

MINUTE OF REGULAR MEETING OF COUNCIL, HELD WITHIN THE CITY HALL, ON MONDAY THE FIRST DAY OF JUNE 1908, AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

The Minutes of the Special Meeting of 14th and of the Regular Meeting of 21st May last (copies of which had been previously sent to all the members of the Council and being held as read) were adopted.

Letter from Robert L. Docherty, pointing out the necessity for placing a fire hydrant at 22nd Street for the better protection of the Horticultural building and the laying of a 2" water main to the building.
On motion of Alderman Irwin and Alderman Wheeler referred to Water Works Committee with power to act..

Communication from J.R.J. Murray, Secretary, Special Audit Committee intimating that Messrs. Kendall, Sewell & Co., Chartered Accountants, Vancouver, had been appointed by the Committee to conduct the Special Audit and investigation and requesting that they be granted access to the books.
On motion of Alderman Irwin and Alderman Wheeler the permission requested was granted.

Letter from Mina Dawson, Superintendent, North Vancouver Hospital stating that in consideration of the Council granting aid towards the support of the Hospital, the management would undertake to furnish accommodation for six kids and treat City Indigent patients at the rate of \$1.00 per day not including cost of medicines, or Doctor's fees.
Referred to the Hospital Committee.

Communication from Alex Philip, C.M.C., with copy resolution adopted that day by District Council giving notice that the sums of Principal and Interest due by the City to the District must be paid within 30 days.
On motion of Alderman Irwin, seconded by Alderman Wheeler, resolved that communication be referred to Finance Committee for report at next meeting.

Letter from James P. Fell with proposed agreement in reference to Park Avenue.
On motion of Alderman May and Alderman Braim referred to City Solicitors and Board of Works Committee.

Reports and recommendations by the Finance (3), Board of Works, Water Works and Fire & Light 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
Sydney Humpreys, Asst. Treas. Salary for 4 weeks ending 30 th May	56.00
Miss Laing, Stenographer, Salary	30.00
W.J. Stein & Co., Auditors, Salary	12.50
Taylor, Hulme Innes, City Solicitors fees and ordinary charges for legal services for 3 months ending May 30 th	230.00
B.C. Gazette. Publishing Bylaw No. 31	10.00
Half Expenses of Joint Committee re hospital.	6.75
W.H. McColl, printing Disbursement Forms	12.00
Thomson Stationery Account	1.25
W.C.McGregor Co. Ltd. premium on Bond, Sydney Humpreys	5.00
Geo. H. Cowan, Counsel fee	25.00
North Vancouver News, printing ballot papers for Special Loan Bylaw.	4.50
B.C. Telephone Co. City Hall Tolls for month of May	7.00
Smitheringale and Morden, Express Printing Co. accounts for adv. etc.	56.70
W. Laing making & fitting new counter etc in City Hall	39.00
B.C. Electric Railway Co. May City Hall Lighting	8.25
J. Walden, hardware a/c	6.60
Petty Cash	1.65
Sale & Brewett (Stationery a/c)	14.60
W.H. Stoney, Finishing Counter in Treasurer's Office	<u>8.35</u>

Sum - Finance - General \$720.15

School Trustees Account

Teachers Salaries for month of May	355.00
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Police Account

Chief of Police Davies, Salary	\$90.00
Constable Stewart, Salary	75.00
Constable Blake, Salary	65.00
A Brimacombe, Caretaker & Poundkeeper, Salary	60.00
Tower & Lyon Co., New York, Police Supplies	12.60
Dr. J.A.E. Campbell, professional services	10.00
B.C. Telephone Co. Tolls for Month of May	<u>.70</u>

