

Monday August 16th 1909.

At an adjourned meeting of the Council held in the Municipal Hall on Monday August 16th 1909.

Present His Worship Reeve Byrne, Councillors Stride, Cliff, Amos and Silver

1 Loan from Sinking Fund £1100. The Finance Committee having reported favorably on this application. Moved

Resolved that the Council lends to Lillian Murray of Central Park the sum of Three hundred Dollars (\$300) from the Sinking Fund for a period of three years the repayment of which sum together with interest thereon at the rate of Seven per centum per annum, payable half yearly being secured by a first mortgage on real property held and used for farming purposes by the said Lillian Murray and described as Block Twenty two (22) of District Lot Thirty two (32) Group One (1) New Westminster District the same being assessed, together with improvements thereon at the total sum of Two thousand and twenty five Dollars (\$2025) 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 authorised to sign cheque for \$300 from the Sinking Fund payable to Solicitors.

2 Application for license. Letter was read

from W^r Margaret Simpson applying for license for White Swan Hotel to be erected on Lots 14, 15 & 16 Block 9 D.L. 121 referred to License Commissioners

- 3 Johnston Road. Moved and seconded that specification be prepared for grading road from Hastings Road.
- 4 Edmonds St. car line. Councillor Cliff recommended that application be made to B.C.C. Railway for through car service on City car line. Moved and seconded that recommendation be adopted.
- 5 Hastings Road. Moved and seconded that road be crushed stumped and burnt from City limits by day work.
- 6 Receptical for road implements. Councillor Cliff suggested that boxes be prepared for tools in use on the road. Moved & seconded that suggestion be adopted.
- 7 Road Implements. Moved and seconded that quotations be obtained for sets of 12 tools.
8. W Sprott's request. Councillor Stride stated that W^r Sprott wished rock to be measured in boxes and thrown out on road instead of on the boulevard. Moved and seconded that Council would prefer to measure same in piles

- 9 W^r Yearis fence. Moved and seconded that permission be granted W^r Yearis subject to her being sure of it being on correct line to erect fence.
- 10 Tuman Avenue Moved and seconded that specification be prepared and tenders called for staking of Tuman Avenue full width of road allowance from Vancouver Road to Moscrop Road.
- 11 Rose Avenue. Moved and seconded that tenders be called for hauling 300 yards of gravel on the Rose Avenue.
- 12 Hamilton Road. application from E. Butwill for extension of road was received Moved and seconded that tenders be called for 20 chains of road.
- 13 McKay Road. Moved and seconded that tenders be called for regrading McKay Road from Trafalgar Road to B.C. Electric Railway on one section.
Moved and seconded that tenders be called for clearing grading and laying of 4 foot crossplank sidewalk on the East side of the McKay Road from Vancouver Road to B.C. Electric Railway track
- 14 Patterson Road. Minute 1716. Specification for clearing and grading 70 chains in 3 sections was approved and tenders were called.
Moved and seconded that tenders be called for clearing and regrading road

- from Vancouver Road to B.C.Ry track.
- 9^a Cliff Road. Moved and seconded that specification be prepared for slating road full width.
- 10^a Anderson Road. Moved and seconded that Councillor Amos be empowered to put men on clearing out ditches.
- 11^a Traction Engine. Moved and seconded that prices be obtained for traction engine + 4 dump waggons to be in at next meeting.
- 12^a B.C.Ry franchise Moved and seconded that Councillors Silver and Buff be a committee to interview B.C.Ry.
- 13^a Engineer's report. Report of J.L. McPherson was read + ordered to be filed.
- 14^a Gravel for Vancouver Road. Moved and seconded that gravel be hauled from Hastings Road as an experiment for covering macadam on Vancouver Road.
- 15.^a The following minutes were confirmed
- 1590. J.W. Lewis's complaint.
 - 1609. Municipal Hall grounds.
 - 1647. Ah Wah's complaint.
 - 1653. Burrard Lumber Co.
 - 1667. W^r Roop's application
 - 1670. W^r Blizzard's application.
 - 1673. Poli Line Road.
 - 1674. St. Col Ward's Petition.

16.

Adjournment. Moved and seconded
that Council adjourn until Friday
August 27th 1909 at 7:30 p.m.

Peter Byrne Reeve.