roads on their plan for approval of Council.

Resolved that the center road through Block 10. D. h. 92 be named Wellington Road and road on section line be named Sussex Road.

W. D. J. Williams submitted plan of subdivision of Lot 187 and was referred to plan committee

Messrs Malins & Southard & Co wrote enclosing plan of part of Lot 158 & was referred to plan committee

1194 School Board Estimates. The following estimates were received for the current year
Ordinary Expenditure.

West Burnaby Principal 7 mos @ \$80

5 mos @ \$85 985

1st Assistant 12 months @ \$65 780

2nd " " @ \$75 780

2545

February 12th 1909.

Forward

	2545	
3 rd assistant 5 mos @ \$60	300	2845 00
Janitor 17 @ \$21		252
Wood	100	
Supplies	144 50	
Fence	100	
Ploughing, grading & seeding	50	
Library cupboard	20	
Drainage	90	
Insurance of old building	10	
" new " 3 years	60	544 50
		<u>3641 50</u>

East Burnside

Principal 12 months @ \$45	900	
Assistant " @ \$65	780	1680
Janitor " @ \$15		180
Wood	75	
Supplies	119 50	
Insurance 3 years	60	2527 50
		<u>2114 50</u>

Barnett

Teacher 12 months @ \$65		780
Janitor		100
Wood	125	
Supplies	50	
Insurance	9	
Rent	60	2144
		<u>1124</u>

Lake View

Teacher 12 months @ \$65		780
Janitor		120
Supplies	28	
Insurance	8	36
		<u>936</u>

Dundonald

Teacher 12 months @ \$60		720
Janitor		100
Supplies	50	
Insurance	10	60
		<u>880</u>

February 12th 1909

Firgrove

Teacher 5 mos @ \$60		300
Janitor " \$7		35
Wood	50	
Supplies	50	
Insurance	15	115
		450

Board

Secretary salary	150	
Supplies & expenses	250	400

Summary

West Burnside	3671	50
East Burnside	2114	50
Barnet	1124	
Lake View	936	
Dundonald	880	
Firgrove	450	
Board	400	9576
Less government grant Teachers salaries		5723 32
Net amount to be provided		4452 68

Resolved that the estimate for ordinary expenditure for the current year be approved.

Extraordinary expenditure (in addition to unexpended balances)

West Burnside Two rooms		3000
East Burnside Proposed new site	600	
Clearing	600	1200
East Burnside Fencing	250	
Well	200	450
Barnet Grading	300	
Fencing	200	500
Lake View Fencing		200
Dundonald Bldg		1000
		6350

Resolved that the estimate for extraordinary expenditure for the current year be approved

February 12th 1909

267

- 1195 Pole Line Road. Minute 1179. The Committee of Board of Works recommended the grading of the Pole Line Road from the mill to W. J. Walker's property and Court Stude was authorized to bring in specification at next meeting.
1196. Central Park agricultural Asson. Resolved that the Council make a grant of \$150 towards the funds of the association for the current year.
- 1197 Colborne Road. Minute 1184. Court Stude was authorized to bring in specification for grading 8 chains more or less of Colborne Road.
- 1198 Application for grant of portion of Lot 84
A Letter was received from the Deputy Commissioner of Lands stating that the Hon. the Chief Commissioner did not deem it advisable to deal with this matter during the existence of the timber license but before land was dealt with the Council would be communicated with.
Resolved that same be filed for reference a copy sent to Park Commissioners.
- 1199 Nursery Road. Letter was received from Fraser Valley Nurseries Ltd. requesting dimensions of ditch and it was resolved that an agreement be entered into whereby the Company in consideration of the sum of \$60 should agree to look after the water in perpetuity.
1200. License. application from W. J. Simpson of intention to apply for license for a building to be erected on Lots 13, 14, 15 and 16 Block 9 D.L. 121 was referred to License Commissioners.
1201. W. James Ward's application. Letter was read from W. Ward requesting on behalf of himself

February 12th 1909.

and other owners of land in D. L. 440 the
~~center~~ road of the lot and road running
 East and West through the middle of the
 block road on West boundary to be opened
 up.

Resolved that the matter be referred
 to Coun. McGregor and the Reeve.

1207 Cattle guards Great Northern Railway.

Notice of sittings of Board of Railway Commissioners
 in Vancouver on February 23rd 1909 was received
 when they would hear complaint in regard
 to this matter and on the motion of
 Councillor Giff seconded by Coun. Stride
 it was resolved that the matter be referred
 to a committee of the Reeve & Councillor
 Amos to attend the sitting of the Board
 with power to employ counsel. Carried.

