

Saturday September 19th 1908.

At a meeting of the Council held in pursuance of adjournment on Saturday September 19th 1908 at 2.30 p.m.

Present His Worship Revue Byrne Councilors Farquharson Thide Cliffe W'Kel Anderson & Rumble
The minutes of the last meeting were read and confirmed as amended

808. Hastings Road Fill. Minute 777. Tenders for construction of fill were received as follows.

W. Robertson	\$175 ⁰⁰
C. L. Spron	\$453 ⁰⁰
D. Philpott	\$590 ⁰⁰
John Mervyn	\$438 ⁴⁵
John Wolfe	\$400 ⁰⁰

Resolved that the tender of W. Robertson be and the same is hereby accepted.

809. Pravie Avenue minute 787. The clerk reported receipt of Deed for road allowance from Mr W'Yachie. Tenders for further 15 chains in three sections were received as follows.

	Sec. 1	Sec 2.	Sec 3.
Mark Mills	15 ⁰⁰	20 ⁰⁰	15 ⁰⁰
D. Philpott	19 ⁴⁵	19 ⁴⁵	
C. Brooks			20 ⁰⁰
I. Cherry	14 ⁴⁵	15 ⁹⁰	14 ⁴⁵
W. Kinney	20 ⁰⁰	20 ⁰⁰	20 ⁰⁰
G. Bulman	22 ⁰⁰	20 ⁰⁰	18 ⁰⁰
F. J. Perkins		25 ⁰⁰	25 ⁰⁰
J. Gray	18 ⁰⁰	25 ⁰⁰	25 ⁰⁰
J. Rowlinson	20 ⁰⁰	21 ⁰⁰	22 ⁰⁰

Resolved that the tender of I. Cherry for sections 1 2 & 3 be and the same is hereby accepted.

810. Jubilee Road minute 783 Tenders for construction of this road in 6 sections of 5 chains each

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commencing 10 chains from the Boundary Road were received as follows.

	Sec 1.	Sec 2.	Sec 3.	Sec 4.	Sec 5.	Sec 6.
J. Cherry	30 ⁰⁰	27 ⁰⁰	25 ⁰⁰	21 ⁰⁰	19 ⁰⁰	16 ⁰⁰
M. Mills	25 ⁰⁰	25 ⁰⁰	25 ⁰⁰	25 ⁰⁰	25 ⁰⁰	20 ⁰⁰
Peter Dubois	17 ⁵⁰					
G. Bulman	20 ⁰⁰	18 ⁰⁰	22 ⁰⁰	20 ⁰⁰	18 ⁰⁰	16 ⁰⁰
J. Perkins	50 ⁰⁰					
C. Gray	22 ⁰⁰	22 ⁰⁰	25 ⁰⁰	22 ⁰⁰	25 ⁰⁰	20 ⁰⁰
D. Philpot	23 ⁵⁰	21 ⁵⁰	21 ⁵⁰	21 ⁵⁰	21 ⁵⁰	21 ⁵⁰

or 19⁵⁰ for the whole 6 sections

Resolved that the tender for Section 1 be awarded to Peter Dubois Sections 2 4 + 5 be awarded to G. Bulman Section 3 to D. Philpot and Section 6 to J. Cherry.

Resolved that the first 10 chains from Boundary Road be let to Peter Dubois at \$18.50 per chain.

811. Pole Line Road Minute 787. Specification for work was to be approved at next meeting tenders for hauling & spreading 50 yards of rock were to be in at next meeting.
- 812 Wise Road Station Minute 788. Letter from D. J. McQuarrie for appointment to meet council as to location of new station at Wise Road was referred to Councilor Stride with power to act
- 813 Work Ward 3. Councilor Cluff reported work completed. Minute 785 discharged
- 814 Work Ward 4. Councilor McKee reported that he had employed man to cut brush & also repaired bridge the cost of which was to be partly borne by the Government. Minute 786 discharged
- 815 Work Ward 6. Minute 789 Councilor Rumba was authorized to employ team & man for 6 days to take gravel out

816. Craig St. minute 491. This minute was discharged as it was found the portion of the road to be opened up was in the city limits
817. Appointment of constable for North Road minute 492. Letter from Coquitlam Council stating they were not agreeable to appointing constable on salary but would pay man 25 cents per hour when necessary Received & Clerk instructed to report to Coquitlam Ratepayers Association.
818. W^o Annie Ramsey's Application minute 494. Specification was read and approved & tenders for work were extended to next meeting.
819. Newcombe Road. minute 802. Specification for slashing and grading 10 chains north from Third Avenue were read and approved and tenders were called for the work.
820. Truce Lot 13 D.L. 93 The Road Foreman reported that fence had been moved back its proper fence line as far as he knew. minute 803 discharged.
821. Boundary Road minute 558. Specification for regrading and widening 2 1/2 chains in 3 sections was approved & tenders were received as follows
- | | | | |
|-------------|---------------|---------------|---------------|
| C. Burchell | Sec 1 \$10.50 | Sec 2 \$11.25 | Sec 3 \$9.50. |
| A. Tidball | 11.00 | 12.00 | 10.00 |
| John Moon | 18.75 | 25.25 | 24.75 |
- Resolved that the tender of C. Burchell be and the same is hereby accepted.
- Tender for hauling and delivering 150 yards of gravel on the Boundary Road according to specification approved were received from
- | | |
|--------------|-------------------|
| W. Robertson | 55 cents per yard |
| J. Wolfe | 80 cents |
| Peter Dubois | 45 cents |
- Resolved that tender of P. Dubois be and the same is hereby accepted.

