

October 3rd 1908.

An adjourned meeting of the Council held in the Municipal Hall on Saturday October 3rd 1908 at 10 a.m. & October 5th at 7.30 p.m.

Present His Worship Mayor Byrne Councillors Farquharson, Stride, Cluff, White, Anderson and Cumble.

The minutes of the last meeting were read and confirmed.

844 Pole Lane Road minute 811. Specification for grading 13 chains on the Pole Lane Road was read and approved & tenders were received as follows

John Ledger	Sec. 1	7 ⁴⁵	Sec. 2	10 ⁰⁰
Fred Dow		12 ⁵⁰		
D. Philpott		12 ⁵⁰		
A. R. Atoll		5 ⁰⁰		6.50
W. H. Hedger		4 ⁴⁵		

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

845 Specification for spreading rock on the Hastings Road was read and approved & tenders were received as follows.

W. H. Hedger	40 cents per yard
L. O. Sprott	43 "
A. B. Rowe	45 "
F. Dow	48 "
D. Philpott	90 "

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

846 W^o annie Ramsey's application. minute 818.

Tenders were received as follows

D. Philpott	\$21 ⁵⁰ per chain
E. Ramsey	\$22 ⁰⁰ "

Resolved that no tender be accepted and that the work be proceeded with by daywork.

847 Newcombe Road minute 819. Tenders for the work were received as follows

D. Philpott Sect. 16⁵⁰ Sec 2 16⁵⁰

Davis & Rawnsley " 11⁴⁵ " 11⁹⁰

Moved and seconded that Davis & Rawnsley's tender for both Sections be and the same is hereby accepted.

848. Boundary Road. Minute 821. The matter of supplying 4 chains of puncher on the Boundary Road was referred to Councilor Rumble with power to act when work further advanced.

849. Road D-96. Minute 825 Resolved that the taxes standing against this property on the roll be and the same are hereby cancelled being the consideration of deeding same to the Municipality.

850. W. Kee Road. Minute 828. Tender for the work was received from T. Cherry at \$1490 + \$1590 per chain. Resolved on the motion of Councilor Anderson seconded by Councilor Fargher that the tender of T. Cherry be and the same is hereby accepted.

851. Second Street. Minute 829. Tenders were received as follows

D. Philpott	\$21 ⁵⁰	per chain
G. Davis & Rawnsley	\$8 ⁰⁰	Sect. \$9.75 Sec 2
E. Ramsey	18 ⁰⁰	\$20 ⁰⁰

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

852. Byrne Road ditch minute 833. Tenders for construction of further 20 chains were received as follows.

A. Abhiss	\$3 ²⁵	per chain
R. Penny	\$4 ⁵⁰	"

Resolved that the tender of A. Abhiss be and the same hereby accepted.

853. Gravel Byrne & Higgins Road. Minute 835. Tenders for 100 yards of gravel were received as follows

October 3rd 1908.

John Wolfe 90 cents
 Wm. Bewan 95 "
 D. Philpott 95 "
 W. Robertson 45 "

Resolved that the tender of W. Robertson be and the same is hereby accepted and that matter of checking same be left to the Road Foreman and Councilor Farguharson.

854 Edmonds Street. Minute 837. Specification for clearing 17 chains from stake near NW Bell's place were received as follows.

R. Langens \$ 85⁰⁰
 F. Muttill \$ 68⁰⁰ (\$4⁰⁰ per chain)
 D. Philpott (\$4⁴⁰ per chain)

Resolved that the tender of F. Muttill be and the same is hereby accepted.

855 Royal Oak Road. Specification was approved and tenders were received as follows.

	Sec 1.	Sec 2.	Sec 3.	Sec 4.	Sec 5.
A. Parkinson & } F. Lasparderies }	3 ⁰⁰	3 ⁰⁰	3 ⁰⁰	3 ⁰⁰	3 ⁰⁰
Harding			5 ⁰⁰	5 ⁰⁰	
John Moon	12 ⁰⁰	8 ⁵⁰	7 ⁴⁵	10 ⁰⁰	10 ⁰⁰
J. J. Perkins	150 ⁰⁰ for the whole job				
Parker	160 ⁰⁰				
E. Palmer	155 ⁰⁰				

Resolved that the tender of A. Parkinson & F. Lasparderies be and is hereby accepted.

