

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

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

The Minutes of the Regular Meeting of 23<sup>rd</sup> (with one exception) of the Stated Meeting of 27<sup>th</sup>, and of the Special Meeting of 30<sup>th</sup> April last, (copies of which had been previously sent to all the Members of the Council and being held as read) were adopted.

An Informal Report received from the City Auditors explaining steps being taken to adjust Account due to the District Municipality was ordered to be filed.

The communication received from Dr. Fagan soliciting assistance and financial support for the eradication of tuberculosis was again considered by the Council. On motion of Alderman Irwin and Alderman May the Clerk was instructed to acknowledge receipt of the communication and to state that the Council could not at the present juncture see its way to comply with the request.

Reports and recommendations by the Finance (General, Police and School Trustees), Board of Works, Water Works, Fire and 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, viz:

Finance

J.J.Woods, Treasurer, Salary		\$100.00
Thomas Shepher, Clerk, Salary		85.00
Miss Laing, Stenographer, Salary		30.00
W.J. Stein & Co., Auditors, Salary		12.50
Sydney Humphries, Salary for one week ending May 2, 1908		14.00
Smitheringale & Morden, advertising in the Express		28.00
B.C. Gazette for supplies		7.10
M.S. McDonell, for sundries		1.65
Sale & Brewitt, Stationers		10.75
Beam Manufacturing Co. Ltd., lumber for new counter		20.20
F.Walden, Hardware a/c		6.65
B.C. Telephone Co., Tolls - City Hall		5.10
B.C. Telephone Co., Tolls for night service March	\$40.00	
B.C. Telephone Co., Tolls for night service May	<u>9.00</u>	49.00
B.C. Trust Corporaiton, assignees for Western Cororation for lath.		.50
N.V. Ferry & Power Co. Ltd. for sundry freight charges		1.85
J.F. Macguire for advertising Bonds in three issues of "Canada"		25.55

J.O. Townley, District Registrar a/c for search over Alleys in D.L. 274	30.00
J.O. Townley, registration fees of Bylaws	7.50
G.E. Mitchell, additional help in Treasurer's Office	20.00
Postage Stamps \$10, Petty Cash \$1.50	<u>11.50</u>
Sum, Finance (General)	\$466.85

#### Police Account

Chief of Police Davies, Salary	\$90.00
P. Stewart, Constable, Salary	75.00
James Blake, Constable, Salary	65.00
A. Brimacombe, Janitor, Salary (portion)	30.00
B.C. Telephone Co., rent of Telephone for "Police Station" - 6 months in advance	18.00
B.C. Telephone Co., Tolls \$2.40 + .60	3.00
N.V. Home Furnishers for Bedsteads & Bedding	24.00
H.J. Austin, for Special Police & Pound keepers bades	17.50
B. Anson, hire of Express	1.00
J. Walden, Hardware a/c	7.25
John Ginzolas, fee as interpretor	2.00
W.J. Irwin & J. J. Woods, fees as Justices' \$6.50 each	13.00
Mrs. Brimacombe for cleaning City Hall	10.00
A. Brimacombe, for Meals to prisoners	6.50
David Evans, for constables Clothing	<u>40.00</u>
Sum - Police	402.25

#### School Trustees Account

Teacher's salaries for month of April	\$355.00
W.N. Peacy, Secretary's salary for four months	40.00
Bailey Bros. Booksellers a/c	<u>29.25</u>
Sum - School Trustees	424.25

#### Board of Works

Wm. Loutet, City Engineer, Salary	\$100.00
H. L McPherson, Asst Engineer, Salary	50.00
D. Amskold, Road Foreman, Salary	75.00
John Chivers, Teamster, Salary`	60.00

Workmen's wages per Payroll for two weeks ending April 29 <sup>th</sup> , 1908	63.50	
J. Walden, Hardware a/c	15.35	
D.C. McGregor & Co. Ltd., portion of premium on accident insurance policy over workmen	185.80	
B.C. Electric Railway Co. for 205 yards gravel	102.50	
Sarn Bros, Blacksmithing a/c	<u>2.00</u>	
Sum, Board of Works		654.15

#### 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 in April 29 <sup>th</sup>	103.98	
Boyd Burns & Co. Ltd. a/c	45.68	
N.V. Hardware Co. Ltd. a/co for iron pipe \$55, \$55 & \$58.60	168.60	
W.A. Gibson, Blacksmithing a/c	8.00	
C.G. Henshaw, for meter	29.10	
N.V. Ferry & Power Co. Ltd. for freight charges	1.35	
J. Walden, for sundries	1.00	
D.C. McGregor & Co. Ltd. portion of Premium on Accident Insurance Policy	<u>223.70</u>	
Sum, Water works		726.41

