

January, 20. 1908

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At a Meeting of the Council held in pursuance of adjournment, at the Municipal Hall, on Monday, January 20. 1908

Present. His Worship Reeve Byrne in the chair
Councillors Spratt, Strick, Love, Cluff, Anderson and Rumble.

240 Minutes. The Minutes of Meeting held on January, 11th were read and confirmed.

241. Road Lot 118. Mess^{rs} Charles Wilson and L B Nicholson wrote offering a piece of Land 15 feet by 36 feet on the boundary line between Lots 118 and Lot 68 for the sum of \$15.

Resolved: That subject to this quantity of land being sufficient to enable the Council to construct a road to the property of Mr. Mr. Innes, the Council purchase the land now offered for the sum of \$15.

242 Tenth Avenue North of Lot 172. Minute 233. Councillor Spratt reported having written upon the Chief Commissioner of Works at Victoria. The Minister was not aware that Lot 172 was not included in any Municipal District, but upon having the facts presented to him agreed to bear one half the cost of constructing the road.

Resolved: That the thanks of the Council be given to Councillor Spratt for his having successfully carried the negotiations through, and that his expenses to Victoria & back be paid by the Council.

243 Culvert Smith Avenue. Minute 171 was discharged the work having been completed.

244. Rising of the Council. The Council then rose.

Reeve.

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The First Statutory Meeting of the Council for the year 1908 was held at the Municipal Hall, on Monday, January 20th 1908 (being the third Monday in January.)

The Clerk as Returning Officer presented the official return of the Election, and the Reeve and Councillors having taken and subscribed the Oath of Office,

His Worship Reeve Byrne J.P. took the chair.

The following Councillors were present

Alexander K. Farquharson representing Ward I

Eber Stride, representing Ward II

Ronald L. Cliff representing Ward III

Hamilton Johnston Mc Kee representing Ward IV

James Anderson representing Ward V

John Rumble representing Ward VI.

Appointment of Committees. The following committees were appointed by the Reeve:-

245 Board of Works. The whole Council with Councillor Rumble as Chairman

246 Finance Committee. Councillors Cliff (Chairman) Mc Kee, Farquharson and Rumble.

247 Board of Health. The whole Council with Councillor Anderson as Chairman.

248 Hall & Grounds. Councillors Stride (Chairman) Cliff and Farquharson.

249 Inter-Municipal (with South Vancouver) Councillors Farquharson (Chairman) Anderson and Rumble.

250 Inter-Municipal (with Coquitlam) Councillors Mc Kee (Chairman) Cliff and Stride.

251 Licensing. Councillors Rumble (Chairman), ^{The Reeve} and Couns. Farquharson, Justices of the Peace C. F. Sproutt and Charles Cliff.

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- 252 Fence Viewers. Mess^{rs} John Green (Chairman) L.C. Hill and F. Thrussell.
- 253 Lot 38. Minute 196. Mr. J. S. Sinclair wrote that as the Moscrop Road afforded him access to his property he could not see his way to give up a strip of land to form a road to other people's land, he would be willing to sell a strip 33 feet wide for the sum of \$150.
Resolved: That the letter be referred to Couns. Rumble and Farquharson for report.
254. Mrs. Disettes' application. Minute 204 was continued pending arrival of Mr. Joseph Martin.
- 255 List of Securities and documents. Minute 219 was continued.
- 256 North Road Crossing. Minute 223. The Clerk was instructed to ask Reeve Booth of Coquitlam to meet the Intermunicipal Committee at the crossing on Friday next at 3 p.m.
- 257 Pole Line Road. Minute 224. Mr. Milnes' letter was referred to a Committee of the Whole who would take a tour of the District for the purpose of looking into several applications for roads and improvements.
- 258 Petition re Inman Avenue. Minute 225. Resolved:- That the petition of residents on Moscrop Road and Inman Ave for clearance of boulevard to enable them to lay down sidewalk be granted, the specification to be similar to that for Boundary Road, the work to extend to a point about 2 chains North of Mr. Smith's property on the opposite side of the Avenue.
- 259 Boulevard Boundary Road. Resolved: That Couns. Rumble be authorized to call for tenders

for clearing boulevard from the Central Park Post office to the B. C. Electric Railway Station.

- 260 By-Law governing Boulevards. Counc. Cluff gave notice of his intention to introduce a By-Law governing the clearance of Boulevards by the Council.
- 261 Plan of Dis. Lot 155^A. Minute 226. Resolved: That the clerk write Mr. Noel Humphries explaining the Council's position in the matter of this plan.
- 262 Mr. Naud's application. Minute 227. Resolved: That Councillors Rumble, Farquharson & Stride be a Committee to examine and report re Mr. Naud's application.
- 263 Boulevard at Mr. Macey's property. Minute 231. Resolved: That Mr. Macey be informed that the Council cannot see their way to clear boulevard in front of his property.
- 264 Wiggins Road Ditch. Minute 234. Further time was granted and the minute continued.
- 265 Cancellation of Road Allowance. Dis. Lot 40. Minute 236 was continued.
- 266 Messrs Phillips & Cockrens application. Minute 161 was continued for inspection of locality by Council when making tour of the district.
- 267 Application for Road Lot 8. Minute 163. This matter was referred to the Intermunicipal (Coquitlam) Committee for inspection and report.
- 268 Water on J. H. Ledger's land. Minute 164. Resolved: That Counc. Cluff, Anderson & Farquharson be a Committee to examine and report hereon.
- 269 Nursery Company's application. Minute 165 was continued for a meeting to be arranged between the Directors and the Committee appointed in last motion.

