

Saturday November 28th 1908

At an adjourned meeting of the Council held in the Municipal Hall on Saturday November 28th 1908 at 2.30. p.m. Present His Worship Reue Byrne, Councillors Farguharson, Studebuff, W. Ke Anderson & Rumble
The minutes of the last meeting were read and confirmed.

992. B. C. Electric Railway Co minute 956 Councillor Rumble reported that company were constructing bents for overhead crossing at the Boundary Road at an angle with the road reservation, also that hole was being dug for placing pole on the W. Kay Road. Resolved that the company be notified that the understanding reached was that the openings were to be parallel with the road leaving a width of 26 feet wide in the center and 14 feet each side subject to the approval of South Vancouver, and with regard to poles that the Council strictly object to same being placed on the road reservation. Carried.

993 W. Ben Mercer's complaint minute 957. Councillor Farguharson reported that W. Ben Mercer had filed notice under the "Ditches & Water Courses Act" calling meeting of property owners affected for December 2nd 1908. Resolved that the Road Foreman be authorized to attend on behalf of the Municipality, in the absence of the Reue who would be in Victoria and report at next meeting.

994 Work Ward 3 minute 961. Tenders for laying 5 chains of punchon were received from L. Theipot at \$7.75 per chain.

Resolved that the tender of David Theipot be and is hereby accepted.

995 Cut and fill Chinaman's camp. minute 964.

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Tenders were received as follows: -

Mr John Wolfe	\$400.
J. G. Ettinger	\$295.
Sprout & Schou	\$440.
L. G. Sprout	\$429.

Resolved that the tender of J. G. Ettinger be hereby accepted.

996 Buller Road. Minute 966. Letter was received from W. D. J. McQuarrie stating that company could not see their way clear to accede to request of council for large gate at Highland Park Station
Received referred to council ~~at~~ Stride

997 Mr H. Soumer's complaint. Minute 969. councilor McKee recommended that ditch be constructed
Resolved that matter be left in Road Foreman's hands with power to act.

998 Mr H. J. Ceperley's application under Ditches & Water Courses Act. Mr Ceperley wrote stating that Mr B. R. Hill was agreeable to bearing one-third of the cost of ditch the same to be constructed entirely on his & Mr B. R. Hill's land & to know whether municipality would bear one-third share. The Revere reported having met Mr Ceperley on the ground & that Mr Mervyn had been requested to give estimate cost of digging ditch. Mr Mervyn wrote giving length of ditch 12 chains 16 feet and offering to dig same 5 feet wide 4 feet deep and 1 1/2 feet at bottom for \$5.50 per chain
Resolved that the council hereby agree to bear one-third of the cost of the ditch according to specifications to be included in agreement between the parties interested in accordance with the Act.

999 Lowys Road. Minute 975 Tenders were received as follows.
Master J. Rose at \$22⁰⁰ per chain

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David Philpott at \$12.90 per chain.
Resolved that the tender of D. Philpott
be and the same is hereby accepted.

1000 Third Avenue. Specification was read and approved
and tenders were received as follows.

Walter S. Rose @ \$21.50 per chain both
A. Abbiss Sec I \$10⁰⁰ per ch. Sec II \$11⁰⁰ per ch.
David Philpott Sec I \$11⁴⁰ Sec II \$13.90 "
Tobias Cherry Sec II \$16⁰⁰ II \$17.00 "

Resolved that the tender of A. Abbiss for
both Sections be and is hereby accepted.

1001 Abolition of the Ward System Minute 977.
The Clerk presented statement showing petitions
signed by assessed owners to the value of
\$414,204.00. On the motion of councillor
Rumple seconded by councillor McKee it was
resolved that the services of the canvasser in
connection with Petition be dispensed with.

1002 Rose Avenue. Minute 978. Councillor Farguharson
reported that had seen contractor for the punchon
and instructed him to provide more material
as a great many of the pieces already hauled down
were unfit for use & he had agreed to do so.
Resolved that report be received

1003 Bridges & Fill, North Arm Road. Minute 982
Specification was approved and tenders were
received as follows.

Mr John Wolfe \$500.
J. C. Creamer \$775
David Philpott \$645
Walter S. Rose \$1035.

Resolved that tender of John Wolfe
be and the same is hereby accepted

1004 Second Street. Minute 984. Tenders were
received as follows

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Walter J. Rose \$19.50 per chain

Davies & Rawnsley \$8.00 "

Thomas & Tennell \$10.00 "

Tobias Cherry \$10.25 "

David Philpott \$12.20 "

Resolved that the tender of Davies & Rawnsley be and the same is hereby accepted.

1005 Moscrop Road. Minute 987. Tenders for regrading according to specification approved were received as follows.

Anthony Parkinson & Francois Laspondieres
at \$12.00 per ch.

