

September 5th 1908.

at a meeting of the Council held in pursuance of adjournment at the Municipal Hall on Saturday September 5th 1908.

Present His Worship Reeve Byrne Councillors Farguharson Stride Cliff McKee Anderson + Rumble

441 Government Grants Minute 436. Reeve Byrne reported receipt of information from W. W. McBride Provincial Government Road Superintendent that the Provincial Government were prepared to pay over \$500 towards the construction of the road on the South boundary of Central Park

442 Greenwood Drive Minute 437. Tenders for clearing and grading 15 chains in 3 Sections were received from

	Sec I	Sec II	Sec III
Fred Dow.			
J. Cherry.	24.00	20.00	20.00
A. Redd.	26.00		
Allan Meads.	18.50	10.50	12.50
E. Scuffi.	21.00	20.00	23.00

Resolved that the tender of Allan Meads for the 3 Sections be and the same is hereby accepted

443 W. Eastman's application. Minute 439.

	grading	slashing
J. Campbell + R. Armstrong	\$100 for both	
D. Phipps		6.50 per ch
E. W. Wiltshire	14.00 per ch	5.25 "
J. W. Hardy	9.50 "	3.00 "
J. Cherry	4.50 "	
D. Phipps	8.50 "	

Resolved that the tender of J. Cherry for grading + J. W. Hardy for slashing be and the same are hereby accepted.

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444 Lot 14 Minute 440 Tenders for cutting & laying
purchon on the Avalon Road were received
as follows

George Baker @ \$12⁰⁰ per chain

W. Whiting @ 10.00 "

D. Philpott @ 9.50 "

Resolved that the tender of D. Philpott
be and the same is hereby accepted.

445 Cutting Timber minute 446 The Road Foreman
reported that timber had been cut by some
Japs & sold to W. Bouell at the mill who it
appeared was not aware that it was from Road
reservation. He offered to make good any damage
& would see that it did not happen again. The
Minute was discharged.

446 Lillooet Street minute 447

Tenders for slashing & grading this
road according to specification were received
from

J. Cherry @ \$16.50 per chain

G. Davies 12.00 "

W. Whiting 9.90 "

D. Philpott 14.50 "

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

447 Hastings Road. Specification as drawn by
Councillor Anderson was read and approved
& tenders were ordered to be in at next meeting.

448 Byrne Road ditch minute 453 Specification
as amended was approved and tenders were
received as follows.

J. Cherry @ \$2.75 per chain

J. Tunwick @ \$3.00 Sec 1 & \$6.⁰⁰ Sec 2

R. Penny @ \$3.00 + \$2.50 Sec 2.

G. W. Jugg @ 1.75 per rod

Resolved that 20 chains of ditch

be set to W^m Perry northwardly from the Railway

779. Trafalgar Road Minute 754. Specification for regrading 5 chains was read and approved and tenders were received as follows.

J. Cherry	\$40.00.
A. Parkinson	70.00
G. Bulman	80.00
J. Moon	55.00
Gray & W. Beam	60.00
D. Philpott	7.50 per chain

Resolved that the tender of J. Moon be and the same is hereby accepted

780 Anderson Road. Specification as drawn by Councilor W. Kee was read and approved and tenders were received as follows.

J. Cherry @	\$12 ⁰⁰	per chain
O. Scuffi @	\$15 ⁰⁰	"
H. Blaine @	\$14.50	"
D. Philpott @	\$18.50	"

Resolved that the tender of J. Cherry be and the same is hereby accepted.

781 Obscene language at lake minute 756 Letter from W^m Philip Chen as to complaints of his son's behavior Received & filed & clerk instructed to reply.

782 Prairie Avenue minute 758. This minute was discharged. With reference to title to road reservation the clerk reported receipt of Deed from W^m Dissette. Specification for slashing & grading 15 chains more or less in three sections was read and approved and tenders were ordered to be called to be in at next meeting

783. Jubilee Road. Specification for slashing & grading Jubilee Road on south boundary of Central Park was read & approved & tenders were called

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for same in 5 chain sections commencing 10 chains from the Boundary Road.

- 784 Road allowance Lot 19 Councillor Anderson was empowered to engage man & days cutting brush on road allowance
- 785 Wark Ward 3. Councillor Bluff was empowered to employ team & 2 wagons by day work to deliver gravel from land adjoining Jeargeleaf's on 6th Street & 3rd Avenue. Councillor Bluff & the Road Foreman were empowered to fix culvert on 8th Street.
- 786 Wark W^d H. Councillor McKee was to employ man to cut brush on Aliceville R^d
- 787 Pole Line Road. Councillor Anderson was to bring in specification at next meeting for grading portion of Pole Line Road.
- 788 Wise Road Station The Clerk was instructed to write B. C. Ry. as to building new Way Station at a place to be agreed on between Council & the Company.
- 789 South Avenue Councillor Rumble was given permission to have gravel distributed on ^{South} Avenue from Mull's well
- 790 Rose Avenue. Councillor Farguharson was authorized to call for tenders for splitting and hauling 9 chains of purchase on to be in at next meeting
- 791 Craig St. Petition for opening up this Street from city boundary north 15 chains was received from C. W. Jellanders & others. Resolved that the matter be referred to Inter-municipal Committee with power to report.

