

April 6. 1907

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At a meeting of the Council held, in pursuance of adjournment, on Saturday April 6. 1907 at The Municipal Hall.

Present: Reeve Byrne in the chair.
Councillors Skinner, Stride, Love, Cluff, Anderson and Rumble.

1858 Minutes. The minutes of meetings held on March 16th and 18th 1907 were read and confirmed.

1859 Road Foreman and collector. Minute 1809 was continued re Bond as Road Tax Collector

1860 Woollard v Burnaby. Holland Road Ditch.

Referring to Minute 1810, the Reeve reported that the committee of the Whole had met on March 23rd according to terms of Minute 1849. The property owners not being willing to accept the terms set forth, the work of cutting off the ditches and stream flowing into the Holland Ditch had been carried out. A report from the Road Foreman to that effect was submitted. He reported that no difficulty had arisen from the waters coming down the ravine as they had reverted to their old channel. A letter from W Woollard was read saying that the accumulation of water between the dams was causing an overflow.

The letter was ordered to be filed, Councillor Skinner dissenting.

1861 Brunette River Bridge. Minute 1819. The Reeve reported a meeting between representatives of Coquitlam Municipality and this Municipality. They found that repairs to the cribbing were necessary as the shoring had been injured by the passage of logs belonging to the Brunette Mills. Inasmuch as the Provincial Government was a party to the use of the River for logging purposes

the joint committee were of opinion that the Government should be asked to bear part of the expense of repairs

He also reported that the joint Committee had decided to expend \$25 on cleaning out the ditch over the railway, and also to clean out the ditch further up the hill.

The committee had further made preliminary arrangements for the purchase of a plot of land for a gravel pit for the sum of \$100, the two corporations joining in the matter as tenants in common.

Resolved: That the report be received and adopted.

1862 Seymour Creek Deeds. Minute 1820. The C. M. C. of Richmond wrote that his Council approved of the proposal to deposit the Deeds with the Mayor of the City of New Westminster.

The Minute was continued for reply of South Vancouver.

1863. Boulevard Boundary Road. Minute 1821. Councillor Rumble read specification of work

Resolved (Councillor Skinner dissenting): That the Specification be approved

The following tenders were submitted:-

Mark Mills 5 dollars per chain.

J. H. Rose \$80 for the job.

1864 Resolved (Councillor Skinner dissenting) That the tender of Mr J. H. Rose be, and the same is hereby accepted.

1865 Boulevard Smith Avenue. A petition from residents on Smith Ave asking for the boulevard to be cleared so that they might by subscription build a sidewalk.

Resolved (Councillor Skinner dissenting) That the request be granted.

Councillor Rumble read specification of work required.

1866. Resolved (Councillor Skinner dissenting) That

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the specification as read be approved and tenders called for.

1867 Hastings Road. Minute 1856. The following tenders were received:

John Common 23⁵⁰ per chain

J. W. Ledger & Fred. Dow 15⁰⁰ per chain

Resolved: That the contract be awarded to Messrs Ledger & Dow at the price quoted.

1868. Surplus water at Central Park. Minute 1833

The Committee reported having inspected the properties of Mr Muller and Mr Naud, and that they had taken action accordingly.

1869 Coquitlam School Account. Minute 1835. was continued.

1870 Cliff Road. Minute 1837. Councillor Cliff and the Road Foreman were empowered to prepare specification for grading this road, and to call for tenders for the work.

Also to prepare specification for Lakeview Road if they consider it necessary.

1871 Road Seymour Creek. Minute 1838. The Reeve reported upon the terms agreed upon between North Vancouver & Vancouver City relative to the road up the creek side. This did not contain any operative clause affecting the other Municipalities excepting that the City should be at liberty to enter into an agreement with them if they wished.

The report was received.

1872. North Arm Road. Minute 1839. The following tenders for ditching and grading:-

Fred. Thrussell 22⁰⁰ per chain

Thos. Brownlee 17⁰⁰ per chain and 60 cents

per foot for culverts.

Carl Helman 12⁰⁰ per chain and 50⁰⁰ per ft for culvert

Resolved: That the tender of Carl Helman be accepted.

1873 Widening Moscrop Road. Minute 1840. One tender was received, that of Mr Mark Mills at 16⁰⁰ per chain.

Resolved: That the tender of Mark Mills be accepted.

