

Feb. 15 1908

At a meeting of the Council, held in pursuance of adjournment, on Saturday, Febry. 15 1908

Present: His Worship Reeve Byrne, in the chair,  
Councillors Farquharson, Stride, Cliff, Mc Kee, Anderson  
& Rumble.

367 Minutes. The Minutes of Meeting held on Febry. 1 1908 were read and confirmed.

368 Road Lot 38. Minute 303, Mr Sinclair had an interview with the Council as to the price he required for a strip of Land on the Eastern side of his property. The Minute was ordered to be continued.

369 Mr Dessette's application. Minute 254. A letter from Mr Joseph Martin K.C. was read stating that the assessment of the property, not having been appealed against, was valid and there <sup>was</sup> no ground for making any reduction in the taxation.

The Clerk further reported that so far from its being a fact that the property would be retained as acreage, he found, at the Land Office that portions had been sold, according to the map to two parties named Cross and Carlson.

370 North Road Crossing. Minute 307. A letter was submitted from Mr John Smith, C. M C of Coquitlam, stating that the work was satisfactory, with the exception of Cattle guards.

A further letter from the Sect of the Railway Commission stating that he was calling upon the railway company to provide effective cattle guards, was read. The minute was discharged.

371 By Law governing Boulevards & Sidewalks. Minute 312. The Second Reading was postponed, the Clerk reporting that an amendment would be advisable to the effect that the application for a sidewalk should be made to cover a consent under the Local Improvement clauses.

372 Road to Mess<sup>rs</sup> Phillips & Cockren's property. Minute 317. The Road Foreman reported that he had cleared out the line of road from Gunn Road and found the distance to be 58 chains of which 18 chains was bog. The road would be difficult to construct, and more difficult to drain. The distance to these properties from Johnston Road was 20 chains.

Resolved: That the question be referred to Couns. Mr. Kee and the Road Foreman for report.

373 Hamilton Road. Minute 318. Resolved: That the road off North Road, through Dis-Lot 8 be named and known as "Hamilton Road".

Specification for work required was submitted & approved. Tenders were ordered to be called for the work.

374 Water on Mr. Ledger's Land Minute 319. Mr. Ledger was reported to have sold his property to the Nursery Co. The Minute was continued. Minute 320 was discharged.

375 Bulvert Boundary Road. The C. M. & of South Vancouver wrote that the Reeve and Councillors Bell and Timins had been appointed on the Inter-Municipal Committee.

376. Continuation of Jubilee Road Minute 324. The Clerk reported having written as directed. A letter from Hon. Carter Cotton was read stating he had taken up the matter with the Chief Commissioner.

377 School Board By Law. Minute 326. The vote was reported to be in process of being recorded that day.

The Reeve reported that upon the Clerk as Returning Officer representing that the electors at Barnet only consisted of Householders (with the single exception of the Secretary of the North Pacific Lumber Co.) and as such they could not vote on a money By-Law, he had vetoed so much of Minute 333 as referred to the establishment of a polling station at Barnet. A copy of the notice of veto sent to each Councillor was submitted.

Resolved: That the Reeves action be sustained.

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378 Suit to set aside Tax Sale. The Clerk reported receipt of Writ at the suit of James Cunningham who sought to set aside the sale in 1899 of Blocks 54 & 55 of Dis Lot 30 to Mary Stride.

Resolved: That the matter be referred to the Solicitors with instructions to enter appearance.

379 Abolition of Wards. Minute 334 was continued.

380 Tax Sale Properties. Minute 335 was continued the Clerk reporting having seen Mr. J. Hampton Bole who had informed him that he had advised the Hughes Trustees to accept the return of all moneys paid by the late H. Hughes or his Trustees in respect of the property.

The minute was continued.

