

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 2nd DAY OF MARCH 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 17th, the Special Meeting of 20th and the Stated Meeting of 24th February last (copies of which had been previously sent to all the Members of the Council, and being held as read) were adopted.

Request from Mr. R.J. Blackburn to have water main extended on 19th Street, as far as Lot 1, in Block 5, D.L. 548.

On motion of Alderman Irwin, seconded by Alderman May, referred to Water Works Committee.

Letter from R.J. Blackburn desiring to be informed when Council intend clearing the Cemetery Lot.

Aldermen May, Irwin and Wheeler were appointed a Committee to consider and report on this question, and on motion of Alderman Irwin, seconded by Alderman Wheeler, Clerk was directed to notify Mr. Blackburn when any alterations were contemplated on the Cemetery.

Communication from C.J. Fagan, Secretary, Anti-Tuberculosis Society, giving notice that a meeting of the Court of Governors was to be held in the City Hall, Victoria on Friday March 6th and advising Council to make a grant of a sum of money equal to \$30 for every 1,000 of population which would entitle them to nominate a Governor. Although sympathizing with the objects of the Society the Council could not, at present, see its way to grant the amount asked for and the Clerk was instructed to reply to Mr. Fagan accordingly.

Letter from Wallace Shipyards Co. Ltd. conveying thanks to Council for consenting to place the matter of guaranteeing their Bonds before the Ratepayers and stating that they were willing to allow of the Company's Books being audited by an Independent Auditor appointed by the Council.

On motion of Alderman Smith, seconded by Alderman May, it was resolved that the City Solicitors be engaged to frame the necessary Bylaws guaranteeing Debentures of the Company to the extend of \$50,000 and the Clerk was instructed to obtain an assurance in writing from the Company that all expenses incurred by the Council in submitting this matter to the Electorate would be borne by the Company.

A letter was read from Joseph Bennett asking permission to connect three separate houses now being erected by him on Lots 7 and 8, in Block 152 with one Septic Tank.

The City Engineer was of opinion that separate tanks for each house should be installed on the ground that in case the one tank should prove defective disputes were likely to arise between the Occupants of the several houses.

After discussion Alderman Braim moved, seconded by Alderman Irwin, that the permission applied for be granted provided the Owner undertook to install separate Tanks when the houses are sold.

Alderman Smith moved as an amendment that the Council insist on separate Tanks being installed.

The amendment was seconded by Alderman Crickmay.

On a division there voted for the amendment:

Alderman Smith	
Alderman Crickmay	2

and for the motion:

Alderman Braim	
Alderman Irwin	
Alderman May	
Alderman Wheeler	4

The motion was accordingly declared carried.

A plan and estimate of the cost of the proposed culvert across the Esplanade at Roger's Avenue was submitted by the City Engineer.

The total cost was estimated at \$450 and the lifetime of the work in the neighbourhood of 20 to 25 years. After discussion it was decided to lay this matter over for future consideration.

A letter was ready from Florence St. John Cooper asking Council to open up a wagon trail to permit of access being got to Lots 44 and 45, in Block 166.

On motion of Alderman May, seconded by Alderman Braim, referred to Board of Works Committee with power to act.

A Tender was received from S. Becker, Vancouver, offering to supply 5 cords of good sound fir firewood delivered at the Fire Hall for \$3.25 per cord.

On motion of Alderman Irwin, seconded by Alderman Wheeler, resolved that Tender be accepted.

The letter received from the District Council in reference to a Joint Invitation being extended to Admiral Evans of the United States Fleet to visit Burrard Inlet was again considered when Alderman Smith and Alderman Braim were appointed Representatives from the Council to act on the Joint Committee under Governorship of the Mayor of Vancouver.

Mr. Steacy, Chavima and the other members of the Board of School Trustees, waited upon the Council and were heard relative to the urgent necessity for increased School accommodation. Statistics were given outlining the phenomenal daily increase in the number of Pupils attending the School. The Trustees thought some overture could be made with the Council whereby the structure at present standing on the Pound site adjacent to the present Schools could be utilized as a temporary School building.

On motion of Alderman Irwin, seconded by Alderman Braim, it was resolved that the Mayor appoint a Committee of two to confer with the School Trustees on the subject and thereafter report to the Council. The Mayor nominated Alderman Crickmay and Alderman Irwin to act as the Committee.

Arrangements were made to meet the School Trustees at the School grounds on Wednesday morning at 9:00 o'clock.

The Mayor gave in a report on the business carried through at the Annual Convention of the Union of B.C. Municipalities which he and Alderman Irwin attended in Nanaimo during the previous week.

Reports and recommendations by the Finance (3), Board of Works, Water Works, Fire & Light and Public Health Committees on due Accounts were submitted and read to the meeting and the Treasurer was authorized to pay the following Accounts vis:

Finance	
J.J. Woods, Treasurer, salary	\$100.00
Thomas Shepherd, Clerk, salary	85.00
W. Coroderoy, Assistant Treasurer	65.00
W.T. Stein & Co., Auditors, salary	12.50
Miss Cameron, part salary	15.00
Miss N.A. Laing, part salary	15.00
Messrs. Taylor, Hukse & Innes, Solicitors, fees and ordinary charges to months ending February 29 th 1908	68.67
News - Advertiser, Election advertising & debenture bond books	102.70
B.C. Gazette, publishing Bylaw and for copies of Incorporation Act	9.50
D.H. McColl, Printing tax notices, Local Improvement forms and envelopes	23.00
World Printing & Publishing Co., advertising	24.15
Thomson Stationery Co. Ltd., January a/c	39.55
James P. Fell, fees in connection with Deeds - transfer of corners of Lots in D.L. 265	25.00
B.C. Telephone Co. Ltd., charges for night service	40.00
J. Walden, repairing furnace and sundries	11.90
City Treasurer's expenses to Victoria	13.50
Postages and Petty Cash	13.65
Expenses of Delegates to Annual Convention of B.C. Municipalities	35.75
J. A. McMillan, Grocer, for sundries	3.85
Mr. Fisher, Government Agent, New Westminster, for years rental of Water record from Lynn Creek	20.00
Annual subscription to Union of Canadian Municipalities	10.00

