

Friday November 5th 1909.

At an adjourned meeting of the Council held in the Municipal Hall on Friday November 5th 1909 at 730.

Present His Worship Reeve Byrne, Councillor McGregor, Stride, Giff, Amos and Hill

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

266. B.C. Electric Tramway By law. Minute 204.
Letter read from Company stating construction commenced as provided for in our agreement with them. Received and filed.

267. B.C. Electric Ry Co's application minute 233.
Letter read from T.R. Slover stating that terms on which permission granted for erection of transmission line on Barnet Road were acceptable. Received and filed for references.

268. Edmonds Waterworks minute 171.

Letter read from T.R. Slover stating that Company unable to lease ground for erection of water tower, but would allow pipeline on right of way to site on Municipal Hall grounds. Agreement with Company for supply of water on terms of their offer was read and approved subject to term of years being increased to 25 years with option for cancellation by consent of both parties on six months notice being given.

269. Proposed Tramline north of Burntley Lake. Minute 235.
 Letter read from Bowser Reid & Walbridge with further reference to tramline & requesting Council to give B.C.R.R. necessary option under their charter for building these lines. Referred to a Committee of the whole Council to meet Messrs' Bowser Reid & Walbridge's clients at an appointment to be arranged and for plan to be submitted of proposed route at this meeting.
270. Extension Hamilton Road. Letter read from Messrs' Buttell & Cutching asking for extension of road a further 15' chains. Moved and seconded that tenders be called for this work on same specification as before surveyors to owners contributing half cost of road as per resolution.
271. Application for Foresore. Letter read from Deputy Minister of Marine & Fisheries enclosing plan of foreshore of Block B. D.L. 214 applied for by J. G. Keith & for consent of Council if same did not interfere with navigation. Moved and seconded that consent to grant be given.
272. Tax Sale 1908. Letter read from John McQueen for refund of Redemption Money on Block 15. D.L. 93 to John McQueen to whom property had been assessed & taxes paid for a number of years. Referred to the solicitors.

273. Harbor Commission. Letter read from Mayor of Vancouver for Burnaby to be represented at Harbor Committee of City Council for the purpose of drafting bill for Harbor Commission for Port of Vancouver. Referred to the Recruit to attend on behalf of the Council.
274. Provincial Exhibition. Letter read from W. H. Keary manager & Secretary acknowledging grant of \$250 towards exhibition Prize List. Received and filed.
275. Police Constable's application. Letter read from H. Hornby asking for additional salary as he was Police constable and carpenter for the District. Moved and seconded that salary be \$45 per month as from 1st October & that he be requested to put in a telephone at his house.
276. W^r Loyel effects. Letter read from W^r Loyel asking for information regarding disposal of furniture. Received and filed.
277. Hall map. Letter read from H. Stewardson as to payment made for work on map. Received and filed.
278. Refund of Taxes. Minute 192 Letter read from Wade Whalley & W^r Quarrie stating that no authority to make refund on account of reduced acreage in West half of D. h. 10. Received & Clerk instructed to notify W^r Haight.
279. Board of Works. Letter read from B. Adams

complaining as to conditions of Barnet Road.
Referred to Engineer to repair road.

Hester wrote with reference to
flooding of Smith Avenue. Referred to
Engineer to report.

G. Hall wrote as to flooding of land
from Sixth Street. Referred to Councilor
for the Ward.

Peter Dubois wrote as to bad condition
of Jubilee Road. Referred to the Engineer
to report.

280. Road between Blocks 22 & 23 D.L. 35
Petition was read from T. J. Wright and
others asking for road to be opened up
6 chains. Moved and seconded that
tenders be called for the work.
281. Rose Avenue Letter read from T. J. Trapp
asking for repairs to Rose Avenue.
Moved and seconded that tenders be
called for 10 chains of puncheon.
282. Broken rock Mr. J. Bell offered 4 yards
of broken rock at \$1.75 per yard on
Smith Avenue. moved and seconded
that matter be referred to Engineer to act.
283. Capital Hell Street Undertaking from
W. J. Van Houten to build 90 chains of
roads in D.L. 187 & 218 in consideration of
construction of Capital Hell Street. Received
and filed.
284. W.W. McKees application. Letter read from
Geo. McKee for crossing to be constructed

opposite Blue Mountain church referred to the Engineer with power to act.

285. Boundary Road. Letter read from South Vancouver Council asking for half expense of grading and rocking the Boundary Road from Mt. Road North to be paid by the Burnaby Council. Referred to the Intermunicipal Committee
286. W' Madill's fence. Minute 69. Moved by Councillor McGregor seconded by Councillor Buff that Mr. Madill be paid the sum of \$275 for his improvement without prejudice to the right of the Council to the land encroached on highway.
287. Petition for sidewalk. Petition received from Edward Brown and others asking for sidewalk to be constructed along Royal Oak Road. Referred to Board of Works.
288. Sixth Avenue. W. Jackson enquired as to crossing being placed on the entrance to Street Street. The Engineer stated this matter in hand.
289. Report of Engineer was received and filed.
290. Rock Vancouver Road. The Engineer was instructed to make Mr. B. G. Walker an offer of \$1 for rock on boulevard providing same was cracked down to 8 inches in diameter otherwise same would have to be taken away.