381 Slashing Grafton Road. Minute 358. It was explained that the name of the road was Grafton Road not Glen Road. Councillor Rumble submitted specification which was approved. The following tenders were opened:-

C. H. Rose 12<sup>00</sup> for Sec. 1. 12<sup>00</sup> for Sec. 2.

J. Moon. 5<sup>00</sup> . 8<sup>00</sup> .

J. J. Keefer. 7<sup>00</sup> . 8<sup>00</sup> .

Resolved: That the tender of J. Moon for Sec. 1 and J. J. Keefer for Sect. 2 be, and the same are hereby accepted.

382 Alleged case of Infectious Disease. The Clerk having reported upon having requested Dr. Walker to report upon alleged infectious disease among Japs on Marchie Road, a letter from Dr. Walker was read stating he found no ground for the complaint.

383 Application for Loan. Mr. Mark Mills wrote asking for a loan of \$250 from the Sinking Fund.

Resolved: That the Reeve with Councillors Stride, Farquharson & Rumble be a Committee to examine the security offered and to report.

384 No. 5 Bridge from New Westminster. Couns. Farquharson

was requested to prepare specification for filling in the first bent on the Eastern side of this Bridge.

- 385 Approach to New Westminster. Resolved: That the Clerk be instructed to write to the New Westminster City Council asking that 8<sup>th</sup> Street between 8<sup>th</sup> and 10<sup>th</sup> Avenues might be widened out and repaired.
- 386 Third Ave between 6<sup>th</sup> and 8<sup>th</sup> Streets. Couns. Cliff was requested to bring in specification for widening this road.
- 387 Rock Burnaby Lake. Councillor <sup>Cliff</sup> Anderson was authorized to obtain tender for 25 yds of rock.  
Resolved: That it be left with Couns. Anderson and the Road Foreman to have the 60 yds of rock, now broken, spread upon Hastings Road.
- 388 Pole Line Road. Couns. Anderson was authorized to have planking put down, the price for planks to be 7<sup>00</sup> per 1000 ft plus 65c per 1000 for hauling.  
 Couns. Stride and the Road Foreman were authorized to have work on hill done by day labour.
- 389 North Road and Snake Hill. Couns. Mc Kee reported upon need for improvements to North Road.  
Resolved: That with regard to the portion of North Road abutting on Port Moody Townsite the Clerk write the Provincial Government asking them to co-operate with the Council by bearing half the expense; and as to the remainder of the road the Clerk write the Coquitlam Council asking for an appointment for their Committee to meet the Inter-municipal Committee of this Council.
- 390 Work Ward Six. Couns. Rumble was authorized (1) to have gravel hauled on Nelson Road (2) to have the remainder of boulevard on Inman Ave cleared at present contract price, and to have stones hauled from opposite Mr. Wood's property Jubilee Road.
- 391 Minutes continued. The following Minutes were

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ordered to be carried forward.

- 304. Road Lot 118. For specification
- 314. W Naud's application. Referred to Road Foreman
- 316. Road Allowance Lot 40. For reply from Mr Banfield's partner.
- 322. B.C.E.R. gravel.
- 323. Mr Keats' application.
- 337. Specification for Bridge & Fill Gunn Road.
- 336. Mr Dow's Application under Ditches & Watercourses Act-
- 349. Mr John Moons application re Boulevard.
- 350. Mr J. H. Stevens' application for road
- 352. Mr Eastmans application. Road Lot 8.
- 353. Tenth Ave. East. Work progressing.
- 357. Road Dis. Lot 53.
- 364. Fill at Bridge No 7 (from New Westminster)

392 Visit of American Fleet. A letter from North Vancouver Council asking this Council to unite in inviting the American Fleet to visit Burrard Inlet, was read.

Resolved: That the letter be received and the application acceded to.

393 The Clerkship. Resolved: That the Council go into Committee of the Whole to receive applications in answer to advertisement, Councillor Rumble in the chair.

Upon the Council resuming it was

394 Resolved: That the Council adjourn till 8 o'clock on Monday evening next.

P. G. Walker  
Clerk

Peter Dyson  
Reeve