

Friday February 26<sup>th</sup> 1909.

At an adjourned meeting of the Council held in the Municipal Hall on Friday February 26<sup>th</sup> at 7 p.m. The following members were present His Worship Revere Byrnes Councillors Stride, Cluff, Amos, Hill and Silver.

1231 Moved and seconded by Councillor Cluff & Hill that Councillor Stride be chairman. Carried.  
The Minutes of the last two meetings were read and confirmed.

1232 School Board Estimates. Minute 1194. Letter was read from J. Shephard asking that the Board's ordinary estimates be amended by the alteration of the salary of the Principal of West Burnside School from \$80 per month for 7 months and \$85 for 5 months to \$90 per month for 12 months.

Moved and seconded that the estimates be amended in this respect making an additional \$95 to be added thereto.

1233 Pole Line Road. Minute 1195. Moved & seconded that specification for this work be deferred for the present.

1234. Colborne Road. Minute 1197. Councillor Stride stated that there was about 5 chains to be graded only leaving about 6 chains to be cleared and graded and tenders were to be in at next meeting.

1235. Fourth Avenue. Minute 1211. Tenders were received as follows

Davies & Rawnsley	Sec 1. \$14.00. Sec 2. \$13.00.
A. Abbies	Sec 1. \$10.00. Sec 2. \$11.50
J. Cherry & H. Sower	Sec 1. \$6.00. Sec 2. \$8.00
D. Phipps	Sec 1. \$4.25 Sec 2. \$8.90

Moved and seconded that the tender of J. Cherry and H. Sower be & is hereby accepted

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1236. Johnson Road. Minute 1212. Specification for clearing and grading 45 chains of Johnson Road in 3 sections was approved and tenders were called for the work.
1237. Bainbridge Road. Minute 1213. Specification for slashing 57 chains in two sections with benches every 10 chains was approved and tenders were called for the work.
1238. Phillips Road. Minute 1214. Coun. Annes reported that W Phillips already had a trial into his property and the matter was laid over.
1239. Temporary Loan By Law. Minute 1221. In pursuance of notice given by Coun. Cliff the Temporary Loan By Law was introduced  
Moved by Coun. Cliff seconded by Coun. Silver that By Law be read a first time by title.  
Moved by Coun. Cliff seconded by Coun. Hill that the By Law be read a second time.
1240. Tenders for rock. Minute 1225. Tenders were received as follows  
W<sup>r</sup> John Wolfe \$1.00 per yard  
W. S. Rose \$3.00 "  
Moved and seconded that same be referred to the Board of Works.
1241. Sixth Avenue. Minute 1228. Tenders were received as follows.  
Frank J. Jackson \$9.00.  
D. Phelps \$18.00.  
J. D. Atkinson Sect 4 cents Sect 7 8 cents  
Resolved that the tender of F. J. Jackson be and is hereby accepted.
1242. W<sup>r</sup> McKee's application. Minute Letter was read

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from W<sup>m</sup> McKee applying for 100 yards of gravel for North Road between Clark Road and Johnston Road & offering to furnish rock to fill in holes.

Moved and seconded that same be referred to Intermunicipal Committee & clerk communicate with Esquitlaw.

1243. W<sup>m</sup> H. W. Walden's application. Letter was received from H. W. Walden asking for Prairie Avenue to be opened up from Smith Avenue to Boundary Road. and was referred to Counc. Seiver to report.

1244. W<sup>m</sup> Andryewski's application. Letter was received from W<sup>m</sup> Andryewski complaining as to condition of South Avenue and was referred to Councillor W<sup>m</sup> Gregor to communicate with City of Westminster.

1245. Miss<sup>rs</sup> Reichenbach & Co's Slaughter House. Letter was received stating that Slaughter House was about to be transferred into a Tannery and Soapworks. Referred to Board of Health

1246. Greenwood Drive. Minute 477. Letter was received from Allan Meads stating that he was unable to complete Section 1 & 2 swing to the water <sup>& should abandon work</sup> & Councillor Amos was to bring in specification for completion of the work.

1247. Line Fence. Letter was received from W<sup>m</sup> Thos. Ramage complaining as to cost of arbitration of Line Fence & was received and filed.

1248. Road Lot 94. W<sup>m</sup> Hamilton applied for a road to his property and the matter was referred to Councillor Stride to bring in specification.

