

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 3rd DAY OF AUGUST 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present and during the temporary absence of Mayor Kealy, Alderman Irwin occupied the Chair.

The Minutes of the Regular Meeting of 20th and of the Stated Meeting of 27th July last (copies of which had been previously sent to all the members of the Council, and being held as read) were adopted.

Letter from Messrs. Alexander & Townsley complaining of damage done to property adjoining their office, viz: - the deliberate dislodgement and breakage, on three occasions, of two ornamental stone balls and two blocks forming part of a section of concrete wall. On consideration later, the Council, whilst regretting to be informed that such damage had been done, resolved to instruct Police to endeavour to find out the perpetrators and to punish them.

Letter from Rob L. Wocherty intimating that the Horticultural Association had appointed a Committee of three, viz: Messrs. Dutton, Snodgrass & Lye, to confer with the Council in reference to the matter of planting out part of the Horticultural Grounds with seedlings, cuttings, etc.

Communication from District Council wishing City Council to co-operate with them in the matter of petitioning the Provincial Government asking for the establishment of a Land Registry Office in North Vancouver. On motion of Alderman May, seconded by Alderman Crickmay, resolved that Aldermen Smith, Braim and Wheeler be appointed a Committee to act jointly with Committees from the District council and Board of Trade in preparing and submitting the necessary petition to the Provincial Government.

At this stage Mayor Kealy entered the meeting and took the chair, which was vacated by Alderman Irwin.

Letter from Treasurer Woods asking that present furnace in basement of City Hall be repaired or replaced by a new one. Consideration deferred for one week.

Letter from B. Anson, Expressman, in reference to claim of Three (\$3) Dollars for trip to Intake. On motion of Alderman May and Alderman Irwin referred to Water Works Committee for consideration and report.

Reports and recommendations by the Finance (General, School Trustees and Police), Board of Works (General and payment on account of Local Improvement Contracts), 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, Asst. Treasurer, Salary for 5 weeks ending August 1, 1908		70.00
M. A. Laing, Stenographer, Salary		40.00
W. T. Stein & Co. Auditors, Salary		12.50
Mrs. Brimacombe, for Caretaking of City Hall from 13 th July		9.00
Smitheringale & Morden, July Printing Account		179.75
Messrs. Sale & Brewitt, July Stationery Account		21.65
North Vancouver News, for printing Plumbing Certificates etc.		26.50
C.H. Jones & Sons for two awnings		20.00
Henderson Publishing Company for 1908 Directory		5.00
Macauley & Nicoll's Prem. on Treasurer's Guarantee Bond		15.00
B.C. Electric Railway Co.Ltd., City Hall June Lighting		7.25
G.A. Roedde for Journals used by Auditors		2.00
J. Walden, Hardware Account		2.45
Postage Stamps \$15 Petty Cash \$1		16.00
B.C. Telephone Co. Tel. Rent and Tolls for July		5.10
J. Walden, Hardware sundries		<u>1.45</u>
	Sum - Finance	\$618.65

Police Account

A. Davies, Chief, Salary	\$90.00	
P. Stewart, Constable, Salary	75.00	
J. Blake, Constable, Salary	65.00	
Geo. Prime, Acting Poundkeeper, Salary from 13 th July 1908	36.00	
Chief Davies, Sundry account	1.00	
B.C. Telephone Co., Tel. Tolls - Police Station	<u>.30</u>	267.30

School Trustees Account

Teachers, Salaries for July	\$355.00	
S.M. Studebaker, second instalment on account of contract, alterations and additions to School Building	<u>1,000.00</u>	1,355.00

Water Works

E.J. Peck, Foreman, Salary	\$85.00	
W. Germyn, Caretaker, Salary	60.00	
Workmens Wages per Payroll for two weeks ending July 29 th , 1908	112.79	
B.C. Electric Railway Co. Ltd. for Street Car Tickets	5.00	
Canadian Pipe Co. for Wood Pipe	8.40	
N.V. Hardware Co. Ltd. Accounts for Iron Pipe \$55.77, \$57.97, \$.35, \$35.49	<u>149.58</u>	420.77

Fire & Light

W.C. Gribble, Caretaker, Salary	\$60.00	
J. Walden, Hardware Account	2.84	
J. Lickie Co. Ltd. for flag	11.00	
B.C. Electric Railway Co. June Firehall Lighting	3.75	
J. Walden, Hardware Account	7.80	
N. Vancouver Transfer for Cartage	1.50	
Firemen's Wages per Payroll for fighting fire at Cabins on 2 nd Street on July 29, 1908	<u>22.50</u>	109.39

Public Health

Misses Dawson for One Month's Contribution to North Vancouver Hospital (15 th August)	\$25.00	
North Vancouver News for printing Vaccination certificates	<u>4.00</u>	29.00

