

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 6TH DAY OF APRIL 1908 AT 8:00 O'CLOCK P.M.

Present: Acting Mayor Irwin, presiding and all the Aldermen.

The Minutes of the Regular Meeting of 16th and of the Stated Meetings of 23rd and 30th March last, also of the Special Meeting of 2nd April current, (copies of which had been previously sent to all the Members of the Council) were adopted.

School Trustees Estimate - Communication from Secretary, Board of City School Trustees informing Council that sums of \$600 extra appropriation granted School Board last year, and \$800 purchase price of Pound property were in School Trustees Estimate of \$3,000 for extraordinary expenditure. Filed.

Petition from Real Estate Brokers and Others - Resolved to notify Petitioners that Council, although in accord with their request consider the matter is one for private arrangement with the Office Staff.

General form of Contract and Specifications to be used by City:

Communication from City Solicitors with general form of Contract and Specifications prepared by them which was read to and approved of by the Council. On motion of Alderman Braim, seconded by Alderman May, Council decided to insert a Clause prohibiting Contractors employing Chinese, Japanese and certain other classes of labourers.

Subdivision of portion of Lot 2, Block 37, D.L. 549: A Plan of this Subdivision, previously certified by the City Engineer was submitted to and approved of by the Council.

Due Accounts: Reports and recommendations by the Board of Works, Water Works, Finance (Police and School Trustees included) 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	85.00
Miss Laing, Stenographer, salary	30.00
W.J. Stein & Co., Auditors, salary	12.50
Thomson Stationery Co. Ltd.	45.25
Sale & Brewitt, Stationers	6.65
Express Printing Co., printing Pound Bylaws & advertising Public Notices	71.56
D.H. McColl, Printer	2.00
J. Walden, for broom	.35

Bailey Bros. Co. Ltd. repairing Rubber stamp		.50
North Vancouver Hardware Co. for Mirror		.40
News Advertiser, printing Debenture Bond Books		74.00
G.A. Roedde Ltd. for tag sheets		2.25
J. Wyatt Trendall, for services of 6 th Regiment		
Band on Arbor Day		38.00
Roll and Index		24.50
N. Vancouver Home Furnishers for		
Rollers and Office Chair		7.55
C.A. Lindsay, for firewood		17.00
B.C. Telephone Co. Ltd. - Tolls for		
month of March - City Hall	\$4.90	
B.C. Telephone Co. Ltd. - for all night and		
fire alarm service	<u>33.00</u>	37.90
Additional expense of Delegates to		
Nanaimo & Victoria		7.50
Postage Stamps and Petty Cash		14.00
Bank of British North America ½% Commission		
on sale of \$148,200 Bonds		<u>741.00</u>
		\$1,317.91

Police Account

Chief of Police Davies, salary	\$90.00	
P. Stewart, Constable, salary	75.00	
A. Brimacombe, Constable, salary	60.00	
Western Corporation Ltd. for Lumber	28.90	
C. Casselman for Dog Snare	2.00	
Dr. Verner for Post Mortem examination	10.00	
F.A. Lee, hire of hack to hospital	6.75	
B.C. Telephone Co. for tolls	.70	
Arnold E. Kealy, Police Magistrates fee		
for February and March	13.00	
A. Brimacombe for meals to prisoners	<u>7.25</u>	293.60

School Trustees Account

Teachers salaries	355.00	
T. Walden, balance of Plumbing		
Contract	\$125.00	
T. Walden, current account	<u>22.00</u>	147.00
Norman Electric Co.		10.45
W. Nicholson, Lailey, balance		
architects commission		61.60
F.W. Bowes & Co.	<u>18.75</u>	592.80

Board of Works

Wm. Loutet, City Engineer, salary	\$100.00	
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H. L. McPherson, Assistant City Engineer, salary	50.00
D. Amshold, Foreman, Salary	75.00
Workmen's wages per Payroll for 3 weeks ending 1 st April	119.57
T. Walden Hardware Merchant a/c \$12.60 + \$6.65	19.25
Western Corporation Ltd., for lumber	1.87
F.S. Burr, for teaming	2.00
Lynn Valley Lumber Co., a/c for lumber \$5.01 + \$5.63	10.64
W.A. Gibson, Blacksmithing Account	11.10
Wm. Loutet, City Engineer, sundry expenses	3.65
Henry Woods for blueprinting plans	4.75
Brackman & Kerr Milling Co. for feed	19.85
Tarn Bros., blacksmithing account	2.75
B.C. Electric Railway Co., Street Car tickets	<u>5.00</u>

