Saturday March 5th 1910.

A an adjourned meeting of the Council held in the Municipal Hall on Saturday March 5th 1910.
Present His Worship Reeve Byrne Councillors Stride, Coldicott, McKee Hill & Rumble.

716 The Minutes of the last meeting were read and approved.

717 Letter read from T. J. Wright and others asking for McPherson Road to be continued through to Boundary Road. Referred to the Engineer to report to Board of Works.

718 Letter read from Wright Investment Co. with reference to resolution requiring 66 foot lots and asking if our reconsideration Council would allow 33 foot lots

Resolved that resolution be adhered to & that letter be published in extenso.

719 Letter read from T. M. Beamish asking for permission to build a 3 plank sidewalk on the East side of Boundary Road from Hastings Street to South boundary of Lot 116 which would be donated to Municipality when finished

Resolved that offer be accepted subject to sidewalk being built in accordance with instructions from the Engineer.

720. Letter read from Mrs. M. E. Skinner with reference to condition of Power House Road owing to the heavy

beaming now being done. Resolved that same be received and Clerk reply the Council intending fixing up road as soon as possible.

720 Letters read from City Clerk, New Westminster, C.M.B. Coquitlam, and Resident Engineer Great Northern Railway stating that they were agreeable to joint meeting as arranged re North Road crossing.

Referred to special committee appointed to meet on the ground.

721. Letter read from Coquitlam Council with reference to this Councils decision to spend $50 in gravelling the Austin Road which was not satisfactory

Referred to Intermunicipal Committee

723. Letter read from T. Shepherd Sec Burnaby School Board enclosing copy of Order-in-Council authorising sale of Lots 1, 2, 3 and 4. Block 1 D.L. 28 and to apply proceeds of such sale to the acquirement of suitable grounds for school purposes. Received and filed

Resolved that the Reeve be and is hereby authorised to sign deeds of property and the Clerk to affix the corporate seal.

724. Letter read from District of North Vancouver enclosing copy resolution with reference to the amendment to the Municipal Elections Act whereby registered owners of property only would be allowed to exercise the

franchise and that legislation be introduced making it legal for owners under a registered or unregistered deed or under agreement of sale to have the right to vote. Received and filed and Clerk instructed to reply that the Government amendment was following outlines suggested by Municipal Union.

725 Letter from Central Park Progressive association was read enclosing copy of resolution as follows

That a strong protest be made to the B.C. Telephone Co. against the installation of an exchange at Central Park at any increased cost and that a maximum charge of $3.00 be established for all telephones with no extra charge for attorney to service with Vancouver and Westminster Tiles - Rumble.

That the resolution passed by the Central Park Progressive Association be endorsed by the Council.

726 Letter from John Green with reference to fees as Deputy Returning Officer was read.

Resolved that Clerk reply that when the fee of $5.00 was offered the boxes were to be delivered to the Deputy Returning Officers but if he was willing to fetch the boxes the Council had no intention of reducing the pay

727. Letter read from Manager Royal Bank of Canada with reference to account

for cheques Referred to the Reeve Councillor Hull & the Clerk

728. Letter read from North Pacific Lumber Co. recommending Mr William Wallace for Constable and Pound Keeper for Barnet

McKee-Stride

Resolved that Mr Wm. Wallace be appointed Constable and Pound Keeper for Barnet and District as from 1st April at a monthly retainer of $5.00 xx and salary as Constable at the rate of $2.50 per day while on duty also that the fees for impounding animals and charges for keep be given to the Pound Keeper and that Pound be now established at Barnet.

729. Letter read from B.C. Electric Railway Co. in reply to request of Council for contribution towards cost of planking part of the Pole Line Road.

Received and filed.

730. Letter read from Deputy Attorney General stating that Department were unable to pay any portion of the cost of inquest re Great Northern Railway accident. Received and filed.

731. Letter read from Gilley Bros re loan of rock crusher Received and filed

732. Letter read from A.E. Evans requesting present loan to stay as he was unable to ~~pay any~~ portion of the cost of ~~ing~~ arrange for transfer of mortgage.

Resolved that request be granted on payment of costs of

preparation of Release.

733. Letter read from W. Wilson with reference to repairs to Wilson Road Received.

734. Letter read from Davies & Ravenscroft requesting extension of time on their contract for Eighth Avenue.

Resolved that extension of time be granted to 1st April and that they be advised accordingly.

