

December 2<sup>nd</sup> 1905.

At a meeting of the Council, held in pursuance of adjournment, at the Municipal Hall, on Saturday December 2<sup>nd</sup> 1905, at 2.30 p.m.

Present: Reeve Sprott (in the Chair) Councillors Byrne, Stride, Love, Hill and Rumble.

645 Minutes. The minutes of meeting held on Nov. 18. 1905 were read and confirmed.

646 Application by proposed Water Company. The Clerk reported receipt of a notice, under the Water Clauses Act, signed by Geo. S. B. Perry on behalf of The Richmond, South Vancouver and Burnaby Water Company, applying to the Water Commissioner for a record of 1500 Miners Inches of Water from Seymour Creek in the Municipality of North Vancouver. Such water was stated to be required for supplying the municipalities named with water.

M<sup>t</sup> Laarsen (of mess<sup>r</sup> Mr. Phillips and Laarsen, Barristers Vancouver) attended and addressed the Council with a view to securing their support to the application, and their endorsement of the scheme.

M<sup>t</sup> Cassidy (K.C) of Martin, Cassidy, Hart and McQuarrie, was also present as the Council's Legal adviser.

After hearing the parties, it was  
Resolved: That the application be laid over till a future date.

647 North Road Crossing. Minute 603, a letter from mess<sup>r</sup> Wilson, Lenkler & Bloomfield, enclosing notes of Mr A. E. Woods recollection of the purport of the contents of the Order, was received.

The firms bill of costs amounting to \$150 (payable by Coquitlam & Burnaby) was also submitted and laid over till receipt of Commissioners order.

The minute was continued.

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648. Repair of Boundary Road. Minute 604 was ordered to be continued.

649. Minute 605. Councillor Rumble submitted specification and the following tender was received

Mr John Wolfe 25<sup>c</sup> per foot.  
The tender was accepted.

650. Tramway Sixth Street. Minute 606 was ordered to be continued.

651. Hastings - Barnet Road. Referring to Minute 607 the Clerk submitted letter from the office of Lands and Works stating that this road had not been gazetted, and enclosing copy of survey and field notes sufficient for the purposes of publication. A letter from Road Superintendent Sproll stating that the plan as drawn had been adhered to in making the road save one slight deviation close to Barnet but as this was still within the road allowance it would not affect the gazetting of the road as described on the plan.

Resolved: That the communications and plan be received, and that the matter be continued till list of roads to be gazetted is completed.

652. Gunn Road. Minute 609. The following tenders were submitted :-

	Sec 1.	Sec 2.	Sec 3.	Sec 4.
Roberts & Haddon.	8 <sup>50</sup>	8 <sup>00</sup>	13 <sup>50</sup>	8 <sup>00</sup> per chain culverts 25 <sup>c</sup> per ft.
G.W. Hardy jun.	13 <sup>00</sup>	11 <sup>00</sup>	25 <sup>00</sup>	9 <sup>50</sup>
J. Osborne.	13 <sup>00</sup>	10 <sup>00</sup>	22 <sup>00</sup>	9 <sup>00</sup> culverts 55 <sup>c</sup> per ft.

Resolved: That the contract for the four sections be, and the same is hereby, awarded to Messrs Roberts & Haddon

