

Saturday August 6th 1910.

at an adjourned meeting of the Council held in the Municipal Hall on Saturday August 6th, 1910 at 2 pm.

Present His Worship Revd Byrne, Councillor McGregor, Stride, Cadicott McKee, Hill and Rumble.

1117. Minutes of the last meeting were read and approved as amended.

Communications were received as follows

1118. G.H. Wright Secretary Ratepayers Association forwarded a copy resolution with reference to obtaining 5 cent fares to Central Park

Resolved that same lay on the table.

1119. Letters from same association with regard to completion of improvements and erection of Station at Central Park also with regard to nominations for Park Commissioners & suggesting Mr Sanderson & Mr Chaffey

Resolved that same be laid on the table.

1120. H. Lester wrote requesting removal of large stumps in front of Lot 15 Dk 35

Resolved that same be referred to the Engineer with power to act.

1121. R.H. Sparling with reference to complaint of a stated alleged unsanitary condition of bars Received and copy forwarded to Central Park Progressive Association

1122. J.W. Woodroffe D.L.C.Ry offering to do blasting near high water tides on Boundary Road. Resolved that same

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be referred to Councillor Hall and the Engineer with power to act.

1123. Lilly & Blumer Realty Co enclosing cheque for \$500 guaranteed deposit pending construction of roads in Burnaby Heights (DL 91)

Resolved that specifications be prepared and tenders called for the work.

1124. Western Canada Power Co enclosing proposed agreement with Corporation with regard to supply of electric light & electric current within the municipality. Referred to special committee of the whole Council.

W. Miller on behalf of the B.C. Telephone Co protested against the application of Stave Lake Power Co in putting high potential wires along the Johnston Roads & stated that a special meeting of the Executive Council would be held in Victoria on the 9th inst to deal with application.

1125. R.W. Finch & Co reconstruction of roads in DL 129 and 132. Referred to Councillor Pennale.

1126. Northern Securities trading Muscrop Road. Received and filed & re-copy to be sent that same would be graded in the very near future.

1127. J.H. Chanturain requesting extension of Arthur Road to Lot

Resolved that same be referred to the Board of Works to report

1128. R.G. Thompson requesting certain improvements to be made adjacent to Block 5. DL 53. Resolved that same

be referred to Councillor McGregor and the Engineer to report.

1129. M. B. Cotsworth accepting position as Auditor & suggesting payment of salary at the rate of \$40 per month for 11 months and \$60 per month for 12th month.

Resolved that Mr Cotsworth be notified that Council had no power to appoint for a longer term than their term of office & that payment would be made at the rate of \$500 per annum, also requesting him to at once proceed with the auditing of the books for the months ending 30th June so that audited statement of Receipts and Expenditure could be furnished to the Council.

1130. Clarke & Swaleys stating that they could not advise their client to accept damages under Burnley Waterworks Bylaw 1910.

Received.

1131. Wade, Wheeler & W. Guarr enclosing copy letter from Clarke & Swaleys in regard to same matter. Referred to the Reeve & Clerk.

1132. Bawser Reid & Wadbridge claiming \$500 damages on behalf of W. Peck Warren through blocking of Byrne Road ditch & unknown when the widening and deepening of the ditch would be proceeded with.

Received and referred clerk to advise that work was being proceeded with.

1133. Walker Bros. complaining about deposit of cheque for half cost of road through Block 1 D.L. 30 before completion of road.

Moved by Councillor Shide seconded by Councillor McGregor that messrs

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Walker Bros. advised that the Council are determined to see that the work on the Martin Road would be completed according to specifications and regret that owing to the regulations of the Fire Wardens it has prevented the contract being finished.

1134. R.H. Sperling B.C.C. Railway Co Ltd.
stating that company were agreeable to meter being installed on the main from the Stoker. Referred to Water Committee.

1135. Root. Pontifex in reply to request for 33 foot strip for the purpose of widening Clayton Road.

Resolved that same lay on the table.

1136. North Coast Land Co Ltd requesting Council to take up question of allowing 33 foot road off the western end of D.L. 205

Resolved that the Clerk write to the government requesting them to gazette road as above as running north and south along boundary of D.L. 205.

