

16th October 1911

A meeting of the Council was held at the Municipal Hall on Monday 16th October 1911

Present: Mr Coldicott, Mr Rumble, Mr Donald, Mr McKe, Mr Stude, Mr McGregor with His Worship the Reeve in the Chair

Moved by Mr Coldicott, seconded by Mr Rumble that the minutes of the previous meeting be adopted as read.

Carried unanimously

Correspondence was received and dealt with as follows:-

Moved by Mr Rumble, seconded by Mr McKe that the letters of Souwell and DeLham re unsatisfactory progress on new hall be received and filed.

Carried unanimously

Local Option League of British Columbia

Moved by Mr Rumble, seconded by Mr MacDonalda that this Council is of opinion that on receipt of a petition signed by 15% of the electors that a by-law be submitted to the electors, in the form of a plebiscite giving the Council power to reduce liquor licenses

Moved by Mr Coldicott, seconded by Mr McGregor that the letter be referred to the Police Committee at their next meeting.

This amendment was put Mr McGregor and Coldicott voting for and Mr McKe, Rumble, Stude and MacDonalda against. The amendment was therefore declared lost.

The motion was then put Mr McGregor and Coldicott voting for and Mr McKe, Rumble, Stude and MacDonalda for.

The motion was declared carried

G. J. Saunders for Tax Sale Deed on behalf of John Mewers

Moved by Mr Coldicott, seconded by Mr McKe that this application be referred to the Solicitor to advise whether we are within our rights in issuing a tax sale deed.

Carried unanimously

D. C. Patterson re Pig Ranch, Twelfth Street

Moved by Mr McKe, seconded by Mr Rumble that this letter be referred to Chief of Police to call in Health Officer if necessary

Carried unanimously

Petition Ratepayers Uxara re voting disability

Moved by Mr Rumble, seconded by Mr Coldicott that this question

1 be taken up by the Solicitor at the Union of B. C. Municipalities
2 Convention

3 Carried unanimously

4
5 Letter from B. C. & R. re car service and fares

6 Moved by Mr. Coldicott, seconded by Mr. Rumble. That a copy of this
7 letter be sent to Mr. H. J. Watson

8 Carried unanimously

9
10 Letter from B. C. & R. re lights and danger signals at railway crossings

11 Moved by Mr. Rumble, seconded by Mr. Stude. That the letter be
12 referred to Chairman of Board of Works and Light Committee
13 to interview Mr. Russell

14 Carried unanimously

15
16 Letter from B. C. & R. re Douglas Road shells

17 Moved by Mr. Stude, seconded by Mr. Coldicott. That the B. C. &
18 R. Co. be asked to remove the shells at the corners of Douglas Rd
19 and Camouad Road, and Third Avenue and Sixth Street

20 Carried unanimously

21
22 Letter from P. J. McPhalen re plastering walls of store and porch
23 room.

24 Moved by Mr. Stude, seconded by Mr. McGregor. That the work
25 be done at a cost of \$10.00

26 Carried unanimously

27
28 Sheriff Rose's re Subdivision lot 5, Southerly portion S. 4. 91.

29 Moved by Mr. Coldicott, seconded by Mr. McGregor. That the original
30 resolution stand, and they be notified that it embodies the consensus
31 of opinion of the Alders and Councillors, and that they must be fully
32 aware we are giving them our road in exchange for the other

33 Carried unanimously

34
35 McCallan, Savage & White re encroachments lot 34, S. 4. 92

36 Moved by Mr. Rumble, seconded by Mr. McGregor. That the Engineer
37 be instructed to immediately cut out the piece of sidewalk in
38 question, that he look carefully into it and see if we really require
39 the piece of land, and that the applicants be notified accordingly
40 and an apology sent for blasting a stump on the property in error

41 Carried unanimously

42
43 Reputation Ward 1 Kalipapero Association

44 Moved by Mr. Coldicott, seconded by Mr. Stude. That the Engineer

1 be instructed to see the water delivery is made properly, and
 2 that if the present employee is unable to deliver to all to get an
 3 additional man

4 Carried unanimously
 5

6 Baptist Union of Western Canada for use of Hall

7 Moved by Mr. Goldcott, seconded by Mr. McGregor that permission
 8 be given to use the Hall for divine service on Sunday afternoons

9 Carried unanimously
 10

11 G. Rumble, for release of mortgage on Block 2 Sh. 99

12 Moved by Mr. Goldcott, seconded by Mr. Stride that the release be
 13 granted

14 Carried unanimously
 15

16 G. Rumble for loan on lots 1-2 East portion Block 2 Sh. 99 (1500)

17 Moved by Mr. Goldcott, seconded by Mr. Stride that the loan value
 18 be referred to the Appraisers to report

19 Carried unanimously
 20

21 Solicitors re S.D. Block 34. Sh. 153

22 Moved by Mr. Rumble, seconded by Mr. Stride that the Northern
 23 Securities Ltd. be advised of the Solicitors reply, together with
 24 the date of the negotiation of the plans.

