

Saturday January 22<sup>nd</sup> 1910.

An adjourned meeting of the Council  
held in the Municipal Hall on  
Saturday January 22<sup>nd</sup> 1910 at 1.30 pm  
Present His Worship Reeve Byrne  
Councillors Goldsmith, McKee, Hill  
and Rumble

577. The Minutes of the meeting held on  
January 17<sup>th</sup> were read and adopted.

578. Communications from F.R. How  
B.C. Electric Railway, G.S. Tickers  
W.X. Grindell Smith, Nelson Clapp  
Northern Securities Co. a need and  
others. L.C. Sprott and others were referred  
to the Board of Works to report  
Communications from C. Rumble  
B.C. Electric Railway Scott Brokerage  
Co. were referred to the Board of Works  
with power to act

519. Road allowance through W.Wm.  
Baileys property. Minute 380.  
 Letter read from W.J. Kerr enclosing  
 deed in duplicate of road allowance  
 through Block 6. Dk. 29. Received.
520. Board of Trade meeting minute 506  
 Letter read from T.D. Goldicutt,  
 Secretary Burnaby Board of Trade  
 enclosing copy of resolution of  
 Board with reference to use of hall  
 for their meetings. Received.
521. Fence Viewers. Letter read from  
 John Green resigning position as  
 Fence Viewer.  
Resolved that resignation  
be accepted.  
Resolved that Mr. D.C.  
Patterson be appointed Fence Viewer.
522. Public Meeting re Trunk roads.  
 Letter read from Robert McBride  
 giving notice of public meeting  
 on the 18<sup>th</sup> inst. Hubber reported  
 adjournment of meeting.  
Referred to the Rec'd  
Councillors Hill and Goldicutt  
to attend next meeting.
523. License application. Letter read from  
 F.T. Tapperton applying for license  
 for premises to be erected on Lot 1  
 Block 16. Dk. 11<sup>th</sup> West half.  
 Deferred to Licensing Board.
524. Refund of Taxes. Letter read from  
 Stuart Lynes applying for refund

of taxes on Lots 24, 25 and 26 Block 4.  
D.L. 28 South. Referred to the assessor.

525. Assessment Waterworks property. Notice of Assessment of District Lots 955 and 954 North Vancouver @ \$20 per acre was received and filed for references.

526. B.C. Electric Railway Co's request.  
Letter read from C. Rummel Manager Light and Power Department requesting distance at which to set poles on the Moscrop Road from Boundary Road east. Referred to the Board of Works to act.

527. Refund of Taxes. Letter read from Mrs Mary A. McDonald with reference to refund of rebate on taxes. Referred to the assessor.

528. Contribution towards road to gravel pit.  
Councilor Cameron of Coquitlam addressed the Council with reference to contribution of \$50 to the repairs to the Austin Road. Referred to the Intermunicipal Committee to meet Councilor Cameron on the 28<sup>th</sup> inst.

529. W.G. Allen's request. Allen addressed the Council with reference to road to his property. Referred to Councilor Goldicutt and the Engineer to go out and examine and report.

530. Board of Works Resolved that Councilor

531. The Board made numerous  
the following motions:  
1. That the Board of Ward 1, Ward 4,  
for Ward 2, and 11 and to move  
that the Board of Ward 1, Ward 4,  
for Ward 2, and 11 and to move  
the Board made numerous  
the following motions:  
532. That the Board of Ward 1, Ward 4,  
for Ward 2, and 11 and to move  
the Board made numerous  
the following motions:  
533. Assembly  
last night passed the following  
resolution:  
534. Resolved that the following  
resolution:  
535. Resolved that the following  
resolution:  
536. Resolved that the following  
resolution:

537. Resolved that the government be approached at once with a view to obtaining loan of rock crusher.
538. Resolved that advertisement be inserted in the papers for one week for hire of 20 horsepower portable traction engine.
539. Resolved on the motion of Councillor Hill seconded by Councillor McKeir that the above resolutions be adopted.
540. Williamson Claim. Minutes 504. The Reeve reported that he had adjusted this matter with J. P. Hampton Bole W Williamson having agreed to accept \$60 in full satisfaction of all claims.
541. Road Plant. The Reeve reported having seen Mr McBride with reference to rock crusher and suggested that Clerk write Minister of Public Works for loan of same.
542. Employers Liability Insurance. Letter read from D. B. McGregor & Co Ltd with reference to insurance under Employers Liability contract. Councillor Hill reported that for a rate of \$2 per hundred of wages we could receive \$1500 for any one man or \$10,000 for anyone accident \$2.50 per hundred \$2500 for any one man or \$15000 for anyone accident for a number of men.

