

Friday May 14th 1909.

At an adjourned meeting of the Council held in the Municipal Hall on Friday May 14th 1909.

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

1452 The Minutes of the last meeting were read and approved.

1453 Trice Road. Minute 1424. Tenders were received as follows:-

J. Cherry \$110

D. Philpot \$80

Moved by Councillor Amos seconded by Councillor Cliff that the tender of J. Cherry be and the same is hereby accepted.

1454 Cameron Road. Minute 1426. Tenders for slaking 5 chains were received as follows.

E. M. Wiltshire \$3.75

A. M. Jackson \$2.00

D. Philpot \$10.00

Moved and seconded that the tender of A. M. Jackson be accepted.

Tenders for grading 5 chains were received from D. Philpot at \$11.50 per chain

Moved and seconded that the time for receiving tenders for grading be extended unless

regular meeting.

1455. Gunn Road Minute 1427. Only one tender having been received from D. Philpot at \$1350 it was
 Moved and seconded that the work be proceeded with by day work under the supervision of the Road Foreman.

1456. Royal Oak Road Minute 1428. Tenders were received as follows.

C. Burchell	Sec 1. \$26.50	Sec 2. \$30.00
J. Cherry	1. 28.00	2. 28.00
D. Philpot	21.50	2. 23.50
W. K. Luff	59.00.	59.00
L. A. Mitchell	30.00	30.00
C. Burne & Bowell	35.00	35.00
H. W. Jackson	4.00 (slashing)	

Moved and seconded that the tender of C. Burchell for Sec. 1 @ \$26.50 and J. Cherry for Sec 2 @ \$30.00 be hereby accepted.

1457. Byrne Road Minute 1442. Tenders for grading were received as follows

A. R. Atter	\$8.50 per chain
S. M. Coates	\$9.50 "
D. Philpot	\$4.90 "
J. Cherry	\$4.75 "
J. Thrussell	\$3.50 "

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

Tenders for ditching were received as follows

	Sec 1	Sec 2
A. R. Atter	\$4.50 per chain	\$4.
S. M. Coates	\$3.00	\$2.25
D. Philpot	\$2.90	\$2.90
J. Fenwick	\$2.50	\$2.50
H. W. Jackson	\$3.00	\$3.00
J. Cherry	\$4.50	\$3.00

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

1458. Sixth Street minute 1443. Tenders were received as follows

George Davies	Sec 1	\$12.50	Sec 2	\$12.00
J. Nuttitt	"	10.50	"	10.00
D. Philpot	"	7.50	"	8.50
G. F. Osborne & S. R. Bowell		13.00	"	12.00

Moved by Councillor Cliffe seconded by Councillor Amos that the tender of D. Philpot for Section 1 and J. Nuttitt for Section 2 be hereby accepted.

1459. Edmonds Street minute 1436. Tenders were received as follows

L. A. Nuttitt	Secs 4 & 8	\$20 ⁰⁰ per chain	
J. Cherry	Sec 11 & 8	\$22 ⁰⁰	
G. F. Osborne & S. R. Bowell	} Sec 1	\$20 ⁰⁰ to finish	
		2	\$15 ⁰⁰ per chain
		3	\$14 ⁰⁰
		4	\$14 ⁰⁰
		5	\$15 ⁰⁰
		6	\$15 ⁰⁰
		7	\$15 ⁰⁰
		8	\$10 ⁰⁰

Moved and seconded that the letting of this work be referred to Chairman of the Board of Works

1460. W. C. M. Wiltshire's fence line. Moved and seconded that Clerk write W. Wiltshire informing him that the Council were desirous of widening and improving the North Road & requesting him to remove fence back to the proper line.

1430

1461. B. B. Electric Railway minute 1430. The Reeve read letter as follows

To the Members of the Burradilly Council Gentlemen.

Re By-law authorising Reeve and Clerk to execute agreement with the B. B. Electric Railway Co. granting to the said Company

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for a period of 40 years the right to construct and operate electric tramways on any and all streets and roads in this municipality; Having carefully perused our Solicitor's opinion I have come to the conclusion that there is at least a grave doubt as to the right of this Council to finally pass the above By Law until it has first received the assent of the electors, I therefore exercise the rights conferred on me by section 12 of the Municipal Clauses Act and return to the Council for reconsideration the aforesaid By law viz - "The Burrard Electric Tramway By law 1909" (signed) Peter Byrne, Reeve.

Moved by Councillor Cluff seconded by Councillor Silver that the Reeve's objections to the Burrard Electric Tramway By-Law 1909" acting on advice of Council's Solicitors be sustained and recommendations adopted. Carried.

