

**MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 3<sup>rd</sup> DAY OF FEBRUARY 1908 AT 8:00 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 20<sup>th</sup> and of the Stated Meeting of 27<sup>th</sup> January last (copies of which had been previously sent to all the Members of the Council and being held as read) were adopted.

A letter was read from J. N. Roberts of the Northern Bank, Vancouver, informing Council of his intention to proceed with the building of a dwelling on Lt 1, in Block 238, and that in order to obtain access to the property he wished the Council to have all stumps and logs now piled between the said Lot and the Street removed.

On motion of Aldermen Irwin and May, referred to Board of Works Committee with power to act, the expense of any blasting work to be assessed against Mr. Robert's property as a Local Improvement rate.

Letter from W. Owen requesting Council to establish a permanent grade on 1<sup>st</sup> Street opposite Lot 8 in Block 166, D.L. 274, as he intended to proceed with the erection of a two storey building on said Lot in the near future.

It was agreed to instruct the Engineer to prepare and submit to next Council meeting a profile establishing a permanent grade on that portion of First Street in question, if this had not already been done.

A letter was read from A.S. Emmerson, Chief of the Fire Brigade, informing Council of the conditions at present existing in the Fire Department and enumerating list of wants required immediately at both Fire halls.

On motion of Alderman Irwin, seconded by Alderman Wheeler, referred to Fire and Light Committee to consider and report.

Letter from F. Gourdeau, Deputy Minister of Marine & Fisheries, asking Council to report whether his Department, by acceding to an application made by the Brackman Ker Milling Co., for a water lot in front of Lot 14, Block 176, in District Lot 274, would in any way interfere with navigation.

On motion of Alderman May, seconded by Alderman Braim, Clerk instructed to reply that Council saw no reason why the application should not be granted.

Letter from James P. Fell approving of proposed line of road through the proposed Public Gardens in D.L. 552 to connect with Mackay Road on the top of the bench and Keith Road in the western half of 552 provided the Council agree to close about 200 feet of the existing road immediately east of the point where it crosses the City boundary and place a good footpath leading from the point where the road is closed to the point where Mackay Road leaves the new Keith Road.

In his letters Mr. Fell suggested that the Gardens be called "Heywood Gardens" and petitioned for the following Streets to be closed, the Mackay Road from the North boundary of Robson Road and Keith Road to their junction with the new road on the top of the bench, and Seventeenth and Eighteenth Streets from the West boundary of the City to the west bank of the creek.

In consideration of the above letters the Board of Works Committee was asked to make final arrangements with the B.C. Electric Railway Co. to cut and haul away gravel from the new roadway.

The estimate received from the Board of City School Trustees of both Ordinary and Extraordinary School Expenditure for the current year was again submitted to and considered by the Council. On motion of Alderman May, seconded by Alderman Irwin, it was resolved to approve of the estimate of \$5,330 for Ordinary Expenditure, and to meantime lay over for future consideration the Estimate of \$15,000 for Extraordinary Expenditure. The Finance Committee was asked to confer with the School Trustees in regard to this latter sum.

The Mayor called upon the Council to elect two of their number to represent them on the Hospital Board in place of the two Members appointed by last year's Council and now out of Office.

Alderman Braim, Alderman Smith, Alderman Wheeler and Alderman Irwin were nominated, and on a ballot having become necessary a vote was taken and resulted thus:

Alderman Irwin	6 votes
Alderman Smith	3 votes
Alderman Wheeler	2 votes
Alderman Braim	2 votes

The mayor declared Aldermen Irwin and Smith elected to act.

Reports and recommendations by the Finance (3), Board of Works; Water Works; and Fire and Light 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, Treasurer, Salary	\$100.00
Thomas Shepherd, Clerk, Salary	75.00
W. Corderoy, Asst. Treasurer, Salary	65.00
Miss Cameron, Salary	30.00
W.J. Stein, Auditor, Salary	12.50
News Advertiser, advertising	40.50
Cornish & Cooper, for window	7.65
G.A. Roedde, for Receipt books	16.50
Express Printing Co., Voters' List and Financial Statements	134.00
Thomson Stationery Co. Ltd.	32.80