1874 Barnet Road. Minute 1844. The clerk reported that on account of the outbreak of Small Pox at Barnet no steps had been taken towards securing labour for repair of this road.

The Minute was continued.

1875 Mrs Bailey's premises. Minute 1738. It having been reported that there was no improvement in the condition of these premises it was

Resolved: That the Board of Health be empowered to employ such labour as may be necessary to have the premises cleaned up and put in a sanitary condition.

1876. Application re Pole Line Road. Mess^{rs} Doran presented a request to be permitted to improve this road by depositing saw dust between their mill on Deer Lake and the V. W. & Y Railway, and to provide and lay 6 chains of corduroy at 8⁰⁰ per chain.

Resolved: That permission be granted and the offer of corduroy be accepted, the work to be carried out under the supervision and to the satisfaction of the Chairman of the Board of Works, and Councillors Cluff and Anderson.

1877 Plans of sub-divisions. Mr L. Claude Hill submitted plan of sub-division of Dis Lot 87 (Welsh estate) and the same was approved subject to blue print copy being furnished.

Mr Dawson presented blue print of proposed

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subdivision of Dis. Lot 83, previous to making survey. The plan was approved subject to a 66ft road being provided to all the lots, and to submission of plan shewing physical features. (see minute 1894.)

1878 Request from Central Park Athletic Association.

The Secretary of this Association wrote asking the Council to support their application to the Provincial Government for lease of portion of the Park reserve.

The matter ^{of portion of land applied for} was laid over for the Committee of the Whole to visit and report.

Resolved: That subject to the report of the Committee being satisfactory the request of the Association be complied with and a petition supporting the application for lease be forwarded to the Government, such petition to contain a request that the conditions of any grant might first be submitted to the Council for approval.

1879 Petition from Mr McInnes & others. A petition was presented asking the Council to reconsider its decision as to road to Mr McInnes' property.

Resolved: That the petition be received and the applicants informed that their proposals are impracticable.

1880 Constables Report. Mr Grays report was received and filed.

1881 Road Foremans Report. Mr Ralph's report was received and considered.

1882 He was instructed to hire horse and waggon to haul rock on to Victory Road to fill hollow spot.

1883. The clerk was instructed to issue notices warning persons against damaging Corporation works, such as filling up ditches or obstructing public roads.

1884 Pole Line Road Amending By-law. Mr. Glover attended and pointed out an inaccuracy in the description of Pole Line Road the distance from the S.W. corner of D. 292 to the centre of road being 1719 feet and not 1763 feet.

Councillor Cluff gave notice of his intention to bring in a By-Law to effect the amendment.

1885 Appropriation for Boundary Road. The C. M. C. of South Vancouver wrote that his Council had made an appropriation of \$100 to repairs on this road, and asked this Council to do likewise.

Resolved: That the letter^{be} received and that a sum of \$100 be allotted to use on Boundary Road, at the disposal of the Intermunicipal Committee.

1886 Bureau of Information. A letter and schedule of enquiries was received from Mr R. M. Palmer as to demand for various grades of labour.

Resolved: (Councillor Skinner dissenting) That the papers be received and filed.

1887 Provincial Exhibition. Mayor Keary wrote asking for a grant towards the funds of the Provincial Exhibition.

Resolved (Councillor Rumble dissenting): That a sum of One hundred dollars (\$100) be granted.

1888 Ledger & Ervin's Contract Hastings Road. Mr Ledger applied to be relieved from his contract as his partner therein had removed from the locality.

Resolved: That Mr Ledger be relieved from his contract upon the condition that any deficiency, or surplus be made good on either side.

1889 Subdivision of Block 15 of District Lots 152 & 153. Messrs Bird & Brydone-Jack, Barristers, Vancouver, wrote that they had been instructed by the owners of this property to apply for mandamus to compel the Corporation to authorize the issue of a certificate

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that the plan of this subdivision was in accordance with the Land Registry Act.

Resolved (Councillor Skinner dissenting)
That the letter be received and filed.

1890 Small Pox at Barnet. Dr. Walker wrote notifying the Council of outbreak of Small Pox at Barnet there being 3 cases. He had vaccinated the residents of the village and taken measures for providing an isolation hospital and the provision of nurses and guards.

Resolved: That Dr. Walker's action be approved and adopted, and that the letter be filed.

1891. Power House Road. Counc. Skinner, Stride and the Reeve were appointed a committee to pass on the work done by C. Burchell.

