

January. 21<sup>st</sup> 1907.

The First Meeting of the newly elected Council was held, in accordance with Statute, on Monday, January, 21<sup>st</sup>, 1907, at 2.30 p.m. at the Municipal Hall.

1673 Return of Election. The following return of the Election was presented by the Clerk.  
Reeve. Peter Byrne. J. P.  
Councillor Ward I. Johnson Albert Skinner  
Councillor Ward II. Eber Stride  
Councillor Ward III. Jesse Love.  
Councillor Ward IV. Ronald L Cliff.  
Councillor Ward V. James Anderson  
Councillor Ward VI. John Rumble.

1674 Qualification of Members. The following members were present, and made the necessary Declarations according to Statute.  
Reeve Byrne (in the Chair) Councillors Skinner, Stride, Love, Cliff and Rumble.

1675 Minutes. The minutes of meeting held on January. 12<sup>th</sup> 1907 were read and confirmed.

1676 Appointments. The following committees were constituted :-

1677 Board of Works. The whole Council with Councillor Stride as Chairman

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- 1678 Finance Committee. Councillor Cliff (Chairman) with Councillors Skinner and Anderson.
- 1679 Board of Health. The whole Council with Councillor Rumble as Chairman.
- 1680 Licensing. Councillors Rumble and Love with justices Chas. F. Spratt and Chas. Cliff.
1681. Intermunicipal Committees.
1. Cogitlam. Councillor Cliff (Chairman) with Couns. Love and Stride.
  2. South Vancouver. Councillor Skinner (Chairman) Anderson & Rumble.
- 1682 Fence Viewers. Fred Thrussell (Chairman) John Green and L. Claude Hill.
- 1683 Appointment of Officers. Auditor.  
Resolved: That Walter James Walker Esq<sup>r</sup> J. P. Chartered Accountant, be, and he is hereby, appointed Auditor for the year 1907, at a fee of Fifty dollars and that he be required to hold Audits at the close of the Financial half year, and the year.
- 1684 Medical Health Officer. Resolved:  
 That Richard Eden Walker Esq<sup>r</sup> M. D. be, and he is hereby, appointed Medical Health Officer for the year 1907 at a salary of Seventy-five dollars plus professional charges for actual services.
- 1685 Solicitors. Resolved: That Mess<sup>rs</sup> Martin, Weart and Mc Quarrie be, and they are hereby, retained as legal advisers to the Corporation at a fee of Seventy-five dollars and that the Reeve be, and he is hereby, authorized to execute the former of retainer setting forth the scale of charges for mortgages.

- 1686 Road Foreman. Resolved: that this appointment stand over till the next meeting.
- 1687 Constable. Resolved: That this appointment stand over till next meeting.
- 1688 Road Tax Collector. Resolved: That this appointment stand over till next meeting.
- 1689 Report of M. H. Officer re Mrs Bailey's premises. A letter was read from D<sup>r</sup> Walker reporting upon the insanitary condition of Mrs Bailey's premises and the non provision of closets.  
Resolved: That the report be referred to the Board of Health.
- 1690 Road By-Law. Two letters from Mess<sup>rs</sup> Hope, Gravely & Co were read protesting against the gazetting of 33 feet road allowances on each side of District Lot 212 and claiming that such allowances exceeded the  $\frac{1}{20}$ <sup>th</sup> crown grant reservation. The Council having ascertained that the area of the Lot in question is only 74 acres and that the old Barnet-Port Moody Road traversed it, it was  
Resolved: That the opinion of the Solicitors be obtained as to the method of amending the By-Law by omitting one of the 33 feet road allowances already gazetted.
1691. Admiralty Reserve. Resolved: That the clerk write the Lands & Works Department as to their power to grant road allowances alongside this reserve, and in the event of that Department not having such power, to enquire as to whom application should be made.
1692. Letter from Capt. Inman. A letter from Capt. Inman was read upon the subject of road reservations and the clerk was directed to reply.

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1693. Newspaper Reports. The clerk was instructed to write the various Newspapers having local circulation asking for more regular publication of reports of the Council meetings.
1694. Advertising rate. The Daily News sent a quotation of 2½ cents per line for all Municipal advertisements. The clerk was instructed to obtain quotation from the "Columbian".
1695. Widening of Third Avenue. Couns. Love was authorized to bring in specification for widening this Avenue between 1<sup>st</sup> and 4<sup>th</sup> Streets.
1696. Slaughter-House. Minute 1602 was continued the work being proceeded with as quickly as weather would permit.  
The clerk was instructed not to accept license fee until authorized by the Board of Health.
1697. Minutes continued. The following Minutes were carried forward  
Woolard v Burnaby. Minute 1662 & 1657.  
Government Road Allowances. 1641  
Nelson Road. Minute 1645.  
Foreshore rights to Street ends. Minute 1670  
W's of W's of Dis. Lot 160. Minute 1605.  
Opening of 10" Ave by Prov. Government 1613  
Brushing edge of Central Park. 1612.  
Tenders for Waggon Road. Buller Road 1628  
Outlet from Armstrong Avenue 1629.
1698. Adjournment. Resolved: That the Council adjourn till Monday Feby. 4. 1907 at 2.30 p.m. being pay days.  
 B. J. Walker  
 C.M.C.  
 Peter Ryan  
 Ryan