

Saturday June 27th 1908

At an adjourned meeting of the Council held on Saturday June 27th 1908 at 2:30 p.m. Present His Worship Reeve Byrne in the Chair Councillors Farguharson Stride Cliff McKee, Anderson & Rumble
The Minutes of the meetings held on June 13th, 18th, & 20th
were read and confirmed

- 650 Prairie Avenue Contract. Mr James Birtch addressed the Council stating that it would be impossible for him to complete his Contract at the price quoted if he did not have the merchantable timber on the road reservation which it appeared had been sold to Mr Charles Clemer by Mr McGachie. The matter was referred to Committee consisting of Councillors Farguharson Rumble & the Reeve
- 651 Mr Philip Olsen's complaint Mr Olsen wrote asking for some repairs to be done in front of his property, also with regard to telephone pole. Referred to Councillor Farguharson Rumble & the Reeve
- 652 Prairie Avenue Extension Mr J. J. Dissette wrote asking for the continuation of this road through East half of DL 39. Referred to Councillor Rumble to bring in specification.
- 653 Release of portion of Mr A. E. Evans property. Mr Evans wrote asking for Release of half acre of Block 24 Lot 4 now held in mortgage to the Corporation with other property. Referred to Clerk to prepare Release
- 654 Mr Dow's appeal under Ditches & Watercourses Act
 The Clerk presented notes of judgment of His Honor Judge Howey on hearing of appeal on May 18th 1908. at the Municipal Hall and stated that His Honor had waived question of costs of appeal as judgment being in appellants favor he did not see who one could legally charge same to.

June 27th 1908

655 W. G. Spott & others appeal under Ditches & Water Courses Act The clerk reported that no appeal had been made against Engineer's Award & that his fees were now due and payable. Resolved that a cheque for the amount of clerk's fees be passed.

656 Fourth Avenue Tenders for slashing Fourth Avenue between 6th and 8th Streets were received from

Whiting & Davies	at \$ 35.00
John Birtch	30.00
Fred Dow	44.00
W. J. Tyrrell	117.00
W ^o Boyd	50.00
Farguharson & Campbell	3.50 per chain
John Wolfe	200.00

Resolved that the tender of John Birtch be & is hereby accepted

657 Edmond St Minute 626 Tenders for hauling and spreading 100 yards of gravel were received from

Fred Dow	at 39 cents per yard
W. Robertson	48 "
John Birtch	50 "

Resolved that the tender of Fred Dow be & is hereby accepted & that the amount be increased to 150 yards & that he be instructed to proceed with work as soon as ^{work on Hastings Road completed} ~~work on Hastings Road completed~~

658 Third Avenue cut & fill Minute 616 Tenders for cut & fill were received from

Willard Robertson	@ \$125
John Birtch	@ \$200
John H. Ledger	@ \$190.

Resolved that the tender of Willard Robertson be & is hereby accepted.

659 List of Securities The Clerk presented list of Securities as found in box & same were to be incorporated in a Register. Minute 209 discharged.

660. Road allowance Lot 40 Minute 316. The clerk reported having seen W. Banfield who would sign deed for 33 ft

strip taken off the north boundary for Gunn Road but could not agree to cancel center strip for road allowance as same was the only means of access to property South of line of G. N. Ry. Resolved that deed be prepared on these conditions.

- 661 Abolition of the Ward System Minute 462. Councillor Cluff advised that the best method of circulating petition would be to attach a notice to each tax demand for ^{owner} ~~taxpayer~~ to return with his opinion expressed on it.
- 662 Johnson Road Councillor McKee was empowered to employ man for 3 days on this road.
- 663 Wise Road West Councillor Farguharson was empowered to bring in specification for continuation of Wise Road
- 664 Smith Avenue Councillor Rumble was authorized to employ man for about a week on Smith Avenue.
- 665 Noxious Weeds. Moved by Councillor Rumble & seconded by Councillor Cluff that each councillor take steps to have noxious weeds removed from roads in his ward
- 666 Purchase of Road allowance Minute 475. The Reeve & Councillor Farguharson reported favorably on W Brewster's offer & the Clerk was instructed to write him accepting his offer of strip of land $3\frac{1}{2}$ feet by 3 chains containing one tenth of an acre
- 667 The following minutes were discharged
 349 W^m John Mroos's Application
 352 W^m Eastman's application
 462. abolition of the Ward System
 485 Fence Lot 13 & L 93.
 525 W^m Geo Naud's complaint
 615. Boilerworks Industry.
- 668 The following minutes were continued
 572 government grants

June 27th 1908

549. Road Lot 35 Dk 98 O'Brien
 579. application for road (Lelloett St)
 588. Boundary Road encroachment on Dk 69
 600. Nicholson Road
 604. W Arthur Yates claim for wages
 639. maps approval By-Law.