Board of Works

Wm. Loutet, City Engineer, Salary	\$120.00	
H.L. McPherson, Asst. Engineer, Salary	70.00	
D. Amskold, Foreman, Salary	75.00	
John Chevirs, Teamster, Salary	60.00	
Workmen's Wages per Payroll for 2 weeks ending 29 th July 1908	235.36	
Messrs. Ashew & Kennedy on Account of contract, clearing and grading St. Andrew's Ave.	825.00	
B.C. Electric Railway Co. for Street Car Tickets	5.00	
Brackman Ker Milling Co. Ltd.- Accounts for feed \$10.35, \$2.30 & \$2.20	14.85	
L. Pratt, Shoemaker for repairing harness	1.25	
Lynn Valley Lumber Co. Ltd. for lumber	131.65	
J. Walden, Hardware account	<u>16.20</u>	<u>1,554.31</u>
		\$4,354.42

Alderman Irwin called attention to the fact that certain numbers had been affixed to the stores in the Horne Block, which conflict with the Official Numbering System adopted by the City.

Clerk instructed to communicate with the Owner in this subject.

Alderman Smith directed attention to the heavy traffic being conducted on the Pipe Line Road near the Water Works Intake; also to the fact that the Contractor clearing Queensbury Avenue, was dumping boulders and rubbish on the Pipe Line. Chief of Police Davies and Foreman Peck instructed to interview the Contractor.

Applications were received for position of Caretaker at Water Works Intake, as follows, viz:

Wm. R. Lyon	North Vancouver
Flex Ehon	North Vancouver
John MacAfee	14 th Street, North Vancouver
John H. Brown	North Vancouver
Wm Germyn	
J. Kirkland	Western Avenue, North Vancouver
J.C. Dwyer	Lonsdale Avenue, North Vancouver
Wm. Wright	442-6 th Avenue, North Vancouver

On motion of Alderman Irwin and Alderman May, resolved that ballot be taken, which resulted thus:

Job Kirkland	5 votes
Wm. Germyn	2 votes

On motion of Alderman Irwin and Alderman May, resolved that Mr. Kirkland's appointment at a salary of Sixty (\$60) Dollars per month be confirmed.

The following 6 applications were submitted for the position of Caretaker of the City Hall, viz:

Ed C. Parry	North Vancouver
Henry Worth	Lynn Creek
D.H. Whittow	North Vancouver
Mrs. rimacombe	North Vancouver
W. Grahame	North Vancouver
Geo. A. Kendall	Vancouver

On a ballot being taken Mrs. Brimacombe received 6 votes and D.H. Whitlow, 1 vote.

On motion of Alderman Smith and Alderman May resolved that Mrs. Brimacombe be appointed to fill the position at a salary of Twenty (\$20) per month.

The following applications were received for the Office of Plumbing and Septic Tank Inspector of the City, viz:

Wm. Russell	North Vancouver
Henry Knight	North Vancouver
Ed C. Parry	North Vancouver
Ernest G. Bishop	Vancouver
Albert Nye	North Vancouver
J. Walden	North Vancouver
Wm. McLeod	Vancouver

On motion it was resolved that consideration of the Applications be deferred for one week to permit of enquiries being made, whether applicants were in possession of Registered Plumber's Certificates.

The Mayor referred to the recent Fire in Fernie and District and its most regrettable results, and suggested that the Council grant a donation of Five Hundred (\$500) Dollars towards the relief of the sufferers.

On motion of Alderman Crickmay and Alderman Wheeler, the Council unanimously decided to donate Five Hundred (\$500) Dollars to Fernie Relief Fund. It was also decided to open a Public Subscription List at the City Hall, and to call a Public Meeting of Citizens for Thursday afternoon at 4 o'clock for the purpose of organizing relief in aid of the victims. It was further decided to request the ladies to make a systematic canvas of the City for clothing etc.

Alderman Crickmay gave notice that at next meeting of the Council he would introduce a Bylaw imposing restrictions on the keeping of cows within the City.

Alderman _____ directed attention to the dangerous rate of speed, persons ride bicycles on the sidewalks in the City.

On motion it was resolved to prohibit the riding of bicycles on the sidewalks, and Chief of Police Davies was instructed to have notices of warning to that effect posted throughout the City.

Alderman Braim introduced Bylaw No. 43, A Bylaw to provide for Municipal Scavengers, and for the removal and destruction of refuse.

The Bylaw was read a first, second and third time and passed by the Council. On motion of Alderman Crickmay, seconded by Alderman Irwin, resolved that six pairs of rubber boots and six rubber coats be obtained for the use of Firemen in fighting fires.

Signed: Arnold E. Kealy, Mayor
 August 17, 1908