

November 4. 1905.

At a meeting of the Council held at the Municipal Hall, on Saturday, Nov: 4th 1905 at 2.30 p.m. in pursuance of adjournment.

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

- 565 Minutes: The minutes of meeting held on Oct. 28th 1905, were read and confirmed.
566. North Road Crossing. Minute 528 was ordered to be continued, the Clerk to write Mess^{rs} Wilson Sinker & Co as to receipt of order.
- 567 Repair of Boundary Road. Minute 529 was ordered to be continued.
- 568 Tramway Sixth Street. Minute 530. Mr Hill's plan, with covering letter, was submitted, and the minute continued.
- 569 Hastings - Barnet Road. Minute 531 was ordered to be continued. The clerk was instructed to advertise in the Advertiser and the Columbian that time for receiving tenders was extended to Nov. 18th.
- 570 Gunn Road. Minute ~~532~~⁵⁶⁰. Councillor Love submitted specification for making 40 chains, or thereabouts, of this road.
Resolved: That tenders be called by advertisement for this work and considered on Nov: 18th.
571. Cost of preparing deeds &c. Minute 533. The Reeve reported as to his interview with the Solicitors.
 As to mortgages the costs (exclusive of out of pocket expenses) would be upon

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the following scale

Loans up to \$500.	\$ 7 ⁰⁰
600	\$ 7 ⁵⁰
800	\$ 8 ⁰⁰
900	\$ 9 ⁰⁰
1000	\$ 10 ⁰⁰
1500	\$ 13.

Paying off encumbrance \$ 2⁰⁰

The report was received, and the Minute continued.

572 Royal Oak Road South through Lot 98. Minute 535. Councillor Stride brought in specification which was read and adopted.

Resolved: That tenders be called for making 19 $\frac{1}{2}$ chains (in two sections of 10 and 9 $\frac{1}{2}$ chains, to be in by the next meeting of the Council.

573. Capt. Inmans Deed. Minute 537 was ordered to be further continued for the clerk to ascertain whether Mr. O'Brien's deed for road allowance had been executed.

574 Tenth Avenue - City Limits. Minute 538 was further continued the Committee being authorized to call for tenders for presentation at the next Council meeting.

575 Mr. Trapp's assessment. Minute 539. The clerk submitted affidavit of Mr. Trapp shewing improvements done on his land prior to April 15. 1905. He further reported that he was holding Mr. Trapp's cheque for 1905 taxes until the 1904 were paid. Action as to the allowance of rebate was deferred until the whole of the taxes were paid.

- 575^A Outlet from Armstrong Avenue. Minute 541 was further continued.
- 576 Byrne Road. Minute 542. The clerk submitted copy of the notice published in the B.C. Gazette giving detailed description of this road. He further reported that he had searched the old Minute Books but failed to find any record of an agreement for compensation to Mr Woollard.
Resolved: That the clerk write Mr Woollard accordingly, and inform him that the Council are unable to entertain his proposal for compensation, and requesting him to remove his fence back to the line of the gazetted road.
577. Loan to Thos. Brocklebank. Minute 543. The clerk reported that this matter had not be proceeded with. Mr Brocklebank attended before the Council with a view to obtaining the loan at 6%.
Resolved: That the clerk be requested to search the minutes for the exact terms upon which loans have been granted, and to report to the next meeting
- 578 Drainage of Mr Lewis' property. Minute 544.
Resolved: That the Reeve and the clerk be a Committee to secure an agreement to carry Minute 544 into effect.
- 579 Armstrong Avenue.
Ditch Cumberland Road. Minute 546. Councillor Love brought in specification which was read and adopted. Tenders were authorized to be called for the work.
- 580 Ditch Hastings Road. Minute 547. Resolved: That Minute 547 be, and the same is hereby, rescinded.
Resolved: That Mr Plester be employed to dig this ditch at \$27⁵ per chain.

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581. Power House Road. Minute 550. The plan of this road as surveyed by Mr. A. J. Hill was submitted. Mr. Hill pointed out that a much easier grade to the North Arm Road would be obtained to that afforded by the gazetted road, if the course of the old skid road ~~was~~ were followed.

Resolved: That the plan and report be received and that the Committee appointed for inspecting Walkem Road be requested to report upon the advisability of carrying out the suggestion made by Mr. Hill.

582 Mr. Fitzlanders' complaint. Minute 552. The Committee appointed herein reported having visited the locality, and that they were of opinion that the Council were not responsible for the flooding of a portion of the complainant's land.

The report was received.

583. Bad place on Hastings Road. Minute 553. The work was reported to have been carried out.

584 Gravel Westminster - Vancouver Road. Minute 558. Councillor Stride submitted specification which was read and adopted.

A tender from Mr. Hatt-Cook for screened gravel at 65¢ per yard and unscreened at 50¢ per cubic yard, was submitted.

Resolved: That the tender of Mr. H. Hatt Cook be accepted.

