

June 1st 1907.

At a meeting of the Council held in pursuance of adjournment at the Municipal Hall on Saturday, June 1st, 1907.

Present: Reeve Byrne (in the chair) Councillors Stride Love, Cliff, Anderson and Rumble.

- 2060 Minutes. Minutes of meetings held on May 18th and May 27th were read and confirmed.
- 2061 Surplus Water Central Park. Minute 1969 was continued.
- 2062 Work North Arm Road. Minute 2011. The Reeve reported upon the visit of the Committee, and that they had decided to have certain work carried out by day labour under the Road Foreman.
- 2063 Gun Road (Continuation) Minute 1978. The plan prepared by the Engineer was submitted.
Resolved (Councillor Love dissenting) That Counc. Cluff and Love be requested to bring in specification for slashing 60 chains, and making a road 18 ft wide a distance of 80 chains.
- 2064 Re sub-division of Div. Lot 25. Minute 2019 was continued.
- 2065 Telephone Poles, Hartings Road. Minute 2021. Two letters from Mr. H. W. Kent, Superintendent, were read stating he regretted orders had not been carried out.
- 2066 Coarduroy Pole Line Road. Minute 2024 was continued for Solicitor's opinion.
- 2067 Gravel for Ward VI. Minute 2026. One tender that of Byron Robertson to haul gravel on to South Road at \$1.¹⁰ per cubic yard was received, and fresh tenders ordered to be called.

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- 2068 Bainbridge Road. Minute 2027. Further time was granted for receiving tenders.
- 2069 Slaughter House. Minute 2028. Dr. Walker reported that his instructions and requirements had not been complied with.
Resolved unanimously: That Mess^{rs} Reichenbach & Co. Limited be forbidden to slaughter any animals upon the premises Block H. of Div. Lot 29 from and after Monday June 3rd, their permit being cancelled as and from that date, and that this prohibition remain in force until further notice, and further that the Comtable be instructed to see that the terms of this resolution are complied with.
- 2070 Brunette River Dam. Minute 1991. A letter from the Public Works Engineer was read, but did not give information as to the reparation of lease, and the clerk was instructed to make further enquiry.
2071. Anderson Road. Referring to Minute 2040, the Road parallel to Lohff Road was ordered to be named and known as "Anderson Road".
 The Specification was read and approved.
- 2072 Patterson Road. Minute 2043. This specification was read and approved and tenders ordered to be called for the work.
- 2073 Tenth Ave. Councillor Stride read specification for that portion between 8th and 10th Streets and the same was approved and tenders called.
2074. By-Law re Plans and Subdivisions. Minute 2045. In accordance with notice Councillor Kumble introduced a "By-Law for regulating the width of new lanes, streets and roads, and for governing the submission and approval

of Maps of Townsites and suburban sub-divisions.

The By-Law having been read a first time, it was

Resolved: That the clerk be instructed to consult with the Solicitors as to the terms of the By-Law and report to the next meeting.

- 2075 Seymour Creek Deeds. A letter from South Vancouver agreeing to the selection of The Mayor of New Westminster as custodian was submitted. The Reeve was requested to undertake the deposit of the Deeds.
- 2076 Ditches & Watercourses Act. The clerk reported that he was arranging with other Municipalities for a supply of forms.
- 2077 Minutes discharged.
- 1613. Road Lot 172. Till Government reply.
 - 1827 Road applied for by W. Trapp. The plans of sub division of D. Lot 173 having been passed
 - 1828 W. Spratts application. Left with Couns. Love & Anderson
 - 1874. Barnet Road. Left with Road Foreman.
 - 1875 W. Bailey's premises. Improvement reported
 - 1925 Byrne Road Ditch.
- 2078 Boundary Road Minute 1918. The C. M. C. of South Vancouver wrote that his council had laid the matter over.
- 2079 Culverts on Burne Railway Line. W. Busted General Superintendent of the C. P. R. acknowledged receipt of plan as per Minute 2041.
- 2080 Tenth Ave. Minute 2044. New Westminster City clerk acknowledged receipt of letter.
2081. Rebate of Taxes. W. Shannon wrote asking rebate to the amount of difference between Old and Improved assessment, his property having been improved at the time of assessment although

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not transferred to his name.

Resolved: That a rebate to the extent named be allowed.

2082. Ex-Councillor Skinner. A letter from ^{the} Counc. Skinner saying he resigned as a protest against the unfair treatment of Ward I by the Council was received, and ordered to be filed.
2083. Costs of Removing Susane Patient. Letters from Chief Constable Campbell were read explaining bill of expenses, and were ordered to be filed.
2084. Application from W Scuffi. W Scuffi wrote complaining of the want of a road, and saying it was staked out from Rainbridge Road to the Pole Line Road, and offering to do the staking at \$8 per chain.
The matter was referred to Counc. Cluff for report.
2085. Application from W. G. Phillips. Letter was read asking for road to Block 9, District Lot 59.
Referred to Counc. Cluff for report.
2086. Application for Ferry Privileges. Counc. Anderson applied on behalf of Mrs Woodward for the right to operate a ferry on Deer Lake between the shore of Beach Road and the proposed Public Park.
The application was laid on the table.
2087. Continuation of Smith Avenue. Counc. Kumble was requested to bring in specification of work required.
2088. Proposed Water System. The Reeve reported that at the request of South Vancouver and Richmond Councils he had attended a meeting of representatives

of the three municipalities at Richmond when a strong desire for making use of Sermons Creek Water was expressed. In accordance with a proposal then arrived at it was

Resolved: That the Council meet on Saturday next, June 8th, at 2 p.m. in conjunction with the Councils of South Vancouver and Richmond with a view to taking such action as may be then decided upon. Such meeting to be held in this Hall.