1249. W<sup>m</sup> Price's complaint. W<sup>m</sup> Price requested a ditch to be constructed along the Deer Lake Road in front of his property which was being flooded

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and was referred to the Board of Works.

1250. W<sup>m</sup> Holmes' report was read and ordered to be filed.

1251. Pole Line Road. Coun. Amos was authorized to bring in specification for <sup>clearing</sup> ~~starting~~ Pole Line Road from Johnston Road to bottom of the Hill.

1252. Reports of Road Foremen. The Clerk was instructed to notify W<sup>m</sup> Ralph & W<sup>m</sup> Holmes to keep a diary of the work done by them each day & report to the Council once a month.

1253. Still Creek Hill. Hill was authorized to employ man for two days to fix punchon on the Still Creek Hill on Hastings Road.

1254. Guichon Road. Moved and seconded that Coun Silver employ man ditching on the Guichon Road for 10 days.

1255. Nursery Road. Coun. Bliff reported that water from Hastings Road was flooding Nursery Road & nursery property on the North side of the Hill & it was moved and seconded that he employ man two or three days ditching.

1256. Cumberland Road. Moved and seconded that Coun Bliff be authorized to employ man with Road Foreman starting a portion of Cumberland Road.

1257. Cariboo Road. Moved and seconded that Coun Bliff employ man with Road Foreman to clean out ditches on the Cariboo Road.

1258. Plans of Subdivisions. W<sup>m</sup> Brownlee wrote enclosing plan of proposed subdivision

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of South halves of Blocks 28+29 D.L. 159 were referred to Plan Committee to approve.

1259. Specification Forms. Moved and seconded that a committee consisting of the Chairman of the Board of Works & the Reeve revise specification forms before any further forms were printed.

The following accounts were passed		
The News Advertiser	53 40	53 40
The World, advertising		11 45
The Daily News Publishing Co.		10 30
A.W.M. Lead		3 57
Bryson & Sons		17 50
Westminster Press		14 75
J. Mowbray		75
H. Morey & Co.		6 73
B.B. Gazettes		5
Thomson Stationery Co.		1 50
B.B. Telephone Co.		8 25
B.B. Electric Ry.		3 68
Canadian Municipal Journal		5 15
Jackson & Morrison		126 50
Central Feed Livery Stable		8
William Anderson		4
Master J. Walker		50
A.K. Farquharson		5
W.A. Raepk		80
do. Cow on Road tax		129
C.J. Holme		80
Jos. Collins		45
C.J. Saunders		85
B.B. Anti Tuberculosis Socy		45
W <sup>o</sup> Gobbar		2 57
Geo. Davies		30
A. Abhiss		85
C. Burchell		36 25
C. Farrard		9
Thos. Fenwick		11
	Forward	973 21

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Forward

N. Silver	2 25
A. Tidball	19 35
Parkinson & Laspoanddares	25
William Birch	35
D. Phelps	86 30
A. Sutton	31
Henry Summers	2 25
A. Reda	20 25
J. G. Ettinger	100
J. J. Muroy	90 73
N. Sandall	31 50
R. Perry	32 62
John Moon	30 37
Geo. Rawlinson	45 25
Geo. Bulman	40
Cherry & Gower	91 70
Daules & Rawnsley	93 35
B. Langland	3
A. Bailey	20
J. Fennell	25
Royal City Planing Mills	990
James Atkinson	562
J. Allan	450
C. Lander	620
A. Bailey	788
S. W. Jeffs	5
Colin Campbell	8
	1845.23

Moved and seconded that the Revere and Chairman of Finance be hereby authorized to sign cheques in payment of the above

- 1260 The following minutes were continued
- 1062 Road allowance Lot 40.
  - 1153 Taxes in S. L. 142
  - 1070 Walkem Road
  - 11024 Mr. Roof's application
  - 1160. Constable's resignation.
  - 1187. Hastings Road

1192. Provincial government grant.  
 1199. Nursery Road ditch.  
 1201. W. Wards application.  
 1202. Battle Guards.  
 1208. J. W. Collicott's complaint.  
 1218. District Lot 69.  
 1219. Improvement of Trunk roads.  
 1224. Hastings Road local improvement.  
 1227. Cole Line Road ditch.  
 1229. Cracked rock.

1261. Adjournment. Moved and seconded that the Council do stand adjourned until Friday March 12<sup>th</sup> 1909 at 7 p. m.

C. J. Saunders

OMC.

Peter Byrne

Rewe