

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

Present: The Mayor presiding, Alderman May, Alderman Smith, Alderman Braim and Alderman Braim.

The Council convened as a Court of Revision on Local Improvement Petition No. 5, due notice of which had been previously given in accordance with the provisions of the Local Improvement Bylaw.

No complaints having been received against the proposed improvement, consisting of the clearing and grading of 15<sup>th</sup> Street, between St. Andrew's and Ridgeway Avenues, the Council, on the Motion of Alderman May, seconded by Alderman Smith, decided to sustain the petition, and to proceed with the improvement in the event of no appeals being received against the decision of this Court.

Signed: Arnold E. Kealy, Mayor  
20 July 1908

Minutes of the Regular Meeting of 15<sup>th</sup>, of the Special Meeting of 18<sup>th</sup>, of the Stated Meeting of 22<sup>nd</sup> and of the Special Meeting of 25<sup>th</sup> June last (copies of which had been previously sent to all members of the council, and being held as read) were, on motion, adopted.

Letter from H.G. Quin, Secreatry, North Vancouver Ferry & Power Company, wishing to be advised if Committee of Directors could meet Council on Tuesday July 7<sup>th</sup> at 4 p.m.

Mayor Kealy explained that he had that morning instructed the Clerk to call a Special Meeting of the Council to meet the Ferry Directors, tomorrow (Tuesday) at the hour mentioned; and to notify the Company to that effect.

Reports and recommendations by the Finance, (General, Police & School Trustees), 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, viz:

Finance

General

J. J. Woods, Treasurer, Salary	\$100.00
Thomas Shepherd, Clerk, Salary	85.00
S. Humphreys, Ass. Treasurer, Salary for 4 weeks ending 27 <sup>th</sup> June 1908	56.00
M. A. Laing, Stenographer, Salary	30.00
W.J. Steen & Co., Auditors, Salary	12.50

A. Brimacome, Janitor, Salary		60.00
Smitheringale & Morden, Express Printing Co.		187.55
News, Advertiser, for printing Debenture Bonds		50.00
Canadian Municipal Journal (Subscription)		5.15
Thompson Stationery Company		6.50
Norvan Electric Company for fixing City Hall lights		9.50
J. Walden, for hardware supplies		4.41
North Vancouver News, for printing wiring applications, permits, certificates etc.		38.00
Fred Catanache, for repairing wall in City Hall		5.00
Election Expenses:		
Thomas Shepherd, fee as Returning Officer	\$7.50	
Alfred Sherwood, fee as Deputy	4.00	
S. Humphreys, Fee as Deputy	4.00	
Palace Hotel for refreshments at poll	<u>7.00</u>	22.50
B.C. Telephone Co. City Hall rent and tolls		5.30
Postage stamps \$10 - Petty Cash \$2.75		12.75
Sale & Brewitt, Stationers, a/c		<u>26.80</u>
	Sum	\$716.96

Police Account

Chief of Police Davies, Salary	\$90.00	
P. Stewart, Constable, Salary	75.00	
Jas. Blake, Constable, Salary	65.00	
Special Police Constables on July 1 <sup>st</sup>	20.00	
N.V. Restaurant for Meals to Prisoners	2.15	
W.T. Murphy, for Prisoners Uniforms	3.45	
Arnold E. Kealy, Police Magistrate Fees	14.00	
B.C. Telephone Co. - Police Station - telephone rent and tolls	<u>12.50</u>	282.10

Board of Works

W. Loutet, City Engineer, Salary	\$100.00	
H. L. McPherson, Assist Engiener, Salary	50.00	
D. Arskold, Road Foreman, Salary	75.00	
Ino Chivers, Teamser, Salary	60.00	
Workmen's Wages per payroll for 3 weeks ending 1 <sup>st</sup> July	279.54	
Brackman Ker Milling Co. for feed	19.20	
Lynn Valley Lumber Co.	140.33	
J. Walden for hardware supplies	28.30	
W.A. Gibson, Blacksmithing a/c	9.40	
W.A. Gibson, for Drift Poles	50.00	

Thompson Stationery Co. for Engineering Supplies	11.00	
W. Loutet, Engineer, Sunday Expenses	<u>1.50</u>	824.77