- 669 Tax Sale properties. Resolved that Councillor Bluff and the Reeve be a committee to look into the question of getting Quit Claim Deed from W Hancock relating to Block 3 Dk 94.
- 670 Contract striking Hastings Road. Minute 594. Resolved that the sum of \$12 be held back from amount due to Messrs Doherty & Stoffs.
- 671 Government Grants minute 522. Councillor Rumble reported having seen W Carter Cotton & had suggested having Jubilee Road extension started the full width of the road allowance which would cost about \$200. The minute was continued.
- 672 North Road. Councillor McKee requested permission for W Holmes to clear up boulevard on North Road. The matter was laid over.
- 673 Wiggins Road Ditch. The Reeve reported that a ditch had been carried through the Wiggins Road reservation from Dk 155 into the road ditch & that the water was flowing in and flooding out and damaging the property on the other side. Resolved that the Road Foreman have the matter put right.

674 The following accounts were examined

C. J. Saunders	Salary	85	
	Returning Officer	15	
	Clerks fees re spott	5 50	105 50
J. Collins	Salary	40	
	Roll clerk	2	42
	Forward		147 50

June 27th 1908

	Forward
	147 50
W. J. Walker Deputy Returning Officer	5
John Green "	5
B. C. Telephone Co.	3 20
Digby Electric Works	10
Alex Philip collector North Vancouver taxes	32
A. B. Lees deed of land D. L. 69 <small>1955-1954</small>	15
S. J. W. Jeffs Inquest Seymour Okeishi	5
B. C. Electric Railway Co. light	1 50
W. Annie Hughes re Block 2/94	24 98
Whiteside & Edmonds re do	5
W. A. Ralph Foreman & Bonstade	70
W. M. Draper Engineer & Forest Prot	135
H. Morey & Co.	187
Columbian advt 8	10 85
News Advertiser	18 80
"Hawer North Ave Ward I	32 45
Province advt 8	2 80
Cunningham Hardware Co.	40
C. J. Holme Hamilton Rd Wd 3	28 75
C. Foeschle Hastings Rd Wd 3	28 75
D. Miller "	5 75
J. A. Creamer Gunn Road bridges	28 50
Whiting & Davies North Rd Wd 4	105 60
Dingle & Simpson Printing	10
J. J. Collins Councils Excs	4
A. Sandall Smith Ave Wd 6	132 60
R. Fergusson Hastings Rd Wd 3	19 25
A. Sedon Seary \$500 Smallpox & Burnet 1270	7 70
A. Bailey Hastings Rd Ward 3	15 75
Fashion Livery & Feed Stables	2 50
J. A. Creamer	40 50
John Birtch Hastings Road Wd 3	100
Geo. Davies "	5 75
D. Philpot Madell Rd Wd 3	50
Fred Tyrrell Hastings Rd Wd 5	120
A. Cherry Wise Road Wd I	71
The World advt 8 School Delventures	2 10
John Steyer Guichon Rd Wd 6 cont	15
Forward.	1296 10

June 27th 1908

Forward

J. A. Creamer Gunn Road	1296 10
"	32 65
"	2
"	14 60
"	2
"	45 60
A. C. Ford & Co Smith Avenue W ^d 6	22 50
J. A. Creamer	200
"	247 18
W ^o John Wolfe Vancouver R ^d W ^d 2	40 55
J. H. Harding Small pox	31
Fred. N. Eden North R ^d W ^d 4	18 50
Small & Bucklin Hastings R ^d W ^d 3	5 98
John J. Lightly Trafalgar R ^d W ^d 6	57 40
Anthony Parkinson Suichon R ^d W ^d 6	20
Geo. Rowlinson Smith Ave W ^d 6	45
W ^o Matheron Hastings R ^d W ^d 3	3
L. Philpot Wise Road W ^d 1	161 50
Jas. B. Birch Prairie Ave W ^d 6	45
John Birch Youth Ave W ^d I	20
L. Philpot Anderson R ^d W ^d 4	114
W. Hunt Hastings Road W ^d 3	12
Geo. Naud compensation	100
W. Richardson Nursery R ^d W ^d 3	23 25
Antonio Reda Pole Line R ^d W ^d 4	13 50
C. Scuffi	13 50
H. Blaine	13 50
N. Sandall Smith Ave W ^d 6	27
Geo. Harding Suichon R ^d " 6	4 50
Anthony Parkinson	6 75
C. Goucher Westmurstu R ^d W ^d 6	29 25
Cliff Lander Hastings Road W ^d III	3
Councillor Targuharson	39
Reeve Byrne	45
Councillor Stride	39
Cliff	39
W. Keel	33
Anderson	33
Rumble	39
Forward	2934 81

June 27th 1908

153

Councillor Spide

" Anderson ✓

		3	
		3	
		294381	

Resolved that the foregoing accounts be paid and the Reeve and the Chairman of the Finance Committee be and they are hereby authorized to sign cheques in payment of the same

It was then moved by Councillor Bluff and seconded by Councillor McKel and carried unanimously that owing to the large increase in the Pay Roll all bills and accounts must be in the Municipal Hall not later than 1.45 p.m. on pay day.

645 Adjournment Resolved that the Council adjourn until Saturday July 18th 1908 at 2.30 p.m.
C. Saunders
cmb

Peter Byrne