Resolved that the Municipality carry their own insurance by depositing the amount in the Bank.

- 543 Douglas Road moved by Councillor Hill seconded by T.W. Goldicutt  
 (1) That Engineers stake out Douglas Road between City limits / New Westminister and Welch Road  
 (2) That work be started as soon as the weather permits  
 (3) That Gilley Brothers be asked to supply rock at \$1.50 per yard loaded on waggons.

544 Henry Street. Specification for 16 chains of road in 2 sections north east from Humphries Street was read.

Moved by Councillor Hill seconded by Councillor Goldicutt that specification be approved and tenders called for the work.

Moved and seconded that the party requiring road and all other parties be notified that building be erected within 6 months.

545 Fourth Street. minute 484.

Moved by Councillor Goldicutt seconded by Councillor McKee that owners encroaching on the road be notified to remove their fences and that correct fence line could be obtained from the engineer.

546 Edmonds Water Supply. minute 442.

The Reeve reported that satisfactory arrangements had been made with the B.C. Electric Railway with regard to

water supply. Agreement as amended was read.

Moved by Councillor Hill seconded by Councillor McKee that agreement be approved subject to the approval of committee in charge of the matter and that the Reeve and Clerk be authorised to sign same.

547. Engineer Resolved that the Engineer be retained at a salary of \$450 per month as from 1<sup>st</sup> January 1910.

548. Resolved on motion of Councillor Rumble seconded by Councillor Hill that applications be called for the position of Assistant Engineer. applicants to state qualifications and salary required.

549. Moved by Councillor Rumble seconded by Councillor Goldicutt that Clerk be retained at \$100 per month.

550. Assessment 1910. Resolved that this matter be referred to the Finance Committee.

551. Constables. Resolved that the following Constables be retained

Harry Hornby at \$45 per month  
Edwin Rodgers  
G. Powell  
J. J. Mervyn

The question of appointment of Constable for North Road district was left in the hands of Councillor McKee.

552. Road Tax Collector Resolved that

applications be called for Road Tax Collector applicants to state commission required on a basis of a collection of \$1200 per annum and to furnish security to the sum of \$300.

553 Solicitors. Resolved that appointment be referred to Finance Committee.

554 Engineer under Ditches & Watercourses Act. Resolved that the services of W.W.W. Draper P.L.S. be retained

555 Plan Committee. Councillor Hill, Coedcull Reeve and Engineer to approve all plans.

556 Trust Fund. Resolved that the sum of \$1000 be placed in a trust fund at the Royal Bank of Canada on which the Reeve and Clerk be authorised to sign cheques in payment of wages due in the interim between pay days.

557 Royal Oak Road. Specification for cut and fill was read approved and motion tenders were called for the work subject to the approval of Councillor Stude.

558 Pole Line Road. Resolved that the Clerk write J. Glover with reference to planking on Pole Line Road and ask for contribution to cost of same.

559. Barnet Road. Councillor Mc Kee

referred to repairs needed to Barnet Road from Barnet to Aliceville.

The Reeve reported that the council really had no road there and suggested delegation going to Victoria on the matter.

Resolved that the Clerk write the minister of Public Works & the member for the District on the matter.

560. Resolved that the question of repairs be referred to the Board of Works with power to act.

561. H.C. Myers request minute

The Engineer was instructed to prepare specifications for extension of Moscrop Road to middle of D.L. 38 thence through the middle of D.L. 38 to north boundary.

562. The following minutes were continued.

285. Boundary Road.

422. Bankbridge Road.

442. Edmunds Water Supply.

325. W' Morlou's fence line.

333. W' Madell's encroachment.

477. Central Park

479. Subdivision of lot 1119.

563. Adjournment. Resolved that the Council adjourn until Saturday February 5<sup>th</sup> 1910 at 2 p.m.