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 July 1 <sup>st</sup> , 1908	161.25	
Boyd, Burns & Co. Ltd. Accounts \$4.00, \$55.64, \$7.72, \$1.69, \$1.18, \$33.30	103.53	
B. Ancon, for express work	3.75	
W.H. Parkins, repairing telephone line	2.00	
Canadian Pipe Co. for T's	8.11	
N.V. Hardware Co. Accounts for Iron Pipe \$40.49, \$58.00, \$52.25, \$1.50	<u>152.24</u>	685.38

Fire & Light

W.C. Gribble, Caretaker, Salary	\$60.00	
Firemen's Wages for Fighting Fires:		
June 10 Western Corporation	\$16.25	
June 11 Western Corporation	24.00	
June 11 Stubbs Shingle Mill	25.00	
June 15 Elk Horne Block	25.00	
July 2 <sup>nd</sup> Western Corporation	<u>18.50</u>	108.75
B.C. Electric Railway Co. for Street Lighting:		
November 1907	\$126.00	
December 1907	130.20	
May 1908	<u>156.24</u>	412.44
Evans, Coleman & Evans, Coal	10.50	
B. Anson, Express Charges	1.50	
J.A. McMillan, Grocer, sundries	.75	
N.V. Hardware Co. for sundries	.50	
B.C. Telephone Co. Fire Hall Telephone Rent	18.00	
Norvan Electric Co. for removing Bell	<u>1.00</u>	613.44

Public Health

Misses Dawson, Month's Contribution to N. Vancouver Hospital	\$25.00	
Dr. J.A. Ewart Campbell, Salary as Medical Officer, for 2 months ending 30 <sup>th</sup> June	<u>50.00</u>	<u>75.00</u>

\$3,615.55

On motion of Alderman May, seconded by Alderman Braim, resolved that accounts for services of Fire Brigade be rendered to the several parties responsible for the origin of fires.

The Report of the Board of Works Committee, as contained in the Committee's Minutes of 2<sup>nd</sup> July last was read.

The Committee's recommendation respecting the advertising for an apprentice to Civil Engineering, being considered at variance with the former recommendation, was referred back for reconsideration.

The remainder of the Committee's report was adopted.

Acting upon the Committee's recommendation that tenders be again called for the clearing and grading of a portion of the Cemetery, the Council decided that tenders be advertised for to be lodged not later than 5 o'clock P.M. on Monday 27<sup>th</sup> inst.

Tenders to state a figure for clearing per acre.

Alderman May suggested that the Council consider the Cemetery proposition jointly with the District Council.

The Report of the Water Works Committee, as contained in the Committee's Minute of 2<sup>nd</sup> July last was read and confirmed.

Mr. A.J. Picton Warlow was present and complained of dangerous blasting being carried on near end of Capilano Car Line.

On enquiry being made it was found that City Workmen were parties responsible, and the road foreman was instructed to engage another powderman.

The following tenders were received for the clearing and grading of 15<sup>th</sup> Street between St. Andrew's and Ridgeway Avenues:

Davis & Mr. Kellan	\$1,800
Askew, Kennedy & Maclennan	1,750
Becker & Morrison	1,700
A. Farro	1,455
Nelson & Groundwater	1,375

On motion of Alderman Smith, seconded by Alderman Crickmay, resolved that Tender of Messrs. Nelson & Groundwater at \$1,375 be accepted, subject to ten days notice.

The following tenders were also received for the lifting and relaying to grade the old sidewalk on the North side of 3<sup>rd</sup> Street; and laying new 6' sidewalk on the South side of the Street:

Askew, Kennedy & Maclennan	\$2,250
Davis & McKellar	1,975
Becker & Morrison	1,750

On motion of Alderman Braim, seconded by Alderman Smith, resolved that tender of Messrs. Becker & Morrison at \$1,750 be accepted, subject to ten days notice.

Bylaw No. 42 - city of North Vancouver Revenue Bylaw 1908, was reconsidered and finally adopted by the Council, and authorized to be signed and sealed.

Communication from Mr. Godfrey requesting extension of option on Bonds subject to three days notice of cancellation.

On motion of Alderman May and Alderman Braim, resolved that extension be granted on above terms.

The second reading of Bylaw No. 12, The Liquor Licence Regulation Bylaw, was completed. The Bylaw was also read a third time and passed by the Council.

Signed:       Arnold E. Kealy, Mayor  
                  20 July 1908