653. Preparation of Deeds. Minute 610 was continued.

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- 654 Capt. Inman's deed. Minute 612 was continued.
- 655 Outlet from Armstrong Avenue. Minute 615 was ordered to be continued.
- 656 Byrne Road. Referring to minute 616 Councillor Byrne reported that <sup>the Committee found that</sup> Mr Woollard had not yet set back his fence. The time for calling for tenders was further extended.
- 657 Drainage of Mr Lewis' property. Minute 620 was ordered to be continued.
- 658 Power House Road. Minute 621. The Clerk reported having written mess<sup>s</sup> R. P. Rithet &c<sup>o</sup> as directed. The minute was ordered to be continued.
- 659 Widening of Hastings Road. 585 re Gazetteing the Road. The minute was ordered to be continued.
- 660 Hastings Road. Tenders. The following additional tenders were opened
- |                  | <u>Sec. 3.</u>    | <u>Sec. 5</u>               |
|------------------|-------------------|-----------------------------|
| L. Claude Hill.  | 175 <sup>00</sup> | 215 <sup>00</sup>           |
| I. Every Clayton |                   | 18 <sup>50</sup> per chain. |
- The last named also tendered for Sec. 2 at 17<sup>50</sup> per chain, but the contract for this section had already been let.
- Resolved: That the tenders be not accepted.
- 661 Fumigating Apparatus. Minute 587. The Clerk was directed to again call Dr Walker's attention to the Council's request.
- 662 Prize Money for Exhibit. Minute 629. The Clerk reported receipt of the \$275 from Mr Whiting.

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- 663 Corduroy Hastings Road. Minute 630 was ordered to be continued.
- 664 Bridge Gunn Road. Minute 631. The Clerk was authorized to call for tenders by advertisement in the World & the Columbian.
- 665 Rock-Westminster Road. Minute 632. Couns. Stride reported having received offers <sup>to collect rock</sup> not of rock at 25¢ per yard, and he was given authority to act in the matter.
- 666 Use of Municipal Hall. Minute 634. The Reeve reported having arranged terms for the use of the Hall for Sunday evening services at 50¢ per evening to cover cost of fuel and light.
- Resolved: That the Reeve's action be confirmed.
- 667 Petition for Road. Minute 635. Couns. Byrne reported upon inspection of the line of road leading from Johnston Road to the D.W & Y railway siding, by Couns. Hill and himself. The grade was reported to be fair, but the land was heavily timbered.
- Resolved: That the same Committee be requested to prepare specification for slashing and logging a roadway 20 feet wide in the clear, the work to be divided into two sections of about 20 chains each; and that the Committee be authorized to call for tenders.
- 668 Woppard v Burnaby. Minute 636. The Clerk reported that Mr. Woppard had given notice to the Solicitors of his intention to apply for a new trial in the County Court, but that the condition of payment of costs of

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prior trial in the County Court and of the Appeal had yet to be complied with. The minute was continued.

669 Crossing Nelson Road. Minute 637. The Clerk reported having written as directed.

670 Gazetting of Roads. Minute 638 was ordered to be continued.

671 Inman Avenue. Corduroy. Minute 641. The following tenders were submitted:-

Mrs John Wolfe. 25<sup>c</sup> per foot. (\$16<sup>50</sup> per chain)  
Mark Mills 7<sup>50</sup> per chain.

Resolved: That the tender of Mark Mills be, and the same is hereby accepted.

672 Rock for Hastings Road. Minute 643 was ordered to be continued.

673 Constables Report. The report of Constable Gray upon a number of minor complaints made to him was read and received.

674 Treasurers Report. The following report from the Treasurer for the month of November was presented:-

Balance in hand Oct. 31.		32	96
Road Tax.		34	-
Sinking Fund Interest. M. Marsh	10	50	
W. H. Buckoll	3	45	13 95
Redemption of Tax Sales. Purchaser money	30	31.	
Purchasers int <sup>t</sup>	1	95	32 26
Tax Sale costs. Proportions.			1 10
Taxes. Arrears of 1902.	15	04	
1903.	12	40	
1904.	135	58	163 02
" Current year 1905.			717 21
Interest on arrears.			7 73
Total receipts			1002 23

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Treasurers Report continued

Brought forward. Total receipts	1002	23
<u>Paid into Bank of Montreal</u>		
Reserve account.	970	22
Sinking Fund ac	13	95
Balance in hands of Treasurer	18	06
	1002	23

Bank Balance

In hand on October 31.	7940	42
Added during month, as above	970	22
	8910	64
Less payments made in November	1485	70
Balance in hand on Nov. 30. 1905	7424	94
<u>Sinking Fund Account.</u>		
Balance in hand on Nov. 30.	2082	86.

Resolved: That the report be received and entered upon the minutes.

