

Friday March 12th 1909.

At an adjourned meeting of the Council held in the Municipal Hall on Friday March 12th 1909. The following members were present His Worship Reeve Byrne, Councillors Stride Cluff, Amos, Skell and Seiver.

The minutes of the previous meeting was read and approved

1262 Calborne Road. Minute 1234. Tenders were received as follows

D. Pheepot	Sec. 1 3.00	Sec. 2 14.50
A. Abiss & A. Baines	2.75	8.25
W. G. Sinclair	4.75	12.75
W. R. McMurray	4.50	7.00
J. Cherry & G. Gower	4.00	9.00

Resolved that the tender of A. Abiss & A. Baines for Section 1 and W. R. McMurray for Section II be accepted.

1263. Johnston Road. Minute 1236. Tenders were received as follows.

A. Abiss & A. Baines	Sec. 1 \$29.00	Sec. 2 \$24	Sec. 3 \$20
H. Blaine		\$15.50	\$15
Antonio Reda		\$25.00	
G. Gower		\$23.	\$22.50
J. Cherry & G. Gower	\$24.00	\$24	\$18.
D. Pheepot	\$19.50	\$19.50	\$16.50
W. G. Sinclair	\$19.25	\$18.50	\$14.90
E. Bell & A. Armstrong	16.00	16.00	16.00

Resolved that the tender of E. Bell and A. Armstrong for Sect. 1 and H. Blaine for Sect. 2 and 3 be and they are hereby accepted.

1264. Bainbridge Road. Minute. Tenders were received as follows

J. Cherry & G. Gower	Sec. 1 \$8.50	Sec. 2 \$4.50
Antonio Reda		\$9.00

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W. G. Sinclair	Sec 1. \$12 ⁰⁰ / _{xx}	Sec 2 \$12 ⁰⁰ / _{xx}
D. Philpot	\$12 ⁵⁰	\$10 ⁰⁰
G. W. Hardy	\$5.45	\$5.45
C. Bell & A. Armstrong	\$5.95	\$5.95

Resolved that the tender of G. W. Hardy for both sections be accepted.

- 1265 Temporary Loan By Law. Minute 1239 moved by Councillor Cluff seconded by Councillor Silver that the By Law be read a third time and finally passed and the Reeve & Clerk sign and seal same.
1266. W. H. W. Walder's application Counc. Silver reported that he did not see any need for the road at the present time. Minute 1243 discharged.
- 1267 Greenwood Drive. Minute 1246. Specification for grading 10 chains in two sections was approved and tenders were called for the work.
1268. W. Hamilton's application. Minute 1248. Counc. Stride submitted specification which was approved and tenders were called for the work.
Moved by Councillor Stride seconded by Councillor Cluff that the road north of Vancouver Road be known as Silver Road.
- 1269 W. Price's complaint. Minute 1249. The Board of Works recommended the cleaning out of the ditch for about 7 or 8 chains. The recommendation was approved and referred to the Road Foreman with power to act.
- 1270 Pole Line Road. Minute 1251. Counc. Amos brought in specification for clearing Pole Line Road from Johnston Road & tenders were called for the work.
1271. Broken rock. Letter was read from A. E. Idesbury

stating that he was only prepared to give quotations on 5000 to 10000 yards of grass rock. Referred to the Board of Works to get quotations for 5000 yards.

1272. Nicholls Chemical Co. Letter was read from Tupper & Griffin requesting permission for the Nicholls Chemical Co. to construct water pipe across the Barnet Road. Resolved that permission be granted on condition that same was removed in the event of road being regraded.

1273. Plans of subdivision. Plans of subdivision of Blocks 14, 18, 19 & 20 D.L. 35 and Blocks 13 & 14 D.L. 32 and D.L. 122 were referred to Plan Committee to approve.

Plans of proposed subdivision of Blocks 11, 12, 13, 14 & 15 D.L. 25 were submitted showing roads 52.8 feet wide. Resolved that roads be shown 66 feet wide in accordance with Land Registry act.

Plans of Block 10 D.L. 189 were submitted & it was resolved that a 33 foot road allowance be shown on the north boundary when same would be approved.

Letter was read from J. J. Miller with reference to plans of subdivision of Blocks 5 to 9 D.L. 96 was referred back to plan committee with Coun. Silver added to look into same.

1274. Loan to W^m Mark Mills. Letter was received from W. Mills giving notice of his intention to repay mortgage in accordance with the terms of the mortgage.

1275. Ab. Wah's complaint. Letter was received from Ab. Wah complaining as to his land being flooded. Resolved that Board of Works have power to act & clerk notify him that matter being

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dealt with.

1276. Byrne Road crossing. Letter was read from W^m Peter Warren stating that damage was being done to his property by water from the road. Resolved that the clerk write C. P. R. reporting and requesting work to be proceeded with in accordance with minute 1056.
1277. Fulton Street. Letter was read from H. Morey J. Brown & John Hainsworth requesting balance of Fulton Street to be opened up. Resolved that clerk write requesting title to be given to portions of lots obstructing the highway.
1278. Dairy Inspection. Letter was read from R. W. Hodson Live stock commissioner requesting Council on receipt of report of Dairy Inspector to see that instructions left by him were carried out. Resolved that clerk write expressing Council's desire to cooperate with them on receipt of report.
1279. W^m Murtov & Jas Hacking wrote complaining as to condition of Pole Line Road between Barnett Road and Johnston Road. Resolved that Chairman of Board of Works & Com. amos be empowered to expend a sum not exceeding \$50.
1280. Subdivision plans. Letter was read from Vancouver Property Owners Association requesting Council to see that lot & block survey of subdivisions in the vicinity of City of Vancouver was made to conform to city survey. Received and filed.
1281. Sidewalk Boundary Road. Letter was read from South Vancouver Council requesting Council to provide half cost of laying sidewalk on the Boundary Road. Resolved that matter lay

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over.

