

at an adjourned meeting of the Council  
held in the Municipal Hall on  
Wednesday October 13<sup>th</sup>, 1909.

Present His Worship Reeve Byrne  
councillors Stride, McGregor, Cliff  
and Neil.

203 Burnaley Pound By Law Minute 192.  
Moved by Councillor Cliff seconded  
by Councillor Neil that the Council  
go into Committee on Bylaw with  
Councillor Neil Chairman

On the committee rising it was  
moved by Councillor McGregor seconded  
by Councillor Stride that the By law  
be reconsidered and finally passed and  
signed by the Reeve and Clerk and  
sealed with the corporate seal.

Moved and seconded that 500  
copies be printed.

Moved and seconded that the question  
of appointment of Poundkeepers be  
laid over, the by law not taking effect  
until 1<sup>st</sup> December 1909

204. Burnaby Electric Tramway By-law  
Minute 182.

Letter was read from Wadsworth and McQuarrie stating they had perused agreement with company as instructed.

Moved by Councillor McGregor seconded by Councillor Cliff that the Burnaby Electric Tramway By-law 1909 be reconsidered and finally passed and that the Reeve and Clerk be authorized to sign and seal same with the corporate seal and forward one copy to the B.C. Electric Railway Company for signature by them.

205. The Reeve reported having waited on Mr Cotton with reference to reservations in D.L. 84 & 141 for Park purposes & grant towards resurvey of Barnet Road and he had promised to further these matters with the Government.

206. Patterson Road minute 165

Tenders were received as follows

C. Doran	39.50
Macdonald & Co	45.00
D. Philpot	65.00
Sower & Roberts	60.00

Moved and seconded that tender of C. Doran be accepted

207. Carlton Road. Tenders for staking 15 chains north from Brunette River were received from

M. J. McKie \$16<sup>00</sup> per chain

Thomas Macdougal \$24<sup>00</sup>  
 Davies & Rawnsley \$50<sup>00</sup>  
 J. B. Birch \$55<sup>00</sup>

Moved and seconded that tender  
 of W. J. McKee be accepted

208 Jubilee Road. Minute 166. Tenders were  
 received from

D. Philpot \$29.00 per chain  
 T. W. Dougall \$39.00 "

Moved and seconded that tender  
 of D. Philpot be accepted

209 Second Avenue. Minute 158. Tenders were  
 received from

W. G. Yarrow	Sec 1	\$13.50	Sec 2	15 <sup>50</sup> <sub>x</sub>
Davies & Rawnsley		\$14.90	for 3 Sections	
Geo Ashworth		\$18.00		"
Chas. Breuning		\$17.00		"
W. Dougall	4.00	Sec. 1	18.00	Sec 2 19.00 Sec 3
J. Mellitt		Sec 1 & 2	\$35.00	Sec 3 \$30.00 \$20.00
J. B. Birch		\$19.40	for 3 Sections	
D. Philpot		\$20.00	do	

Moved and seconded that  
 tender of Davies & Rawnsley be accepted.

210 South Road. Tenders were received from

T. W. Dougall \$44.00 per chain  
 D. Philpot \$55.00 "

Moved and seconded that  
 tender of T. W. Dougall be accepted

211 Capitol Hill Street. Minute 164. Tenders  
 were received as follows

W. H. Grindell Smith	\$37.00	per chain
D. Philpot	\$38.00	"

Moved and seconded that tender of W.H. Grindle Smith be accepted subject to Mess<sup>r</sup>s G.A. Barrall & Co furnishing Bond as to fulfilment of your agreement stated in their letter.

- 212 Queens Avenue. minute 163 Tenders were received from

W.H. Grindle Smith	\$40.00 per chain
D. Philpot	\$44.00

Moved and seconded that owners of D.L. 188 be written to for grant towards this road

213. Burrard Lumber Co's application minute Letter was received from Deputy Minister of Marine & Fisheries stating that request of Council for sub-lease to Burrard Lumber Co of street end could not be complied with  
Moved and seconded that Company be notified accordingly.

214. Boundary Road minute 159.

Resolved that the tender of D. Philpot at \$2360 be accepted subject to the owners of D.L. 186 contributing no less than \$1000 towards the cost of same said amount to be expended under the supervision of the Engineer, and that copy of this resolution be sent to Mess<sup>r</sup>s Robertson & Mackenzie.

215. Braufford Road. minute 169. Moved and seconded that fresh tenders be called for 28 chains of road

216. Extension of Oxford Road. minute 149.  
Referred to Board of Works to prepare specification and call for tenders.
217. Seventh Avenue minute 150. Moved and seconded that Engineer prepare ditches for wooden pipe.
218. Arthur Wedge's application. Moved and seconded that Councillor Stride engage man for one week to repair Wise Road west
219. Wise Road. Moved and seconded that tenders be called for clearing Wise Road from Vancouver Road to Douglas' Road.
220. Encroachment on Hastings Road. moved and seconded that party adjoining Mr Madell be notified to place fence on proper line as defined by recent survey.
221. Road Plant. The Engineer was to bring in report as to what he considered should be acquisition to road plant.
222. Road allowance through D.L. 38 minute 151. Moved and seconded that plans and description be prepared by Mr Hell
223. The following minutes were continued.  
 1596 N.W. Lewis' application  
 1670 Mr. Blizzards' application  
 133. Mr Baumgartner's complaint  
 137. Daming Burnaby Lake  
 138. Union of B.C. Municipalities  
 140. D.L. 141

141. B&L Electric Railway 8<sup>00</sup>  
143. W Samuel Wilkinson  
145. Cameron Road.  
148. Eighth Avenue Extension from  
6<sup>th</sup> to 8<sup>th</sup>  
153. Combined Water system.  
154. Road through D.L. 40  
171. Waterworks Edmonds District  
  
224. Adjournment. Moved and seconded  
that council adjourn until Friday  
October 22<sup>nd</sup>, 1909 at 7:30 pm.  
Peter Byrne  
Chair