W. J. Emery \$10.00 per chain

Geo. Rowlinson \$7.50 "

Frederic Cartwright \$7.00 "

Resolved that the tender of Frederic Cartwright be and the same is hereby accepted.

1006 Nursery Road. The Fraser Valley Nurseries wrote complaining as to present state of road and to know whether Council repudiated agreement as per Minute 319. Resolved that they be notified that the Council would abide by any agreement they may have made with the company when ditch completed according to specifications.

Petition from Geo. H. Leaf and others and letter from Arthur B. Rose complaining as to state of road were also received and it was

Resolved that the matter be referred to Councillors Bliff and Anderson with power to act.

1007 Westminster Burne Line. The Reave reported that Byrne Road was being washed away and land flooded in the neighbourhood of right of way owing to insufficient outlets being provided and having met W. Walkam of the Canadian Pacific Ry with Councillor Farguharson & Anderson who had agreed to widen the ditches & put in culverts where necessary and stated that he would recommend

To the company that a carload of gravel be dumped on the Byrne Road to repair the damage done. Resolved that report be received and approved.

Letter from R. Marpole was ordered to be received and filed.

1008 Tax Sale. A letter was received from A. J. Cooper as to property sold at Tax Sale assessed to him. Resolved that same be received & filed and clerk's reply that same had been redeemed.

1009. St. Albans Church. Letter from J. Peers, St. Albans Church Committee was received asking for boulevard of Church site to be cleared and graded. Resolved that request be granted & the matter was left in the hands of councillors Cluff and Stride with power to act.

1010 Waterworks System. The South Vancouver Council wrote enclosing copy of resolution passed with reference to meeting of representatives of Richmond, Point Grey, South Vancouver and Burnaby to arrange as to the best method of obtaining joint water supply.

Resolved that councillors Targuhanson and Anderson and the Reeve be a committee to attend meeting in City Hall, Vancouver on Dec^r 2nd at 2 p.m.

1011. Blocking of road D.L. 97. W. W. D. Murray and H. Desmond wrote stating access to their property had been blocked owing to W. W. Murray fencing his property which was partly on road reservation and the matter was referred to councillor Stride to report.

1012 Johnston Road Bridges. W. S. Shepherd wrote stating that School Board had in contact for clearing school site in D.L. 143 & requesting bridges on Johnston Road to be repaired to permit of work being done. Referred to councillor McKelto report.

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1013

Part Commissioner's Application. re B. G. Parker
wrote on behalf of the Board requesting Board
to acquire the portions of lot 84 fronting on Bee
Lake for Park purposes. The Board's answer
dated 1/14/08. Received and referred to Board to King
before Attorney General at Victoria.

1014

Change of Subdivision. Change portion of lot 11 and
lot 155 B were received for approval and were
referred to Plan Committee.

1015

Barnet Road Dispute. Letter was received from
North Bay District re enclosing plans and
description of road through lots 213 and 214
which were to be gazetted and a road cancelled.
Received and incorporated in Bylaws.

1016

Change of Subdivision of lot 11. W. J. Dawson wrote
stating that he could not carry out the survey
Road as shown on plan was in accordance with
plan as shown in B. G. Parker's application. This
should be necessary to return it to matter of time
owing to description giving no connection with any
lot. Received that same in reference to W. J. Dawson
for explanation of the plan and necessity of
reference made.

1017

Return of "Dance". W. J. Dawson wrote to Treasurer
Beechey land of B. G. H. for 1906 against which the
sum of \$15.12 had been charged in error for cash
lot. A check for that amount was all that was
properly charged. Received that a there was
clearly an error in charging the sum of \$30.24
against that property. The amount of \$15.12
was returned to W. J. Dawson by the Treasurer &
Chairman of Finance. The amount for property charge
for this amount
Hotel Road. The note asking for
received under on Treasurer's date 12/9/08. Received
that amount to account for the check for amount given

The council do not feel justified in allowing them the rebate

- 1018 District Lot 69. Letter was received from Mr Joseph Martin K. C. stating that his attention had not been drawn to Section 241 of the Municipal Clauses Act which provided that the right of the municipality to resume part of any particular land for road purposes did not apply to land which had been divided into town or suburban lots & therefore it seemed to him that the municipality had no power to take 33 feet off this land for road purposes. Resolved that the matter be referred to Councilor Rumble & the Reeve.
1019. Car Fares. Mr Ralph Yates wrote as to fares between Hastings Road & Gully Station and the matter was laid over on motion for petition from residents in the locality to be brought in.
- 1020 Wise Road. Mr John McIver wrote asking Council to bear part expense of removal of stump on the corner of Wise Road & 12th Street and on motion the same was received and filed.
- 1021 Boundary Road (Intermunicipal) Tenders for hauling 5 chains of puncheon were received as follows
 John Wolfe \$13.00 per chain
 Peter L. Dubois \$12.50 "
Resolved that the tender of Peter L. Dubois be and the same is hereby accepted
- 1022 Office Help Resolved that the Chairman of Finance Committee the Reeve be a committee to engage extra help if necessary.
- 1023 Work Ward 4 Councilor McKee was authorized to engage team to haul logs on the Cameron & Gunn Roads to keep water from backing over the roads
- 1024 Work Ward 2 Councilor Stride was authorized

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to employ man cleaning out ditches on the Pole Line & any other roads that were necessary in his Ward.

