

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 6th DAY OF JANUARY, 1908 AT 8:30 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present excepting Alderman Jordan.

The Minutes of the Regular Meeting of 16th and of the Special Meetings of 19th, 24th and 30th December, and 2nd January current were adopted.

A letter was read from the City Engineer reporting damage done to several streets by heavy rains on Saturday night last and informing Council of steps taken to repairs same.

On motion of Aldermen Dick and Irwin, report received and filed.

A letter was ready from the City Engineer in reference to proposed road through Park area in 552 to replace the present Mackay Road, in which was stated that he had been fortunate enough to secure a verbal proposal from Mr. Bunbury of the B.C. Electric Railway Co. to the effect that in consideration of the gravel to be obtained from the cuts made on this Road his Company would agree to put in a spur track and cut the road through for the whole distance, also that his Company would be willing to supply the City with gravel to be obtained therefrom at a cost of 50 cents per cubic yard.

On motion of Aldermen Dick and Irwin, resolved that letter lie on the table, meantime and that Board of Works Committee interview Mr. Bunbury in regard to proposal made by him on behalf of his Company.

Letter from Mrs. Catharine E. Keene explaining to Council that in consequence of Durham Avenue being exceptionally dark she had met with a rather nasty accident on Saturday evening last. In her letter Mrs. Keene south Council to consider the advisability of putting a light at the corner of 15th Street and Durham Avenue. On motion of Aldermen Dick and Smith, referred to Fire and Light Committee with power to act.

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

| Finance | |
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| J.J. woods, Treasurer, Salary | \$100.00 |
| Thomas Shepherd, Clerk, Salary | 75.00 |
| W. Corderoy, Asst. Treasurer, Salary | 65.00 |
| W.J. Stein, Auditor, Salary | 12.50 |
| Miss Cameron, Salary | 30.00 |
| Taylor, Holme & Innes, Salary and Police Court expenses to 31 st December | 121.63 |

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| Galfred Sherwood, Assessor, Salary | | 150.00 |
| G.A. Roedde, Stationery | | 18.40 |
| Dominion Publishing Association for Article in "Where to Go". | | 50.00 |
| News Advertiser, for advertising and Assessment Roll | | 16.20 |
| Thompson Stationery Co. | | 33.00 |
| Vancouver Daily Province, advertising | | |
| Caretaker for Fire Hall | \$3.20 | |
| Revision of Voter's Lists | 6.25 | |
| Court of Revision | 16.00 | |
| Debentures for Sale | <u>18.70</u> | 44.55 |
| A.S. McNickle, for Firewood | | 22.50 |
| D.A. McColl, Printing liquor licenses | | 4.50 |
| B.C. Gazette, advertising Court of Revision | | 5.00 |
| World Printing Co. for advertising Court of Revision | | 8.40 |
| Evans & Hastings for letter paper | | 25.50 |
| Monetary Times, advertisement re sale of Debentures | | 21.50 |
| M.S. McDowell, Stationery, etc. | | 5.00 |
| B.C. Telephone, City Hall tolls | | 6.70 |
| Cope & Frey, clusters | | 2.00 |
| Express Printing Co., \$35.00 + \$4.00 | | 39.00 |
| Postages & Petty Cash | | <u>17.50</u> |
| | | \$873.98 |

School Trustees Account

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| J. Walden on a/c of Plumbing Contract | | |
| sublet by Contractors | \$955.16 | |
| W.P. Harry for Concrete Work | 46.00 | |
| R.S. Crabb | 96.00 | |
| Salaries for December | 360.00 | |
| A.Wild, on a/c of Tarn Emmerson & Grant's Contract | 13.50 | |
| J. Badger of Norvan Electric Co. | 46.00 | |
| W.P. Peacy, Secreatry, Salary \$30.00 | | |
| Current expenses \$10.00 | <u>40.00</u> | <u>1,556.56</u> |
| | | \$2,430.54 |

Board of Works

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| W.Loutet, Engineer, Salary | \$100.00 |
| D. Amskold, Foreman, Salary | 75.00 |
| Ino Chivers, Teameser, Salary | 60.00 |
| H.McPherson, Asst Engineer, Salary | 50.00 |
| Wages per Payroll for three weeks ending January 1 st , 1908 | 238.08 |
| Western Corporation Ltd. | 61.45 |
| Boyd, Burns & Co. Ltd. | 54.31 |

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| Lynn Valley Lumber Co. | 30.49 | |
| F. Wheeler, Building Chimney | 17.00 | |
| Brackman Ker Milling Co. | 18.30 | |
| James Nates, Blacksmith | 13.10 | |
| J. Walden, hardware supplies | 24.80 | |
| B.C. Electric Railway Co. car tickets | 5.00 | |
| Asher & Kennedy, on a/c of work done on St. Andrew's Avenue | <u>400.00</u> | 1,147.53 |

Water Works

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| E.J. Peck, Foreman, Salary | \$75.00 | |
| C.G. Telford, Caretaker, Salary | 60.00 | |
| Wages per Payroll for three weeks ending January 1 st , 1908 | 129.78 | |
| Wages, repairing break on water main December 6 th , 1907. | 81.59 | |
| Canadian Pipe Co. | 65.07 | |
| J. Walden | 10.83 | |
| F.S. Burer, hire of express | 2.50 | |
| Boyd Burns & Co. Ltd. | 42.50 | |
| N.V. Ferry & Power Co. Ltd. | <u>1.40</u> | 468.67 |

