

**MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL, ON MONDAY THE 4th DAY OF NOVEMBER, 1907 AT 8:30 O'CLOCK P.M.**

Present:

Aldermen Dick, Emery, Irwin, Jordan and Smith

In the unavoidable absence of the Mayor, Alderman Jordan was called upon to preside.

The Minutes of the Regular Meeting of 21<sup>st</sup> and of the Special Meetings of 24<sup>th</sup> and 28<sup>th</sup> October last were adopted.

A report was read from the Medical Health Officer with respect to existing nuisances on 2<sup>nd</sup> Street, suggesting that a gutter be dug on the north side of the Street between the Creek and Chesterfield Avenue and also that the Chinese residents on that Street be compelled to clean up their premises.

Referred to Board of Health with power to act on motion of Aldermen Irwin and Smith.

Authority was given the Board of Works to construct a crossing over the ditch in front of Mr. Askew's house on First Street.

On the motion of Aldermen Irwin and Dick the Council resolved "that all Blasting Permits be issued for a period of three months, subject always to renewal for a further period of three months if applied for."

Alderman Irwin brought up the question of appointing an Assessment Commissioner to act under "The Local Improvement General Bylaw". Appointment left over meantime.

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

Board of Works	
Wm Loutet, Engineer, Salary	\$100.00
D. Amskold, Foreman, Salary	75.00
H. McPherson, Assistant Engineer, Salary	50.00
Workmen's wages per Payroll for two weeks ending 30 <sup>th</sup> October 1907	363.44
Brackman Kerr Milling Co.	20.60
James Yates, Blacksmith	6.95
Western Corporation Ltd.	53.40
J. Walden, Hardware	<u>35.05</u>
	\$704.44

Water Works

E.J. Peck, Foreman, Salary	\$75.00
C.J. Telford, Caretaker, Salary	60.00
Workmen's wages per Payroll for two weeks ending 30 <sup>th</sup> October 1907	133.15
J. Walden	13.67
N.V. Ferry and Power Co.	.90
C. G. Lindsay, Teeming	<u>2.50</u>
W.A. Gibson	\$385.22

Police

Chief of Police Davies, Salary	\$80.00
Constable Tarn, Salary	75.00
Constable A. Brimacombe, Salary	60.00
Constable A. Brimacombe, for meals to prisoners and washing	5.75
David Evans, for Uniform	31.00
Arnold E. Kealy, fees as Police Magistrate (Sept & Oct)	<u>7.00</u>
	\$258.75

Finance

J.J.Woods, Treasurer, Salary	\$100.00
Thomas Shepherd, Clerk, Salary	75.00
W.T. Stein, Auditor, Salary	12.50
W. Corderoy, Asst. Treasurer, Salary	78.00
Miss Cameron, Part Treasurer, Salary	15.00
Express Printing Co. for Septic Tank Certificates and Blasting Permits	23.75
Express Printing Co. for Frontage Bylaws per estimate	86.00
Hope Gravely & Co.-City Hall Insurance Premiums, 3 years	86.00
Thomson Stationery Co., \$11.85 & 2.15	14.00
Hotel North Vancouver, refreshments	8.00
A. Donovan, repairs to Office furniture	2.25
T. Walden, repairs to Furnace per Estimate	30.00
Cope & Son, altering City Hall lights	25.50
Bylaw Election a/c	
Express Printing Co.	\$17.30
Pioneer Dry Goods Store	4.50
A. Donovan, ballot boxes etc.	4.50
Vancouver Province, advertise.	2.70
W.Corderoy, Deputy Returning Officer	4.00
A. Sherwood, Deputy Returning Officer	<u>4.00</u> 37.00

Telephone Tolls	8.30
Postage Stamps and Petty Cash	7.00
G.A. Roedde, for Assessment Rolls	<u>17.00</u>
	\$625.30

School Trustees Account

Salaries		355.00
Phoenix Insurance Co. Fire Premium		
on School buildings	50.00	
E.N. Moyer & Co., Bank Draft	250.10	
N.V. Land & Improvement Co.,		
Wood	30.00	
A. Wild, Hauling & Supply Wood	70.00	
 Bills due by Contractors		
for School Building:		
J.O. Perry	\$238.35	
Standard Furniture Co.	20.85	
R.G. Innes	190.00	
Western Corporation Ltd.	423.97	
W. Hawkins & Cop.	<u>311.00</u>	
	\$1,184.17	
		<u>\$1,939.27</u>
		\$2,564.57

Fire and Light

B.C. Electric Railway Co., City Hall lighting	\$5.16
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The Reading of Schedule A, "The National Electrical Code 1907" referred to in the Wiring Bylaw was proceeded with.

The first twenty-four sections were read when Alderman Irwin moved, seconded by Alderman Dick, that further reading of the Schedule be delayed until a later date and this was agreed to.

A letter was read from Morgan Tellett, Representative, \_\_\_\_\_ Jarvis & Co., Brokers, Toronto, offering to sell Debenture Bonds for the City. After considerable discussion the Council resolved that the proposal be left to the Mayor and Finance Committee to investigate and report to next meeting, with power to call a special Meeting earlier if found necessary.

A hearty vote of thanks was awarded Alderman Jordan for his conduct in the Chair.

The Council thereafter adjourned.

Signed:       A.E. Kealy, Mayor  
                  18 November 1907