

December 28th 1907.

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall on Saturday, Dec. 28. 1907

Present: Reeve Byrne (in the Chair) Councillors Spratt, Stride, Love, Cluff, Anderson and Rumble.

- 195 Minutes. The Minutes of Meeting held on Dec. 21. 1907 were read and confirmed.
196. Road to Lot 38. Minute 158. Mr. Pearson wrote consenting to give 33 feet road allowance. The Minute was continued pending reply from Mr. Sinclair.
- 197 Corduroy Trapp Road. Minute 162. Resolved: That the tender of Mr. George Satchell, now submitted, to supply and lay corduroy for the sum of Nine dollars (\$9⁰⁰) per chain, be and the same is hereby, accepted.
- 198 Greenwood Avenue. Minute 170. The following tenders were received :-
- | | Sec. 1. | Sec. 2. | Culvert. |
|--------------------|------------------|------------------|-------------------------|
| H. Blain. per ch. | 20 ⁰⁰ | 20 ⁰⁰ | - |
| Whiting & Davies " | 18 ⁰⁰ | 22 ⁰⁰ | - |
| Eugene Scuffi " | 18 ⁰⁰ | 19 ⁰⁰ | |
| Geo. Holbrook. " | 20 ⁵⁰ | 18 ⁵⁰ | 25 ^c per ft. |
- Resolved: That the tenders of Eugene Scuffi for Section 1 and George Holbrook for Sec 2 be, and the same are hereby, accepted.
- 199 Buller Road. Minute 173. The following tenders were received :-
- | | | |
|----------------------------------|-----------------|---------------------------------------|
| Mess ^{rs} Price & Penny | 4 ⁵⁰ | per chain |
| " Davies & Whiting | 4 ⁰⁰ | " " + 25 ^c per ft culvert. |
- Resolved: That the tender of Mess^{rs} Davies & Whiting be, and the same is hereby, accepted.
- 200 Resolved: That the Committee be requested to see Mr. Mc Quarrie (B.C. E. Ry.) as to crossing and approach to station.
201. Car Fares. Minute 175. Councillor Rumble reported that the General Manager of the B.C. E. Railway was not

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favourable to any alteration in the Schedule of fares, and the Minute was ordered to be discharged.

202 Powys Road. Minute 181. Councillors Stride & Sprott were requested to prepare specification by next meeting.

203. Mess^{rs} Erwin & Palmer's application. Minute 187. Couns. Rumble reported that 5 chains of road would be necessary.
Resolved: That Councillor Rumble be requested to prepare specification upon the same lines as before, and call for tenders for submission at next meeting.

204 Sub division of Dis. Lot 39. West half.
M^{rs} Dissette's application. M^{rs} Dissette attended before the Council to ask for rebate on Taxes. She had submitted to the Council and obtained their approval to a plan by which her land had been sub-divided into town lots, but she had resolved to keep the property in acreage and had not sought to have the plan registered. She therefore claimed that the property should have been assessed as acreage and not as lots.

Resolved: That the clerk write to the Solicitors for opinion as to legality of assessing property as sub-divided prior to the registration of the plan.

205 Plan of Lot 186. Mess^{rs} Robertson & M^r Kenzie wrote asking what the decision of the Committee was with regard to these plans.

Resolved: That the clerk inform the applicants that the Council have no power to vary the requirements of the Statute.

206. Dominion Government Lease of Water Front.
The clerk submitted Lease prepared by the Department of Marine and Fisheries whereby the Corporation were granted foreshore rights to all Street ends on Burrard Inlet for a period of 21 years such lease to be renewable from period to period.

Resolved: That the Reeve and the Clerk be, and they are hereby, authorized to sign and seal the Deed, and to forward the consideration money of One dollar.

207 Road Foreman's Report. The report of the Road Foreman, Constable and Road Tax Collector, W. A. Ralph, was submitted.

Resolved: That the report be received and filed.

208 Stoppage of Culvert Boundary, Road. Resolved: That the Clerk write Mr. A. C. Ford drawing attention to stoppage of culvert at the crossing at rear of Post Office.

209 List of Securities. Resolved: That ~~the~~ Couns. Stride and the Clerk be a Committee to prepare a list of all securities and agreements for inclusion in a Register.

210 Brunette River Bridge. The Reeve reported that the cribbing of the bridge had been damaged by the floating of logs down the stream without any provision against striking the piers of the bridge. The work of conveying the logs had been done by the Sheriff's orders he having seized a boom of logs cut by Mr. Piper. He (the Reeve) had had several interviews with the Sheriff, the Council's Solicitors and others and had approached the Manager of Brunette Saw Mills.

Resolved: That the matter be left with the members of the Intermunicipal Committee with power to act.

211. Broken Rock Ward VI Resolved: That Couns. Rumble be authorized to accept offer of S. J. Ervin for Rock at his price provided that not less than 10 yards be delivered at any place named by the Committee, and that the rock be broken to the standard gauge, namely such as will pass through a 2½ inch ring.

212 Adjournment. Resolved: That the Council adjourn till 10:30 a.m. on Saturday Jan'y. 11th 1908 for revision of Voters List and other business.

By Waelder C.M.C.

Reeve
— Reeve.