

**MINUTE OF REGULAR MEETING OF COUNCIL, HELD IN THE CITY HALL,
ON MONDAY THE FIFTH DAY OF AUGUST, 1907 AT 8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 15th and of the Special Meetings of 18th, 22nd, 25th and 29th, July last, were adopted.

Letter from R. McRae Lumber Co., asking Council to install Fire Hydrant on boundary between A. Wallace Shipyards and their Mill property. Referred to Fire Committee to report on motion of Aldermen Dick and Irwin.

Letter from C. Gross with further reference to grade in front of his property. Ordered to be filed on motion of Aldermen Jordan and Irwin.

Letter from R. R. Bureton tendering resignation as City Treasurer. Alderman Emery moved that resignation be accepted, Alderman Irwin seconded and motion was agreed to.

Reports of the Finance, Board of Works, Water, Fire and Light, and Police Committees on due Accounts were submitted and read to the meeting, and the Council resolved that the Treasurer be authorized to pay the following Accounts, payment of same having been recommended by the various Committees, and that the Mayor sign the Resolutions and the Clerk affix the Seal thereto:

Finance Accounts		
J.J. Woods, Treasurer, Salary		\$100.00
Thos. Shepherd, Clerk, Salary		60.00
W. T. Stein, Auditor, Salary		12.50
Alfred Sherwood, 11 days @ \$2.50		27.50
Express Printing Co. \$17.05 & \$47.75		65.60
News Advertising		2.00
British Columbia Gazette		1.50
Angell Engraving Co.		4.00
L & M Alexander & Co. for Typewriter		118.75
Thomson Stationery Co. Ltd.		22.39
B.C. Telephone Co.		8.30
Office Specialty Manufacturing Co.		55.95
Evans & Hastings		46.50
Henderson Directory		3.50
Dominion Day Celbrations:		
Palace Hotel account	\$94.50	
Coke & Frey for decorations	58.55	
N.V. Ferry & Power Co.	15.00	
Geo. G. Nye, Photographer	25.00	193.05
B.C. Electric Railway Co. for Car tickets for		20.00

June/July		
Postages & Petty Cash		23.10
McLachlan Bros.		3.60
Thomson Stationery Co. Ltd.		34.05
Proportion of Coupons on Consolidated Loan		1,000.00
		\$1,802.27
Supplementary		
School Trustees Account		
Salaries from disbursement	\$215.00	
Insurance Premium for 3 years	50.00	
Tarn, Emmerson & Grant, first instalment on a/c of contract	750.00	1,015.00
		\$2,817.27
Board of Works Accounts		
W. Loutet, Engineer, Salary		\$100.00
D. Amskold, Foreman, Salary		75.00
R.R. Brouton, Teamster, Salary		60.00
H.L. McPherson, Assistant Engineer, Salary		50.00
Wages per Payrolls		1,463.46
Robert Nelson, on a/c Larson Road		198.00
Western Corp. Ltd., Sutherland Ave. Grading & Clearing		165.00
A.B. Whittingham, on a/c 14 th Street Sidewalk, Jones Avenue a/c		255.00
D. Macherman, 6 th Street Grading		150.00
Chas. Anderson, Lonsdale Grading		187.50
The Brackman Ker Milling Co. Ltd. - \$20.50 & \$15.35		35.85
Express Printing Co.		.75
R. McRae Lumber Co.		8.88
Armstrong Carriage Works		9.95
W.A. Gibson, \$72.05 & 2.50		74.55
The Clarke & Stuart Co. Ltd.		285.00
O.A. Gagnon		51.50
Thomson Stationery Co. Ltd.		10.60
I. Walden	\$145.85	
I. Walden	11.22	
I. Walden	10.00	167.07
Western Corporation Ltd.		505.92
		\$3,854.03
Water Works		
Water Works Accounts		
E. F. Peck, Foreman, Salary		\$75.00
K.G. Telford, Caretaker, Salary		60.00
Wages per Payrolls		453.43

