

Friday September 10<sup>th</sup> 1909.

At an adjourned meeting of the Council  
held in the Municipal Hall on Friday,  
September 10<sup>th</sup> 1909 Present His Worship  
Reeve Byrne, Councillors McGregor, Stride,  
Cliff, Amos, Neil and Silver  
The Minutes of the last meeting were  
read and confirmed.

80. Boundary Road Extension minute  
Letter was read from Public Works Engineer  
stating that Road Superintendent had  
been instructed to construct one half of  
road viz South half between Hastings  
Street and Burrard Street at a cost of  
\$1500 on condition that Council would  
construct remaining or north half of  
road. Received and filed.

81. Gd. Barrall & Co's application minute  
Letter was read from Canadian Pacific  
Trust & Investment Co enclosing plans

showing streets which they desired the Council to build also streets which they proposed to open. Referred to Board of Works.

87. Plan of subdivision of D.L. 187. Minute Letter was read from Wilson Leukler & Bloomfield enclosing plan showing two roads extending to the water.

Moved and seconded that the plan be approved as amended.

83. Edmonds Street. Minute Letter was received from R.H. Sperling, General Manager B.C. Electric Ry Co Ltd. stating that Company had agreed to deed to the Council that portion of Edmonds Street now held under lease for public highway.

Received.

84. B.C. Telephone Co. Letter was read from Superintendent stating that Company were suffering considerable damage to their system through blasting operations on the Vancouver Road. The Reeve reported having consulted with Engineer who had been informed by Road Foreman that he did not know of any damage to wires and further that they had always notified B.C. Telephone Co. when they intended blasting.

Moved and seconded that report be received and clerk notify Company accordingly.

85. Municipal Wells. W.J. Clarke was

present with reference to well drilling plant which he had at work and which he was willing to sink a well at any place the Council should think fit. Moved and seconded that matter be referred to the Board of Works.

86. Waterworks System Edmonds District  
 Minute. Report of Mr A. J. Henderson Consulting Engineer on estimated cost of water supply on the basis of subdivision in an anticipatory way of the whole area to be supplied was received and referred to the Water Committee.

87. Refund of taxes. Letter was read from Harris & Bell on behalf of W. J. M. Thornton demanding refund of one half of taxes for 1907 and 1908 on North west part of District Lot 68 also amended statement of this year's taxes on the basis of assessment as Improved land. Referred to the Solicitors.

88. Extension of Eighth Avenue minute Letter was read from J. W. McFarland stating that he was not able to give a date as yet but would be willing to do so as soon as he perfected his title to the property.

Moved and seconded that the letter be received and filed & clerk advise W. W. Farland that Council intended opening road on the strength of his offer.

89. Gray Bros. application. Letter was read from mess<sup>r</sup>s Gray Bros. with reference to opening Kent Road. Referred to the Engineer to report.
90. James Ward's application. Letter was read from James Ward with reference to opening of road through center of D.L. 40. Moved and seconded that specification be brought in at next meeting.
91. H.T. Ceperley's application. Letter was read from H.T. Ceperley requesting ditch to be constructed on the east side of Hastings Road. Councilor Hill recommended the deepening of the existing ditch. Moved and seconded that matter be referred to the Engineer.
92. George Hawn's application. Letter was read from George Hawn asking for extension of <sup>ditching on</sup> Cameron Road to Block 19. D.L.C.
- Moved and seconded that owners of land on North side of road be notified to shift their fence back as the Council had obtained title to the 12 foot strip for road reservation & that the question of ditching of road be then taken up as the graveling had been already arranged for
93. Johnson Road. minute 1753. Letter was read from W<sup>m</sup> Haynes withdrawing offer of portion of land for highway received

94. J.S. Craig's application. Letter was received asking for Craig Street to be opened to lot 10. D.L. 1. Referred to the Engineer to report.
95. J.W. Thorey's application Letter was received asking for road to his property Lot 12 Block 17 D.L. 27 Referred to Engineer to bring in specification.
96. Municipal Hall Services Letter was read from J. Goodfellow asking for permission to hold divine services (under Presbyterian auspices) in the Municipal Hall on Sunday evening. Councillor Stride as chairman of Hall and grounds committee recommended that request be granted under same arrangements as made with other denominations. Moved and seconded that recommendation be adopted.
97. W<sup>m</sup> McDermott's application. Letter was read from W<sup>m</sup> McDermott and others asking for Second avenue to be graded front 6<sup>th</sup> to 1<sup>st</sup> Streets  
 Moved by Councillor Buff seconded by Councillor Silver that petition be granted and that Engineer prepare specification for the work.
98. North Road crossing W<sup>m</sup> Smith presented petition signed by the residents of North Road District asking Board of Railway Commissioners to order certain improvements to be made in the North Road crossing of