735. Letter read from R Weston stating he was unable to compete contract on Welch Road let 9th November Referred to the Board of Works

736. Letter read from St. Stanley asking for stumps to be removed in front of his property Referred to Councillor Stride to act

737. Letter read from Stuart Lynes with reference to assessment of Lots 24, 25 and 26 Block 14. D.L. 28 South Referred to the assessor.

738. Letter read from Province stating they would supply paper for 25 cents a month or $3 per year.

Received and filed.

739. Letter read from Wade Whealler & McLuarrie stating they were of opinion that it was not necessary to submit same to the electors.

Received and filed

740. The Board of Works reported as follows

13. That the Reeve had been out on the Barnet Road with the B.C.E. Railway Co's representatives and the Engineer and they had agreed to put in a temporary line on the Barnet Road at the foot of the slope.

14. The Reeve reported that the B. C.E. Ry. were taking poles from road reservation on the Buller Road and recommended that the Constable be instructed to request them to stop cutting same.

15. That Mr. Geo. Rumble be placed in charge of rock gang on Vanc. Rd. at $3.50 per day.

16. That a weekly report of the number of yds. taken out by each man to the crusher be furnished to the Board of Works.

17. That 2nd. St. be patched up and gravelled by day labor for 3 or 4 chs. North of 3rd. Ave. sum not to exceed $60

18. That Coun. Coldicutt and the Reeve be a committee to interview B. C. E. Ry. Co with reference to removal of Depot on Sixth St from North to South side of Third Ave.

19. That 3 linen tapes be secured.

20. That notice boards for posting specifications be made for the following localities;- Burnaby Lake, Duthie, North Rd. Central Park and River Road.

21. That Coun. McKee be authorised to put men on to repair ditches on Gunn Road.

22. That fresh tenders be called for Sec. 2 of Eighth Ave. as the Contractor, Mr. Moore ~~having~~ had cancelled his tender of $10.50 per ch.

23. That 2 per cent of the day labor paid since 1st. January be charged to an Insurance Account to meet liabilities for accidents.

24. Minute 649. The Reeve reported having attended hearing of application to cancel plan and that His Lordship had granted application subject to road reservation being reserved and an undertaking being given to pay arrears of taxes.

25. Minute 640. That they had met on the North Road on the 26th. ulto. and had instructed Clerk to write G. N. Ry., and the Councils of New Westminster and Coquitlam with a view to a joint meeting on the ground.

1. Minute 477. That the Clerk write South Vancouver Municipality again informing them that Council would insist on having the Boundary Road full width along the Central Park Reserve.

2. Minute 596. That the tender of J. L Kirkland for slashing 22 chs. of Moscrop Road at $16.00 per ch. be accepted.

3. Minute 628. That the tender of T. M. Coates for the clearing of 40 chs. of South Road at $13.25 per ch. be accepted.

4. Minute 635. That the tender of J. Campagne for the grading of 4 chs. of Alice St. at $21.50 per ch. be accepted.

5. Minute 645. That specification had been prepared for 4 chs. of Mara Road and that the Contract for grading same be let to T? M. Coates at $17.25 per ch.

6. Minute 653 That the tender of Davies & Rawnsley for the construction of 5 chs. of Sixth Ave. at $17.00 per ch. be accepted.

7. Minute 666. That the tender of D. Philpot for the re-grading of 16 chs. of Pole Line Road, North of Johnston Rd. at $12.50 per ch. be accepted.

8. Minute 670. That the recommendation of Councillor Coldicutt re grading of Edmonds Street in front of English Church be endorsed and that the tender of T. M. Coates at $16 be accepted.

9. Minute 670 That specification be prepared and tenders called for the Construction of 11th. Ave. from 6th. to 4th. Sts.

10. Minute 674 That the tender of A. Baines for the slashing of Sec. 1 (14 chs.) of 1st. Ave (10th. Ave. City) at $10.50 per ch and for Sec. 2 (14 chs) at $5.50 per ch. be accepted.

11. Minute 689. That Mr. Verge be paid the sum of $40.30, wages due him under the Johansen Contract, there being a balance in hand sufficient to meet this amount.

12. Minute 680. That the tender for the supplying and hauling of about 300 yds. of gravel on the Barnet Road at 85 cents per yard by Mr. D. Philpot be accepted. Work not to commence until ordered by the Board of Works.