856 Loan to W. W. H. Neillands. Letter from W. Neillands was received applying for a loan of \$300 on security of Subdivisions 8, 9, 12, 13 & 14 Blocks G. S. 96 and on investigation same being favorable it was

Resolved that the Council lend to W. H. Neillands the sum of Three hundred Dollars (\$300) from the Sinking Fund the repayment of which sum together with interest at 4 per cent per annum being secured by a first mortgage on real property held and used for farming purposes by the said

W. H. Mellands and described as Subdivisions 8, 9, 12, 13 & 16 Block G. District Lot 6 Group One New Westminster District the same being assessed together with the buildings and improvements thereon at the total sum of \$1175 according to the last revised and corrected Assessment Roll of the Municipality and further that the clerk publish a copy of this resolution by affixing the same to the door of the Council Chamber for a period of one week.

Resolved that the Reeve & the Chairman of the Finance Committee be & they are hereby authorized to sign cheque from Sinking Fund for \$300

857 Taxes on S. D. 1104 of 6 D. 5 & 96 The Reeve reported that the arrears of taxes as shown on the roll against these properties had been paid by cheque which had passed through the Corporation's account at the Bank although no official receipt had been given & it was moved & seconded that the clerk be authorized to accept 1908 taxes on the property & that the Finance Committee look into the matter.

858 Sixth Street. Councillor Cluff reported that there was still some more gravel that could be used for filling in on Sixth St he had from land adjoining J. Deaf's & it was moved and seconded that the Council bear 1/3 of the expense of such removal up to three days for team & waggon.

859 B. C. Ry. Co. a Deputation of ratepayers consisting of Mess^{rs} Baumgartner, Dow, Evans Wright & others waited on the Council in regard to negotiations with B. C. Ry. & to know if Council had formed any line of action as they understood some proposition had been made to the Company whereby they were to give a road along South side of track between Patterson & Royal Oak Stations in consideration of high level bridge over Smith Avenue being granted. The Reeve stated the Council would do nothing until the Company had made some proposal in writing.

October 3rd 1908

which would not be accepted without consulting owners affected & then if necessary a public meeting could be called to discuss the question.

In this connection Petitions were received from Maxwell Smith & others A. G. Taylor & others. and others from A. E. Dow, J. Coars, R. Prapton, W. Bauer & it was resolved that the same be received & filed for reference.

Resolved on the motion of councillor Rumble seconded by councillor Cliff that a committee of the whole Council be empowered to deal with the alterations in the highways caused by the improvements by the B. & N. Ry. (carried.)

860 Waterworks Provision. Minute 839. The Reeve reported that councillor Farguharson the Road Foreman & himself had been out to inspect pipe line ^{with a view to} where he had purchased land for right of way 4 acres in extent ^{at \$70 per acre} on terms of \$25 in completion of agreement & balance when land was required. Resolved that report be received and adopted.

671 Road L. 96. Minute 825 Resolved that the taxes

861. Pole Line Road. Councillor Anderson submitted specification for repaving 10 chains & tenders were called for next meeting.

862 Wise Road. Councillor Stride was authorized to call for tenders for hauling 45 yards of gravel from Hastings Road and delivered north end of Wise Road.

863. Barnet Road. Councillor McKee reported that North Pacific Lumber Co were desirous of council inspecting & taking over portion of road recently constructed by them. Resolved that Saturday next the 10th must be appointed for this purpose.

864 Sanction Road. Councillor Rumble was empowered

to call for tenders for grading 10 chains of fuchon Road from Westminster Road 20 feet wide & for the completion of W Sharp's contract who it appeared had left the country.

865 North Road. Council of Cameron attended with specification for cut on Burnett Road into North Road which the Council were asked to bear part cost of. Resolved that specification be approved and that Council cooperate with Coquitlam to the extent of \$35 as dirt would be used for improving the North Road. The matter was referred to Inter-municipal Committee with power to act as it appeared the road reservation was not quite settled.

Council of Cameron also requested that W Osborne be paid in full as work was all done. Resolved that the Rev & Chairman of Finance Committee be & they are hereby authorised to sign cheque for balance of amount due W Osborne.

866. Rose Avenue minute 607 & 609. W Ralph Yates wrote asking that balance between his original contract price & W Phipps's contract after paying expenses be appropriated towards his taxes. Resolved that W Yates be allowed the difference between the two contracts & that W Arthur Yates & Messrs Trapp & Co be paid out of this amount after paying taxes.