Police

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| Chief of Police Davies, Salary | \$80.00 | |
| Constable Burniacombe, Salary | 60.00 | |
| Constable Stewart, Salary | 41.15 | |
| Western Corporation Ltd. lumber for Pound | 25.92 | |
| Chas. E. Tisdale, for Pistol etc. | 19.25 | |
| Geo. G. Nye, for photographing business | 1.50 | |
| J. Walden | 2.00 | |
| Dr. J.A.E. Campbell, two inquests and post mortem examinations | 20.00 | |
| A. Brimacombe for meals to prisoners, 2 months ending December 31, 1907 | 19.00 | |
| Outlay for Prisoner, Roger Vinetta | <u>484.27</u> | 274.67 |

Fire & Light

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| B.C. Electric Co. Ltd., City Hall lighting | \$15.20 | |
| A.L. McNickle, Firewood | 11.25 | |
| J. Walden | <u>.15</u> | 26.60 |

Public Health

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| Dr. J.A.E. Campbell, Salary as Medical Officer for four months ending December 31, 1907 | | <u>100.00</u> |
| | | \$4,448.01 |

Alderman Smith submitted and read a detailed report by Chief of Police Davies on the work of the Police Department from 1st June last to the end of the year. In his report Chief Davies recommended that Brimacombe be relieved of Police duty and a regular Constable appointed in his stead.

The present lock-up accommodation he considered inadequate and dangerous, and suggested the advisability of erecting a board fence around the yard at the rear of City Hall.

A telephone installed in the Police Office would be of great assistance.

The total number of cases dealt with since Incorporation numbered 38 bring out out the percentage of crime at 1.70 per 100 of the population.

The report was considered very satisfactory and on motion of Aldermen Irwin and Crickmay the statistical portion was accepted by the Council and the recommendations made by the Chief referred to the Police Committee for consideration and report.

Chief of Police Davies was instructed to give notice to Parties loading cord wood on Lynn Valley Road that traffic must not in any way be obstructed.

On motion of Alderman Dick, seconded by Alderman Irwin, the Clerk was instructed to convey the sincere thanks and appreciation of the Council to R.G. McPherson Esq., M.P. for assistance rendered in instating an increased Mail Service for North Vancouver.

On motion of Alderman Irwin, seconded by Alderman Emery, resolved that The United Wireless Telegraph Co. be granted a five years lease of a portion of Victoria Park east, on which to erect a main Wireless Telegraph Station, subject to the building being artistic in construction and erected under the supervision of the Council or its representative and such other reasonable conditions as may be agreed upon.

Aldermen Dick and Smith were appointed to interview the Solicitors and obtain a written opinion as to the Council's rights in regard to this matter.

On motion of Alderman Smith, seconded by Alderman Irwin, the Board of Works Committee was instructed to have that portion of Lonsdale Avenue, between 8th and 15th Streets, repaired at a cost not exceeding \$300.

On motion of Aldermen Emery and Smith resolved that Board of Works clean out the cross culvert at corner of First Street and St. George's Road.

Bylaw No. 19 "The City of North Vancouver Temporary Loan Bylaw 1908" was reconsidered and finally adopted by the Council, and the Mayor and Clerk authorized to sign the same and the Clerk to affix the Corporate Seal thereto.

On motion of Alderman Dick it was agreed that the appointing of either of the following gentlemen, viz: Judge Cain, J.H. Senkler, Fred Wade, or Judge Grant,

to act as Arbitrator for the City in the matters under dispute between the District and City Councils be left in the hands of the Mayor.

On motion of Alderman Dick, seconded by Alderman Irwin, it was resolved that the nomination and election of four Commissioners to act, along with the Mayor, as Directors of the North Vancouver Ferry & Power Co. Ltd., in the event of the property and assets of the said Company being acquired by the City should take place at the same time as the nomination and election of Mayor and Aldermen of the City, that the persons qualified to be nominated and elected as Directors should be such persons having the same qualifications as Aldermen of the City; that the candidate receiving the highest number of votes should be declared elected to serve for a term of three years, the candidate receiving the next highest number of votes declared elected to serve for a term of two years, and the two candidates receiving the next highest number of votes declared elected to each serve for a term of one year, provided always that the one of the two latter candidates receiving the lowest number of votes shall retire in the event of the District Municipality taking up a proportion of the stock of the Company and electing one of their number as a Director.

It was further resolved that the persons elected as such Directors shall be entitled to receive remuneration, in respect of services rendered, at a rate not exceeding \$5.00 per meeting, provided always that such remuneration shall not exceed in the whole the sum of \$250. each per annum.

On motion of Alderman Dick, seconded by Alderman Irwin, authority was given the auditors to make the necessary entry or entries in the Cash Book and Ledger in order to put right arrears of Taxes amounting to \$159.76.

Treasurer Woods submitted and read the Financial Statement of the City for the seven months ending December 31st, 1907. The Statement which was previously certified correct by the City Auditors was approved of by the Council.

Signed: A.E. Kealy, Mayor
 20 January 1908.