

Monday January 4th 1909.

A meeting of the Council as a Court of Revision was held in the Municipal Hall on Monday January 4th 1909

1086 Present His Worship Revue Byrne in the chair
Councillors Farquharson, Stride, Guff, McKee
and Anderson

1087 Voters List 1909. The Clerk submitted the Voters List as extracted from the assessment Roll and householders who had filed declarations.

Resolved on the motion of Councillor Anderson seconded by Councillor Stride that Mr Archibald Anson be notified that the Court were about to strike his name off the list request him to prove his right to vote, also Burton Doran John Doran, W. D. Macdill, Ralph Yates, R. W. Brooks.

The following names were added by parties who had duly qualified.

Dennis Watters

C. I. Allan

Tobias Cherry

Harry Fowler

Janet Johnston Gray

J. A. Johnson

J. W. Keast

Robert Langlands

Cliff Sutton

Mr Elizabeth Cobban in place of Jas Cobban

Jeffrey George

S. L. Morrison

Nince George

P. Scuffi

1088

Resolved that the List of Voters be confirmed subject to proof being furnished by those voters whose names were about to be struck off & that the Court adjourn until January 6th at 4 o'clock for this purpose

At an adjourned meeting of the Council held in pursuance of resolution on Saturday December 19th 1908.

Present His Worship Reue Byrne
Councillors Farguhanson, Stride, Cliff, McKee
and Anderson.

- 1089 School Board Insurances. Minute 1053. Resolved that the Council guarantee the payment of certain promissory notes in respect of amounts due for insurance premiums provided the School Board carry the amount forward sufficient to meet their obligation in their estimates.
- 1090 Release of portions of D.H. 94 Resolved on the motion of Councillor Cliff seconded by Councillor Stride that release of Lots 4 & 15 Block and Lot 12 Block 4 District Lot 94 be given & that the Reue and Clerk be authorised to sign the same
- 1091 Nursery Road Minute 1057. Letter was read from Fraser Valley Nurseries requesting dimensions of ditch. Resolved that matter be referred to Councillor Anderson with power to act.
- 1092 B.C. Ry. Minute 1058. Letter was read from South Vancouver Council that they had written Company requesting sidewalk openings to be 15 feet wide Received and filed
- 1093 Mary Street Minute 1063. Councillor Stride brought in specification which was approved and tenders were called to be in at next meeting
1094. Edmonds Street. Minute 1065. Councillor Stride brought in specification for widening Edmonds Street a distance of 47 chains in 5 chain sections which was approved and tenders were called to be in at next meeting

January 4th 1909

1095. W. W. A. Clark's application minute 1066.
 Com. Farquharson reported work completed

1096 Road to Lots 12 & 3 D.L. 12 & 13. minute 1071. Resolved
 that this road be known as the Hardy Road.

Tenders were received as follows

| | | | | |
|----------------|-------|-------|---------|--------|
| Davis & Rowsey | 9.00 | Sec I | \$9.00 | Sec II |
| A. Abless | 10.75 | | \$8.75 | |
| D. Philpot | 12.90 | | \$11.25 | |
| Birtch | 10.00 | | \$10.00 | |
| G.W. Hardy | 8.50 | | 8.50 | |

Resolved that the tenders of G.W. Hardy for Sections 1 & 2 be hereby accepted

1097 Colborne Road D.L. 92. Tenders were received
 as follows

| | | |
|----------------|-------------|--------------|
| William Birtch | Sec I 18.40 | Sec 2. 21.30 |
| D. Philpot | 16.90 | 14.90 |
| A. Abless | 14.00 | 16.75 |
| W. Murray | 15.50 | 19.00 |
| Cherry & Gower | 24.00 | 24.00 |

Resolved that the tenders of A. Abless for both sections be hereby accepted.

1098 W. John Taylor's application. minute 1073.
 Tenders for continuation of Nelson Road South in two sections were received as follows

| | | |
|-----------------------|-------------|--------------|
| Cherry & Gower | Sec I 19.00 | Sec II 14.75 |
| Wm Birtch | 15.90 | 12.00 |
| J. Gartwright | 14.50 | 14.50 |
| E. Palmer & J. Taylor | 25.00 | 15.00 |
| G. Rowleson | 15.00 | 15.50 |
| D. Philpot | 16.90 | 14.90 |

Resolved that Rowleson's tender for section 1 and Wm Birtch for Sec 2 be hereby accepted

1099. W. Chas W Shannon's complaint. Letter was read from W Shannon complaining as to

flooding of his land & threatening proceedings unless remedied. Referred to councillor for the Ward to report.

1100. W^o Albert Lane's application. W^o Lane wrote asking for certain improvements to Bambridge Road. Referred to councillor for the Ward.

1101. Hastings Road survey. W^o C. A. Cleveland wrote that matter was in hand. Received & filed for references.

1102 Solicitors Account. Mess^{rs} Martin & W^o Quarric wrote enclosing their account for professional services. Resolved that same be referred to the Reeve & Clerk.

1103 B. C. Ry. Minute 1092 Draft agreement as prepared by company along the lines of arrangement arrived at was approved received & on motion was referred to a committee of councillors Anderson Farquharson & the clerk.

1104 W^o Roop's application. Letter was received asking for road to her property & that she would give land towards road allowance. Referred to councillor Farquharson and the Road Foreman to report.

1105 Steel Creek Bridge. Councillor Anderson reported having let ^{contract} contract to W^o Murray for repair of bridge and his action was approved.

The following minutes were discharged.

1077. Work completed (Ward 2)

1078. " progressing (Ward I)

1079. " " (Ward 5)

1106 Accounts. Resolved that the following accounts be passed

Willard Robertson

\$75.00

January 4th 1909.

Peter Debois \$59.45

& the Secy & Chairman of Finance Committee be
authorised to sign cheque in payment of the same.

1107 Adjournment Resolved that the Council adjourn
until Monday January 18th 1909 at 2 o'clock
C. J. Saunders
C.M.B.

Peter Byrne