

Friday April 23<sup>rd</sup> 1909.

At an adjourned meeting of the Council held in the Municipal Hall on Friday April 23<sup>rd</sup> 1909 at 2 o'clock.

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

The Minutes of the last meeting were read and approved, also minutes of April 10<sup>th</sup> 1909.

1422. W<sup>o</sup> Ward's application. Minute 1371. Councillor Amos brought in specification for slashing road from Gunn Road to Great Northern Railway. Moved by Councillor Amos seconded by Councillor Cliff that the road be known as Piper Road.

Moved by Councillor Cliff seconded by Councillor Hill that the specification be laid over till next meeting.

1423. Local Improvement By-Law. Minute 1374.

Moved by Councillor Silver seconded by Councillor Stride that the "Burnaby Local Improvement General By-Law 1909" be read a third time and finally passed and the Reeve and Clerk be authorized to sign and seal the same.

1424. Price's Road. Minute 1377. Tenders were received as follows

J. Wilson	\$97.50
D. Philpot	110.00
W. S. Rose	125.00

Moved and seconded that fresh tenders be called for the work to be in at next meeting.

1425. Barnet Road Improvement. Minute 1380. The Reeve submitted specification of work agreed to be done on the Barnet Road at an estimated

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cost of \$1000 one half of which was to be borne by the property owners as per agreement.  
Moved and seconded that same be approved.

1426. W Winters' application. Minute 1360 Councillor Bliff presented specification for staking 5 chains and grading 5 chains of Cameron Road which was approved and tenders were called for the work.
1427. Gunn Road. Councillor Bliff presented specification for laying 10 chains of puncher on the Gunn Road and same was approved and tenders were called for the work. The Road Foreman recommended ditches being constructed by day work.
1428. Royal Oak Road. Minute 1396 Councillor Stride brought in specification for clearing and grading 20 chains more or less and same was approved and tenders were called for the work.
1429. Provincial Government grant. Minute 1400. Letter was read from Mr Taylor Minister of Public Works stating that he would be in Vancouver on the 24<sup>th</sup> and would be pleased to discuss road matters. Moved and seconded that a committee of the whole Council be delegated to attend.
1430. B.C. Ry. Minute 1408. Moved by Councillor Bliff seconded by Councillor Silver that the By-law authorizing the granting of a forty year franchise to the B.C. & Ry. Co. be finally passed. and the Reeve clerk authorized to sign and seal same.
1431. Waterworks provision Minute 1411. The following resolution was passed at the meeting of the joint water committee  
 Moved by Peter Byrne Burnaby seconded

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by J. L. Howe Point Grey that the Reeves of the Municipalities of Point Grey South Vancouver Burnaby and Richmond recommend and appoint the firm of Cleveland and Dutcher to make a report of a joint water system for the above named Municipalities and apportion the cost equally between the said Municipalities the report to estimate the cost of the system the amount each Municipality shall pay and the point at which each Municipality shall pay and take their supply.

This resolution is subject to the approval of the respective Councils of the above Municipalities.

Resolved that this resolution be approved.

1432. Road allowance Lot 134. Letter was read from Rand Bros. stating that Captain Tumar was willing to give deed for road allowance on payment of usual fees for preparation of deed and notarial fees at the London end. Resolved that Mess<sup>rs</sup> Rand Bros. be notified to prepare deed.
1433. Lot 17. Block 2. D.L. 28. Letter was read from J. J. Holder inquiring price of this property standing in the name of the Corporation. Received and filed.
1434. Tulow Street. Minute 1315. W. P. B. Brown wrote enclosing deed for portion of Lot 21 Block 2. and agreement of sale for Lot 23 Block 2. D.L. 30. and account for surveyors charges and preparation of deeds. Moved and seconded that account be paid, and that specification be brought in at next meeting.
1435. Plans of subdivision. W. J. B. Keith wrote stating that he would have roads altered if on actual survey it was found grades were too steep. Resolved that plans of Block B. D.L. 207 be referred back to Plan Committee for approval.

W Browlee presented plans of Block 36. D.L. 152 & rough sketch of Block 9. D.L. 141 and same were referred to Plan Committee. With reference to Plans of Block 16. D.L. 98 and Block 114. D.L. 92 he stated that Council could not refuse to approve same except they objected to the roads as projected. Resolved that these plans be referred back to Plan Committee for approval.

1436. Contractors in default. Minute 1389 W<sup>m</sup> W. G. Sinclair wrote stating that he had tendered too low on Edmonds Street contract and to continue would be at a dead loss. Moved by councillor W<sup>m</sup> Gregor seconded by councillor Cliff that W<sup>m</sup> Sinclair be relieved of his contract and that fresh tenders be invited for the completion of the work.

1437. Great Northern Railway cattle guards. Minute 1385. Letter was read from Board of Railway Commissioners rescinding order dismissing application. Received and filed.