Moved by Councillor Cluff seconded by Councillor Silver that the said By Law be submitted to the Ratepayers at a date to be fixed by the Council. Carried.

1462. Account re McKay Road. Letter was received from J. S. Annandale enclosing order on Corporation for \$80¹⁵/_{xx} on account McKay Road. Moved and seconded that same lay over till pay day.

1463. Burrard Lumber Co Ltd. Letter was read from Macdonnell Killam & Farris asking permission for the Burrard Lumber Co Ltd to use street end on the West boundary of Lot 188 until such time as the Municipality required the same.

Moved and seconded that permission be granted on payment of nominal rental of One Dollar per annum.

1464. Loans from Sinking Fund W Robert Trail wrote asking for loan of \$300 on security of Lots 3 & 4. Block 7. D.L. 27 for 3 years. Referred

to Finance Committee.

W Johnsen applied for loan of \$500 on security of Lots 4 & 15. Block 1. D.L. 94. Referred to Finance Committee

W R. J. Burgess applied for loan of \$125 on security of Block 30 Subdivision A of D.L. 29.

Resolved That the Council lend to Robert I. Burgess of East Burnaby the sum of one hundred and twenty five Dollars (\$125) 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 Robert I. Burgess and described as Block Thirty (30) of Subdivision A of District Lot Twenty nine (29) Group One, New Westminster District the same being assessed, together with buildings and improvements thereon at the total sum of Two hundred and ninety Dollars (\$290) according to the last revised and corrected Assessment Roll of the Municipality.

Resolved that the Reeve and Chairman of Finance be authorized to sign cheques in favor of Messrs Wade Wheeler & McQuarrie for \$125.

1465. Piper Road. Minute 1422. Specification for grading 25 chains was approved and tenders were called for the work.

W. C. F. W. Piper wrote enquiring as to road and complaining as to condition of Johnson Road. Clerk to reply that work under construction.

1466. W. Middleton's application 1349. W. Middleton wrote stating that there was a clearance inside boulevards and posts ready for foundation. Referred to Coun.

Cliff and Keel with power to act.

1467. Provincial Government Grant. Minute 1429.
 Letter was received from A. Hood on behalf of Public Works Engineer stating that the Hon. the Minister of Public Works had instructed the sum of \$6000 to be spent in Burnaby under the supervision of the Road Superintendent on the Vancouver, Hastings and North Roads. Referred to a committee of the whole Council with Councillor Stude as Chairman.
1468. Boundary Road Extension. Minute 1364. Letter was read from Hon. Minister of Public Works requesting Council to confer with W.W. Bride on this question. Referred to the same committee as in last minute.
1469. Clayton Road. W.H. J. Ceperley wrote offering to bear cost of macadamizing Clayton Road to western boundary of lot 13 D.H. 49 if Council would prepare roadbed. Referred to Councillor for the Ward to bring in specification.
1470. Vancouver & Lulu Island Ry. Letter was received from front. P.R. enclosing plan of proposed crossings of highways by the Westminster & Burne line for approval. Referred to Councillors McGregal, Stude & Silver.
1471. School Board. Letter was received from T. Shepherd Secretary stating it would be unsafe to erect School building at Dunbar before ground was cleared and requesting an additional grant of \$300 for this purpose.
 Moved by Councillor Amos seconded by Councillor Cluff that the sum of \$300 be added to the estimates of extraordinary expenditure for the current year.

1472. W R. J. Copley's application. W Copley wrote asking if Council would make any allowance if he included roads on subdivision of lot 7 D. L. 152. Moved and seconded that Clerk reply that Council had not yet taken over highways shown on plan of proposed subdivision.
1473. Ditches & Water courses act. W. C. F. Sprow wrote with reference to further fees charged under Ditches & Water courses act. Referred to Finance Committee.
1474. W^{rs} Roop's application W^{rs} Roop wrote asking for road to her property. Block 1 of D. L. 38. Referred to Councilor Selver.
1475. W Ramage's complaint. W Ramage wrote enclosing cheque for \$6 fees re Line Fences act. Referred to Reeve & Clerk.
1476. Plans of Subdivision. A lengthy Petition was received protesting against the Council allowing subdivisions to be made into lesser parcels than at least one quarter acre blocks on the ground that land divided into smaller areas would be a great danger to the health of the community owing to the lack of proper sanitary conveniences. Referred to a committee of the whole Council with Councilor Stude as chairman.
1477. Waterworks system for Edmonds District. Petition was received asking for a public meeting to be called to discuss the supply of water to houses in the neighbourhood of Edmonds. Moved and seconded that a meeting be held in the Municipal Hall on Friday next the 21st inst.
1478. Guichon Road. Petition was received from W^m Jones

and others asking for the Junction Road to be graded was referred to Councilor Silver to bring in specification for 18 foot road.

