

August 25<sup>th</sup> 1906.

At a meeting of the Council held at the Municipal Hall on Saturday, August 25<sup>th</sup> 1906 at 2:30 p.m. in pursuance of adjournment.

Present: Reeve Byrne in the chair.

Councillors Griffin, Stride, Love, Cluff, Anderson and Rumble.

- 1357 Minutes. The minutes of meetings held on August 4<sup>th</sup> and 11<sup>th</sup> were read and confirmed.
- 1358 Ditch from Mr. Rabbit's property. Minute 1326 Councillor Griffin reported that this work was in progress, and further time was granted.
- 1359 Slaughter House. Minute 1328 was continued pending receipt of specification.
- 1360 Ditch across Mr. Leon's property. Minute 1329<sup>(3)</sup> was continued the work being in progress.
- 1361 Land Seymour Creek. Messrs Harris & Bull submitted Conveyance of 1/2 mile on District Lot 955 to the Hastings Shingle Mill Co., the time limit being 25 years. The documents had already been executed by the South Vancouver Council, and they asked for its execution by this Council. The members having perused the Conveyance, it was  
Resolved: That the Reeve and the Clerk

be, and they are hereby, authorized to affix the Common Seal, and to sign the conveyance as now submitted.

1362. Union of Municipalities. The Reeve submitted letter from W. C. F. Sprott stating that the Annual Meeting of the Union was being arranged for, and asking whether the Council were desirous of having any special matter brought forward.

Resolved: That the Reeve be deputed to attend the meeting of the Union on behalf of the Council.

1364 Resolved: That Mr. Chas. F. Sprott, Member of the Executive Committee, be asked to represent the Council while attending the Convention.

1365 Resolved: That the Executive Committee be informed through Mr. Sprott that the Council are desirous of bringing before the Union the following matters:-

(1) The present powers possessed by the B.C. Telephone Co. by which they have authority to break up roads and erect lines without reference to the Local Authorities; and further as to the necessity and advisability of obtaining through the Legislature such curtailment of the Company's powers as will secure to the governing bodies complete control over all works on public highways

(2) The advisability of seeking the enactment by the Legislature of a new Statute relative to Ditches and Watercourses upon the lines of the Ontario Act a copy of which is now submitted by the Reeve.

1366. Proposed Ditch from Deer Lake. Minute 1337 further time was granted herein.

1367

Tax Sale Properties. In further reference to Minutes 1353 to 1355 the clerk was requested to have catalogue of properties ready for submission to the Council this day week.

It was also

Resolved: That Councillors Stride, Cliff and Rumbold be a Committee to arrange for the due advertising of the Sale.

1368

Resolved: That the advertisements be inserted from Sept. 4<sup>th</sup> to Sept 21<sup>st</sup> both inclusive, and that the Council open tenders on Sept 22<sup>nd</sup>.

1369

Capt. Inman's letter. Minute 1339. The Committee reported despatch of letter. The clerk further reported that Messrs Mahris & Co, by consent, proposed to pay taxes upon the original assessment of the Guichon property which they considered should stand under the circumstances.

1370

Johnson Road. Destruction of Bridges. Minute 1341 was discharged.

Councillor Cliff reported that the members of the Council had inspected the damage done by the recent bush fire on Johnson Road.

The 3<sup>rd</sup> Bridge from Rainbridge Road, Eastwards, 85 ft long x 14 ft wide had been burnt out.

The 4<sup>th</sup> Bridge at Connor's Camp was burnt out.

The 5<sup>th</sup> Bridge 200 ft long and 50 ft high was also burnt out.

Also the 6<sup>th</sup> Bridge 100 ft long and 25 ft high.

The total damage was estimated at \$1500.

Resolved: That the report be received and that Councillor Cliff be, and he is hereby, authorized to post notices that the Johnson Road is closed for repairs.

1371

Plans of Townsite on District Lots 189 & 218.

The Reeve reported in reference to Minute 1350 that the plan had been amended by showing three means of access to the waterfront, and by

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showing the physical features of the property.

The Engineer who prepared the plans having certified their compliance with the 1906 Act, he had approved them on behalf of the Council. From his subsequent perusal of the Act he had reason to doubt whether the Engineer had complied strictly with the requirement that a road through to the waterfront should be shown at a distance of every 600 feet, at least. The existence of the C.P.R. right of way within a short distance of the water line was taken by the Engineer to render this requirement inoperative.

Resolved: That it be left in the hands of the Reeve to take the opinion of the Solicitors herein, and to take such further steps as to cancelling the Council's approval, or otherwise, as he may deem fit.

1372

Application for Water rights on Burrard Inlet.

The Department of Marine and Fisheries wrote acknowledging the clerk's application for water front rights to street ends on each Section line abutting on to Burrard Inlet.

1373.

Tax Sale clauses. Messrs Martin, West, & McQuarrie

wrote that on account of the amendments to the Municipal Clauses Act it would not be possible to hold a Tax Sale this year. They also drew attention to the non-application of certain clauses of the Act.

The letter was filed for future reference

1374.

Ditch in front of Tom Davies' property. Mr Davies

having applied through the clerk for the ditch to be cleared out and dug deeper, the matter was left in the hands of Councillor Stride.

1375.

Widening of Hastings Road. Mr G. Every, Clayton wrote concerning this work.

Resolved: That the letting of Section three (beyond Johnston Road) of this work be, and the same is hereby cancelled.

1376

Resolved: That the contract relinquished by Mr. Harmer for widening Sect<sup>n</sup> 1, be awarded to Mr. J. Every Clayton at 16<sup>50</sup> per chain.

1377

Application for roadway. The application of Mr. J. Phillips Dr. Mr. Kechnie & Mr. Concernn for road leading from Johnston Road to Block 9 of District Lot 59, was considered. The Clerk was instructed to reply that several roads had been built in the neighbourhood, and that when evidence of permanent settlement upon the property was given the Council would be prepared to consider matter again.

1378

Pole Line Road. Councillor Chiff reported that in course of the work the roadbed had been found fairly solid and puncheon could be dispensed with.

Mr. Timperley's letter upon the contract for this work was referred to the Clerk to reply to.

1379

Mr. Cunningham's Tax Sale Deed. Mr. James Cunningham having reported loss of Tax Sale Deed of property purchased at the 1899 Tax Sale, the Clerk was authorized to issue a duplicate and to sign and seal the same.

1380

Telephone Poles. Councillor Anderson reported several rotten poles, and the necessity for the renewed ones to be placed on the 10 ft line from fence lines. The Clerk was instructed to notify the Company.

1381

Painting of Hall. Resolved: That Councillors Stude, Griffin and Anderson be a Committee with full power to act in the matter of painting exterior of Municipal Hall.

1382

Adjournment. Resolved: That the Council adjourn till Saturday Sept 1<sup>st</sup> at 2.30 being pay day.

B. Walker  
C.M.C.

Peter Reeve  
Reeve