

MINUTES OF REGULAR MEETING OF THE COUNCIL HELD IN CITY HALL ON JULY 3RD, 1907 AT 8:30 A.M.

The Mayor presiding and all the Aldermen were present.

The Minutes of the Regular Meeting of 17th and of the Special Meeting of 27th June last, were read and adopted.

Estimate of School Expenditure for remaining seven months of this year submitted and accepted and motions of Alderman Irwin, seconded Alderman Jordan.

Communications were read and filed from Secretary, Dominion Day Celebration Committee conveying Committee's thanks to Council for donation; from W.J. Stein & Co. also conveying thanks to Council for their appointment as Auditors; from Manager, North Vancouver Ferry and Power Co. Ltd. regarding statement - C.P.R. giving notice to all parties on their leased waterfront, and also as to the condition of the Company's Wharf at North Vancouver.

Petition by 23 owners of property in the City praying Council to open up Semisch Avenue from Esplanade north to Third Street. Remitted to Board of Works on motion of Alderman Crickmay, seconded by Alderman Smith.

Petition by 12 Ratepayers asking that a road be made along Ninth Street as far East as Ridgeway Avenue and also a sidewalk. Remitted to Board of Works on motion of Alderman Jordan, seconded by Alderman Crickmay.

Letter from Alex Law, of Hornby Street, Vancouver, requesting Council to make a wagon road and extend water service to Lots belonging to him in Block 135 of Sub-Division Lot 271. Remitted to Board of Works on motion of Alderman Smith, seconded by Alderman Crickmay.

Letter from B. B. Willcroft, requesting Council to extend the clearing of Twentieth Street as far as Lot 33, Block 8, east of Lonsdale Avenue. Remitted to Board of Works on motion of Alderman Smith, seconded by Alderman Irwin.

Letter from D. Armskold, Road Foreman, complaining of trouble he is put to by plumbers and tradesmen removing parts of sidewalks in the execution of their work and omitting to make these good on completion of their work. Road Foreman instructed to report any future grievance to Chairman of Board of Works where matter would be dealt with by that Committee.

Further communication from Coast Quarries Limited re rock supply. Remitted to Board of Works for reference and report.

Letter from Alex Philip, Clerk to Municipal Council asking terms and conditions City Council prepared to supply residents in the District with water either direct from the main

or by pipes to be laid by District Council from the City's main to the houses. Remitted to Water Committee to consider and report on motion of Alderman Dick, seconded by Alderman Irwin.

Letter from Albert Brimacombe, Janitor, asking Council to raise his present wags of \$45.00 and Pound to \$60 per month with use of living rooms over City Hall. Remitted to Police and Finance Committees to consider and report on motion of Alderman Irwin, seconded by Alderman Dick.

Alderman Jordan submitted the Finance Committee's Report and on motion of Alderman Jordan, seconded by Alderman Crickmay, the Council resolved that the Treasurer be authorized to pay the following Accounts, payment of same having been recommended by the Finance Committee, and that the Mayor sign resolution and the Clerk affix the Seal thereto:

J. J. Woods, Treasurer, salary	\$100.00
Thos. Shepherd, Clerk, proportion, salary	26.00
W. J. Stein, Auditor, salary	12.50
Postage and Petty Cash	3.25
School Trustees Account:	
W. N. Lailey	119.60
W. P. Peacey	25.00
W. J. Stein & Co.	150.00
News Advertiser	41.30
J.B. Grant	10.00
G.W. Hutchins	17.50
Express Printing	26.00
World Printing	37.85
Alex Philip, Returning Officer	138.00
Stark's Glasgow House, for _____	9.75
B. C. Electric Railway Co., for May lighting	132.88
Thomson Stationery Co. Ltd. \$8.05 + \$2.25	10.30
J. Walden	2.00
The Bailey Bros. Co. Ltd.	5.45
D. Anson	1.50
G.A. Roedde	6.00
Hobson & Co., Insurance	<u>72.00</u>
	\$946.88

Alderman Irwin submitted the Board of Works Report and on motion of Alderman Irwin, seconded by Alderman Dick, the Council resolved that the Treasurer be authorized to pay the following Accounts, payment of same having been recommended by the Board of Works Committee, and that the Mayor sign Resolution and the Clerk affix the Seal thereto:

W. Loutet, Engineer, salary	\$100.00
D. Armskold, Foreman, salary	75.00
R.R. Bremeton, Treasurer, salary	60.00
T. Walden	140.49
Western Corporation Ltd.	298.62
Brackman Ker Milling Co.	18.60
H. McPherson, Assistant Engineer	31.54
Western Corporation Ltd., clearing of Sutherland Avenue	210.00
A. B. Whittingham, on a/c 14 th Street Sidewalk	390.00
D. McLennan, on a/c 6 th Street Grading	265.00
Charles Anderson on a/c Lonsdale Avenue	300.00
Robert Nelson, on a/c 21 st Street Grading	120.00
Western Corporation Ltd., balance on 14 th Street Grading	117.50
Western Corporation Ltd., balance on Contract 14 th Street E.	250.00
Hotel North Vancouver	9.00
W.A. Gibson	128.25
Boyd Burns & Co. Ltd.	163.22
Western Corporation Ltd.	51.84
Dr. J.B. Hart, Veterinarian	6.50
	<u>6.50</u>
	\$2,735.56

