

1 An adjourned meeting of the Council was held in
 2 the Municipal Hall on Saturday February 25th 1911
 3 at 8 p.m.

4 Present His Worship the Rev. Ward Councillors
 5 W. Gregor, Thide, Goldicott W. Ke. Macdonald
 6 and Rumall

7 Letters from the Reeve to Minister of Public Works
 8 and Minister of Lands in regard to grant towards
 9 trunk roads and grant of portion of Crown lands
 10 for Park purposes were read and Councilor

11 W. Gregor reported on behalf of special committee
 12 appointed to wait on the government that they were
 13 extremely well received by W. Cotton & W. Taylor
 14 and they were in a manner assured that something
 15 would be done towards the main roads.

16 Councilor Goldicott also reported that W. Jifford
 17 had promised his support in anything pertaining
 18 to Burnaby.

19 Moved by Councilor W. Donald seconded by
 20 Councilor W. Ke that report be received and
 21 account of expenses amounting to \$46.05 paid
 22 carried unanimously.

23 Moved by Councilor Goldicott seconded by
 24 Councilor Thide that when the Council does
 25 adjourn it adjourn until Thursday March 2nd
 26 at 10 o'clock. Applicants for the position of Road
 27 Superintendent, accountant &c to be present
 28 Applications for the position of Draughtsman
 29 were received the Engineer having marked several
 30 which he considered most suitable.

31 Moved by Councilor Thide and seconded by Councilor
 32 Mac Donald that applications marked by the
 33 Engineer be read.

34 Carried unanimously.
 35 Upon a ballot being taken the vote was unanimously
 36 in favor of W. H. G. Reginald Kirby

37 Moved by Councilor W. Gregor seconded by Councilor
 38 Rumall that W. H. G. Reginald Kirby be and he
 39 is hereby appointed Draughtsman at a salary
 40 of \$40 per month.

41 Carried unanimously.
 42 Five applications for the position of Board of
 43 Works clerk were received from which the names
 44 of J. W. Dowding & L. B. Maskell were selected.

- 1 for an interview.
- 2 Thirteen applications for the position of Wiring
3 Inspector were received
- 4 Upon a ballot being taken it was found to be
5 unanimously in favor of W. H. Burnes.
- 6 Moved by Councillor McDonald seconded by
7 Councillor Rumble that the position of Wiring
8 Inspector be offered to W. Burnes his salary
9 to be paid under the Bylaw.
- 10 Carried unanimously.
- 11 Moved by Councillor Stride and seconded by
12 Councillor Goldicott that Messrs. Pallard and
13 Taptin be added to the list of applicants for
14 accountant selected for an interview
- 15 Carried unanimously.
- 16 The Report of the Water Committee re Cambridge
17 Water Tower was received
- 18 Moved by Councillor Goldicott seconded by
19 Councillor W. Gregor that copy of report &
20 report of W. W. W. Forrester be forwarded to
21 W. A. J. Henderson requesting him to see that
22 the contractors complete their contract
23 strictly in accordance with the plans and
24 specifications forthwith.
- 25 Carried unanimously.
- 26 Letter read from Allan Purvis requesting permission
27 to construct switch on 6th Street at Cliff & Sons
28 Factory
- 29 Councillor Goldicott reported that when he came
30 back after lunch there were 2 men in charge of
31 a foreman picking up the roadbed between
32 4th & 6th Avenues for the purpose of putting in a
33 switch. He asked whether he had permission to
34 put in a switch & he stated he had orders from
35 the Company. To whom Councillor Goldicott had
36 telephoned requesting them to stop work & leave
37 the road without danger to traffic.
- 38 Moved by Councillor Stride seconded by
39 Councillor W. Gregor that permission be
40 given for construction of switch under the
41 supervision of the Engineer providing that this
42 switch is moved at any time at the request of the
43 Council & that it is made to conform to the grade
44 of the road.

1 Moved by Councilor Shide seconded by Councilor
 2 Goldcott that the B. C. Electric Ry be requested to grade
 3 up their tracks to the existing grade of the Vancouver Road
 4. W^r B. S. Walker addressed the Council in reference to
 5 complaint with regard to piggy on Douglas Road
 6 near Shell Creek

7 Moved by Councilor McKee seconded by Councilor
 8 Goldcott that the matter be referred to the medical
 9 Health Officer to take such steps to abate the nuisance
 10 as is within his powers.

11 Carried unanimously.
 12 The Council then adjourned until Thursday March 2nd
 13 1911. at

14 approved
 15 J. W. Lee
 16 Reeve.
 17

C. J. Saunders. C.M.C.