99. Great Northern Railway. The Reeve suggested that with the opening of Craig Street a better grade could be obtained for a crossing over the Railway.  
 Moved and seconded that Petition be referred to the Engineer to report.
100. Piper Road continuation. Minute 23.  
 Councillor Amos reported having with the Engineer a contract to Messrs. Bell and Armstrong as follows  
 Granite \$ 60<sup>00</sup>  
 Culverts \$ 15<sup>00</sup>  
 Pavement \$ 9.75 per chain  
 Moved and seconded that report be adopted.
101. Loan from Sinking Fund. Minute  
 The Finance Committee having reported favorably on this loan It is  
 Resolved That the Council lend to Mark Marsh of Burnaby the sum of Seven hundred and fifty Dollars (\$750) from the Sinking Fund for a period of five years the repayment of which sum together with interest thereon at the rate of six percentum per annum payable half yearly being secured by a first mortgage on real property held and used for farming purposes by the said Mark Marsh and described as part of Block A subdivision of the South half of Lot 118, lying North of the Railway, Group 6nd (1/8) New Westminster District the same being assessed together with improvements thereon at the total sum

of Two thousand nine hundred and twenty five Dollars (\$2925) according to the last revised and corrected Assessment Roll of the Municipality provided that the buildings thereon are insured to their full insurable value.

Moved and seconded that the Reeve and Chairman of Finance be and they are hereby authorized to sign cheques for \$450 in favor of Mrs<sup>r</sup> Nade Thiebaud & W Ludrie.

102. Resignation of Constable. Minute 33. The Clerk reported that W Horley had withdrawn resignation.

103. Extensions to Municipal Hall. Minute 38. Councillor Stride reported on behalf of Hall and Grounds Committee that they had awarded contract to Mess<sup>r</sup> Bowden and Hardwick at the sum of \$1200 subject to completion of same within 40 days. Resolved that report be received and adopted.

104. Hastings Road. Minute 44. Tenders for sections 13 and 14 were received as follows

M. Johansen	Sec 13 \$175	Sec 14. \$145
Morton Hacking	\$220	\$230
D. Philips	\$250	\$300

Resolved that the tender of Martin Johansen be and the same is hereby accepted.

105. Humphries Avenue. Minute 45. Tenders were received as follows

J. Cherry \$57.00 per chain  
 Jas. Birch \$114.00 "

Moved and seconded that  
 tender of Jas. Birch be accepted.

106. Patterson Road Extension. Minute 47.  
 Tenders were received as follows  
 Gower and Roberts Sect 1 \$3250. Sect 2 \$39.00  
 J. Cherry 1 \$140.00 2 \$50.00  
 do. Sect 3 \$65.00.

Moved by Councillor Cliff  
 seconded by Councillor Silver that the  
 tender of Gower and Roberts be  
 and the same is hereby accepted and  
 fresh tenders be called for Section 3

107. Concrete culvert. Minute 58. Tender of  
 Royal City Construction Co. for double  
 concrete culvert at \$1600 was received.

Moved by Councillor Cliff seconded  
 by Councillor McGregor that the engineer  
 take steps to put culverts in by day work

108. Beatrice Street. Minute 59. Tenders were  
 received as follows

Jas. Birch \$50<sup>00</sup> per chain  
 H. A. M. McIntyre \$38<sup>00</sup> "

Moved and seconded that tender  
 of H. A. M. McIntyre be and the same is hereby  
 accepted.

109. Murchie Road. Minute 60. Tenders were  
 received as follows

A. Parkinson \$9.00 per chain  
 J. Cherry \$20.00 "  
 A. R. Atwell \$15.00 "

C. Brunning \$11.00 per chain  
 Moved and seconded that the  
 tender of A. Parkinson be and the same  
 is hereby accepted.