1025 Work Ward I Councillor Jarquharson was authorised to employ man cleaning out ditch on the Walkam Road.

1026 Work Ward 6 Councillor Rumble was authorised to employ man a further time ditching in the neighbourhood of Central Park.

1027. The following minutes were continued

- 830. Box drain 6th Street.
- 892. Road allowance Lot 40.
- 896. Hastings & Booth Road surveys.
- 931. Walkam Road.
- 936. Work Ward 7.
- 939. Obstruction ditch funn Road.
- 946. W. Dubois contract.
- 965. B.B. & Ry sidewalk.
- 968. Mary Street through Lot 90.
- 972. Taxes in d. h. 172.
- 974. Booth Road.
- 979. W. Taylor's application.
- 983. Way Station City limits.

1028. The following accounts were passed

C. J. Saunders	City Salary	85.		
"	Collector's Com	44	71	
"	Postages	6.		
"	Land Registry fees O'Brien	2	80	
"	Soap & matches	20		138 71
Joseph Collins	assistant clerk			45.
W. A. Ralph				70.
Bank of Montreal	Debiture Int			750.
Aldon	Constable Oct			5
B.B. Telephone Co	2 months rental			9 20
B.B. Electric Ry	eight asc			4 88
	Forward			1022 79

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	Forward		
South Vancouver Council		1022	79
World Office advts		14	60
Province advts		46	05
Columbian do.		2	85
Daily News do.		1	50
G.A. Rhoads East Book		11	75
Jackson & Morrison Printing		4	5
B. G. Jazette Statutes		2	50
H. Morey & Co Stationery		3	66
Central Park agricultural association		1	50
Central Livery & Feed Stable		8	.
E. W. Wiltshire North Road		8	25
D. Philpot Rose ave 12 Juichon Rd 16.50 P. Leckie 7.40		78	50
G. H. Leaf 3rd avenue way 7.10		17	40
H. Wilfred Hall book retention		28	25
J. S. Minger Hastings Rd way		28	90
Thos. N. Gracey re Waterworks system		75	.
Davis & Rawnsley Second St way		54	75
Fred N. Eden North Road way		13	50
Tobias Cherry McKee Road	19		
do Prairie Avenue	75		94
F. Muttill Edmonds St way	58		
do Municipal Hall grounds	2 50		60 50
Fred Dow & John H Ledger			88 72
North Pacific Lumber Co Watt Barnett Rd	19		
do do way	8		27.
W. W. Draper Engineers fees			44 50
Wallace Whiting Lillooet St way			76 30
Allan Meads Greenwood Drive way			40.
Dorran Lumber Co 8th St			31 25
H. Blair Barnett Road			31 50
R. Reda "			23.
P. Scuppi "			13 50
C. Brown "			22 50
T. Capon "			9 75
H. J. Keene Hastings Rd way			11 25
Fred Dow Pole Line Rd way	55 85		
do Hastings Road way	6 75		62 60
Forward			2135 92

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	Forward	
Geo Bulman Jubilee Rd wa 6		2135 92
John Keefer McKay Rd 4337 Junction Rd 787		40
John Moon Inafalgan Road 710 South Rd		11 25
J. J. Mervyn Poleline 710 ⁰⁰ & W back 250		14 25
Fred Cartwright Junction Rd wa 6		3 50
John W Ledger Hastings Rd wa 3		35
W. Perkins General etc		54 75
W. Mercer Boundary Rd wa 1		4 25
Peter L. Dubois Boundary Rd wa 6 (Peter)		7 50
C. Burchell Boundary Road wa 1 (")		25
Geo Rowlinson South Rd wa 1 \$4 Boundary		100
W. Ledger Poleline Rd wa 5		5 25
do. Hastings Rd wa 3		53
R. Penny.		25 30
		39 25
		2557 22

Resolved that the Chairman of Finance Committee & the Reeve are hereby authorized to sign cheques in payment of the above accounts.

1029. Adjournment Resolved the Council be adjourned until Friday December 4th at 7 pm.

C. Saunders

C.M.C.

Peter By one
Reeve