

Saturday October 17th 1908.

At a meeting of the Council held in pursuance of adjournment on Saturday October 17th 1908

Present His Worship Reeve Byrne
Councillors Farguharson Stride, Cluff McKee
Anderson & Rumble.

The minutes of the last meeting as amended were read and approved.

879 B. C. Electric Ry Co^o proposals. W. D. J. W. Quarré on behalf of the B. C. Electric Railway Co^o presented amended plans of proposed high level crossing at Smith Avenue & after some discussion it was

Resolved that a meeting be called of the property owners affected on October 22nd at the Agricultural Hall Central Park at 8 p.m. in accordance with promise given for their views thereon before same was approved. Final arrangements entered into.

880 Edmonds St. W. D. J. W. Quarré stated in response to the request of the Council that he thought his company would be agreeable to giving a deed to that property leased to the Corporation now forming part of the roadway at Edmonds Station & it was resolved that the Clerk make formal application to the company

880^a W. Ben Mercer's complaint. W. Ben Mercer complained as to overflow of water on his property from municipal ditches & adjoining property & it was

Resolved that the matter be referred to Councillors Farguharson Cluff Rumble & the Reeve to inspect & report.

881 Application for loan. W. Maddaugh applied for loan of \$1400 from the Sinking Fund but it was resolved that owing to the amount being in excess of the assessed value of the land that

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same could not be granted being contrary to statute.

882 Pole Line Road. Minute 861. There being only one tender received it was

Resolved that the time for receiving tenders be extended until next meeting.

883 Wise Road. Minute 862. There being only one tender received it was

Resolved to extend the time for receiving tenders until October 24th & that the letting of the work be left in the hands of a committee of councillors Stride, Bliff and Anderson.

884 Hastings Road. Specification for hauling yards of rock was approved & the time for receiving tenders was also extended until October 24th & left in the hands of the same committee with power to act.

885 Barnet Road. Minute 863. Councillor McKee reported on behalf of committee that they had inspected portion of road constructed by North Pacific Lumber Co. & recommended that same be taken over by the Council on receipt of survey of same to connect with present gazetted road. Resolved that the report be received & adopted.

886 Guchon Road. Minute 864. Tenders for completion of W. Sharp's contract were received as follows

John Keefer \$500
A Parkinson }
F. S. Pardonis } \$800

Resolved that the tender of Mr. John Keefer be and the same is hereby accepted.

There being no tenders for the grading of the 10 chains from Westminster Road it was resolved that the time for receiving

tenders be extended till next meeting

887 Plans of Re-subdivision. The plans of subdivision of Blocks 34, 35, 36, 37 + 38 D.L. 95, were approved subject to a 33 foot road reservation being shown on the Southern boundary + continuation of road reservation north to Mara Road.

The plan of subdivision of D.L. 155 was approved subject to road reservation on the South boundary

The plans of Block 20 D.L. 97 + Block 2 D.L. 162 were referred back as same did not comply with By-Law as to road frontage

888 Pole Line Road Minute 869. Councilor Anderson reported that he had prepared specifications for delivering & laying 5 chains of punchon on the Pole Line Road & called for tenders & accepted the lowest vizt W. Fred Dow @ \$9.50 per ch in accordance with minute 869 & it was

Resolved that Councilor Anderson's report be received & approved

889 Hastings Road Culvert. Specification as prepared by Councilor Anderson was approved & tenders were called to be in at next meeting.

Councilor Anderson was authorized to bring in specification for cut in front of Mr Bernard Hill's place at next meeting.

890 Hastings Barnett Road. Councilor McKee reported bridges repaired Minute 870 discharged

891 Armstrong + Cariboo Roads Minute 872
Councilor Cluff reported work completed.

892 Road Allowance Lot 100. Councilor Cluff in pursuance of minute 873 submitted "The Junn Road Appropriation By-Law".

Resolved that the By Law be read a

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first time by title.

The council then went into committee on same with councillor Rumble in the chair soon resuming it was resolved that the By Law be laid on the table until receipt of new Hastings Barnet Highway could be incorporated therein in addition.