585 Widening of Hastings Road. Minute 559. Councillor Hill brought in specification for filling in ditch on North side of Hastings Road from Johnson Road and digging new ditch so as to increase the width of the road, and clearing of South ditch.

Resolved: That the specification be adopted and tenders called for the work; that Mr. A. J. Hill be requested to supply a copy of the lines of the Hastings Road as surveyed by him; and that the Clerk ascertain whether the road has been gazetted.

586 Deed for Gunn Road. Minute 532. The deed of conveyance G. H. Bent to the Corporation of land required for road allowance in consideration of the sum of \$65, was submitted.

Resolved: That the deed be handed to the Solicitors for perusal and report and registration, prior to handing over the consideration money.

587 Fumigating apparatus. Minute 562 was further continued.

588 Receipts by Treasurer. The Clerk reported receipt of the following amounts during the month of October:-

Balance in hand on Oct 1 st			26	35
Taxes. Arrears of 1900	2	94		
" " 1901.	6	09		
" " 1902.	44	62		
" " 1903.	89	05		
" " 1904.	344	87	487	57
" current year 1905.			5460	88
Interest on arrears.			52	42
Redemption of Tax Sales. Purchase money.	303	66		
Purchasers' interest	18	22		
Tax Sale Costs Proportions.	11	90	333	78
Sinking Fund. Interest on Mortgages			71	40
			\$	6432 40
Paid to Bank General ac.	4415	96		
Reserve ac.	1912	62		
Sinking Fund	71	40		
Balance in hand.	32	42		
	\$	6432	40	

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

589 Accounts for payment. The following accounts were submitted:

Walker B.G. C.M.C. for October	65	-
Gray Peter. Constable	5	-
Roseberry Annie. Tax Sale redemption	4	03
Morrison W.G. " " "	4	18
Burgess John. " " "	83	06
Kendall N.F. " " "	84	81
" " " " "	145	80
Wolfe John. Hauling. Ward 2. 9.50		
" " " " " ^{Westminster Rd.} Ward 6. 21.20	30	70
Pittendrigh Capt. Inquest.	5	-
Brown L.T. Haulage. Health expenses.	2	-
Mowbray Thos. Wiring Hall.	20	-
Bent Geo. H. Purchase of Land Linn Rd.	65	-
Moon John. Ward 2. 10.00		
" " " " " Ward 6. 23.25	33	25
Burchall C. 60.00		
" " " " " 8.50	68	50
Ledger J.H.	86	02
Redmond W.	52	35
Lloyd Griffiths } Still Creek Bridge	43	80
White John } " " "	55	35
Chaffey Fred.	100	-
Wright J.M.	110	-
Landers Eli.	21	-
Hill A Claude Junr.	1	-
Thurlburn J.	148	40
Davis Geo.	81	25
Fennell Thos.	1	-
Plester H.	67	-
Hardy Geo. Coquillam 2 ⁰⁰	4	-
Hill L. Claude. Commission.	8	50
	\$ 1396	00

Resolved: That the foregoing accounts be passed, and that the Reeve and the Chairman

of the Finance Committee be, and they are hereby, authorized to sign cheques in payment of the same.

- 590 Accounts laid over. An account from Mandeville for work done on Walkem Road was laid over for report of Committee consisting of Councillors Love, Stride and Hill.
The clerk was instructed to write Manager Keary for the prize awarded to Burnaby at the Dominion Exhibition.
591. Corduroy, Hastings Road. Resolved: That tenders be called for laying about 2 chains of corduroy at the far end of Hastings Road.
592. Gunn Road Bridge. Councillor Love was requested to prepare specification of a bridge 137 feet long, or thereabouts, for this road.
593. Armstrong Avenue. Ditch and Corduroy. Tenders were submitted as follows:-
George Davies. \$35 including culvert.
Thos. Fennell \$18 plus 25¢ per foot (26 ft) for culvert, total \$24⁵⁰.
- 594 Resolved: That the tender of Thomas Fennell be accepted.
- 595 Culvert Nelson Road. Councillor Rumble was authorized to have culvert put in on this road.
- 596 Hastings Road South. Councillor Love was authorized to call for tenders for continuation of the widening of Hastings Road opposite Troops property.
- 597 Rock for Westminster Road. Councillors Byrne, Stride and Rumble were constituted a Committee empowered to have rock broken and laid on this road.

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598 Committee re Boundary Road. Councillors Rumble and Byrne were constituted a Committee to meet South Vancouver Committee re repairs to this road.

599 Barnet Road. The time for receiving tenders for repairs to this road was extended to Nov. 18th.

600 Advertising for tenders. Resolved: That the clerk be instructed to advertise for tenders in the following works.

Barnet Road repairs. Minute 569

Hastings Road widening. Minute 585

ditto. Corduroy. Minute 591

Gunn Road. Minute 570

Royal Oak Road South. 572

in the News Advertiser & Columbian.

601. Adjournment. Resolved: That the Council stand adjourned till Saturday, Nov. 18 1905 at 2-30 p.m.

B. J. Walker
C.M.C.

Charles F. Spratt
Reeve