Sum - Board of Works 425.46

Water Works

E.J. Peck, Foreman, salary	\$85.00
C.J. Telford, Caretaker, salary	60.00
Workmen's wages per Payroll for 3 weeks ending 1 st April 1908	130.34
T. Walden, Hardware a/c	1.55
N.V. Ferry & Power co. Ltd. freight charges	.75
Canadian Pipe Co. Ltd.	146.00
W.A. Gibson, February & March blacksmithing accounts	36.05
F.S. Burr, hire of express	3.00
North Vancouver Hardware Co. a/cs for iron pipe \$27.39 + \$55.00	82.39
Boyd Burns & Co. Ltd., a/cs for wood pipe, stop cocks etc.	59.93
Evans Coleman & Evans, for blacksmithing coal	4.50
B. Anson, for delivery pipes	<u>2.00</u>

Sum, Water Works 611.51

Fire & Light

W.C. Gribble, Caretaker, salary	\$60.00
Wood, Vallance & Leggat, Hardware	7.26
B.C. Electric Railway Co., Bills for lighting City Hall \$11.56 + Fire Hall \$7.65	19.21
B.C. Electric Railway Co., 10 yards gravel	5.00
B.C. Electric Railway Co., February Street lighting	139.20
B. Anson, for teaming	3.25

Diplock Wright Lumber Co.	1.40	
W.P. Peacy for trap doors	8.25	
C.A. Lindsay, for firewood	17.00	
A.S. Sullivan & A.S. Emmerson for drying hose \$2.50 each	5.00	
Davidson & Labsik, 26 foot extension ladder	<u>10.80</u>	
	Sum, Fire & Light	<u>276.37</u>
	SUM	\$3,517.65

Payment of Interest on Bonds - On motion of Alderman May, seconded by Alderman Crickmay, resolved that whereas the interest on the Debenture Bonds issued under Bylaw No. 20, "The Statutory Loan Bylaw" was therein made payable at the City Hall, North Vancouver, the Council, at the request of the Bond Holders hereby resolves that the interest on the Debenture Bonds issued under the said Bylaw may be either made payable at the Bank of British North America at North Vancouver, Toronto or Montreal, Canada, or at the Bank of British North America, London, England.

Bylaw No. 30 - Alderman May introduced this Bylaw authorizing the Council to borrow the sum of \$10,000 as a portion of the Statutory Loan. The Bylaw received its First, Second and Third readings and was passed by the Council.

Bylaw No. 31 - A Bylaw to stop up portions of the Mackay Road, Seventeenth Street and Eighteenth Street was introduced, received its First, Second and Third readings and was passed by the Council.

The Council thereafter went into Committee of the Whole and discussed the estimates for the current year.

The Committee afterwards reported to the Council when, on motion of Alderman May, seconded by Alderman Wheeler, it was decided that a Bylaw authorizing the Council to borrow the sum of \$17,000 for the purpose of paying off certain extraordinary liabilities including Incorporation expenses, created in 1907, be introduced and submitted to a vote of the Electors at as early a date as possible.

Water tap at corner of 15th and St. Andrew's. This matter was, on motion of Alderman May and Alderman Wheeler referred to the Water Committee with power to act.

Audit of Wallace Shipyards Books: - On motion of Alderman Smith, seconded by Alderman Crickmay, resolved to instruct City Auditors to make Audit and Report on standing of Wallace Shipyards Company.

On further motion of Alderman Wheeler, seconded by Alderman Crickmay, resolved to instruct City Solicitors to examine records in Land Registry Office and ascertain whether any judgements are recorded against Wallace Shipyards property.

Local Improvement Petition No. 3 - The Engineer's Report on this Petition was read, and on motion of Alderman Wheeler, seconded by Alderman May, accepted by the Council.

It was decided to hold a Special Meeting of the Council on Thursday evening next to consider Bylaws.

Signed: William J. Irwin, Acting Mayor