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James Pont, for Wreath	5.75	
B.C. Telephone Co., Tolls	<u>12.20</u>	
		\$761.67

Finance cont'd - Police Account

Chief of Police Davies, salary	\$80.00	
Constable Stewart, salary	75.00	
Constable Brimacombe, salary	60.00	
Constable Brimacombe, for meals to prisoners	6.75	
Arnold E. Kealy, Police Magistrates fees	7.00	
B.J. Cornish J.P., fees Acting Magistrate	1.00	
Evans & Hastings for printing 36 lots of police court forms	206.75	
G.A. Roedde, for scrap book	<u>2.80</u>	439.30

Finance cont'd - School Trustees Account

Salaries for February	\$355.00	
W.P. Peacey, Secretary for current expenses	50.00	
W.H. Stoney	12.00	
Tarn, Emmerson & Grant, Contractors	<u>133.54</u>	<u>550.54</u>
Sum Financial accounts		\$1,751.51

Board of Works

W.Loutet, Engineer, salary	\$100.00	
D. Amskold, Foreman, salary	75.00	
H.L. McPherson, Assistant Engineer, salary	50.00	
John Chivers, Teamster, salary	60.00	
Workmen's wages per Payroll for two weeks ending 26 th February 1908	95.76	
J. Walden, Hardware, a/c	17.55	
Brackman, Kerr Milling Co. for feed	20.10	
Lynn Valley Lumber Co., for lumber	75.26	
L. Platt, for repairing harness	<u>1.75</u>	495.42

Water Works

E.J. Peck, Foreman, salary	\$85.00	
C.J. Telford, Caretaker, salary	60.00	
Workmen's wages per Payroll for two weeks ending February 26, 1908	70.69	
Canadian Pipe Co. Ltd. for wood pipe	131.55	
T. Walden, Hardware a/c	1.25	
North Vancouver Hardware Co. for iron pipe	27.60	
W.H. Parkins, repairing wter works telephone	5.50	
B.C. Electric Railway Co. for Street car tickets	<u>6.25</u>	387.84

Fire & Light		
W.C. Gribble, Caretaker, salary	\$60.00	
B.C. Electric Railway Co., City Hall Lighting	16.55	
Hudson's Bay Co., furnishings	85.25	
Stark's Glasgow House for Blankets	25.00	
Gregory & Co. for furnishings	29.00	
North Vancouver Hardware Co. Ltd. for anvil, forge and sundries	22.15	
Norvan Electric Co. for installing electric lights in Bathroom of Fire Hall	82.50	
H.Bell Irving & Co. Ltd., 3 years premium on insurance policy over Fire hall	2.50	
A. Sullivan & A.S. Emmerson for cleaning and drying hose	5.00	
Firemen's wages - False alarm, 17 th St. February 15, 1908	10.00	
Tarn, Emmerson & Grant, ___ of contract and extras, No. 2 Fire Hall	84.40	
Tarn, Emmerson & Grant for lead supplied at No. 1 Fire hall	1.25	
B.C. Electric Railway Co., January Street Lighting	<u>141.36</u>	564.96
Public Health		
Chandler & Fisher Ltd. for stretcher	\$12.15	
Vancouver Transfer Co. Ltd. for hire of hacks	<u>2.00</u>	<u>14.15</u>
TOTAL SUM		\$3,213.88

Alderman Braim gave notice that at next meeting of the Council he would introduce a Bylaw to amend the Septic Tank Bylaw of 1907.

Alderman Irwin introduced Bylaw No. 26, "A Bylaw establishing a general grade on First Street from Lonsdale Avenue to the westerly end of the Bridge on First Street, situated between St. Andrew's and St. Patrick's Avenues with the City of North Vancouver, Province of British Columbia".
The Bylaw received its First, Second and Third readings and was passed by the Council.

Alderman Irwin introduced Bylaw No. 27, "A Bylaw establishing a General grade on Lonsdale Avenue from Esplanade to Eighth Street within the City of North Vancouver, Province of British Columbia."
The Bylaw received its First, Second and Third readings as was passed by the Council.

Alderman May read a letter received by him for the City Treasurer, recommending that the rebate on Taxes for the current year be closed on the 30th day of June.

On motion of Alderman Irwin, seconded by Alderman Braim, the Council concurred in the recommendation.

Alderman Wheeler brought up the question of the two Billard Saloons on Lonsdale Avenue being permitted to remain open on Sunday, when Mayor Kealy stated that he would give instructions to have these premises closed on Sundays.

A communication was read from President Scott, of the North Vancouver Ferry and Power Co. Ltd., stating that for obvious reasons it was imperative that a definite date be fixed by which the purchase of the Ferry service would be completed or the deal declared at an end.

The Clerk was instructed to reply stating that the Council were in the hopes of hearing any time in reference to the sale of the Debenture Bonds in England and that the Council though ninety (90) days from the following day would be ample time in which to complete the deal.

Bylaw No. 24, "A Bylaw to amend the Local Improvement General Bylaw" was reconsidered and finally adopted by the Council and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

The question of the steps necessary to be taken for the publication of Bylaws was referred to the City Solicitors for opinion.

Signed: A.E. Kealy, Mayor
 16 March 1908.