1449. Road Lot 10. D.L. 152. Petition from W. Wilson and others was received asking for road to be opened up. Referred to Councilor Silver to bring in specification.

1450. Mortgage on Block 20 D.L. 152. Letter was received from Dow Fraser & Co asking if Council had any objection to mortgage remaining on Block 20 D.L. 152 included in subdivision plan.

Moved and seconded that the Reeve and Clerk be authorized to sign and seal plan of subdivision on behalf of Corporation as mortgages.

1481. Road between Blocks 20 & 21 D.L. 152. Petition was received asking for road to be opened up through Blocks 20, 21, & 24 D.L. 152. Referred to Councilor Silver to bring in specification for slashing road.

Moved and seconded that the road be known as "Dow Road".

1482. Canadian Road Machine Co. Minute 1441. Letter was read stating they were not in a position to take contract for crushing 1000 yards of rock which only would be about 10 days work, unless Council would purchase crusher after. Referred to Board of Works.

1483. Hauling rock. W. George Rumble wrote stating he was unable to take contract for rock as previously tendered on. Received and filed.

W. Muttill wrote offering to haul at least 100 yards of rock onto the boulevard for 65 cents per yard. Referred to Board of Works.

Mr. J. Wolf wrote offering to haul rock for \$1 per yard. Referred to Board of Works.

1484. W^m Ashworth wrote asking for Dalhousie Road to be opened up 14 chains east from the Pole Line Road. Referred to councillor Stude to report.
1485. Plank sidewalk. Petition from G. B. Phillips and others asking for council to lay sidewalk from Block 12 D.L. 32 to Glenn's Store they to supply material. Referred to Western Board of Works with power to act.
1486. Marra Road. Letter was received from D. C. Patterson asking for road to be opened up a distance of 8 chains to give him access to his property Lots 9 & 10. Referred to chairman of the Board of Works to bring in specification.
1487. Prarie avenue. Petition was received from W^{ro} M. L. Dissette and others asking for Prarie avenue to be opened to Boundary Road. Referred to councillor Silver to bring in report.
1488. W^o John Clifford's petition. Petition was received requesting council to ask B. C. C. Ry to lower their tracks at least two feet between Edmonds Street and the Wise Road. Moved and seconded that same lay on the table until report was received from Col Tracy.
1489. Petition from W^m Blizzard & Harry Wright asking for Third avenue to be opened up of street between Blocks 13 & 14 D.L. 53. Referred to chairman of the Board of Works.
1490. W^{ro} Alice Rowlinson & W^{ro} Anderson wrote requesting Park avenue to be graded to their property, also broken rock to be removed. Referred to councillor Silver.
1491. Health. Letter was read from Provincial Board of

Heath with directions as to obtaining anti-taxir
Received & filed for references.

1492. Road to Lots 333 & 334 D.L. 30. The clerk wrote asking for road to be opened up to this property as he intended building. Referred to councillor. Aide to bring in specification.

1493. Washings Road Survey Minute 1393. Plan of resurvey of Washings Road from Stazard Road to Washings Townsite as prepared by W. A. Hill was received.

Moved and seconded that road be located according to the subdivision posts from Stazard Road to N.W. corner of Lot 46 & that W. Hill send in written report as to subdivision posts.

1494. D.L. 153^{ca} W. Collins presented plan of D.L. 153^{ca} for approval. Moved and seconded that same be approved.

1495. Road between Blocks 15716 D.L. 152 Councillor Silver brought in specification which was approved & tenders were invited.

1496. Road to W. Morrisons. Specification was approved & tenders were called.

Moved & seconded that road be known as Morrison Road.

1497. W. Ward's application minute 1422. Specification for grading 25 chairs was approved and tenders were called.

1498. Fulton St. Specification was approved and tenders were invited.

1499. Lucia Holiday. Moved and seconded that the clerk's office be closed from 1 o'clock on Thursday 21st inst.

1500 Camond's Telephone Board reported he had instructed B.C. Telephone Co. to place poles 8 feet from lot line.

Moved and seconded that his action be approved.

1501. W^{ro} Fearn's application Minute 1419. Councilor Ande also reported having advised W^{ro} Fearn as to where her poles were to be placed.

1502 Adjournment Moved & seconded that the Council adjourn until Wednesday May 19th at 2 o'clock.

Peter Beyer
Rever.