291. North Road crossing. The Reeve reported having attended the meeting of the Railway Commissioners in Vancouver with reference to petition endorsed by Council & they had decided to send out their expert to decide the best means to remedy same. ~~the coming~~

Moved and seconded that report be received.

292. Sinking Fund loan. Resolved that the Council lend to George Rumble of Central Park, Burnaby the sum of One thousand Dollars (\$1000) from the Sinking Fund for a period of 5 years the repayment of which sum together with interest thereon at the rate of six per centum per annum payable half yearly being secured by a first mortgage on real property held and used for farming purposes by the said George Rumble and described as Block Two (2) District Lot Ninety nine (99) Group one (1) New Westminster District the same being assessed together with improvements thereon at the total sum of Two thousand nine hundred and eighty four Dollars (\$2984) according to the last revised and corrected assessment Roll of the municipality provided that the buildings thereon are insured to their full insurance value.

Resolved that the Reeve and Chairman of Finance be authorized to sign cheque for \$500 in favor of Messrs Wade Wheeler & McQuarrie.

293. W^r John Taylor's application. minute 228.
Specification for 14 chains of Nelson Road
was approved and tenders were called.

294. W^r Blizard's application minute
Specification for 20 chains of 17th Street
between Blocks 3 and 4 D.L. 53 was approved
and tenders were called

295 Hastings Road survey minute 68 This
matter was referred to Councillor Hill
and the Reeve to interview owners of
property encroaching on the highway.

296 Deed of road allowance Edmonds St. minute
83. The Clerk was instructed to again write
B.C.C. Ry on this matter.

297 Refund of Taxes John Park minute 186. Moved
and seconded that refund of wild land tax
on Block 16 D.L. 32 be made to Mr. John Park
on account of the mistake in the assessment
having been made after notifying this office
Moved and seconded that the Reeve
and Chairman of Finance be authorized to
sign cheque for \$10.240 in favor of Mr. Park.

298. Prairie Avenue Extension. minute 196.
The Clerk was instructed to write Mr.
Roop & Mr. Ford for necessary guarantee
that land between proposed road & their
property could be purchased from the
Government

299. Cameron Road. minute 198. Plans of
road as posted by Mr. A.J. Hill were received

Moved and seconded that Clerk write owners of property to adjust their fence to the realignment of the road

300 Arthur Wedge's application. Minute 218.
Moved and seconded that matter be referred to Engineer.

301. Proposed Board of Trade. minute 238.
Moved and seconded that this matter be recommended to the attention of next year's Council.

302 J. B. Springer's application. minute 248.
Moved and seconded that a third of the amount to be expended up to \$1500 on roads in D.L. 124 be contributed such work to be under the supervision of the Engineer on roads sanctioned by the Council.

303. Office furniture. Moved and seconded that the following furniture be bought by the Hall & Grounds Committee.

7 Councillors tables with 1 drawer.
fitted with lock.

2 Office tables with drawers.

9 Revolving Office chairs.

1 Vertical Letter filing section.

Moved by Councillor W. Gregor
seconded by Councillor Hell that
linoleum be laid in the offices providing
same did not exceed \$120. Councillor
Shude dissenting

304 Renovation of Council chamber. Moved
by Councillor W. Gregor seconded by

Councilor Cleff that the walls be Kalsomine
& woodwork stained and varnished

- 305 North Road. moved and seconded that the Clerk write to quitam that steps had been taken to gravel the road.
- 306 Third Avenue Moved and seconded that the Engineer prepare estimate of quantities required and call for tenders for delivery of rock on Third Avenue.
- 307 McDougal & Co's contract moved and seconded that Engineer notify contractor to protect works now in progress
308. Ninth Avenue. minute 254. Letter read from G. Hall stating that road required to be opened was 9th Avenue. The engineer reported having changed specification to read 9th Avenue.
The Board of Works recommended tender of R. Waeter at \$6.75 be accepted or if necessary lowest lowest tenderer.
309. Tenth Avenue The Board of Works recommended tender of E. Daran at \$29.00 per chain be accepted subject to approval of City of New Westminster
310. A. S. Northael & W. J. Thomas application. minute 256. The Board of Works recommended tender of R. Waeters at \$45 per chain be accepted.
311. Extension of Mara Road. minute 239 The Board of Works recommended tender of A. Rattie at \$20 per chain be accepted

312

Recommended that tenders be called
for 10 chains of Burris Road
Moved and seconded that above
recommendations be adopted

313.

Adjournment Moved and seconded
that Council adjourn until Friday
Nov 19th at 7:30pm.

Peter Bryce
Renz