

17 Nov 94

Council met in room N^o 1 Mason's block
New Westminster City on Saturday the 17th Nov
1894 at 8 o'clock p.m.

There were present
Reeve Schow in the Chair and Councillors
Byrne Hill McVermott & Stride

The minutes
of last meeting held on the 3rd were read
and adopted as read Rev Morris bill of \$34
of which \$400 was ordered to be paid & there was
taken up for consideration

Audit was moved by
Counc Byrne sec by Counc McV that
it be paid in full. Fred Cherry having
thrown up his Contract for hauling the
broken stone on Douglas road

It was moved by Counc Byrne sec by
Counc Stride and resolved that the
next tender being that of Burgess to do the
work at 60^c per cub yd be accepted

In the matter of the Petition asking to have the
frontages on lots in the Post reserve cleared

The Committee appointed to inquire Reported
that the woods and clearing in front of these
lots was quite light and easy to clear off.

Audit was moved by Counc ~~Byrne~~ sec by Counc
McVermott and resolved that the report be adopted
and no action taken toward clearing the road
the full width in front of these lots

It was moved by Counc Byrne sec by Counc
Hill and resolved that the clerk be instructed
to write to R B Wellwood requesting payment
of the cost of replacing the pump on the Vancouver

The following bills and accounts were then
read and ordered to be paid

Council
Stone clearing and
quarry Burgess

17 Nov 1894

Chas Farand etc of Contract 2nd Ave
 #20- Wm Stewart #50- Hastings road
 contract Albert Hill planting stakes
 Cumberland road
 Burnett & Burnett #~~52~~⁵⁰ #13 Plan of subdivisions
 of York reserves

Guichon road
 Continuation
 between lots 3 & 4

It was resolved that
 Council should be authorized to have
 the continuation of Guichon road between
 lots 3 & 4 made 14 ft wide cost not to
 exceed \$4 per chain

Communication from
 Gordon & Hermann and Dewell in the
 matter of the posts on the Vancouver road in
 lot 29 was read and it was moved by
 Council McDermott sec by Council Byrne
 and resolved that it be received and
 entered on the minutes

Vancouver Oct 18/94

The Reeve and Council

Gentlemen

We beg to report that in accordance
 with your instructions we have established
 the southwest corner of subdivision K in
 lot 29 N.W.D. - In order to do this it was
 first necessary to define the North west
 corner of Suburban lot 3 in block XIV
 as the South west corner of K is shown to be
 opposite this point according to the Registered plan
 we therefore ran the southerly side of South Arm
 through for a considerable distance starting at the exact
 original post at the North east corner of Suburban lot 2
 and closing on a post at the North east corner of
 Suburban lot 11 block XIV there was found to be

17 Nov. 1844

Shortage of 27 links between these posts and the
 shortage we divide up proportionally between the lots
 in accordance with Sec 5 Chap 109 57 Vic
 After defining the North West corner of lot 3
 above mentioned we established the South
 West corner of 17 and find that the corner is
 West and South of all the other Surveyors
 Surveyors posts previously planted there
 In order to thoroughly identify the old post at
 the North east corner lot 2 - before mentioned
 Mr Harry Elliott of New Westminster was asked
 to come out and examine it this he kindly
 did and declared it to be the original post
 having seen it frequently for the last thirty years
 in its present position According to Sec 1
 Chap 109 - 57 Vic original posts planted at
 the Angles of lots are unalterable boundaries
 and we have been governed by this old post in
 making our Survey, although we observe that
 other Surveyors have apparently ignored it
 You will observe by the plan we enclose that
 the post at Southwest corner lot 29 agrees with
 the line we established. As it is exactly 100 chains
 from it measured at right angles this is what
 it should be as the original field notes show
 a road allowance 100 chains along this line
 The distances shown in red on our plans are
 taken from the original field notes and those
 in black represent the width of lots after
 allowing for the 27 links shortage mentioned
 above. The post at Southwest corner on Douglas
 road according to Mr Wood's P. S. S. was
 planted there by himself and Mr Geo Turner
 and from what we have heard it is considered
 by the majority of the Surveyors of New Westminster

17 Nov 1844

to be in its correct position In order to
 prove this it would be necessary to find
 an original post to the Eastward of it
 and if this cannot be accomplished it
 would be a most difficult matter to
 re-establish this point The interior
 posts for the location of Vancouver road
 through lot 29 are already planted and
 registered Yours faithfully
 (signed) Gordon Hermon & Burwell

As this communication settled the
 boundary lines of the Breuchley land
 It was moved by Council M^r Kernott
 sec^y by Council Hill ~~and resolved~~ That
 we send a Carpenter & Assistant on
 Monday next to build the fence on the
 line as established by Gordon Hermon & Burwell
 Mr Breuchley who was present would
 neither consent to nor refuse to allow
 the fence being built by this Corporation
 but asked for \$105⁰⁰ compensation and
 no action was taken on this matter
 The Reeve informed the Councilors
 that Mr Isaac Churchill owner of
 lot 3 subdivision of lot 91 had
 complained that the staking road
 stakes defining the road in front of
 his property had been removed by the
 men working on the road and it was
 moved by Council M^r Kernott sec^y by Council
 Shiere and resolved that Mr Hoagard
 be instructed to replace these stakes
 and that Ralph Robinson be appointed

14 Nov 1894

84

Road Tax collector and that he be allowed 25% of the amount he may collect as his remuneration. Communication from Shos Moscrop was read this was a request to have a road built so that he can have access to 10 acres he has purchased in lot 35 and the Clerk was instructed to notify that there was no money on hand to do this work. Communication from R Robinson was read and recd referred to next Years Council. Comm from Chas Warwick Govt Legh was read this enclosed printed forms as to the returns to the Department of Agriculture & D.C. of Sunday Statistics and it was resolved that each Councillor and I Wintemute Sons take a blank to fill up. Comm from R P Sharpe Collector requesting leave of absence was read and consideration of same was laid over till next meeting. Comm from R D Irvine Ctr Coquitlam was read and recd & filed. It was resolved that \$100 of the sinking fund be advanced to Fred Thurnel on five (5) years mortgage at 8% per Ann. Comm. from B Stiles re levels. Poyas Ctr road was read and recd & filed. It was moved by Counc Mc Dermott sec'd by Counc Staidle and resolved that the Recr be asked to request Mr Rice Dr PP to ascertain from the Govt when we may expect to receive the \$1000 Grant. It was moved by Counc Stiles sec'd by Counc Mc Dermott and resolved that I Wintemute be allowed \$25 for furnishing hauling onto the Hastings room about 30 Loads of Stone.

R P Sharpe
relieved
absce

17 Nov 1844

Comr Stude gave notice that he
would at next meeting of Council
ask leave to introduce an amendment
to the Revenue By-law

The Council
then adjourned to meet again Saturday
2^d Dec. in the same place at 3 p.m.

Nicolai Schou
Reeve