

25 January 1896

The Council met in the usual place at 3pm Saturday 25 Jan 1896

There were present Revd Schon in the chair and Councillors Robertson, Stride, McDermott, Smith & Spott.

The minutes of last meeting (20) were read and adopted as amended.

It was moved by Councillor McDermott seconded by Councillor Robertson resolved that If Bills and account are not presented before the reading of the minutes they will not be passed for payment till the following meeting.

The following payments were ordered

\$	14.85	B C Evans ball Park Rd centre
\$	12.00	All Cooks work on C Park road
\$	2 -	Ralph Robinson 1 day on Royal Oak Rd
\$	6.00	A Patterson saw work on roads Ward III
\$	6.50	George Davis to do
\$	6.50	George Sals to do
\$	6.50	Jesse Love to do
\$	2.40	New Advertiser for leases
\$	27.00	Alfred Smith CMC for fany

It was moved by Councillor Smith seconded by Councillor Spott resolved that All Cooks offer to complete the extension of Central Park road for \$12 be accepted.

A communication was read from James Hatch complaining about the bad condition of the Hotel road also the damage of a bay on the road limit falling on his houses, and Councillor

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Robertson, Stude & Smith were appointed as a Committee to make enquiries & report.

The appointing of a Medical Health Officer and Solicitor was deferred till next meeting.

M^r John Wiggins addressed the Council as to road onto his place not being completed and laid before the Council a letter from Mr Bayly his tenant showing the necessity of having the road completed. A motion was resolved that a Committee be appointed to view the condition of John Woollards contract sets Bayly road next Monday, the Committee to be Councillors Smith & Robertson.

It was resolved that H D Evans furnish and lay the Cordonry needed on the Central Park road at his offer of 8/- per foot.

In the matter of needed road for some of the small Holdings It was Resolved that Mr Hasgord be employed to survey and divide it into 10 chain sections. It was resolved that Councillor D Spott inspect 3rd & 4th Avenues in Ward III and report on same at next meeting.

In the matter of the obstruction at O'Kelly & Laidlaw's on the North road Mr Anelay Morrison read a letter rec'd from J G Gaynor & R Dibbles Solicitors which led the Council to suppose that

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the affair would be settled amicably. A communication from the City Clerk of Vancouver City was read. She enclosed Copy of Resolution of the Council requesting this Corporation to join with them in opposing Bill of the Consolidated Railway & Light Co by the Provincial Legislature and it was resolved that the Recreclerk be instructed to sign & affix the Corporate Seal to a Petition to the Provincial Legislature praying them not to pass the Bill. Mr. & Mrs. George Smith & Stride were appointed to take such action as may seem best to them in opposing the passing of this Bill.

The Clerk was instructed to write again to those already written to in the matter of enforcing the compliance with the Wide Sire Act, suggesting the admissibility of obtaining power from the Legislature to levy a higher licence fee on narrow than on wide sires.

It was moved by Councillor Stride seconded by Councillor Robertson & resolved that Councillor Stride be empowered to arrange for the hauling spreading of Macadam.

The Council then adjourned to meet again in same place on Saturday 8th February at 3 p.m.

Recd in clerk
Reese