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The time was extended till next meeting for receiving tenders for supplying 4 chains of puncheon on Boundary Road.

822 Rose Avenue. Minute 790. Tenders for hauling puncheon on the Rose Avenue were received as follows.

D. Philpott \$9.50 per chain

W^m Bevan 10 cents per foot

Resolved that the tender of W^m Bevan be and the same is hereby accepted

823. Culvert Pole Line Road. W. H. J. Ceperley wrote asking for permission to construct a culvert under the Pole Line Road. Resolved that the matter be referred to Board of Works with Councillor Anderson as chairman.

824 Boundary Road Encroachment. Minute 588 Letter from Joseph Martin K. B. stating that he was of the opinion that the Municipality were quite within their rights in gazetting road 33 feet wide on the East side of D. L. 69. Received and filed

825 Road D. L. 92 Letter from Mahon W^m Jarland & Mahon offering on behalf of W^m Stanley the present owner to deed road allowance from Westminster Road to Dalhousie Road included in Tax Assessment List. Resolved that W^m Stanley's offer be accepted & mess^{rs} Mahon W^m Jarland & Mahon be notified accordingly.

826 Officers Salaries Letter from Joseph Collins assistant clerk asking for further remuneration owing to increase of work was received & it was resolved on the motion of Councillor Rumble seconded by Councillor Farguharson that the salary be raised to \$45 (Forty five Dollars) such increase to start from this month.

- 827 Tax Sale. The clerk presented Statement of Properties sold at Tax Sale showing amounts realised over and above taxes & expenses. & it was resolved that these amounts be placed to the credit of the various assessed owners. It was also resolved that all sales not completed by the 21st be and the same are hereby cancelled, and that the Finance Committee be empowered to sign all cheques on properties redeemed for refund of purchase money and interest.
828. Road Lot 131. Minute 750. Specification for clearing and grading 10 chains in two sections was read and approved. and tenders were to be in at next meeting. It appeared that the road reservation was wide & the road bed on the section line was the portion to be opened up. It was resolved on the motion of councillor Rumble seconded by councillor Cliff that the road be named
McKee Road.
- 829 Second St. Minute 759 Specification for grading 10 chains of Second Street in two sections was read and approved and tenders were called for the work
830. Bosc Drain 6th Street Councillor Cliff reported that Bosc drain had been washed away and that a new covered bosc drain would be required. Resolved that the matter be referred to councillors Stride Cliff & the Reeve.
831. Work Ward 5. Councillor Anderson was empowered to engage single horse waggon to cover up macadam near W. C. F. Spott & to engage man by day work spreading it on the road. Councillor Anderson was also empowered to engage man to improve road on the north side of the N.W. & Y. Railway
832. Greenwood Drive Contract Minute 772. Letter from Allan Meads stating that he was not aware that

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- purchase was included in contract. Received and filed and Road Foreman instructed to see Mr Meads and report at next meeting.
833. Byrne Road ditch. Resolved that tenders be called for twenty chains more of ditch on the east side of the road in a northerly direction
834. Power House Road. Councilor Farguharson was authorized to employ man for 6 days cutting brush and trimming road for a distance of 10 chains from the tram.
835. Byrne & Wiggins Road. Tenders were called for the delivery of 100 yards of gravel to be in at next meeting.
836. Work Ward 6. Councilor Rumble was empowered to employ man for two weeks on Inman Avenue regrading and cleaning ditch, & to employ man for one week on Gray Road.
837. Edmonds Street. Petition from residents on this street asking for road to be widened on South side. Resolved that tenders be called for clearing and grading to a width of 28 feet for a distance of 17 chains to be in at next meeting.
838. Royal Oak Road. Tenders for slasting road to the full width of the road reservation for a distance of 46 chains were ordered to be in at next meeting.
839. Waterworks Provision. The Reeve reported having taken an option on some land at North Vancouver for carrying pipes from canyon & it was resolved that a committee go out to inspect with power to act & that all their expenses be paid in connection therewith.

840. The following minutes were discharged
 745. Obstruction North Road.
 796. Public meeting re Water System.
 797. Police Court fines.
 801. Wiggins Road ditch.

841 The following minutes were continued.
 549 Road allowance Lots 35 & 54 D.L. 98.
 607. W Arthur Yates claim for wages
 653. Release of a portion of Blk 24 Lot 6.
 660. Deed of Road allowance c/d 140.
 764. Third Avenue
 793. Road allowance Lot 88.
 795. Hastings Road Survey.
 798. B.B. Electric Ry high level

842 Plans of Subdivision. Plans of Block 28 D.L. 97 were approved

843. Adjournment Resolved that the Council adjourn until Saturday Oct-3rd 1908 at 10 o'clock being pay day
 C. J. Saunders
 amb.
 Peter Byrne
 Reeve