110 Cliff Road. Minute 61. Tenders were received  
 as follows

A. Reda \$450 per chain  
 J.A. Cameron \$15.00 "  
 Chas. Brunning \$13.00 "

Moved by Councillor Cliff  
 seconded by Councillor Silver that the  
 tender of A. Reda be and the same is  
 hereby accepted.

111 Johnson Road Minute 62. Tenders were  
 received as follows

J.A. Cameron \$29.50 for 3 sections.  
 D. Philpot Sec \$28.50

do. \$30.00

do. \$29.00

Murton Hacking \$35.00

Moved by Councillor Amos  
 seconded by Councillor Silver that contract  
 be awarded to lowest tenderer taking into  
 consideration 5 percent preference in favor  
 of residents in the municipality.

112 Burris Road. Minute 64. Moved and  
 seconded that fresh tenders be called for  
 this work

113. Petition re shaping of cattle. Petition from  
 H. J. Leperley and others asking for steps  
 to be taken to abolish the pasturing of  
 cattle and horses on the highways was

received. Councilor Steel gave notice of his intention to bring in aound By law at the next meeting of the council

114. Rose avenue. minute The time for receiving tenders for hauling 300 yards of gravel was extended to next meeting.
115. Byrne Road. The Engineer was instructed to have Byrne Road ditch deepened. The road Foreman suggested filling in Byrne Road bridge nose. Referred to the Engineer to report.
116. Obstruction Boundary Road. Moved and seconded that the parties obstructing the travelled road be notified to keep road clear
117. Refund of Taxes. W.C.W. Fillanders applied for a tax refund of \$20 on behalf of William Holmes Estate on taxes on Lot 11 portion assessed as 40 acres acres. Referred to Finance Committee
118. Plans of subdivision. The Reeve reported that resolution of Council passed on June 22<sup>nd</sup> (minute 1613) was that subdivision must be one-fifth acres and with 66 feet frontage and suggested that a certain modification of this resolution was expedient.

Moved and seconded that this matter be left in hands of Plan Committee with power to approve plans containing one fifth of an acre or with 66 feet frontage.

119. North Road. Minute 20. Moved and seconded that the upkeep of the North Road be accepted on the terms of the division of the road as suggested by Coquitlam subject to title being obtained by Coquitlam to road frontage encroached on north of Railway track.
120. B.C.Railway franchise Minute 12.<sup>a</sup> Councillor Cliff reported having with Councillor Kiel and Silver waited on the B.C.Railway and they were assured that the company would submit plan of proposed railway in the near future and would lose no time in rushing work to completion.
121. North Arm Road. Moved and seconded that notices be prepared recommending that any person riding or driving over this bridge faster than 4 miles an hour would be prosecuted.
122. Provincial Exhibition grant. Moved and seconded that grant be divided between prizes for fruit, vegetables, poultry and stock and that the matter be left in the hands of Councillor Stride.
123. Broken rock Councillor Stride reported that W.Wolfe had stopped W.Smith from hauling rock on the Vancouver Rd. Moved and seconded that the Council desire W.Smith to place rock upon the road at the same figure as W.Wolfe's contract.

124. Giley Road. Councillor Stride was empowered to have road slashed out.
125. Bli Lander Councillor Buff reported that men refused to work under Bli Lander. Referred to the Review & Engineer.
126. New Work Specifications were approved and tenders called for the work on the following roads  
 15 chains of Grimmer Road.  
 24 chains of Jubilee Road.  
 Culvert Nicholson Road.  
 Culverts & Tills Douglas Road.
127. Board of Works Moved and seconded that Board of Works meet at 4 p.m. on Friday on which Council meets.
128. Bat Hastings Road The Engineer was to make suggestion as to where dirt was to be placed
129. Boundary Road Moved by Councillor Hill seconded by Councillor Cliff that tenders be called for clearing Boundary Road full width for a distance of 40 chains tenders to quote lump sum.
130. Engineer's Report. Report of F.L. McPherson was read and referred to the Board of Works
131. The following minutes were confirmed

1590. W Lewis' complaint.
1667. Mr Roop's application.
1670. Mr Blizard's application
1738. Road to Block 4 D.L.87
11. Traction Engine
22. Barratt & Co's application.
24. D.C. Patterson's application.
28. Duthie District.
30. Officers Salaries.
37. A.O. Smith's application.
68. Hastings Road Survey

137 Adjournment. Resolved that the Council adjourn until Friday September 24<sup>th</sup> at 7.30 p.m.