25 Carried unanimously
 26

27 M. J. Pratt re road through lot 25. Block 98.

28 Moved by Mr. McGregor, seconded by Mr. Goldcott that the offer of the
 29 strip for \$1200 be referred to Mr. Rumble to report at the next
 30 meeting

31 Carried unanimously
 32

33 Wana b Ratepayers Association

34 Moved by Mr. Goldcott, seconded by Mr. Rumble that the letters
 35 be received and filed and as many Councillors as possible attend
 36 the meeting to discuss the B. C. R. Franchise

37 Carried unanimously
 38

39 W. F. Spratt re vote of landowners omitted from voters lists

40 Moved by Mr. Goldcott, seconded by Mr. Rumble that this matter be
 41 referred to Solicitors to take up at the convention of the Union of
 42 B. C. Municipalities

43 Carried unanimously
 44

2 Solicitors re By Law for Burrard Inlet Tunnel & Bridge Co.
 3 Moved by Mr McGregor, seconded by Mr McKee That a copy of the
 4 Solicitors letter which states that before submission of such a By Law
 5 a petition will have to be received signed by the owners of at least one
 6 half in value of land in Municipality be sent to the Burrard Inlet Tunnel
 7 & Bridge Co.

Covered unanimously

10 Board of Works: Your Committee met on the 9th October and recommended:

- 11 1. That 2nd Avenue be opened up temporarily at an estimated cost of \$50.
- 12 2. That a 3 plank sidewalk be laid on Thorne Road at an estimated cost of \$105.
- 13 3. That Nelson Road be opened temporarily at an estimated cost of \$60.
- 14 4. That Barrett Avenue be opened eastward at an estimated cost of \$120.
- 15 5. That Albert Street be opened temporarily at an estimated cost of \$100.
- 16 6. That Princess St be opened eastward at an estimated cost of \$115.
- 17 7. That a road be opened from Douglas Road to Rayside Station at an
 18 estimated cost of \$300.
- 19 8. That a £1000 offer of \$200 towards paving Barrett Road be
 20 accepted and the Council spend sufficient to put the road into a passable
 21 condition.
- 22 9. That Wilson Road be continued at an estimated cost of \$40.
- 23 10. That Inara Road be improved at a cost of \$350, and changed to
 24 Raymond and Vancouver Road by Law.
- 25 11. That tenders be let as follows:

26	Johnson Road	Section 1	A.B. Bendoff	c \$19 per ft. av.
27	"	" 2	McKenzie Broadfoot & Co	c \$17.50 "
28	"	" 3	do	c \$22.90 "
29	Pole Lane Road	" 1	G. Campaigne	c \$33.00 "
30	"	" 2	D. Philpot	c \$32.50 "
31	Curtis Road	"	D. Philpot	c \$45.00 "
32	Gilpin Road	" 1	"	c \$37.00 "
33	"	" 2	Sallenev & Co.	c \$33.00 "
34	Gusdon Road	" 1	T.M. Cook	c \$16.75 "
35	"	" 2	McKenzie Broadfoot & Co	c \$13.00 "
36	Royal Oak Road	"	H. W. Bourke	c \$24.00 "
37	4 Boundary Road	" 1	Stewart & May	c \$22.50 "
38	"	" 2	Grant & Co	c \$30.00 "
39	"	" 3	Stewart & May	c \$27.50 "
40	"	" 4	Grant & Co.	c \$30.00 "
41	Northon Avenue	"	Stewart & May	c \$45.00 "
42	Shew Road	" 1	D. Philpot	c \$27.50 "
43	"	" 2	"	c \$27.50 "
44	"	" 3	"	c \$27.50 "
45	"	" 4	Bunchoug Peterson	c \$24.00 "

2	10th Avenue Section	1	J. M. Clements	c\$13 ⁰⁰ per chaw
3	"	2	"	c\$13 ⁰⁰
4	Patterson Road	1	T. M. Cooke	c\$15 ⁷⁵
5	"	2	A. B. Bundeoff	c\$15 ⁵⁰
6	North Road		Grant Co	c\$25
7	Grange Road		A. Patterson	c\$13
8	Moved by Mr. Rumble, <u>seconded</u> by Mr. Goldcott that the report			
9	of the Board of Works be adopted			

10

Carried unanimously

Confirmed

Chairman

J. M. Goldcott