

Saturday April 16th 1910.

Chair adjourned meeting of the Board met in the Municipal Hall on Saturday

April 16th at 2:00 pm.

Present: Mr. Markin, Messrs. Byrne

Messrs. Thede, Barlett, Miller

and Currier.

821. The Minutes of the last meeting were

read and adopted.

822. Journal by Mrs. C. C. Johnson of minutes

and minutes from March 14 with sten

the Council with a letter showing by

protesting against the proposed addition

of the Board has further interest.

Mr. J. A. Smith, Mr. J. A. Smith

Chairman spoke in favor of the Board

being kept in force.

823

John Smith's letter of agreement

association in connection with

has been in reference to a proposition of

Council for formation of a new

formation of a new

Reported to the Council

that the Board and the Board have

been prepared for a proposal of

association.

824. Letter from Mr. J. A. Smith and J.

has regarding the Board's

letter of 12th April and forwarding to

copy of water amount showing the

property. Report of the Board

minutes and the Board

825. Letter from Mr. J. A. Smith regarding

Council has been submitted recently

concerned by the Board in Board

disinfected. Referred to Medical Health Officer to enquire into matter.

826. Letter read from J. J. Summerty with reference to injury received while in the employ of the Council. Referred to Councilor Stride Rumble and the Reeve.

827. Letter read from Miss M. A. McDonald with reference to refund of taxes Received and filed.

828. Letter read from A. J. Soperley resigning position as Road Tax collector. Resolved that resignation be accepted on receipt books being handed over.

829. Letter read from City of New Westminster stating that they would pay half cost (\$87.50) of proposed cut and fill on 8th Street, near Fifth Avenue. Received and filed.

830. Letter read from W. B. Welder with reference to Contract on 14th Street. Referred to the Board of Works.

831. Letter read from Central Park Progressive Association requesting construction of sidewalk on Westminster Road from Central Park Station to Park Avenue. Resolved that path be constructed along north side of Park.

832. Letter read from Cliff & Sons stating that they were in position to supply best Wellington Lump coal. Received and filed for reference.

833. Letter read from Wm. Booth re goats of Andrejewski's. Referred to Councilor. Letter read from Wm. Rupp re taxes being paid for out of Wm. Myers contract

clerk to notify her of written order from W^m Myers necessary

834. Resolved that the report of the Board of Works be received and adopted as amended.

835. Resolved that the following specifications be approved.

Grading 10 chains Fenmore Avenue

Grading 30 chains Princess Street

Grading 5 chains Rosser Avenue

Grading 8 chains Brantford Road

Grading 22 chains road through Dh 38

Grading 6 chains Colborne Road.

Resolved that fresh tenders be called for Arthur Road.

836. The Plan Committee reported that the following plans had been examined and dealt with as follows.

Lots 3 and 4 Block 23. Dh 35 approved

Lots 5, 6, 7 & 8 Block 43. Dh 35 do

East half Block 5. Dh 99 do.

Block 5. Dh 141 do

Lots 2 & 3 Block 4 Dh 90 do.

Blocks 5 and 6. Dh 156

Blocks 1 & 2, 13 & 14 Dh 69

Block 1 South 1/2 Dh 74

Block 6. Dh 98

Block 13. Dh 93 referred back for lanes to be given

Block 54. Dh 157 referred back for lanes to be given

Block 39. Dh 153. referred back for lanes to be given and McKay Road widened.

Block 10 & part of Block 9. Dh 88 referred back for roads to conform to adjoining

- subdivision. Block H. 2L 93 referred back for rearrangement of roads Block I 2L 30 referred back for roads to conform to adjoining subdivision. Report adopted
837. The Finance Committee reported recommending grant of \$150 towards the Prize List of the Central Park Agricultural Association. Report adopted
838. W Mandevill handed in list of missing parts of traction Engine which was referred to Engineer to Report to Board of Works.
839. Resolved that profile and specifications of work on Fourth Avenue be approved and that tenders be called for same
840. Resolved that the Burnaby Pound Bylaw amendment Bylaw be laid over until there was a full representation of the Council.
841. Councillor Goldicott reported having seen W Draper with reference to Fourth St & requested that official letter of instructions be sent to him.
842. Resolved that Clerk write W Draper requesting him to put in posts at the corner of each Block in accordance with his survey and have monuments put in the road every 20 chains
843. Resolved that specifications of Waterworks system as prepared by W Henderson be approved and tenders called for the work.
844. Resolved on the motion of Councillor Rumble seconded by Councillor Goldicott that the Committee in charge have power

To close the contract with W. Clarke according to the schedule of prices submitted, and that we proceed at once to drill on the agricultural grounds, or some suitable place in that District.

845. Resolved that Grimmer Road be known as Jubilee Road and road north of Vancouver Road running east and west through Ch. 94 be known as Grimmer Road.
846. Resolved that the Trades License Bylaw be laid over.
847. Resolved that a committee of the whole Council go out and inspect Johnson Road.
848. Resolved that the felling in with rock on the Gunn Road be left in the hands of Councillor McKee.
849. Councillor McKee recommended purchase of waggon belonging to W. J. W. Hunt for \$35.
850. Recommendation adopted Resolved that Clerk write City of New Westminster asking them to bear half cost of grading 10th Avenue from 6th to 2nd Streets. Referred to Councillor Goldicott and Stride.
851. Resolved that question of repairs to Cumberland Road be referred to Board of Works.
852. Councillor Goldicott asked for bill on 4th Avenue near 6th Street to be lowered.
- Resolved that request be granted sum not to exceed \$50.

853.

Councilor Caldwell recommended
 boulevard of 4th Avenue being cleared
 from 4th to 2nd. Streets in view of the
 construction of sidewalks

Resolved that report be
 adopted.

854

Resolved that clerk obtain
 prices of lump coal by carload from
 wholesale houses.

855

Adjournment Resolved that the council
 do stand adjourned until Saturday May
 7th at 2 p.m.

Peter Byrne
Recor