1438. Tax Sale 1898. Letter was received from G. S. Kennedy requesting deed for Lot 1 to 11 Block 11 D.L. 28 purchased by him at Tax Sale. Moved and seconded that the matter be referred to Chairman of Finance and councillor Neil and the Reeve.

1439. Assessment 1909. Letter was read from H. D. Curtis asking for additional amount over & above his contract price owing to the extra work involved.

Moved by councillor Cliff seconded by councillor Silver that W<sup>m</sup> H. D. Curtis be paid the balance of his contract viz! \$80.

1440. Rev. Bell's application. Letter was received from W<sup>m</sup> Bell asking for Humphries Avenue to be

cleared to his house. Referred to councillor Stride with power to act.

1441. Canadian Road Machine Co. Letter was read from company enquiring if Council were in a position to let contract for crushing rock or to buy rock crushing outfit. Moved and seconded that price for cracking 1000 yards be obtained.
1442. Byrne Road. Specification for extension of Byrne Road 10 chains was approved and tenders were called for the work.  
Specification for construction of ditch on the east side of Byrne Road from B.P.R. track to the Wiggins Road was approved and tenders were invited.
1443. Sixth Street. Specification for rough grading Sixth Street was approved & tenders were called for the work.
1444. Johnston Road Moved and seconded that Councillor Steel have power to act in regard to culvert to bridge.
1445. Road between Blocks 15 & 16 Councillor Silver was authorized to bring in specification for road to be opened from Vancouver Road to track.
1446. Vancouver Road. Moved and seconded that the Chairman of the Board of Works have power to employ men to clear off places on the Vancouver Road for the reception of rock.
1447. Taxsesin D. L. 192. Minute 1153. Letter was read from J.R. McKeligan Surveyor of taxes stating that the following properties had reverted to the Crown and a new Crown Grant had been issued. Lots 11 & 12 Block 11. Lots 7 & 8 Block 17. Lots 10 & 11 Block 17.

Lots 21, 22 & 23 Block 19 Lot 11 Block 22 Lot 20 Block 24  
 Lot 9 Block 28. Lots 1 & 2 56 & 7 Block 29. Under this  
 grant property was not liable for assessment  
 until 1909. Resolved that the taxes levied against  
 this property for school purposes for 1906, 1907,  
 and 1908 be and they are hereby cancelled and  
 struck off the collector's Roll.

1448. The following accounts were paid.

J. J. Trapp & Co.	36 60
John Birtch	5
James Birtch	1
William Birtch	69
R. Penny	14 65
W. Fitzlanders	102 50
J. H. Harding	18
C. Burchell	26 45
A. Tidball	23 90
M. Mills	4 50
L. W. Cummings.	4 50
H. Summers.	20 25
A. Sutton.	15 75
C. Johnston.	6 75
G. Powell	32 65
W. J. Allen	27
A. Gunn	3 40
C. Jones	5 62
C. Scouffi	9
H. Blaine	23
E. Bell & A. Armstrong	120
J. W. Rowe	4 50
C. Landers	15 70
D. Phipps	3 88
J. A. Funnell	31
Fraser Valley Nurseries	16 90
Bank of Montreal	300
Central Livery & Feed Stable	5
B. Telephone	4
	948 50

J. J. Mackay & Co.	126
G. Kennedy & Co.	5
A. K. Farguharson	1175
C. J. Holme	80
W. A. Ralph	80
Joseph Collins	45
C. Saunders	96
J. Cherry	8580
Jas. B. Birch	1450
Geo. Davies	18
H. Sutton	27
B. B. & R. Co.	260
Deer Lake Mill Co.	400
G. Rawlinson	20
C. Burchell	1620
H. D. Curtis	80
Settlers assoc. of B. B.	3275
C. Burchell	18
	<u>1982.36</u>

Moved and seconded that the Reeve & Chairman of Finance be authorised to sign cheques in payment of the above accounts.

1449. Plans of subdivision. Plans of Blocks 4 & 8 Dk 37 and Block 10 Dk 152 were approved.

1450. The following minutes were continued

- 1067. Road allowance Lot 40.
- 1199. agreement re Nursery Road.
- 1315. Fulton Street.
- 1242. W. McKee's application.
- 1361. Constable East Burnaby.
- 1373. Hastings Road Jaws of.
- 1381. North Road grant.
- 1382. Broken rock.
- 1384. C. P. R. culvert Byrne Road.
- 1385. G. N. Ry cattle guards.
- 1386. W. Mercer's application.
- 1388. crossing N. W. Ry.

1394. W Madill's property

1398. D.L. Co.

1416. North Road Station

1419. W<sup>rs</sup> Fearn's application

1451. Adjournment Moved and seconded that  
the Council do stand adjourned until  
Friday May 14<sup>th</sup> 1909.

Peter Byrne  
Byrne