Resolved that W Phipps be notified to complete his contract between now & next meeting otherwise Council would proceed to have work done and charge up to him. (Carried)

867. W W Dermott's application. W W Dermott wrote requesting Council to haul cordwood which he had cut off Road reservation. Moved & seconded that the matter be referred to Council of Cluff with power to act to extent of team for 4 days.

868. Road to Lots 12 & 13 D.L. 12 & 13. W George A Gray wrote asking Council to open road from Cariboo Road

October 3rd 1908

to Lot 1 as he intended building Referred to
Councillor Bliff report.

869. Coll Line Road Councillor Anderson was given permission to have 5 chains of purchase on the Coll Line Road on hand.
870. Hastings Road. Councillor Anderson was to bring in specification for building culvert at a certain point on the Hastings Road.
871. Hastings Barnet Road. Councillor McKee reported that some bridges were in bad condition & they were to be inspected next Saturday.
872. Armstrong & Caribos Roads. Councillor Bliff was given permission to engage man for two weeks to clear up these roads.
873. Road allowance Lot 40. Councillor Bliff gave notice of his intention to bring in By Law for gazetting highway on northern boundary of Lot 40.
874. Abolition of the Ward System. The Clerk was to bring in report at next meeting as to petition for abolishing the wards.
875. The following Minutes were continued.
 549 Road allowance Lot 35 & 524 D.L. 98.
 653 Release of portion of Block 24 Lot 6.
 493 Road allowance Lot 88.
 495. Hastings Road Survey.
 830 Box Drain 6th Street.
 834 Power House Road.

876. The following Minutes were discharged.
 604 Mr Arthur Yates claim for wages
 764 Third Avenue
 817 Wise Road Station
 815 Work Ward &

823 Culvert Cole Line Road
 832 Greenwood Drive Contract

877. Accounts The following accounts were examined and the Reue & the Chairman of Finance were authorised to sign cheques in payment of the same.

C. J. Saunders C.M.C.	85
" Extras	1990
Joseph Collins assistant Clerk	40
W. A. Ralph Road Foreman	65
" Constable	5
Councilor Rumble Indemnity	15
" Farquharson	18
" Stride	18
" Cluff	18
" Wheeler	18
" Anderson	18
Central Park Agricultural Assoc	100
B. C. Electric Light Co	230
B. C. Telephone Co	320
Vancouver Province	280
Central Livery & Feed Stable	5
A. Seldon	5
Arthur Rowle Hastings Road W ^d 5	1650
H. Morey & Co	209
George J. Osborne	19750
E. W. Wiltshire Cameron Road W ^d 3	5150
Fred Dow Ledger Road Ward 5	1125
Hell & Gauvreau Booth R ^d W ^d 1	1725
John H. Ledger	450
George Hardy Cameron Road Ward 3	27
Peter Dubois Boundary Road Ward 6	6750
John Moon Trafalgar Road W ^d 6	20
George Rowe Hastings Barnett Road W ^d 4	575
Eli Lander Third Avenue W ^d 3	2133
J. W. Hunt do	3250
J. Rutledge labor Third Ave W ^d 3	450
C. Freschle do.	1350
Jas. Atkinson do.	1350
Forward	94437

October 3rd 1908.

	Forward
D. Phipps Avalon Road wa 3	944 37
W. Robertson Third Avenue wa 3	237 50
C. Burchell Boundary Rd wa 1	25 .
Robert Penny Byrne Road ditch wa 1	20 .
Allan Mead Greenwood Drive wa 4	53
R. J. B. Atkins North Rd	20
John Keifer Boundary Rd wa 6	25
Andy Gray Inman Ave wa 6	13 75
" Lasparideries Inman Ave wa 6	3 50
W. Robertson "	3 50
Eli Lander Vancouver Road wa 6	9 75
George Rowe North Rd wa 4	12 37
" Cherry Anderson Rd wa 4	8 75
" Cameron Rd " 3	72 .
J. Muttill Cleaning Hall	27 .
Reeve Byrne Indemnity	2 50
" Expenses	36 .
Martin & W. Quarrie balance due brewer	14 90
Arthur Yates Rose Avenue wa 1	121 47
Trapp & Co "	18 25
C. J. Saunders taxes due from R. Yates	10 .
R. Yates balance	573
	237
	1688 11

878. Adjournment Resolved that the Council adjourn until Saturday October 17th 1908 at 2.30 p.m.

C. J. Saunders
c.m.b.

Peter Byrne
Reeve