1203. Waterworks System. Letter was read from
 G. J. McConnell on behalf of clients of his
 who would be willing to furnish all moneys
 materials and everything required in order
 to properly instal a water works system,
 the entire cost of the works plus 10 per cent
 being the sum at which the municipality
 would have an option of purchase upon the
 basis of a 25 or 35 year franchise the municipality
 paying 5% interest on the capital invested
 during this period. On motion same was
 filed for reference.

1204. Local Improvement Scheme. W. B. G. Hope
 addressed the Council with regard to
 proposed amendment to the Municipal
 Clauses Act with regard to construction
 of roads upon a local improvement basis
 and presented Petition which he asked for
 the Council to endorse.

Resolved that the matter be referred

February 12th 1909.

269

to the Reeve to lay before the meeting of the Executive of the Union of B.C. Municipalities in Vancouver on the 20th inst.

1205. Subdivision plans. Letter was read from J. Matthews enclosing copy of letter published in the "News Advertiser" suggesting amendment to the Land Registry act providing for all land subdivided into city lots to be cleared of all brush and standing timber by parties who apply to register plans of such subdivision. On motion same was referred to Councillor W. Gregor and the Reeve with power to act.
1206. Application from Robt Trail requesting Fourth Avenue to be opened up to his property was referred to Coun. Cliff.
1207. Application of W Wallace Whiting for permission to take 3 loads of sand from hill on the North Road was received and on motion request was granted on condition that he did not injure the highway.
1208. W J W. Coldicott's complaint. Letter was read from W Coldicott complaining as to flooding of his land and was referred to the Board of Works.
1209. Union of Canadian Municipalities. Letter was received from Secretary inviting Council to become members and on motion was filed.
1210. Steel Creek Bridge. Minute 1157. Coun. Hill reported that he had examined Steel Creek bridge and did not recommend tearing same apart and putting in new piles as the Board of Works were quite satisfied that it was perfectly safe for some years to come.

February 12th 1909.

- 1211 Fourth Avenue. Specifications as prepared by Coun. Cluff were approved and tenders were called to be in at next meeting.
- 1212 Johnson Road. Councillor Amos was authorized to bring in specification for slashing Johnson Road the full width all timber to be kept within the limit of the road reservation the ditch on the north side to be deepened leaving a road of 16 feet.
- 1213 Bainbridge Road. Coun. Amos was authorized to bring in specification for slashing road full width with cut offs every 10 chains.
1214. Phillips Road. Coun. Amos was empowered to employ day labor to make wagon trail to W Phillips's property.
1215. B. C. Electric Railway agreement. Minute 1158. Letter was received from General Manager enclosing agreement with Council in regard to alterations and stating that the request of Council for a sidewalk on the South side of the track between Patterson & Jubilee Stations could not very well be dealt with at the present time owing to the alterations to their grades and the double tracking of the line but would be willing to go into the matter when improvements completed. Received and filed and clerk instructed to forward duplicate agreement.
Resolved that the Revue and clerk be and they are hereby authorized to sign and seal same.
1216. Road Machinery. Letter was received from Canadian Road Machine Co. quoting places where their rock crushers were in use. was filed for reference.

February 12th 1909.

271

1217. D. W. Cummings' application minute 1180
W. Cummings addressed the Council in regard to the flooding of his land and it was resolved that the matter be referred to the Board of Works to investigate and report.
1218. District Lot 69. minute 1177. Resolved that the sum of \$200 be paid for the portions of 15.28.29.42+43 District Lot 69 taken for highway on a title to the property being given satisfactory to the Council's Solicitors.
1219. Improvement of trunk roads. minute 1130. The Committee were to arrange as to getting use of roller.
1220. Canadian Municipal Journal. On the motion of Councillor Silver seconded by Councillor Strid it was resolved to subscribe for 6 copies, one for each Councillor of the Canadian Municipal Journal.
1221. Temporary Loan By Law. Councillor Cluff gave notice of his intention to bring in By Law under this head at next meeting.
1227. The following minutes were continued.
1067. Road allowance Lot 40
1153. Taxes in Dk. 172
1070. Walkem Road.
1160. Constable's resignation.
1187. Hastings Road.
1223. Adjournment. Resolved that the Council do stand adjourned until Friday, February 26th at 7 p.m.
C. Saunders
Ober Strid
Ac Reve