1892. F. Mandevilles Account. Counc. Skinner, Cliff, Love and Anderson were appointed a Committee to examine and report hereon.

1893. Gunn Road. Counc. Skinner, Anderson & Love were appointed a committee to pass on Haddons contract.

1894 Further plans of subdivisions. Plans of Dis Lot 94 as previously sanctioned were submitted and certified.

Plan of Dis Lot 86 (Perkins property) was submitted for preliminary approval, and sanctioned provisionally.

1895 School Board Estimates 1907. Referring to Minute 1850 it was

Resolved: That the Estimate of sums required to meet the ordinary expenses of the School Board for 1907 be, and the same is hereby, approved and adopted.

1896 North Arm Road. Councillor Skinner read specification of work required between Bridges 7 and 8 and the same was approved and tenders ordered to be called

Specification for grading 4 chains of the same road were also dealt with in the same way

1897 Tenth Ave. The Chairman of the Board of Works was requested to urge New Westminster City Council to join in completing this work.

1898 Hastings Road. Councillor Anderson was authorized to purchase 1000 feet of lumber for use on this road.

1899 Cariboo Road. Councillor Love was authorized to employ a man for 3 days on this road.

1900 Treasurers Report. The following report from the Treasurer was submitted

<u>March Receipts.</u>	In hand		
		81	43.
S. Fund Interest		29	50
Repayment of Loan. R & L Walden		325	-
Instalment on Sale of Land		231	60
School Board Tax.		14	50
Arrears of Taxes 1899	18	50	
1900	18	-	
1901	18		
1902	20	58	
1903	20	58	
1904	20	60	
1905	31	52.	
1906	75	68	223 46

Interest on arrears.

34 91
940 40

Paid to Bank of Montreal. Current acc	473	62
" " School Board acc	38	68
" " Sinking Fund acc.	344	00
Cash in hand	84	10.
	940	40

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Resolved: That the report be received and entered upon the minutes.

1901. Accounts for Payment. The following accounts were examined:

Walker B. G. C. M & Co.			75
Gray Peter. Constable			5
Byrne Peter. Reeves Indemnity			21
Skinner J. A. Indemnity			21
Stude Eber.			21
Love Jesse			21
Chiff R. L.			12
Anderson James			21
Rumble John			21
Mills Mark. Moscrop Rd			60
ditto			10
Stamps for Assessments &c.			22
Helmew Carl. Byrne Rd			50
Brownlee Thos. Holland Rd.	6	75	
North Arm Rd	2	25	9
Mauderville J. Wiggins Rd	15		
Walkem Rd.	15		30
Hardy Geo. North Rd. W ^d III			7 90
Haddow Thos. Gunn Rd. W ^d III			150
" " " " balance.			37 70
Lander Eli. Labour Ward III			14 65
Davies G. Hire of Reg.			24
Ledger J. H. Ward III			45
Bailey Alfd.			42 25
Wright J. M. Boundary Rd. Ward VI			1 25
Birmingham H. Holland Rd			8 50
Burchell C. Power Ho. Rd.			40
d ^o d ^o			10
Pittendrigh Capt. Inquest			5
Hill A. J. Surveys & Maps.			26 85
B. C. Telephone. Rent.			3
Columbian. Advtg.			6 40
World. Advtg.			4 40
Carried forward			825 90

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Brought forward
Bulman Geo. Nelson Rd
Ralph W. Road foreman & constable

825	90
50	-
65	50
941	40

Resolved: That the foregoing accounts be passed and the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign cheques in payment of the same.

1902 Minutes continued. The following Minutes were ordered to be carried forward.

1903 Agreement with Mr. Fitzlanders Minute 1784.

1904 Buller Road Specification Minute 1790.

1905 Mr. Trapps application for road. Minute 1827.

1906 Road to Deer Lake. By Law. Minute 1828.

1907 Petition from Mess^{rs} Spratt & Clayton re Hastings Rd Minute 1832.

1908 Slaughter House. Minute 1696.

1909 Opening of 10' Ave by Prov. Government Minute 1662.

1910 Resignation of the clerk. The Reeve reported receipt of the clerk's resignation and the same was laid over for consideration in Committee of the Whole.

1911 Adjournment. Resolved: That the Council adjourn till Saturday, April 20th, at 2.30 p.m.

B. J. Walker
C.M.C.

Peter Byrne
Reeve