

May 16<sup>th</sup> 1908.

At an adjourned meeting of the Council held on Saturday May 16<sup>th</sup> 1908

Present Reeve Byrne Councillors Farquharson  
Shide Cliff McKee Anderson & Rumble

- 554 The Minutes of the previous meeting were read and confirmed
- 555 Block 25 Lot 53 Letter from Arthur Wedge complaining as to the state of road and ditch Referred to Councillor Farquharson
- 556 Lease of Foreshore Lots 215 & 218 applications granted subject to rights of Municipality to street ends
- 557 Grant Provincial Exhibition Resolved that \$100 be contributed towards this years exhibition.
- 558 Boundary Road Letter from South Vancouver with statement of proposed joint expenditure on improvement of this road. Referred to Intermunicipal Committee with power to act to the extent of the amount stated viz \$210
- 559 Rose Avenue Letter from T. J. Trapp with regard to some further work to be done Referred to Councillor Farquharson
- 560 B.C. Ry. Plan of proposed new route of Interurban railway from Westminster units approved.
- 561 Telephone Poles. Plan of proposed pole line on the Hastings Road was approved & the company were given permission to place same as shown thereon subject to their entering into agreement. The Council then went into Committee on the

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agreement on resuming It was Resolved that the Agreement as amended be approved & that permission to the Company be granted conditional on their signing same.

562 Property North Arm Road. W Vogel and W Knott addressed the council with regard to the municipality assisting property owners in improving District lying between North Arm Road and the River by a drainage scheme to divert the waters drawn from the highlands onto the lowlands.

Resolved that the council were desirous of lending such assistance as they legally could towards advancement of the District & that the proper course would be for them to bring in Petition signed by two thirds of the property owners

563 School Board Debentures. The School Trustees attended before the council & the Chairman Mr Ross wished to know what provision was to be made to provide the necessary funds. Resolved that fresh tenders be called for Bonds to be in on 25<sup>th</sup> July 1908.

564 W Dougall's application Minute 574 W Madill was agreeable to turning up to 92 on road allowance subject to their calling for tenders. Councilor Cliff was to bring in specification for slasting road 16 feet wide

565 Snake Hill Tenders for clearing and grading 10 chains were received from  
Osborne & Dutton @ \$15.00 per chain  
Whiting & Davis @ \$14.00  
Resolved that tender of Messrs Whiting & Davis be accepted

566 Gunn Road Tenders were received from J. A. Creamer, Whiting & Davis, Osborne & Dutton & George R. Love for construction of bridges

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Resolved that the tender of T. Creamer for both bridges be accepted.

- 567 Temporary Loan By-Law This By-Law was reconsidered and adopted.
- 568 Buller Road approach. The Reeve reported that W<sup>m</sup> W. Quarrie would have road cleared at once.
- 569 Walkam Road Ditch Councillor Farquharson brought in report that committee did not find any cause for complaint. Minute 538 discharged.
- 570 Cameron Road Councillor Cleff reported that about 5 chains remained to be slashed. Resolved that W<sup>m</sup> Whitshires offer to clear same at \$2.50 per chain be accepted.
- 571 North Arm Road. Councillor Farquharson asked for an appropriation of \$125 towards the improvement of this road. Referred to committee of Councillors Farquharson & Rumble.
- 572 Wise Road West Minute 475. Committee reported inability to meet W<sup>m</sup> Brewster & clerk was to write for an appointment.
- 573 Release of portion of W<sup>m</sup> Buckoll's property. The Reeve reported receipt of letter by W<sup>m</sup> W. Quarrie from W<sup>m</sup> Maxwell Smith for fresh Release to be drawn owing to wrong description being given. Resolved that the Reeve be authorized to sign the same.
- 574 Roads & Bridges Accounts showing expenditure from commencement of year were received & filed for reference.
- 574<sup>a</sup> Booth Road. The clerk reported that original plan showed the lots on 10<sup>th</sup> avenue as 66 feet from city limits.

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- 575 North Road. Tenders were called for hauling 50 yards of gravel.
- 576 Hastings Road. Specification was read and approved for excavation + delivery of 400 yards of gravel between Edmonds Stand the Hill
- 577 3<sup>rd</sup> Avenue. Tenders were called for cut and fill between
- 578 Wise Road West minute 572 Tenders were called for clearing and grading 2<sup>1</sup>/<sub>2</sub> chains in three sections
- 579 Lilloet Street. application for road from NW 1/4 Matthews owner of Lot 8 D.L. 13. North Referred to Councilor bliff report.
- 580 Quarterly Balance Sheet The clerk presented balance to 31<sup>st</sup> March 1908 showing receipts and expenditure for three months
- 581 Adjournment The Council then adjourned until Saturday May 30<sup>th</sup> 1908  
C. J. Saunders  
omb.
- Peter Byrne  
Reeve