

Wednesday May 19th 1909.

at an adjourned meeting of the Council held
in the Municipal Hall on Wednesday May 19th 1909.
at 2 p.m.

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

1503 B. E. Electric Railway Minute 1161. The Reeve
reported having had an interview with W. Spurling
in company with Councillor Hill, W. Gregor and
Silver and informed W. Spurling that when the By Law
came up for consideration he had raised the
objection that the agreement was incomplete as plans
were not attached. He also explained as to the
necessary submission of the By Law to the ratepayers.
as advised by the Solicitors, the Council being a
unit as to the benefit to the District to be derived from
the construction of the tramway,

Moved by Councillor Cluff seconded by
Councillor Silver that The Burnaby Electric
Tramway By Law 1909 be reconsidered carried
unanimously.

Moved by Councillor Cliff seconded by Councillor
 W. Gregor that the Bernaldy Electric Tramway Bylaw
 1909 be now finally adopted and passed & the
 Reeve & Clerk authorised to sign and seal same.

1504 Vancouver Road Improvement. Report of Colonel
 Tracy was received as to the permanent improvement
 of the Vancouver Road together with profile of the
 road showing proposed improvement of grades by
 cutting and filling.

Moved and seconded by the Council
 resolve itself into a committee of the whole with
 Councillor Stride as chairman to consider same.

The Council went into committee
 accordingly and on resuming Councillor Stride
 reported that they recommended that the report
 be approved and that Col. Tracy be instructed
 to draw up specifications for the work in accordance
 therewith.

Moved by Councillor Cliff seconded by
 Councillor Amos that recommendations be approved
 and that Clerk write Colonel Tracy with instructions.

1505. Hastings Road Improvement. Moved by Councillor
 W. Gregor seconded by Councillor Cliff that Col.
 Tracy be instructed to prepare a profile of the
 Hastings Road as soon as survey of Hastings Road
 completed on similar lines to one already prepared
 for Vancouver Road.

1506. Plans of Subdivisions. W. H. A. Cashman presented
 plans of subdivision of portions of D.L. 85.

Moved and seconded that same be
 approved subject to Nursery Road being shown
 66 feet in width from Hastings Road to the Lake.

Plans of Lots 22 to 28 D.L. 92. Block
 114 D.L. 92. Block 16. D.L. 98. Block 22 D.L. 159.

Block 36 D.L. 157 were received from Mr. J. H. Brownlee
 for approval.

Moved and seconded that the plans

be referred back stating that the Council do not see their way clear to approve same owing to the small areas into which are subdivided in view of the largely signed Petition protesting against the approval of property subdivided into smaller areas than one quarter acres. Carried

Plan of portion of Block 17. D.L. 49 was referred back for road running East West to be shown 66 feet in width.

Plan of Block 22 D.L. 152 was referred back for road allowance to be made 66 feet in width or adjoining owner to give 33 feet

Plan of Block 40. D.L. 152 was referred back owing to area of lots.

1507 W. G. Jeffery's application Petition was received from W. G. Jeffery & others asking for Fifth Avenue to be opened up from 4th Street. Councilor Cluff asked leave to call for tenders for 5 chains to be graded. Moved and recorded that same be granted

1508 Waterworks Provision Minute 1431. The Reeve reported having attended meeting of Joint Water Board on the 10th inst. at which meeting it was agreed that Mess^{rs} Harris & Bull be employed by the Engineers in the event of any legal matters arising.

Moved and recorded that the action of the Board in appointing Mess^{rs} Harris & Bull as their legal advisers be approved.

1509 North Road Station Minute 1416. Letter was read from Great Northern Railway Co. stating that they were unable to put up a station at that point as there were not people enough living in the vicinity to warrant it. Received and filed.

1510 Monuments for Hastings Road Councillor Stride reported having had 50 monuments made according to W. A. J. Hill's sketch for 55 cents each

1511. Tenth Avenue. The Clerk was to write City of Westminster requesting them to extend Tenth Avenue to Cumberland Road 13 chains.
1512. Recreation ground. Councillor Cliffe suggested that Lot 17 Block 2 D.L. 28 now owned by the District should be utilized as a playing ground for children under suitable conditions.
1513. Third Avenue. Councillor Cliffe & both Chairmen of the Board of Works were appointed a Committee to report as to necessary improvements between 1st Street and Cumberland Road.
1514. Pole Line Road Ward 4. Councillor Amos was empowered to bring in specification for grading Pole Line Road 30 chains from Barnet Road.
1515. Sidewalk Vancouver Road. Councillor Seiver stated residents were asking for sidewalk from Boundary Road to Royal Oak Road & on condition that the property owners furnished the material it was agreed that Council would lay same.
1516. Flags. Councillor Stride & the Clerk were appointed a Committee to purchase a Union Jack and Canadian Ensign.
1517. Adjournment Resolved that the Council stand adjourned until Friday May 28th at 7 pm.
- Peter Byrne
Rue