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- 270 Culvert Boundary Road. Minute 167. The clerk was instructed to write the South Vancouver Council for appointment to meet the Inter-Municipal Committee.
- 271 Culvert Smith Ave. Minute 171 was discharged.
- 272 Gravel offered by B. C. & Ry. Co. Minute 174 Counc. Stride reported that a quantity of gravel had been laid down, but more was to be supplied.
The Minute was continued.
- 273 Mr. Keast's application for Road. Minute 71 was continued.
- 274 Petition for opening up Road. Mr. Peter Dubois presented a numerously signed petition asking that Jubilee Road might be opened up from its present termination thence along the South side of Central Park to the Boundary Road.
Resolved: That Counc. Rumble and Farquharson be a Committee to examine and report
- 275 School Board Estimates 1908. Mr. Shepherd, Secretary, wrote saying that the School Board would meet on Thursday the 23rd instant for the purpose of preparing their estimate and asking that the Council would arrange for their early consideration.
Resolved: That the School Board be informed that a Special Meeting of the Council will be held at 7.30 on Friday evening, 24th January, for the purpose of considering the estimates.
276. Plans of Sub Division of Properties. Mr. Blackman of J. H. Brownlee's Office submitted plans of re subdivision of Lots 6, 7, 8, 9, 34, 35, 36 & 37 of Blocks 3 to 19, 36 to 53, and 69 to 75 of Dist. Lot 30.
Also plans for subdividing Blocks 3, and 69, 70, 71, 72, 73, 74 and 75 of Dist. Lot 30.
Mr. Blackman having informed the Council that the previous subdivision of these last

mentioned blocks had been cancelled by an Order in Court, it was

Resolved: That the Reeve be, and he is hereby, authorized to sign the plans now submitted subject to the By-Law.

Mr. E. H. Roome submitted plan of re-sub-division of Blocks 2 to 7 in the North part of Dis. Lot 95 drawn in draught. The method of sub-division was approved subject to preparation of finished plans and physical features being shewn.

277 Committee for Inspection and Certification of Plans.

Resolved (on the motion of Councillor Cluff seconded by Couns. Anderson) That owing to the large number of plans of sub-division of properties coming before the Council for approval and the limited time at the Council's disposal, a Committee consisting of the Reeve, Couns. Stride and the clerk be authorized to examine ^{and to deal with} all plans coming up for approval, and to report to the Council.

278 Dangerous Trees. Mr. A. W. Bethune, of Burquittam having reported that certain trees near his property were in a dangerous condition it was

Resolved: That Couns. McKee be authorized to take such steps in having such trees cut down as may appear to him to be necessary.

279 Registration of Tax Sale properties. The clerk reported correspondence between the Land Registrar and himself with reference to Lots 2 & 3 sub-divisions of Dis. Lot 94, Map 720, Lot 2 having been sold to the late Henry Hughes and a $\frac{7}{8}$ interest in Lot 3 having been sold to W^m Hancock. At the time of sale these properties were certified as belonging to Mrs. M. Jingley as Registered Owner but it was found that the Roman Catholic Bishop of New Westminster was really the Registered Owner.

Resolved: That the Reeve and clerk be requested to investigate and report, and that Councillors Cluff Farquharson and the Reeve be a Committee to make any necessary negotiations with interested parties.

280 Nursery Road. Resolved: That the newly constructed

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road on Dis. Lot 87 be named and known as "Nursery Road."

- 281 Application and Notice under Ditches and Watercourses Act. Mrs Dow (wife of Alexander Dow) forwarded notice of preliminary meeting of interested owners to consider proposed ditch to carry off water from Block 21 of Dis. Lots 152 & 153. Group One. The notice to the Council applied to highways affected.
Resolved: That the date of proposed meeting being fixed for Feby 1st the day of the Council meeting, the Road Foreman, W. A. Ralph, be appointed to attend on behalf of the Corporation.
- 282 Inspection of Gunn Road. Councillor Cliff having reported completion of these contracts it was
Resolved: That the Council inspect the road when making the proposed tour of the district.
- 283 Work, Ward I. Couns. Farquharson was authorized to engage a team and 2 men for 3 days in his Ward.
284. Work, Ward III. Couns. Cliff was authorized to have Sixth Street Drain repaired where water washes under the flume. Also to have a days work done on Cumberland Road.
- 285 Work, Ward IV. Councillor Mc Kee reported wash out on North Road at foot of Snake Hill and was authorized to have all necessary work done and to engage men with team for the purpose.
286. Work Ward VI. Couns. Rumble was authorized to have Mc Kay Road ditch cleared out
- 287 Abolition of Ward System. The Reeve having reported that at the Annual Meeting of Ratepayers a resolution had been unanimously passed in favour of the abolition of the Ward system, it was

Resolved: That the question of giving effect to the resolution be laid over for consideration.

288 Rate of Wages. Resolved: That on and after the 1st day of February next the rate of wages payable to persons engaged in labour under the Council be 25^c per hour, nine hours to constitute a days work.

289 Suggested Extension of Municipal boundaries. The Reeve reported that the certain of the property owners in District Lot 172 had expressed their wish to have that territory included within the limits of the Municipality, and as a Money By-law would probably be necessary to meet the expenses of the School Board it might be convenient to take a plebiscite of the ratepayers upon this question at the same time.

Resolved: That inasmuch as a petition from property owners, representing at least one half of the assessed value of the territory, would be essential before taking further steps, the clerk be instructed to prepare a form of petition in accordance with the Act governing such proceedings.

290 Appointment of Officers. Resolved: That the appointment of Officers be postponed until the next meeting.

291. Adjournment: Resolved: That the Council do now adjourn till 7.30 p.m on Friday, January 24th inst.

R. J. Walker
C.M.C.

Peter Byrne
Reeve