

Thursday November 24<sup>th</sup> 1910.

A Special Meeting of the Council was held in the Municipal Hall on Thursday November 24<sup>th</sup> 1910.

Present His Worship Reeve Byrne  
Councillors W. Gregor, Stude, Goldcott  
W. Keen Hill and Rumble.

1465. Moved by Councillor W. Gregor  
seconded by Councillor Rumble  
that the reading of the Minutes be  
dispensed with.

1466. Moved by Councillor Rumble and  
seconded by Councillor Hill that the  
Burnaby Waterworks Construction  
Bylaw No. 2 be now read a third  
time reconsidered and finally passed  
and signed by the Reeve and Clerk  
and sealed with the corporate seal.

1467. W. N. F. Martin requested sidewalk  
on the north side of Edmonds Road  
from Vancouver Road to Martin Road.  
Resolved that the request be granted.

1468. Report of W. W. W. W. with regard to  
leakage of water from tank during  
time water was shut off from 5 p.m.  
to 7 a.m. this morning.  
Resolved that Dominion Road

Pipe Co. be requested to meet Mr. Warrne and take a further reading when the water was shut off and make a test.

1469. Moved by Councillor McKee seconded by Councillor McGregor that the Engineer be instructed to notify his foreman that if the contractors do not carry out the terms of the specifications relaying sidewalks they will not be paid for the work and to advise them to take action accordingly.

1470. Tenders for Debentures were received as follows

Brouse Mitchell & Co.	\$117.554
per Bank of B. Va.	-
Ontario Securities Co.	\$117.457
Dominion Secy Corp.	\$117.566
Wood Fundy & Co.	\$117.305
Brett, Vokon & Co.	\$116.929
C. H. Burgers & Co.	\$116.858
Aemilius Jarvis & Co.	\$116.083
General Securities Co.	\$116.077

Moved by Councillor McGregor seconded by Councillor Baedcott that the tender of the Ontario Securities Co. be accepted apportioning the premium on the basis of the highest tender.

1471. Minute 1435. The Reeve reported having attended the meeting of the delegates from Countrey & Richmond Board of Trade on the 22nd and various municipalities interested.

Moved by Councillor McKee and

seconded by councillor Stride  
that the Reeve ~~was~~ be appointed  
delegate to Ottawa in regard to the  
dredging of the Fraser River

1472. Moved by councillor Bolduc  
seconded by councillor Mc Gregor  
that councillor Rumble be added  
to committee.

1473. Moved by councillor Rumble  
seconded by councillor Mc Gregor  
that the Council take steps to place  
men on to repair the Barnet Road  
and that matter be left in the hands  
of councillor McKee and Hill and  
the Engineer to arrange with the  
Vancouver Power Co. as to the necessary  
work and apportionment of cost.

1474. The committee appointed to  
measure rock reported as follows  
Sirs,

Your committee along with  
the committee appointed with the  
ratepayers association of Ward 2  
went to Steel Creek Hill Camp and  
measured the rock in piles and that  
laying on the ground not hauled  
or piled we calculated near as we  
can and find as follows

In the bush land around not piled	260 yards
All hauled and piled	1011 yds no 1
"	157. " no 2
and we find crushed rock 200 yards at Ledger Road	

As submitted by your  
committee. John Rumble L. Stande

Hill and Elv Stride.

1475. Moved by Councilor Rumble and seconded by Councilor W. Gregor that W. Macpherson ask W. Lee to send in his resignation at once as foreman.

1476. Moved by Councilor Rumble and seconded by Councilor Coldicott that W. Davis be awarded Junction Road contract at  $2\frac{1}{2}$  cents per linear foot.

1477. Resolved that tenders be called for clearing the boulevard on the South side of the Burnet Road for 1 mile

1478. Resolved that tenders be called for laying of sidewalks on  
 Nelson Road  
 Byrne Road  
 Patterson Road  
 Price Road  
 Nelson Road north from  
 Vancouver Road.

1479. Letter read from A. G. Evans with regard to additional interest payable under the mortgage. Resolved that clerk write stating that terms of mortgage must be complied with.

1480. Letter read from C. Rummel Manager Light and Power Department requesting position of poles to be erected on Wise Road and Stride Avenue.  
 Resolved that same be erected on the East side of Wise Road 10 feet from lot line and on West side

- of Stride Avenue inside the ditch.
1481. Moved by Councillor Stride  
seconded by Councillor <sup>Waldcott</sup> that  
be appointed Acting Reeve.
1482. Resolved that cheque for \$1000  
be drawn in favor of the Reeve.
1483. Resolved that the Clerk communicate  
with the B.O. Ry. Co. again in regard  
to poles on Edmonds Road and  
Third Avenue.
1484. Adjournment Resolved that the Council  
adjourn until Saturday Dec 3<sup>rd</sup> 1910  
at 2pm

W. Waldcott