- 492 Appointment of constables for north Road Letter from E. W. Wiltshire Secretary Burquitlam Ratepayers' association requesting constables to be appointed in their District. Received & clerk instructed to write Coquitlam as to their acting in conjunction with Burnaby in this matter.
493. Road allowance Lot 88 Letter from A. B. Kennedy & D. J. McLean offering road allowance through Lot 88 to Cumberland Road if Council would construct road. Referred to Councilors Bluff & Stride
- 494 M^{rs} Annie Ramsay's application. Letter from Mrs Ramsay asking for access to her property from 4th Street. Resolved that tender be called for slashing & grading according to Specification to be read at next meeting
- 495 Hastings Road Survey, minute 746 Letter from F. C. Gamble Public Works Engineer stating that in the matter of a Resurvey of the Hastings Road this rested with the municipal authorities. Received & filed
- 496 Public meeting re Water System Letter from Robt McBride calling a joint meeting of Alders & Councilors of Richmond, Point Grey, South Vancouver and Burnaby Municipalities for Wednesday Sept^r 9th to discuss question of a joint Water System. Received & filed and committee of the whole Council delegated to attend.
- 497 Fines from Police Court. Letter from B. S. Walker J. P. enclosing copy of letter received from Attorney General stating that all fines recovered should become part of the Municipalities revenue. Received and filed.
- 498 B. C. Ry Co^o Mr. L. J. McQuarrie presented plans of proposed high level bridges over Smith Avenue & Boundary Road showing lowering of road bed

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- in the case of Smith Avenue Resolved that a ^{Committee} Committee of Councillors Stride Farguharson & the Revs be appointed to attend meeting on the ground on Tuesday 8th inst. & report.
- 799 Tax Sale. The clerk was instructed to advertise date of sale in the Province World & news advertiser.
800. Ditches & Water Courses act. Letter from J.W. Chaldecott asking Council to obtain ruling from Government as to Section 29 of said act which provided for 4 percent to be added to amount of Engineer's fees if not paid within 30 days after expiration of time for leave to appeal against the award. Received & clerk instructed to lay matter before Attorney General.
- 801 Wiggins Road Ditch. Letter from C.S. Richmond as to necessity of ditch for draining his property. Received & filed.
- 802 Newcombe Road. Minute 647. Councillor Clift was authorized to bring in specification at next meeting.
- 803 Fence Lot 13 D.L. 93. The Road Foreman was instructed to call on the present owner of the property & request removal of fence.
- 804 The following minutes were continued
- 549 Road Lots 35 & 54 L.L. 98 O'Brian
 - 588 Boundary Road encroachment.
 - 607 Mr Arthur Yates claim for wages
 - 653 Release of Portion of Blk 24 Lot 6
 - 660 Deed of Road allowance Lot 40
 - 747 British Canadian Wood Pulp Co.
 - 745 Obstruction North R^d
 - 750 Road Lot 131.
 - 759 Second Street
 - 764 3rd Avenue.

805. Garnished Order. Wolfe & Steamer Humatta was
 left in hands of Finance Committee.

806 Accounts. The following accounts were passed
 and the Reeve & the Chairman of Finance were
 ordered to sign cheques in favor of the same

C. J. Saunders	85
" Sundries	3 95
Joseph Collins Assistant	40
Wm Ralph Road Foreman & Constable	70
Aseldon Constable	6 50
Kings Printer advt & Tax Sale	37
Daily News do	48
Dingle & Simpson	20 50
B. Electric Ry Co	3 47
B. Telephone Co	3 20
Monetary Times	12
Thomson Stationery Co	1
C. P. R. Telegrams	3 49
H. Morey & Co. Sundries	3 43
D. Curtis Drugs	3
Wm Keen	6 75
Fred Dow	55
Wm Hogg	3 10
J. Hedger	19
Eli Lander	18
Fred Dow	28 08
Eli Lander	2 25
S. V. Sharp	20
W. Robertson	60
J. J. Keefer	25
Anthony Parkinson	80
L. Philpott	69 55
Small & Buckler	19 08
Fred Dow	9 25
Wm Duthie	11 25
H. Blaine	3 25
H. Bowers	10

480 10

Brought forward

George Hardy
R. Cunningham
Chas. Spratt
P. Byrne
B. J. Walker

480	10
18	.
34	.
30	9
20	8
20	8
839	35

807.

Adjournment Resolved the council adjourn until
Saturday September 19th 1908 at 2.30 pm.

L. J. Saunders
omb.

Peter Byrne
Reeve