675. Accounts for payment. The following accounts were submitted for payment:-

Walker B. G. C.M.C. for Nov.	65	-
Gray Peter Constable " "	5	-
Columbian Co. Advtg. Barnet Rd.	4	-
News-Advertiser. Advtg.	9	40
Dingle & Galbraith. Printing. (Bank)	6	25
ditto ditto	3	25
Hill J. J. Surveys. Guan Road.	4	00
" . . . Railway Commission	4	-
Bourden E. on ac Chaffey's contract } Still Creek Bridge }	16	50
Dalziel E. A. Sign Boards. Hall	5	50
R.C. Planing Mills. ditto	5	-
Kings Printer. Copy of acts	25	-
Reeve. Incidental expenses.	5	45
B.C. Telephone. Rental.	4	-
Daily World. Advertising	2	70
Mauderville F. Work. Walkem Rd. Wd I	.80	-
Carried forward	220	30

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Brought forward.		220	30
Cleaves John. South Road. Ward I		6	-
Trapp J. f. Refund of Taxes.		43	20
Annandale J.S. Tax Sale Redempt. Purchase mny.	30 31.		
Interest	1 95	32	26
Bank of Montreal. Debenture Interest.		750	-
" " Sinking Fund Deposit.		575	-
Whiting W. Exhibit & Prize. Dominion Exhib.		375	-
Hill L C. Measuring Sections. Hastings Rd. V		1	-
Yimms W.R. Repairs to Bridg. Hastings Rd. V		2	-
Stamps		5	-
Mullitt Bros. Vancouver Rd. Ward II		12	45
Davis Geo. Labour. Armstrong Ave III		5	17
Ledger J.H. Labour Hastings Rd. Ward III		17	-
Plester H. Ditch. Mervyn Rd. Ward III		12	40
Hill L C. Commission on Road Tax.		5	50
Burchell C. on asc Smith Ave. Ward VI	60	-	
" " Royal Oak Road Ward II	2	-	62
Moor J. Labour. Westminster Rd. Ward II	15	25	
Boundary Rd. Ward VI	11	63	
Boundary Rd. Ward V	11	62	38 50
Landers Eli. Westminster Rd. Ward II			10
Porter S.M. Hall. Cleaning gutters &c &c.	2	69	
Posting notices. Advtg.	3	15	
Westminster Rd. Ward II	6	07	11 91
Kimble James. Labour Fenlayson Rd. Ward II			4 00
Fenlayson Mr. Hall. Cleaning			5
Farrand C. Work. tenth Ave. Ward I			3
Wolfe Mrs. J. Hauling gravel Mckay Rd. Ward VI			10
Potter Richard. Work Jubilee Rd.			2
Wright J.M. Boundary Rd. Ward V.	15	-	
Ward VI	7	50	
South Vanc.	15	-	30
Chapley Fred. Still Creek Bridge, on asc,			35
Becker J. on asc of ditto.			40
Mooney Geo. ditto			34
Dore Chas. ditto			9 50
Carried forward		2357	69

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Brought forward.  
W. Taggart & Sonerop. on ac't of Chaffey.

2357	69
22	-
2379	69

Brocklebank Tho<sup>r</sup> Loan from Sinking Fund 900<sup>00</sup> -

Resolved: That the foregoing accounts be paid and the Reeve and Chairman of the Finance Committee be, and they are hereby authorized to sign cheques in payment of the same.

676 Appointment of Returning Officer.

Resolved: That Benjamin George Walker, Clerk to the Council be, and he is hereby, appointed Returning Officer for the Election of Reeve and Councillors for 1906.

677 Permission to lay crossing. In response to a request made by W. J. J. Mervyn, it was  
Resolved: That W. J. J. Mervyn be granted permission to lay a crossing at the junction of Hastings Road and Mervyn Road

678 Adjournment: Resolved: That the Council adjourn till the 16<sup>th</sup> day of December 1905 at 2.30 p.m.

B. G. Walker  
C.M.C.

Clarke T. Frost  
Reeve