Canadian Pipe Co.	\$135.67	
Canadian Pipe Co.	136.62	272.29
W.A. Gibson		26.10
T. Walden		22.88
R. McRae Lumber Co.		9.25
Letson & Burpee Ltd.		12.08
C.A. Lindsay		2.25
Boyd Burns & Co.	\$19.45	
Boyd Burns & Co.	18.70	38.15
Ross & Howard Iron Works Co. Ltd.	\$8.20	
Ross & Howard Iron Works Co. Ltd.	20.49	28.69
North Vancouver Ferry & Power Co. Ltd.		6.55
Western Corporation Ltd.		25.52
		\$1,032.19
Police Accounts		
Chief of Police Davies Salary		\$80.00
Constable Tran, Salary		75.00
A. Brimacombe, Janitor, Salary		60.00
A. Brimacombe, for meals to Prisoners		2.25
C.J. Brooke, Interpreter at Court		15.00
Petty Disbursements		2.15
Arnold E. Kealy, fees as Police Magistrate		22.00
		\$256.40
Fire & Light Accounts		
Wages per Payrolls for attending Fires		\$182.70
A.B. Whittingham on a/c Fire hall		1,832.80
Daily Province, for advertising Fire Hall		7.35
B.C. Electric Railway Co. Ltd. for Lighting (June)		136.99
B.C. Electric Railway Co. Ltd. for Lighting (July)		129.96
		\$2,289.80

A report from the Water Committee as contained in the Committee's Minute of 18th July last was read.

The Report of the Fire Committee, as contained in the Committee's Minute of 25th July last, was read. On the motion of Aldermen Irwin and Dick, the Fire Committee were empowered to arrange for placing a telephone in some nearby house to No. 25 Fire Alarm Triangle. The other business referred to in the Report was remitted back to the Committee for further consideration and report.

The Mayor briefly reported the Delegations meeting with the Government Executive on Thursday last re the proposed Bridge across the Second Narrows.

The Special Committee appointed to draw the attention of the School Trustees to the manner in which the New School Buildings were being erected, reported the Trustees had the matter attended to.

Alderman Jordan moved "That the Agreement between the North Vancouver Land and Improvement Co. Ltd., and the City of North Vancouver with reference to Boulevard and Park and clearing of various Roads in D.L. 550, be accepted." The motion was seconded by Alderman Irwin and unanimously agreed to.

Alderman Emery introduced and read a Bylaw to provide for the Government and Management of Rates, Rents and Charges of the Water Works System and collection thereof in the City of North Vancouver. With Clause 18 struck out the said Bylaw passed a First and Second reading, and was thereafter on the motion of Aldermen Irwin and Dick referred to the Water Committee.

The Council considered a permanent profile prepared by the Engineer, of Lonsdale Avenue from the Waterfront to 8th Street. Opinions were expressed when it was found that the Council were divided on the question of whether Lonsdale Avenue should be placed on a straight Grade or terraced at its junction with Side Streets. On the motion of Alderman Jordan, seconded by Alderman Crickmay, the Engineer was instructed to write, under the guidance of the Board of Works, to the Engineering News for their opinion.

On the motion of Aldermen Irwin and Dick, the Council resolved to reduce the Day Gang to the number of 10 men exclusive of the Foreman.

On the motion of Aldermen Emery and Dick, the Council resolved that the number of employees in the Water Works Department be reduced to 5 men exclusive of the Foreman.

Alderman Jordan reported interviews he had had with Messrs. Hales & Farrow of the B.C. Telephone Co. who stated, that if North Vancouver could furnish 35 more subscribers to the Telephone bringing the total number up to 75, the Company would give a continuous Telephone Service to North Vancouver. The Council considered a continuous service would be of great advantage to the City and decided that every effort be made to secure the total number of subscribers required.

The Mayor stated that the City of Vancouver had written him asking permission to communicate temporarily with Seymour Creek by erecting a line on the City's Telephone poles and that he thought the matter should be left over until the Vancouver city had come to some arrangement with the Rural District. This was agreed to.

With reference to a letter from the Clerk to the Municipal Council of date 31st July, wishing the Council to discontinue erecting Telephone to intake until District

Council had an opportunity of inspecting the same along with their Engineer, the Mayor reported that on receipt of the letter he had given instructions to allow the work to proceed. The Mayor's action was sustained by the Council.

Alderman Dick moved the following motion: "That Mr. Dawson, B.C.L.S. be asked to locate the Cemetery Reserve, Lot 1620 and to put a portion on paper, not to exceed 5 acres, at the Western end. Alderman Irwin, seconded and the motion was unanimously carried.

The Council resolved that Aldermen Dick and Smith be appointed on Committee to inspect all Public buildings wherein public money is expended during their current term of Office as Aldermen.

On the report of the Mayor that the door to the basement of the new Fire Hall was very small, Alderman Emery moved that authority be given to carry out any necessary alteration. The motion was seconded by Alderman Irwin and agreed to.

Signed: A. E. Kealy, Mayor