

Monday April 19<sup>th</sup> 1909.

An adjourned meeting of the Council held in the Municipal Hall on Monday April 19<sup>th</sup> 1909 at 7 p. m.

Present His Worship Reeve Byrne, Councillors W. Gregor, Stude, Cluff, Amos, Hill and Silver.

1407. Pole Line Road. Minut 1374. Tenders were received as follows.

J. Wilson	\$13.50 per chain
L. Philpot	\$14.25 "
W. S. Rose	\$16.00 "

Resolved that the tender of J. Wilson be hereby accepted.

1408. B. & E. Ry. Moved by Councillor Cluff seconded by Councillor Silver that the By Law granting the B. & E. Electric Railway permission to construct and operate a line through Burnside be read a first time.

Moved by Councillor Silver seconded by Councillor Cluff that the said By Law be read a second time.

1409. Assessment 1909. The Assessor returned to the Council the assessment Roll for 1909 and took the prescribed oath as to its being according to Statute.

The total assessment was shown to be \$4,765,2.50 and for School purposes an additional \$57,157.

1410. Court of Revision & Constitution of Court. Moved and seconded that the resolutions passed at last meeting appointing date of Court of Revision and members of Court are hereby confirmed.

1411. Waterworks Provision. The Reeve reported having

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attended a meeting of the Reeves of South Newcower & Point Grey & representative from Richmond and a resolution was passed for an engineer to make a regular survey of Seymour Creek.

Moved and seconded that the report be adopted

1412. School Board. Letter was read from S. Shepherd Secretary conveying thanks of Board for council's action in making supplementary grant of \$800 for purchase of School site at Duffin. Received.
1413. Police Committee. It was moved and seconded that the members of the Licensing Board be and they are hereby appointed Police Committee.
1414. Police matter. Letter was read from S. Shepherd complaining as to behavior and non attendance of W<sup>rs</sup> Bailey's boys. Referred to Police Committee.
1415. Wilson Road & Byrne Road ditch Petition was received from P. Warren, J. Fenwick & others requesting Wilson Road to be constructed from North Arm Road to Byrne Road also ditch on Byrne Road to be deepened and widened. Referred to Councilors for the Ward.
1416. North Road Station Letter was read from E. M. Wiltshire Sec Burnaby Ratepayers Committee stating action of Council in regard to removal of Burnaby Lake Station met with their approval and requesting Council to again draw the attention of the Great Northern Railway Co<sup>y</sup> to the necessity of Station on the North Road. Moved & seconded that Company be written to accordingly.
1417. Constable minute 1361. Letter was read from D. Chepot withdrawing application for position

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of constable. Received.

1418. Plans of subdivision Plans of Block 11 Subdw. 2 of D.L. 25 & South East 1/4 of D.L. 150 were referred to Plan Committee.

1419. W<sup>rs</sup> Fearn's application. W<sup>rs</sup> Fearn wrote stating that on resurvey of her property being made road encroached on her property and to know where telephone polls should be placed. Referred to Councillor Spide.

1420. Greenwood Drive contract. Councillor Amos reported that C. Scuffi refused to take one section and had retier whole of work to H. Sommer. Moved and seconded that his action be approved.

1421. Adjournment. Resolved that the Council do stand adjourned until Friday April 23<sup>rd</sup> 1909 at 12 p.m.

Peter Byrne  
Clerk