1282. Taxes in D.L. 147. minute 1153. Letter was received from Messrs Martin & W. Quarrie as to obtaining payment of School taxes on property reverted to Government. Received and referred to Education Department.

1283. Road allowance Lot 34. Letter was received from Rand Bros. stating that they had heard from Captain Jumar that he would give deed for road allowance provided adjoining property owner gave like allowance and that he was allowed rebate in taxes. Resolved that Clerk write requesting them to obtain deed from Capt Jumar and pointing out that rebate referred to in their letter was for road allowance assessed in error.

1284. Allan Bros. loan from Sinking Fund. Letter was read from Allan Bros. enclosing Release of portions of Lot 94 in mortgage to the Corporation and requesting further lots to be included or if desired would repay loan. Resolved that notice be sent requesting them to repay loan in full.

1285. Central Park Presbyterian Church. Letter was read from J. H. Wright complaining as to condition of Vancouver Road and Smith Avenue & enclosing copy of letter to J. R. Flower requesting lights to be placed on the road after dark & for Council's endorsement of request. Resolved that request be complied with.

1286. Health Department. Letter was received from Sec. Provincial Board of Health offering Diphtheria anti-toxin at reduced rates provided same was given free. Referred to the Board of Health to communicate with the Medical Health Officer.

1287. School Board Supplementary grant. W. Donald Bros

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that the School Board had obtained grant towards two new schools at East Burnaby and Dunderdald and for teacher at north Burnaby provided municipality built temporary school. In the absence of formal application the Council expressed their willingness to make further grant for this purpose.

1288. Nelson Road. W. George Rumble stated that property owners had contributed \$130 towards lumber for sidewalk from Jubilee to Vancouver Road & wished to know whether Council would lay same. Referred to the Board of Works.
1289. Plans approval. The Reeve reported agreement entered into with Surveyors as to regulations for the approval of plans a copy of which would be forwarded to all Surveyors & Municipalities. Resolved that report be received and adopted.
1290. G. N. Ry. Cattle guards. Minute The Reeve also reported that on appeal to the Railway Commissioners in regard to more effective cattle guards they had agreed to take the matter up and give it their serious consideration. Resolved that the report be adopted.
1291. W. H. W. Walder's application. minute 1243 Counc. Silver reported that he did not see any need for the continuation of Prairie avenue at the present time. Resolved that report be received.
1292. Miss^{rs} Reichenbach & Co's Slaughter House. minute 1245. Resolved on the motion of Counc. Cliff seconded by Counc. Hill that the transfer of Miss^{rs} Reichenbach's Slaughter House to a Tannery & Soap Works should be accepted unless valid objections made by next Council meeting.
1293. Phillips Road. minute 1258. Moved & seconded by Counc. Cliff & Hill that the Council grade road

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when W^m Phillips signifies his intention of living on his property.

1294. Constable's resignation. Resolved that W^m Sedor's resignation be accepted and obtain a suitable man as soon as possible to fill the position.

1295. Junan Avenue Minute. Specification for widening and regrading Junan Avenue 20 chains from the Vancouver Road was approved and tenders were called for the work.

1296. McKay Road. Specification for widening and regrading McKay Road 19 chains was approved & tenders were called for the work.

Coun Silver reported that residents in the neighbourhood of McKay Road requested Council to grade road 8 feet in width for a sidewalk.

1297. W^m Goldicott's complaint minute 1205 This matter was referred to Coun. Cluff & Chairman of the Board of Works with power to act.

1298. Local Improvement Scheme. The Reeve reported having attended at Victoria in regard to amendments providing for work on local improvement basis & the Clerk was instructed to wire Attorney General to know if amendments had been passed.

1299. W^m Wilkinson's complaint. Coun. Cluff was authorized to employ W^m Vernon cleaning out ditch on 6th Street to remove water from W^m Wilkinson's property.

1300. Hastings Road. Coun. Cluff was authorized to employ labor on the Hastings Road laying corduroy.

1301. Hazard Road. Coun. Cluff was empowered to bring in specification for improving Hazard Rd.

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- 1302 Sixth Street. Coun. Cluff was authorized to bring in specification for continuation of 6th Street on the West side of B. & R. Ry. track.
- 1303 Pole Line Road. Coun. Amos & the Road Foreman were authorized to dig ditch on the east side of the Pole Line Road near Johnston Road.
- 1304 Roberts Road. Coun. Steel was authorized to build 2 chains of road to W. Cummings place & repair Pole Line Road with about 3 chains of planking.
- 1305 Vancouver Road. Coun. Silver reported bad condition of road near B. & R. Ry. crossing.
- 1306 Police matter. The Constable was instructed to investigate complaints of boys loitering around Station at Central Park & absenting themselves from school.
1307. Finance Committee. Coun. Cluff reported that he would be away for a few weeks and Coun. Steel was appointed Chairman of Finance during his absence.
1308. Adjourned. Resolved that the Council do stand adjourned until Friday March 26th 1909. at 7 p.m.

Peter Byrne
Reverend