

**MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL, ON MONDAY THE 7th DAY OF OCTOBER, 1907 AT 8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 16<sup>th</sup> and of the Special Meetings of 26<sup>th</sup> and 30<sup>th</sup> September, and 3<sup>rd</sup> October last were adopted.

Letter from Sister Mary Amy, Principal, Indian Board School, claiming exemption from Taxes in respect of Mission School and grounds.  
On motion of Aldermen Dick and Irwin, Council resolved that School and grounds be exempt from taxation for the current year.

Letter from Mrs. Eves, applying for permission to remove house, at present on rear of Lot 12, Block 165 to Lot 20, Block 140. Referred to Board of Works on motion of Aldermen Jordan and Dick.

Tracings were submitted from Mr. Lawson of proposed Sub-divisions of Lots 1, 2 and 3, Block 64, D.L. 271 and Block 50, D.L. 549. Alderman Irwin moved that the same be approved of by the Council. The motion was seconded by Alderman Dick and unanimously agreed to.

Correspondence was read from City Solicitors to Alderman Dick with reference to proposed Sub-division Plan of Lot 7, Block 19, D.L. 548. City Engineer instructed to report on plan to next meeting.

Reports and recommendations by the Board of Works, Water, Finance, Police and Fire and Light Committees on due Accounts were submitted and read to the Meeting and the Treasurer authorized to pay the following Accounts, viz:

<u>Board of Works</u>	
Wm. Loutet, Engineer, Salary	\$100.00
D. Arshold, Foreman, Salary	75.00
H. McPherson, Assistant Engineer, Salary	50.00
Alex Smith, Treasurer, Salary	60.00
W.A. Gibson, Blacksmith	4.65
T. Walden, Hardware and Plumbing	17.40
Clarke & Stuart Co.	2.25
James Yates, Blacksmith	7.10
Brackman Kerr Milling Co.	<u>15.75</u>
	\$332.15

The Council resolved that payments to the amount of \$516.00, on account of C. Anderson's Contract be held over, and that the Board of Works obtain from the Royal City Mills an itemized statement of their Account against Mr. Anderson.

#### Water Works

E.J. Peck, Foreman, Salary	\$75.00
C.J. Telford, Caretaker, Salary	60.00
W.A. Gibson, Blacksmithing, a/cs	117.24
J. Walter for rope and nails	2.00
Victoria Water Works, for meter	10.00
N.V. Ferry & Power Co. Ltd.	1.06
Cope & Son, for Telephone to Intake	494.00
Western Corporation Ltd.	<u>.75</u>
	<b>\$813.65</b>

#### Finance

J.J. woods, Treasurer, Salary	\$100.00
Thomas Shepherd, Clerk, Salary	60.00
W.J. Stein, Auditor, Salary	12.50
W. Corduroy, Assisting Treasurer	72.00
Dominion Publishing Association	50.00
Taylor, Bradburne & Innes, Solicitors fee for 3 months ending August 31 <sup>st</sup>	100.00
B.C. Telephone Co., tolls	5.10
Bailey Bro. Co. Ltd.	6.35
Evans & Hastings	6.00
G.A. Roedde, for stationery	31.00
Express Printing Co.	18.50
Thomson Stationery Co. Ltd.	36.80
Jas. Grahame & Co., Painters	5.50
F. Wheeler, repairing Vault	1.50
Hutchings Furniture Co., for Chair	7.75
News - Advertiser	5.50
Henderson Bro. Ltd.	4.00
North Vancouver Horticultural Society	54.55
B.C. E. Railway Co. for Car Tickets	10.00
B.C. Telephone Co. - arrears	18.10
Postage Stamps and Petty Cash	17.85
J. Walden for Wash Basin	<u>35.27</u>
	<b>\$658.27</b>

#### School Trustees Account

Salaries for month of September, per Dir.	\$269.00
W. Nicholson Lailey, Architect	50.00
W.P. Peacy, Secretary, salary for 4 months & expenses	65.00
E.N. Moyer Co., Toronto, for Desks	<u>149.94</u>
	<b>\$1,192.21</b>

Police

Chief of Police Davies, Salary	\$80.00
Constable Tarn, Salary	75.00
Constable Brimacombe, Salary	60.00
Constable Brimacombe, fore meals to prisoners	1.25
A.B. Diploch, Coroner's fee	10.00
Dr. J.A.E. Campbell	5.00
Western Corporation Ltd. \$30.01 + .53	30.54
C.A. Lindsay, for hire of Team	2.00
Vancouver Transfer Co. Ltd.	5.75
World Publishing Co. for advertisement	.95
W.J. Straube for lock and keys	<u>3.00</u>
	\$273.49

Fire & Light

J.R. Badgor, on a/c of Electronic wiring	\$40.00
B.C. Electric Railway Co.	10.00
Asher & Kennedy, for Tower & new Fire Hall	75.00
Western Corporation Ltd. for Meals	<u>3.00</u>
	\$128.00

A recommendation by the Police Committee that a Temporary Pound site be located at the West end of 3<sup>rd</sup> Street was approved of by the Council and a further remit made to the Committee to report on securing a permanent site for the Pound.

On the motion of Aldermen Crickmay and Jordan, Emery, the Council resolved that meetings on the last Thursday of each month be set apart for Committee work.

Letter from W.B. Bunbury, Local Manager, stating that he had received instructions from the General Manager of the B.C. Electric Railway Co. to agree to Council's proposal of Company paying one half of the expense of expropriating sufficient ground at corner of St. David's and 1<sup>st</sup> Street to permit of proper curve on Street railway being made.

On motion of Aldermen Dick and Crickmay, the Council authorized the Board of Works Committee to take steps to expropriate Lot 17, in Block 152, but in the first instance to ascertain the Owner's selling price of said Lot.

Alderman Smith introduced and ready Bylaw No. 12, "A Bylaw to regulate the manner and conditions on which Liquor Licences may be granted or renewed in the City".

Alderman Dick moved that the Clerk, in his own time, furnish the Ferry Co. with copy of Bylaw authorizing subletting of Ferry Licence and Bylaw confirming Ferry Agreement and charge the Company a fee for his trouble. The motion was seconded by Alderman Irwin and agreed to.

The Boulevard Bylaw as considered in Committee.

Signed: A.E. Kealy, Mayor  
21 October 1907