Alderman Emery submitted the Water Works Committee Report and on motion of Alderman Emery, seconded by Alderman Smith the Council resolved that the Treasurer be authorized to pay the following Accounts, payment of same having been recommended by the Water Works Committee, and that the Mayor sign Resolution and the Clerk affix the Seal thereto:

J. Peck, Foreman, Salary	\$75.00
G.F. Telford, Caretaker, Salary	60.00
Western Corporation Ltd.	52.42
J. Walden	31.70
Boyd, Burns & Co. Ltd.	125.06
North Vancouver Ferry & Power Co. Ltd.	5.45
F. Evans	2.50
Ross & Howard Iron Works Co. Ltd.	89.10
Canadian Pipe Co. Ltd.	1448.88
W.A. Gibson	156.55
James Yates	<u>1.00</u>
	\$2,047.66

On the motion of Alderman Dick, seconded by Alderman Irwin, a emit was made to the Waterworks Committee to purchase pipes of all sizes to be kept on hand by the Council.

Alderman Smith submitted the Police Committee Report and on motion of Alderman Smith, seconded by Alderman Irwin the Council resolved that the Treasurer be authorized to pay the following Accounts, payment of same having been recommended by the Police Committee and that the Mayor sign Resolution and the Clerk affix the Seal thereto:

Chief of Police Davies, Salary	\$80.00
Constable Tarn, Salary	75.00
A. Brimacombe, Janitor, Salary	45.00
Charles E. Tisdall, for handcuffs etc.	19.00
Dr. J.A.E. Campbell, Medical Officer	7.50
A. M. Beattie for matting	4.70
David Evans for Uniform	64.00
H.J. Austie for Badges	18.00
Centor & Hannah, Funeral Undertakers	20.00
A. Brimacombe, for Meals to Prisoners	4.00
Services of 14 Special Police on Dominion Day Per Payroll	<u>52.50</u>
	\$389.70

Alderman Crickmay submitted the Fire Committee's Report and on motion of Alderman Crickmay, seconded by Alderman Emery the Council resolved that the Treasurer be authorized to pay the following Accounts, payment of same having been recommended by the Fire Committee, and that the Mayor sign Resolution and the Clerk affix the Seal thereto:

Fire on May 25 th	\$30.60
Fire on June 24 th	99.00
J. Waldon	7.25
Hotel North Vancouver	21.00
W.A. Gibson	<u>18.00</u>
	\$175.85

On the motion of Alderman Jordan, seconded by Alderman Irwin it was resolved to divide equally between the two Blacksmith's in the City, provided their prices were the same, the blacksmithing work required by the Council.

It was reported that Mr. Snider, the Contractor whose Tender had been accepted for the grading of St. Andrew's Street had secured a larger Contract in the City of Vancouver and that he would be unable to carry out his Contract above mentioned. Alderman Irwin moved, seconded by Alderman Dick that the Council relieve Mr. Snider of his Contract

with them and that it be given to the next lowest offerers, Messrs Asher & Kennedy. This was agreed to.

Alderman Emery raised the question of the prevalence of fires in the District and suggested that the Council take action to enquire into the originators of fires. After some discussion the matter was remitted to the Police and Fire Committees to consider and report on the motion of Alderman Irwin, seconded by Alderman Dick.

Alderman Irwin reported on Resolution by the Board of Works recommending that the planning of Mosquito Creek Bridge be replaced at an estimated cost of from \$40 to \$50. On motion of Alderman Irwin, seconded by Alderman Smith it was remitted to the Board of Works to have the work carried out.

The business of the meeting was then postponed to confer with the District Municipal Council regarding the questions calling for adjustment between the two Councils.

Mayor Kealy pointed out that the first question calling for settlement was as to which Council should have the custody of the Safe, the Treasurer's desk, the Clerk's Bookcase and Desk and the Typewriter. After a considerable discussion it was agreed to refer this matter to Arbitration and that each Council appoint one of their number to act in their interests. Mayor Kealy named Alderman Jordan as the City Council's Arbiter and Reeve May names Councillor Robson as the Arbiter for the District Council.

The second question was with regard to the City's proportion of Debt to the District Council. This was remitted to the Finance Committee's of both Councils to consider and send in a Report.

On the motion of Mayor Kealy a cordial vote of thanks was awarded to the District Council for their attendance. Reeve May returned thanks and the District Council then withdrew.

Thereafter the business of the Regular Meeting was proceeded with:

Alderman Jordan introduced "The Revenue Bylaw for 1907" which passed a First, Second and Third reading.

Letter submitted from Charles Gross re grade of street opposite his home. There was also submitted a Report by Mr. Balmain, the Council's Engineer at the time. Clark Clerk instructed to reply that the Council are not aware of any grade having been given.

The Treasurer was authorized to pay A.E. Gayron's bill.

Mr. A. Shawood was appointed Assessor for the years at a remuneration of \$150 on motion of Alderman Irwin, seconded by Alderman Dick.

The Council adjourned till Monday 8th meeting at 8 p.m.

Signed: A. E. Kealy, Mayor