1137. Shepherd & C. Burnaby School Board
stating a further order for \$1500 due about 15th August.

Resolved that a cheque for \$1500 be drawn in favor of the Burnaby School Board.

1138. Report of Justices of the Peace shares J. Sprott B.G. Walker & Peter Byrne recommending that the council provide constable and his assistant with stopwatches for the purpose of

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producing in Court uncontested proof of an offence under Motor Vehicles Speed Act was received and recommendation adopted.

1139. Letter from justices of the Peace Peter Byrne H. D. Curkis C. Y. Sproll & B. G. Walker recommending that Solicitors opinion be taken as to legality of arresting offenders of Motor Vehicles Speed Regulation act who drive cars registered outside the Province.
Resolved that recommendation be adopted.
- Letter from Joseph Collins asking for increase of salary of \$55 per month.
- Resolved that same lay over for recommendation from auditor.

1140. Letter from J. W. Leod offering to sink 3 inch well for the sum of \$2⁰⁰ per foot up to 500 feet.

Resolved that matter be referred to Chairman of the Board of Works & Councilor Goldicott to meet Mr. Leod with a view to locating a suitable site for drilling.

1141. Resolved that W. Glenn be appointed Constable and Poundkeeper for Central Park District at a monthly retainer of \$5⁰⁰ and salary as shown below of \$2⁵⁰ per day of 8 hours while on duty also the fees and charges under the Bylaw be refunded to him once a month, a report to be furnished of Police and Pound matters requiring his attention.

1142. Moved by Councilor McGregor seconded by Councilor McKee that 6 ton Ruston Proctor Road Roller be purchased from Mussons Ltd. at the price of £100

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thousand four hundred Dollars (\$2400)
according to specifications fully
guaranteed.

On the motion being put Councilor
W Gregor Stride, Goldcott, McLean and
Hale voted for and Councilor Runnel
against the motion.

1143. No Sheepot addressed the Council in
regard to Contract on Boundary Road
Presented letter from Municipal
Engineer, South Vancouver stating
work must go on in accordance with
original designs unless under written
instructions from Burnaby countersigned
by South Vancouver

Resolved that matter be referred
to Councilor Runnel & the Reeve with
the Engineer.

1144. Movingly Councilor Runnel seconded
by Councilor Stride that Miss
A Dernott be employed at the
Municipal Hall as stenographer &
typist from the 8th inst at salary
to be arranged later.

1145. Resolved that the action of Clerk in
accepting draft for \$50 drawn by
the Reeve on the Municipality's
account be approved.

1146. Resolved that the actions of Reeve in
purchasing horse for \$55 be approved
and same be paid.

1147. The tenders for boulevarding north
Road were received as follows

G W Money Oct. \$4.25 Oct 25th Oct 3rd \$7.00

C G Holmes \$4.00

R Newman - \$2.75 \$4.50

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Resolved that the tender of R. Newman
for Sections 1 and 2 and \$2,000 money for
Section 3 be accepted.

1148. Resolved that the Board of Works report
be adopted subject to amendment as to
contract for Main Road to be awarded to
Champagne at \$12⁰⁰ per chain, and 11th
Avenue contract being awarded to
~~J. M. Bergman~~ at 24.50
1149. Resolved that Cumberland Road
be purchased from corner 3rd Avenue
in southerly direction and ditch be
dug as far as necessary.
1150. Resolved that crusher be moved to pile
above School on Douglas Road and that
another forge be purchased.
1151. Resolved that W. Jakes and son be
transferred to cut off hill on Douglas
Road.
1152. Resolved that W. Abbott be moved to
Douglas Road and that an increase of
25 cents per day be granted him as from
1st July for working days in accordance
with his request.
1153. Resolved that ditch be extended to #
within 10 chains of the Pole Line Road
on the Roberts Road subject to B.C.R.Y.
putting in culvert to conform to it under
their right of way.
1154. Resolved that plans and specifications
be prepared for culvert on the Loscopia
Road.
1155. Adjournment. Resolved that the Council
adjourn until Saturday August 20th 1910
at 2.30 p.m.