

Monday January 18th 1909.

At a meeting of the Council held in pursuance of adjournment on Monday January 18th 1909

Present His Worship Reeve Byrne Coun. Farquharson, Stride, Cliff, McKee and Anderson.

1110. The minutes of the meetings held on January 4th and 6th were read and confirmed.

1111. The Council then rose.

1112. The first Statutory meeting of the Council was held in the Municipal Hall on Monday January 18th 1909

The Clerk as Returning Officer presented the official return of the Election and the Reeve & Councillors having taken and subscribed the oath of office

His Worship Reeve Byrne took the Chair and there were present

<u>Councillor McGregor</u>	<u>representing Ward I</u>
<u>" Stride</u>	<u>II</u>
<u>" Cliff</u>	<u>III</u>
<u>" Amos</u>	<u>IV</u>
<u>" Hell</u>	<u>V</u>
<u>" Silver</u>	<u>VI</u>

Appointment of Committees. The following Committees were appointed

1113. Board of Works. The whole Council with Councillor Hell as chairman

1114. Finance. Coun. Cliff (Chairman) McGregor and Silver.

1115. Health. Coun. McGregor (Chairman) Silver and Amos.

1116. Hall and grounds. Coun. Stride (Chairman)

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Cliff and Hill

1117 Intermunicipal (South Vancouver) Council
Silver (Chairman) W. Gregor and Stride

1118 Intermunicipal (Coquitlam) Council Amos
(Chairman) Cliff and Hill.

1119 Licensing Board Councillors Stride and Silver
Chas. F. Spott. J. P. Chas. Cliff J. P. and the
Reeve.

1120 Fence Viewers Mrs. John Green. Fred.
Thruswell and Peter Gray. (Chairman)

1121 Resolutions moved by Coun. W. Gregor
seconded by Coun. Cliff that all resolutions
requiring discussion or of sufficient importance
in the opinion of the Council be made in
writing. Carried.

1122 Road Foreman moved by Coun. Silver
seconded by Coun. Stride that W. W. A. Raeb
be appointed as Road Foreman for Wards 1
2 and 6 and to furnish a horse and rig at a
salary of \$80 per month.

P.P. Moved by Coun. Cliff seconded by
Coun. Silver that applications be received
for position of Road Foreman for Wards
3, 4 and 5 and to furnish a horse and rig for
road purposes at a salary of \$80 per month
and to be in at next meeting.

1123 Constable and Road Tax Collector moved
by Coun. Hill seconded by Coun. Silver that
applications be received for the position of
Constable and Road Tax Collector. Constable
to be paid at the rate of \$2.25 for an 8 hour
day while on duty as constable. Road tax
to be collected on commission.

- 1124 Assessor Resolved that applications be received for the appointment of an assessor for 1909 and to state salary required to be in next meeting.
- 1125 Wages for daywork Resolved that the wage for men in the employ of the Municipal Council be fixed at the rate of \$2.25 per 8 hour day same to take effect immediately.
1126. Accounts Moved by Coun. Cliff seconded by Coun. Angus that all accounts for payment shall be presented and be in at the Clerk's Office not later than 5 o'clock on the day preceding pay day otherwise same will not be paid on that day. Carried
1127. Office work Resolved that the Clerk be granted an honorarium of \$25⁰⁰ and his assistant \$15 in respect of additional work at the close of the year. Carried.
1128. Plans approval Resolved that Councillors W. Gregor, Stride, the Reeve and Clerk be a Committee to examine all plans of subdivision and approve same and report to Council when considered necessary.
1129. Provincial government grants Moved by Coun. Cliff seconded by Coun. Hill that the Reeve be asked to approach the Provincial Government and press upon them the need of the improvement of the Vancouver and Hastings Roads and request them for a grant of \$2500 towards each highway the Council binding themselves to expend a like amount.
1130. Improvement of Trunk roads Resolved that Coun. Stride, Cliff Hill and Limer be a special committee to make arrangements as to the most desirable method of repairing the

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Vancouver and Hastings Roads.

Resolved that this committee be empowered to have 25 yards of broken rock delivered on the Vancouver Road to estimate the cost of same. Carried.

1131. W. W. G. McLean's application. W. McLean wrote asking for Roberts Road to be opened up to the Pole Line Road and for ditch to be constructed to connect with present ditch to the Lake. Resolved on the motion of Counc. Hill seconded by Counc. Stride that in the event of W. McLean improving his property the matter be taken up & that the Clerk write to this effect.

1132. Slaughter House. Petition signed by S. W. Bodley & others to refrain Council from renewing license was on motion of Counc. Stride seconded by Counc. Cliff laid on the table, also letter of complaint in regard to the same matter from John Brewster.

1133. Police matter. Letter was read from D. C. Patterson complaining as to garbage deposited on the Vancouver Road near Jolley Station & was referred to the Constable W. Ralph to look into.

1133. W. G. Vaud's application. W. Vaud wrote requesting Council to appoint Fence Viewers to award construction of fence as between himself and adjoining owners. Resolved that the matter be referred to the Reeve & Clerk with power to act.

1134. Plans of subdivision. Messrs. Olkins Bros submitted sketch of proposed subdivision of Block 10 S.L. 32 which was tentatively approved subject to proper survey.
The National Finance Co. wrote enclosing Plan of 155 B showing right of way and the

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same was approved.

1135 Edmonds Street minute 1094. Tenders for clearing and grading 47 chains in 5 chain sections were received as follows.

W. G. Sinclair Sec 1. \$12.00 per chain

2 12.50 "

3. 12.00 "

4. 10.50 "

5 11.50 "

6. 12.00 "

7. 10.00 "

8. 8.00 "

9 7.50 "

Walter S. Rose (amp Section) \$15.00 "

R. Yates 1. 14.00 "

2. 14.00 "

3. 14.00 "

4. 14.00 "

5. 14.00 "

6 to 10 15.00 "

or the whole for \$13.50 "

David Phipps Sec 1 \$12.70 "

2. \$14.50 "

3. \$15.00 "

4. \$14.50 "

5. \$13.75 "

6. \$16.50 "

7. \$15.25 "

8. \$12.75 "

9. \$11.50 "

or the whole for \$13⁰⁰/_x "

John Birch Sec 1 + 2 \$15⁰⁰/_x "

balance \$17⁰⁰/_x

Resolved that the tender of W. G. Sinclair be, and the same is hereby, accepted

1136. Mary Avenue minute 1093. Tenders for clearing and grading 5 chains were received as follows
W. G. Sinclair \$22.50 per chain

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Wm Birtch \$17.90 per chain

Walter S. Rose \$ 23.00 "

R. Yates \$ 22.00 "

D. Phipps \$ 18.25 "

Resolved that the tender of Wm Birtch be, and the same is hereby, accepted.

1137. Fourth Avenue. Com. Cliff reported as to petition being circulated for construction of Fourth Avenue and the matter was left in the hands of the Board of Works with power to bring in specification.

1138. Booth Road. Tenders for the construction of Booth Road were laid over.

1139. The following accounts minutes were continued

896. Hastings Road Survey.

965. B.C. Electric Railway.

972. Taxes in D.L. 147

1018. District Lot 69

1062. Road allowance Lot 40

1070. Walker Road.

1033. Johnston Road bridges

1140. Adjournment Resolved that the Council adjourn until Saturday January 23rd 1909. at 2 o'clock being pay day.

C. J. Saunders C.M.B.

Peter Byrne