2089

Bridge over Second Narrows. Councillor Cluff reported upon the meeting re Second Narrows Bridge and that a joint deputation to the Hon. Carter Cotton, Vancouver City Members of the Legislature, and the Government had been determined upon.

Resolved: That the Reeve and Councillor Cluff be, and they are hereby appointed as representatives of this Council to serve on such delegation.

2090

Beach Road Appropriation By-Law. Minute 2049.

A letter was read from Mr. Knott, on behalf of Mr. Langlois, asking (1) Compensation for land to be taken (2) damages for depreciation (3) restrictions against nuisances.

The letter was received and filed for reference. In accordance with Minutes 2015 and 2049

On the motion of Couns. Cluff seconded by Couns. Stude it was

Resolved: That the Beach Road Appropriation By-Law 1907 be read a third time.

The By-Law having been read accordingly, it was

2091

Resolved (on the motion of Couns. Anderson seconded by Couns. Rumble) That the Beach Road Appropriation By-Law 1907 having now been reconsidered and read a third time the same be, and the same is hereby, finally, passed, and further that the Reeve and Clerk be, and they are hereby authorized to affix the Common Seal to the same.

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2092

Treasurers Report. The following report from the Treasurer was received and ordered to be entered on the Minutes :-

Report for month of May 1907

In Collectors hands from April		65	03
Receipts. Sale of Lands.		224	29
Sales of Wire fencing		7	-
School Board Tac.		5	10
Taxes. 1902	8	10	
1903	3	36	
1904	4	51	
1905	4	51	
1906.	21	63	42 11
Interest on arrears.			4 83
			<hr/> 348 71
Paid into Bank General a/c	266	57	
School Bd a/c	5	10	
Balances in hand	77	04	
	348	71	
Balance at Bank May 31 st			
Ordinary a/c.	915	88	
Reserve a/c	7376	75	
	8293	63	
Sinking Fund a/c	657	77	

2093.

Accounts for payment. The following accounts were examined :-

Walker B. J. C.M.C. for May		85	
Gollins Joseph Assistant for May		30	
Ralph W. Road Foreman & Constable		70	
Bank of Montreal Interest on Debentures		750	
Pay to Sinking Fund		250	
Thel Albert. Surveys Beach Road	8	50	
Sumn Road	70	-	78 50
Things Printer. Advtg By-Laws.	17		
Statutes	3	-	20 -
Mr Lead A. W. Typewriting			2 -
Provincial Police. Costs re Susane person			27 60
Carried forward			<hr/> 1313 10

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	Brought forward	1313	10
Thompson S. H.	Horse Hire. Health Officer.	18	-
Meek R.	Fumigation fees. Barnet. Health Dept.	10	-
Bore H.	Subs. to Union of Municipalities	10	-
Davis Frank.	Fighting fire at Hall. Aug. 1906.	2	-
Porter Forrest.	Posting Notices. Election expenses.	1	50
B. C. Telephone Co	Rent.	3	-
Columbian Co	Advertisements. Road Tenders	12	-
	Court of Revision	9	90
Trapp J. J.	Ho ^o Materials & tools. Roads & Bridges.	23	70
Dingle & Galbraith.	Printing	32	25
B. C. E. Ry.	Light etc.	85	-
Barker Henry.	Labour. Sunn Rd Ward III	2	50
Attie A. R.	on ap Buller Road Ward II	100	-
Collins F. J.	Lunches. Court of Revision	4	-
Rose J. H.	Boulevard Boundary Rd. Ward VI bal ^{ce}	50	-
Ledger J. H.	Hastings Rd. Ward V.	158	55
Dow Fred.	Labour Hastings Rd Ward V.	5	-
Fennell Thos. A.	Ferist St. Ward III	4	50
	Fourth Ave " "	9	-
	Cumberland Rd " "	75	15 83
Brown L. J.	Hauling Stone. Barnet Health Dept.	5	-
Barley Alf ^d	on ap Third Avenue Ward III	50	-
Moon John	Boundary Rd Ward VI.	28	90
Bulman Geo.	on ap Nelson Rd. Ward VI	40	-
Mills Mark	Patterson Rd Ward VI	40	-
Robertson Willard.	Vancouver Rd. Wd VI	45	-
Gates Ralph.	on ap Power Ho. Rd. Ward I.	90	-
Lester W ^o .	Removing tree. Smith Ave. Ward VI.	1	50
Feedham Burnaby.	Vancouver Rd. Ward VI	1	50
Haddon Thos.	on ap Sunn Rd. Ward. III	150	-
Lander E. L.	Labour. Fourth St. Ward. III	18	75
Harmer F. C.	Trepalgar Rd. balance. Ward. VI	5	-
	Nelson Road " "	5	10
Burchell C.	Labour Inman Avenue Ward VI	22	-
Boulter W. Rock.	Vancouver Rd Ward. VI	9	-
Capon J.	Labour. Johnston Rd. Ward IV	20	-
Devine R	" " " "	20	-
	Carried forward	2321	83.

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Brought forward.

Allen J Latour Johnston Rd Ward III
 Robertson W. " "
 Sommers H. " "
 Arnes J B " "

2321	83
1	25
75	
27	50
17	50
2443	08

Resolved: That the foregoing accounts be passed and that the Reeve and Chairman of the Finance Committee be, and they are hereby, authorized to sign cheques in payment of the same and also of any amounts certified by the Medical Health Officers in respect of Quarantine expenses at Barnet.

2094. Adjournment. Resolved: That the Council adjourn to meet in ordinary session on Saturday June 15 at 2.30 p.m.

B. J. Walker
 Clerk

Peter Rye
 Reeve