

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 2nd DAY OF DECEMBER, 1907 AT 8:30 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 18th and of the Special Meetings of 14th, 21st, 25th and 28th November last were adopted.

A communication was ready from the City Engineer reporting damage done to water main about half a mile below the Intake by a Landslip on 26th inst. In his report Engineer recommended the Council to accept a proposition made by the District Council through their Engineer that cribbing should be carried up from a stratum of _____ pan in the ravine where the slide occurred and that a bridge be erected to carry the road and water pipe across the gulch, the bridge and cribbing to be so built as to permit of small slides and surface water passing underneath. The cost of such improvement was estimated at \$350. to be borne equally by the District and City Councils.

On motion of Alderman Emery, seconded by Alderman Smith, resolved that Council accept, with thanks, the offer made by the District Council and that instructions be give the City Engineer to proceed with carrying out the work recommended in his report in conjunction with the Engineer for the District municipality.

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

Finance	
J.J. Woods, Treasuer, salary	\$100.00
Thomas Shepherd, Clerk, salary	75.00
W.T. Stein, Auditor, salary	12.50
W. Cordoroy, Asst. Treasurer, salary	78.00
Miss Cameron, Salary	30.00
Dominion Publishing Association- two months subscription for Article in "Where to Go"	100.00
A. Hodgson, City Hall sign	12.00
G.H. Dawson, Report on Cemetery	100.00
T. Walden, Repairs	15.50
Thomson Stationary Co.Ltd., supplies	15.40
Bailey Bros., Stationerys	1.75
H.R. Godfrey, dog tags	8.00
Mahon, McFarland & Mahon, maps	3.00
Palace Hotel, Election meals, a/c	7.00
News Advertising, advertisemenet re Loan Bylaws	2.70
B.C. Gazette, Copies of Incorporation acts	.75

Mr. Materalia, Plastering		2.00
H.J. Franklin, Rubber and metal stamps		14.35
Petty Cash and Postage stamps		18.15
School Trustees Account:		
Salaries	330.00	
W.N. Peacy, Secretary, for current expenses	50.00	
E.N. Moyer & Co., Toronto	54.60	
Tarn Emmerson & Grant on a/c of contract and extras	<u>165.00</u>	<u>599.60</u>
		\$1,159.70

Board of Works

W.Loutet, Engineer, Salary		\$100.00	
D. Amshold, Foreman, Salary		75.00	
H.McPherson, Asst Engineer, salary		50.00	
A. Chivers, Teamster, salary		60.00	
Wages per Payroll for 21 weeks ending November 27, 1907		135.00	
Brackman Ker Milling Co.		23.90	
Lynn Valley Lumber Co.		8.80	
J.C.McMillan, provisions		.70	
James Yates, Blacksmith		15.00	
J.W. Balmain, for Drawing Table, trestles and stool		10.00	
Robert Nelson, clearing & grading 21 st St. balance of Contract	140.00		
Less, assessed damage by blasting to wire fence at horticultural gds.	<u>28.00</u>	112.00	
Lonsdale Avenue Contract			
Messrs Larson & McMillan, balance of contract	\$850.50		
Less-sum to be deducted for incomplection of Contract	300.00		
Lynn Valley Lumber Co. a/c	279.39		
W.A.Gibson, Blacksmith	12.85		
Unpaid Wages Bills	<u>98.75</u>	690.99	159.51
			749.91

Water Works

E.J. Peck, Foreman, Salary		\$75.00
C.J. Telford, Caretaker, Salary		60.00
Wages per Payroll for 2 weeks ending November 27, 1907		59.40
Boyd Burns Co. Ltd.	\$72.94	
Boyd Burns Co. Ltd.	<u>55.58</u>	128.52
Canadian Pipe Co. Ltd.		471.16

W.A.Gibson, Blacksmith	21.30	
J. Walden, Hardware	4.10	
Mr. Parkinson, Electrician, for repairs to telephone wire	<u>5.00</u>	824.48
Police		
Chief of Police Davies, salary	\$80.00	
Constable Tarn, salary	75.00	
Constable Brimacombe, salary	60.00	
Constable Brimacombe, fare	1.00	
Arnold E. Kaly, Police Magistrates fee	8.00	
W.L. Keene, fee as Justice	1.00	
Dr. T.W. Jeffs, Deputy Coroner, two inquests	20.00	
Frank Harris, Coroner's Clerk	2.00	
Dr. Campbell, Inquest fee	5.00	
C.A. Lindsay, Hire of Buggy	2.00	
Cope & Son, Electrical fittings in Police Office	<u>2.82</u>	256.82
Fire & Light		
B.C. Electric Railway Co.		
October Street Lighting	\$130.20	
October City Hall Lighting	<u>12.00</u>	142.20
Wages per payrolls for attendance at Fires and Drying hose		26.00
A.B. Whittingham on a/c of contract and extras - new Fire Hall	<u>1,416.15</u>	<u>1,614.35</u>
		\$4,605.26

The Clerk reported having received from the Assessor the completed Assessment Roll for 1908. On motion of Aldermen Dick and Crickmay resolved that Court of Revision to hear and determine complaints against the Assessment be held within the City Hall on Monday the 6th day of January 1908 at 2 o'clock p.m.

On motion of Aldermen Jordan and Irwin, the Mayor, Aldermen Smith, Crickmay, Dick and Emery were appointed to act as the Court of Revision.

On motion of Alderman Jordan, seconded by Alderman Smith, the Council appointed Aldermen Dick and Irwin, along with his Worship, the Mayor, to sit as a Court of Revision, the Voter's List for 1908 within the City Hall on Saturday the 21st day of December next at 2 o'clock p.m.

The Chairman of the Board of Works Committee reported and recommendation made by him of the complaint received from the B.C. Electric Railway Co. in regard to drainage damaging their track on Keith Road, and recommended that a new drainage gutter be put in and made to run along the south side of the Road and fall into the ravine between Delbruck and Bewicke Avenues. The

recommendation was considered a satisfactory one and agreed to by the Council.

The Chairman of the Board of Works Committee further reported that he had made an inspection of the Swamp on 10th Street and recommended that the Day Gang be employed to round up the Roadway and put same in a passable condition. On motion of Aldermen Jordan and Emery referred to Board of Works Committee with power to act.

On motion of Aldermen Irwin and Jordan, a remit was made to the Fire Committee to prepare, and submit to next Council meeting, a memoranda of the duties proposed to be undertaken by the Caretaker of the new Fire Hall.

Alderman Jordan moved the following motion of which notice had been previously given: "That the two dogs, Colleen and Queenie, owned by Mr. R.H. Bryce, Hotel North Vancouver, be exempted from taxation for the remainder of their lives." The Mayor ruled the motion out of order.

The Council thereafter sat in Committee.

Signed: A.E. Kealy, Mayor
 16 December 1907.