893 Abolition of the Ward System. Minute 844.

The clerk reported receipt of Petitions from owners representing a valuation of \$278,000 approximately which was not sufficient to make the alteration. Resolved that the report be received.

894 Road allowance Lot 35 & 54 D.L. 98 councillor

Rumble reported that land was about to be sold which it was desirable to obtain for a road allowance as it was

Resolved that councillor Rumble be authorized to make an offer of \$150 for a 33 foot strip to connect the road allowance.

895 Road allowance Lot 88 councillor Bluff reported

that it would be desirable for the council to get title to road reservation & suggested that owners be approached with this object at the same time stating that the council regretted their inability to construct road this year. Resolved that the report be received & adopted.

896 Hastings Road Survey Minute 795 The Reeve

reported having seen Mr Cleveland hereon also with regard to Booth Road. In the latter connection he had also seen Mr Wise original owner of Lot 29 who had subdivided Block L & who stated that the engineer had surveyed 14 feet out from original corner post, but each party who bought had got all that was entitled to. Resolved that the matter be left in the hands of the Reeve with power to act.

897 Mr G. Phillips's application Mr G. Phillips wrote

- asking for road to his property to be stumped & graded
Resolved that the matter be referred to the
Reeve to bring in specification for 10 foot trail
- 898 Appointment of constable for North Road minute 817
Letter from Burquitlam Ratepayers Association
was received suggesting W. D. J. Norman as constable
Resolved that Esquimalt Municipality be notified
of suggested appointment & if they were agreeable
for W. Norman to be sworn in.
- 899 Refund of taxes. Letter from Equity Brokerage Co.
asking for refund on taxes owing to acreage being
reduced on what was known as the Easterly 68
acres of D.L. 68". Resolved that matter be laid over.
- 900 Ditch on Mr. Johnson's property. Letter from
Miss^{rs} Ladner & Wilson requesting council to close
ditch. Referred to Board of Works
- 901 Waterworks Provision. Letter from Root Mr. Bride
calling a joint meeting at Vancouver on Oct^r 20th
to discuss joint water system. Received
& committee of whole council to attend.
- 902 Rose Avenue From Y. J. Trapp requesting improvement
to road to give better access for his tenant Hong Joe
to Lot 155 Received & filed
- 903 W. Sinclair's application. Letter from W. Sinclair
asking for continuation of Moscrop Road Referred
to Councillor Rumble to report.
- 904 Walkam Road. Letter from C. S. Richmond giving
proportion of property owned by him for road
allowance. Referred to Councillor Fargueharson
- 905 W. John Taylor's application. W. Taylor wrote
asking for road through his property on Nelson Rd
Resolved that matter be referred to Councillor Rumble

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906 Tasc Tace. Letters from A. E. Rand were received as to portions of Lots 131 + 136 sold at Tasc Tace which it appeared were included in subdivision of Lots 44 + 48. Referred to clerk to report.

907 Mary St. Councillor Cliffe reported that Mary St. was blocked owing to the cancellation of plan of subdivision & property reverting to acreage. Referred to Solicitors for opinion.

908 Cowys Road. Councillor Farquharson was to bring in specification for continuation of this road.

909 Armstrong Avenue. Councillor Cliffe was to bring in specification for regrading another 10 chains.

910 Cutting Brush. Councillor McKee was empowered to engage man to cut brush on North Road (Alecville).

911 Work Ward 6. Councillor Rumble was authorised to call for tenders for hauling 50 yards of broken rock & 50 yards of gravel.

The Revere reported that the Council had no right to take gravel from Park.

Councillor Rumble was authorised to bring in specification for ditch on Vancouver & Nelson Roads.

912. Office Desk. In accordance with request the Clerk submitted tenders received for office desk & the matter was left in hands of Revere & Clerk as to acceptance of these tenders.

913. Adjournment. Resolved that the Council adjourn until Saturday October 31st 1908 at 1.30 being pay day.

C. J. Saunders
Clerk.

Peter Byrnes
Revere