Ralph Morris & Ella Ltd., for galvanized box		6.50
Joseph Neder, for firewood		17.50
F.S. Burr, for firewood		17.50
H.A. Shaw, curtains and making		4.00
D.H. McColl, Election Printing a/c		37.50
D.H. McColl, Postcards and disbursement forms		22.50
C.H. Jones & Son, for canvas awning etc.		45.70
J. Walden, Hardware a/c		18.28
John McEwan, for repairs to Beasley block		2.75
Thomas Shepherd, fee as Returning Officer		7.50
W. Corderoy, fee as Deputy Returning Officer		4.00
Alf. Sherwood, fee as Deputy Returning Officer		4.00
Baxter, McLellan & Savage, for investigating Title to St. George's Road Street end		35.00
Hotel North Vancouver, rent of Hall for Meetings etc.		30.25
Petty Cash	\$1.50	
Postcards (water)	10.00	
Repairs to Vault door	3.50	
B.C. Electric Railway Co. for Car Tickets to Board of Works	<u>5.00</u>	20.00
Clarke & Stuart for Blueprint Paper		2.85
Vancouver Daily Province, advertising - Notice of Election, Notice of Poll, Notice of Poll for Ferry Commissioners, Notice of Vote on Ferry Purchase Loan Bylaw		59.60
Notice of Vote on Notice, Annual Meeting of Ratepayers,		14.00
Notice of Vote on Notice, Election of Ferry Commissioners		15.25
World Printing & Publishing Col., advertising - Notice of Election, Notice of Poll, Notice of Election & Poll, Ferry Commissioners, Publishing Bylaw, Notices, Debentures for Sale, Caretaker Fire Hall, Court of Revision and Revision of Voter's List		175.50
Police Account		
Chief of Police Davies, Salary	\$80.00	
Police Constable Stewart, Salary	75.00	
Police Constable Brimacombe, Salary	60.00	
Police Constable Brimacombe, Meals for prisoners	6.75	
Arnold E. Kealy, Police Magistrate's fees for December and January	11.00	
Kilroy Morgan & Co. Ltd. for three Waterproof Coats	<u>96.00</u>	328.75
School Trustees' Account,		
Salaries	\$340.00	

S. Pritchard, Cabinet Chart	<u>47.50</u>	<u>387.50</u>
	Sum Finance	\$1,769.98

Board of Works

W. Loutet, Engineer, Salary	\$100.00	
H.L. McPherson, Assistant Engineer	50.00	
D. Armshold, Foreman, Salary	75.00	
Geo. Chivers, Teamster, Salary	60.00	
Workmen's wages per Payroll for two weeks ending January 16 <sup>th</sup>	152.88	
W.A. Gibson, Blacksmith, a/c	17.60	
Brackman Ker Miller Co., feed	14.50	
Lynn Valley Lumber Co.	42.37	
T. Waldon, Hardware, a/c	17.64	
Tarn Bros., Blacksmithing, a/c	<u>11.25</u>	541.24

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 January 26 <sup>th</sup>	78.56	
Boyd Burns & Co. Ltd. for ½ inch piping	29.96	
T. Walden, Hardware a/c	1.50	
W.A. Gibson, Blacksmithing a/c	2.90	
Hotel North Vancovuer, a/c in connection with break in Water Main	<u>12.00</u>	259.92

Fire & Light

W.C. Gribble, Caretaker, salary	\$60.00	
J.R. Badger, balance for installing wiring & fixtures at new Fire Hall	43.40	
Nowran Electric Co., installing extension bell at Fire Hall	15.00	
J. Walden, Hardware supplies	12.50	
B.C. Electric Railway Co., December Street lighting	<u>130.20</u>	<u>261.10</u>

TOTAL \$2,832.24

Instructions were given to have all Accounts OK'd before submitting same to the Council in future.

The Report of the Board of Works Committee, as contained in the Committees Minutes of 30<sup>th</sup> January last was read to the meeting. The Committee's recommendations regarding letters received from W. Nicholson Lailey and James N. Hay were adopted by the Council.

In reference to the Committee's Report on the Petition received under the Local Improvement Bylaw from Property Owners on 11<sup>th</sup> Street, considerable discussion arose as to the manner of the improvement to be carried out and on the recommendation being afterwards put to a vote it was defeated by 3 votes to 2 (Alderman Crickmay declining to vote) and referred back to the Committee to obtain and submit to the Council further details of the proposed improvement.

On motion of Alderman Irwin, seconded by Alderman Braim, the Health Committee was instructed to investigate the circumstances attending the Nuisance being created by Italians and Chinese depositing rubbish in the Creek west of Lonsdale Avenue near Esplanade, and in the meantime to take what steps they consider necessary to abate the nuisance.

Alderman Braim gave notice that at next meeting of the Council he would move, "That the National Electrical Code 1907, governing the rules and requirements for the installation of Electric wiring and apparatus be adopted as the Wiring Bylaw of the City, and that the services of Mr. Parkins be retained as wiring Inspector".

"Bylaw No. 22, St. David's Avenue widening Bylaw" was reconsidered and finally adopted by the Council and the Mayor and City Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 17, "A Bylaw to provide for the suppression and prevention of Fires" was reintroduced and read by Alderman Irwin. The Bylaw passed a First reading.

After an informed discussion on the question of guaranteeing the Principal and Interest of Bonds for the Wallace Shipyards Limited, the Council adjourned.

Signed:           A.E. Kealy, Mayor  
                      17 February 1908