#### Fire and Light

W.C. Gribble, Caretaker, Salary	\$60.00	
Firemen's wages for fighting fire at Hotel North Vancouver on April 12 <sup>th</sup>	32.50	
H.A. shaw, for blinds	13.50	
T. Walden, Hardware a/cs February & April	17.20	
Norvan Electric Co. for installing Fire-Call system	130.00	
W.A. Gibson, Blacksmithin a/c	4.00	
B. Anson, hire of Express	3.25	
D.C. McGregor & Co., premium on accident insurance policy cover Fire	125.00	
B.C. Electric Railway Co., Street Lighting March	156.24	
B.C. Electric Railway Co., Fire Hall lighting March	\$4.00	
B.C. Electric Railway Co., Fire Hall lighting April	<u>\$4.75</u>	<u>8.75</u>

Sum - Fire & Light		550.44
Public Health		
Dr. J.A. E. Campbell, fee as Medical Health Officer for Quarter ending March 31 <sup>st</sup> 1908	\$75.00	
Robertson, Godson Co. Ltd. for smoke testing machine	<u>30.50</u>	
Sum - Public Health		<u>105.50</u>
	Total	\$3,329.85

The report of the Water Works Committee, as contained in the Committees Minutes of 30<sup>th</sup> April last was read and adopted.

The Clerk was instructed to forward to the District council a copy of the Committee's recommendation deciding to charge a minimum rate of 60 cents per month for each water service supplied in the District and Alderman Smith was asked to attend the next meeting of the District Council, and if necessary, explain why such action had been taken by this Council.

Alderman Irwin drew Council's attention to the number of residences being erected in the vicinity of 5<sup>th</sup> Street and St. David's Avenue and suggested that a Fire hydrant be placed at the intersection of these Streets. On motion of Alderman Irwin and Alderman May, resolved that Fire Hydrant be installed at the corner of 5<sup>th</sup> Street and St. David's Avenue.

On the suggestion of Mayor Kealy the Council resolved, on the motion of Alderman May and Alderman Irwin, that a meeting of the owners of property on the Waterfront be held in the City Hall on Wednesday 13<sup>th</sup> next to discuss what action, if any, should be taken in the event of the NW&Y Railway Company applying for an extension of their Charter.

Mayor Kealy intimated that the present charter expired on 16<sup>th</sup> May 1910.

On motion of Alderman Irwin, seconded by Alderman May, resolved that Ferry Company be asked how soon they can resume the regular operation of the Ferries between North Vancouver and the City of Vancouver in accordance with the half hourly schedule in effect prior to the interruptions caused by the Company's removal to the new Ferry landing in Vancouver - the Council being informed that the construction work on the new Ferry landing is now sufficiently far advanced to permit of the resumption of such regular service.

On further motion of Alderman May, seconded by Alderman Irwin, it was resolved that the Ferry Company be requested to consider the urgent necessity for a re-

adjustment of the morning service, the present service being considered totally inadequate to meet the requirements of the City of North Vancouver.

Mr. P. Larson was present and requested Council to furnish the pipe necessary to connect with a private Fire Hydrant which he purposed placing in the rear of his Hotel premises.

On motion of Alderman May and Alderman Wheeler resolved that Mr. Larson's request be granted.

Mr. Larson again approached Council in reference to the placing of a culvert on the Esplanade at Roger's Avenue. On motion of Alderman May and Alderman Crickmay, resolved that matter of the construction of a Culvert be left to the Board of Works Committee with power to act.

On motion of Alderman Irwin and Alderman May the Board of Works Committee was instructed to cut down and burn certain trees standing on the South side of the Esplanade between Lonsdale Avenue and the District Municipal Office.

On the request of Alderman Crickmay the Council granted the Ladies of St. John's Church permission to use the grounds occupied by them last year on the Esplanade on the First of July next.

On motion of Alderman May and Alderman Smith resolved that Board of Works Committee put Lonsdale Avenue at its intersection with 8<sup>th</sup> and 11<sup>th</sup> Streets in a proper state of repair, also damaged sidewalk on 15<sup>th</sup> Street.

Bylaw No. 38, The Wallace Shipyards Aid Bylaw, as again discussed by the Council, when it was decided to request a representative of the Company to attend a Meeting of the Council to be held on Thursday next with a view to the Agreement being finally adjusted.

Bylaw No. 31, The Bylaw to Stop Up portions of the Mackay Road, 17<sup>th</sup> Street and 18<sup>th</sup> Street, 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.

Bylaw No. 39, The Temporary Loan Bylaw for \$10,000, also reconsidered and finally adopted by the Council and authorized to be signed and sealed as above.

Signed:       A.E. Kealy, Mayor  
                  May 21, 1908