

Oct. 19. 1907.

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At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturdays, Oct. 19. 1907.

Present: Reeve Byrne (in the Chair) Councillors Spratt, Love, Cluff, Anderson & Kumble.

26 Absence of the clerk. The Reeve reported that the clerk was absent on account of illness, and that Dr. Walker certified as to his inability to attend.

27 Minutes. The Reading of the Minutes was laid over till the next meeting.

28 Plans approved: District Lot 155^a. Mr. Jorgensen forwarded plan of sub division.

Resolved: That subject to the submission of a blue print showing the physical features of the land, the plan now submitted be approved.

29 S. W 30 acres of Dis Lot 91. Messrs Allan & Sons submitted plan prepared by Col. Tracey

Resolved: That subject to the alteration in the description of the property (from S. E. to S. W.) and to lettering of adjoining properties, the plan as submitted be approved.

30 Block A. (E $\frac{1}{2}$) of Central portion D.L. 28 Mr. Barratt submitted plan of sub division.

Resolved: That subject to the supply of a blue print the plan now submitted be approved and certified by the Reeve.

31. Blocks 18 and 19 of Dis. Lot 27 Mr. Barratt submitted plans prepared by Mr. Brownlee. In the case of Block 19 the survey not being completed the method of sub division was approved of, plans certified by the Surveyor to be subsequently submitted.

Resolved: That the plan of Block 18 be approved and signed by the Reeve. A blue

32 Donation towards repair of Pole Line Road. A letter from Mr. Sperling, forwarding \$100 towards repair of the above road, was read.

Resolved: That the clerk write thanking the Vancouver Power Co.

33 Recommendation for Union of Municipalities. Referring to circular (see minute 15) it was

Resolved (on the motion of Counc. Rumble seconded by Counc. Cluff) That it be a recommendation to the Executive that such amendment be made to the Land Registry Act as will empower the Council to levy a fee of \$10 for each plan of subdivision submitted for approval.

Resolved: That the consideration of further recommendations be laid over till the next meeting.

34 Proposed repair of Murchie Road. Mr. Walter Fitzlanders who is drawing corduroy over this road, offered by letter to defray half the cost of repairing the corduroy from Block 15 to present end of road.

Resolved: That the matter be referred to the Board of Works for report.

35 Culvert Boundary Road. Mr. Winter Perkins complained of water from South Vancouver side of road being conveyed by a culvert on to his property.

Resolved: That the matter be referred to the Councillor for Ward 1 and Counc. Rumble to examine and report.

36 Rock Hastings Road. (see minute 12) Mr. H. J. Keene submitted tender for supply of rock at 2⁰⁰ per yd.

Resolved: That the tender of Mr. Keene for the supply of fifty yards be accepted.

37 Sections 3 & 4 Trapp Road. Minute 2268. A tender from Messrs Davis & Cherry to execute work according to specification for the sum of 10⁰⁰ and 11⁰⁰ per chain respectively, was submitted.

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Resolved: That the tender of Mess^{rs} Davies and Cherry to make Sec. 3 of Trapp Road at 10⁰⁰ per chain, and Section 4 at 11⁰⁰ per chain, be, and the same is hereby accepted.

38 Boulevard Hastings Road. Minute 3025. Mr L. C. Hill attended with Mr Curtis to renew this application.

Resolved: That the application be referred to the Board of Works for examination and report.

39 Water on Haszard Road. Minute 17. Couns. Sprott reported result of visit of Committee. They recommended that the following arrangement be entered into:-

Mr Macray to clean out the ditch (commencing from the creek flowing to Burnaby Lake) to the point where culvert is proposed to be laid down. Such culvert to be put in diagonally across the road, by the Council. The ditch leading from Mr Macray's premises down to the culvert, on Mr Macray's side of the Road, to be dug at the joint expense of the Council and Macray in equal shares. The covering of the ditch to be put in by Mr McKee.

Resolved: That the report be approved and adopted.

40 V. W & G. Crossing. Resolved: That the clerk write the Company calling attention to the fact that the Engineers do not whistle upon approaching the crossings, and also as to the need of a sign board at Pole Line Road crossing.

Resolved: That the clerk write the Railway Commissioners for a copy of the finding re the North Road crossing.

41. Welch Road Minute 6. Couns. Anderson reported that Couns. Sprott & himself had authorized the provision of ^{three} ~~two~~ culverts, a large one at 50^c per foot and ^{two} smaller ones at 35^c per foot.

The reported was approved and adopted.

42 Ditch North Road. Couns. Love reported that acting in conjunction with Couns. Chambers, of Coquitlam, the tender of Mr. Willshire for filling in ditch for the sum of \$125, had been accepted.
Resolved: That the report be approved and adopted.

43 Work Ward VI. Couns. Rumble was authorized

1. To have Smith Ave repaired by day work
2. To bring in specification for construction of a ditch on Nelson Rd 10 chains South of Vancouver Road
3. To have Luchow Road brushed sufficiently to allow settlers to get on to Block 61 of Dis. Lot 33.

44 Bainbridge Road. Couns. Chiff was authorized to employ day labour for about 4 days.

45 North Arm Road. Councillor Sprott was authorized to have road repaired between gravel pit and W. Woollards.

46. Adjournment. Resolved: That the Council adjourn till Saturday, November 2nd at 2.30 p.m.

R. J. Walker

Peter Byrne Reave