26. That the amended form of specification for contract be approved.

27. That a committee be appointed to meet the Vancouver Drilling Company at a date to be arranged to fix a suitable site ~~and arrange terms.~~

28. That Pole Line Road be fixed up form Still ~~Creek Hill~~ South for about 20 chs.

29. That Coun. McKee be instructed to have Aliceville Rd. repaired in the bad places.

Resolved that report be received and adopted with exception of Report No 28 which is hereby referred back to the Board of Works

741 Resolved the hoowater committee be formed & that present committee with the addition of Councillor Coldicott be a committee for the East district & Councillor Rumble and the Reeve be a committee for the West district

742 The Finance Committee recommended payment of the following accounts

Board of Works		
Pay Rolls	5,688	27
Contracts	3421	10
Wm McDermott	15	
J L McPherson	150	
Philip Allen		60
Campbell & Coburn	5	
D. C. Patterson	7	50
E. Lipsett	17	50
W. Draper	31	
Gilley Bros	218	40
T. J. Trapp & Co.	85	27
Walsh Sash & Door Co	12	
Forward	9651	64

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Royal City Construction Co	76	25
H. Andrejewski	7	
Musson & Ld	13	50
Thos. Evans	18	
A.G. Brown & Co	19	45
Waterous Engine Works		32
Deer Lake Mill Co	39	50
G.H. Leaf	406	50
Central Livery & Feed Stable	7	
J.T. Sinclair	15	
C.G. Bowden	1	
P. Byrne	232	50
Finance		
anti Tuberculosis Society	50	
C.T. Saunders	131	
Joseph Collins	59	
W.S. Wallace	4	
H.D. Curtis	86	70
W.J. Walker	50	
Wm Cobban	2	50
Thomson Stationery	1	15
Clarke & Stuart	6	25
Lodhunter & Burr	12	40
Lees Furniture Emporium	14	40
Thomson Stationery Co	7	10
H Morey & Co	4	60
B. Gazette	4	60
G.A. Rhodde	4	40
Schaake Machine Works	1	25
Columbian Co	54	20
News advertiser	15	0
Daily News	10	50
Imperial Guarantee Co	15	
Health		
Royal Columbian Hospital	47	

Forward	11068	76
Police		
Frank Harris	2	
Charles E. Fisdall	94	50
Capt Pillendrigh	5	.
H Horney	77	25
J. J. Murdyn	8	90
G. E. Powell	5	.
W J Norman	5	.
	11266	41

743. Resolved that the following accounts be paid

The Plan Committee reported that the following plans had been dealt with as under

Block 15. D.L. 156 tentatively approved
Block 8 D.L. 13.
South½ D.L. 116.
Blocks 1 & 2 D.L. 93.
Blocks 80, 81, 82 D.L. 92
Blocks 1 & 2 D.L. 86
Blocks 26 & 27. D.L. 159
Blocks 79. 80, 81 & 112 D.L. 86 Referred back for continuation of Buckingham Road
Blocks 10, 11, D.L. 13 tentatively approved subject to 8.5 foot being given on south side of Armstrong Avenue.

744 Resolved that the Road Tax Collector be requested to make a monthly report showing amount collected and the number of books distributed and where placed.

745. Resolved that Councillors Rumble McKee and Stride be added to the Finance Committee to pass all accounts.

746 Minute 643 & 644 Resolved that the Board

of Works examine Johnston Road and report.

747. The following Minutes were continued

652. Lake View School.

661. Tenth avenue.

697. W Mandewell's request.

748. Attention having been called to the fact that the B.C. Telephone Co. were erecting poles on the Vancouver Road without first having obtained the consent of the Council. It was resolved that the matter be referred to the Solicitors to take such action as was necessary

749. Councilor Goodwill enquired as to what action was being taken in regard to sidewalks upon which public meetings had been recently held. Referred to the Board of Works

750. McKee - Stride

Resolved that this Council use its influence with the authorities to have Mr J. H. McDonald appointed a Justice of the Peace

751. Rumble - Hall

Resolved that this Council use its influence with the authorities to have Councilor McKee appointed a Justice of the Peace.

752. Adjournment Resolved that this Council do stand adjourned until Saturday March 19th 1910 at 2 pm

Peter Byrne Recve