Sum - Police 313.30

Board of Works

Wm. Loutet, Engineer, Salary	\$100.00
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H.L. McPerson Asst. Salary	50.00
D. Amskold, Road Foreman, Salary	75.00
John Chevers, Teamster, Salary	60.00
Workmen's Wages per Payroll for two weeks ending 27 th May 1908	110.60
W.C. McGregor & Co. additional premium on Employers Liability Policy	28.40
J. Walden, Hardware a/c	3.28
R.H. Tarn, Blacksmith a/c	2.50
Lynn Valley Lumber Co.	47.22
Brackman-Ker Milling Co.Ltd. for feed	18.30
Diplock Wright Lumber Co.	4.29
Askea & Kennedy, on account of contract - clearing St. Andrew's Avenue	<u>125.00</u>

Sum Board of Works 624.59

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 May 27, 1908	106.36
Boyd, Burns & Co., a/cs \$14.00 + \$38.60	52.60
D.H. McColl, Printing Bills	2.50
Diplock Wright Lumber Co. a/cs \$6.50 + \$1.87	8.37
North Vancouver Hardware a/co Ltd.	111.97
Canadian Pipe Co. Ltd. for Woodpipes	148.62
C.G. Henshaw for 3 meters	30.45
J. Walden Hardware a/c	11.37
B.C. Electric Railway Co. Street Car Tickets	<u>5.00</u>

Sum Water Works 622.24

Fire & Light

W.C. Gribble, Caretaker, salary	\$60.00
Firemen's Wages per Payroll for attending fire on 6 th & St. Georges May 27	40.00
J. Walden, hardware a/c	.10
B.C. Electric Railway Co. Firehall Lighting	256.45
B.C. Electric Railway Co. April Street Lighting	151.20
Waterous Engine Works Co. Ltd.	<u>7.50</u>

Sum Fire & Light 519.00

Sum \$3,154.28

The Special Committee appointed at last meeting recommended that application being made to the B.C. Electric Railway Co. for a street car pass for Mr. Brimacombe. The recommendation was agreed to by the Council.

Alderman Irwin reported that the Board of Works Committee and City Engineer had gone over and adjusted, on a basis of equality, the Engineer's estimate of cost of improvements already done on 3rd Street in certain cases increasing the allowance made on a ratio of from \$250 to \$350 per acre. The City's proportion to be left unchanged and the cost of improvements opposite the school property to be paid out of the General Fund.

On motion of Alderman Crickmay and Alderman May resolved that report be adopted.

On motion of Alderman Irwin, seconded by Alderman Wheeler, resolved that City Engineer and City Clerk call for tenders for Local Improvements to be carried out under Local improvement Petitions Nos. 2 - Grading of 11th Street and laying of 6' sidewalk between St. George and Ridgeway Avenues. 3 - Grading of 3rd Street, between Mahon and St. David's Avenue also laying of 6' sidewalk on south side thereof and 4 - Grading of 16th Street between St. Andrew's and Ridgeway. Tenders to be lodged by 8 o'clock P.M. on Monday the 15th inst.

The Mayor gave in a report of visit made by Committee Cemetery site and recommended that a portion on the South westerly corner comprising 3 1/5 acres, be cleared at once.

On motion of Alderman Wheeler, seconded by Alderman Crickmay, resolved that tenders be called for the clearing and grading of the portion recommended by the Committee. Tenders to be lodged not later than 8 o'clock P.M. on Thursday, 11th inst.

Sub-division plans of Blocks 34, 34a and 53 in D.L. 550 previously certified by the City Engineer were submitted to and accepted by the Council.

On the suggestion of Alderman Smith, it was decided to install a fire hydrant at the corner of Forbes Avenue and Keith Road.

The Council decided to make an inspection of the Water Works intake on Thursday 4th inst. The Chairman of the Board of Works and Water Works Committees were requested to ascertain and report what arrangements had been made for the caretaker of the Firehall doing the City's blacksmithing work.

Bylaw No. 40 - The Streets, Signs and House numbering Bylaw, was reconsidered and finally adopted by the Council. The Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Signed: Arnold E. Kealy, Mayor
 15 June 1908