

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 14th DAY OF SEPTEMBER 1908 AT 8:00 O'CLOCK P.M.

Present: His Worship Mayor Kealy presiding, Alderman Irwin, Alderman May, Alderman Crickmay and Alderman Braim.

The Council convened as a Court of Revision on Local Improvement Petition No. 9 consisting of Grading Work and Sidewalk laying on 8th Street, from Lonsdale Avenue to 13t Street.

Mr. Wm. Morden, owner of Lots 8-9 in Block 86, asked the Court to consider whether Lot 7 in the same block was not benefited by this Improvement, and liable for a portion of the cost thereof. He also disputed the accuracy of the assessments made on his property, and further claimed a rebate in respect of sidewalk already laid by him in front of his property.

A Petition received from the Trustees of St. John's Episcopal Church requesting that the Church Property be exempted from taxation for this improvement was referred to the City Council to be dealt with.

On motion of Alderman Irwin, seconded by Alderman May, it was resolved to adjourn the Court of Revision until Monday, 21st inst. at 8 o'clock P.M.

The Council thereafter convened in regular session.

The Minutes of the Regular Meeting of 17th; of the Stated Meeting of 24th and 31st August last, and of the Special Meeting of 3rd September current (copies of which had been previously sent to all the members of the Council, and being held as read) were adopted.

A Letter was read from Walter Owen complaining of the waste water from a defective pipe on First Street flowing under the basement of his building.

On motion of Alderman Irwin, seconded by Alderman May, referred to Water Works Committee to be attended to.

Letter from Thos. A. Martin informing Council that he had been deputed to draw up a Petition to the Post Office Inspector, Vancouver, seeking better postal facilities for North Vancouver, and asking Council's endorsement to same in the form of a Resolution, and their individual signatures.

On motion of Alderman May, and Alderman Irwin, it was resolved to lay the letter on the table for consideration at some future date.

Letter from Alex Philip C.M.C. dated 3rd September giving notice that in view of the refusal of the City Council to deposit with the Bank sufficient debentures as collateral security to carry their indebtedness to the District, the Solicitor for the District would be instructed to take steps to collect the debt, if the District Council's demand was not complied with within Fourteen (14) days.

After discussion it was resolved, on motion of Alderman Braim, seconded by Alderman May, that a Committee of three be appointed to confer with the District Council with a view to some satisfactory arrangements being come to regarding this matter.

Aldermen Irwin, Crickmay and Braim were appointed to act as the Committee.

Letter from John R.J. Murray, Secretary, Special Audit Committee, dated 5th September, sending copy resolution passed by the Special Audit Committee at a meeting held recently; also copy of City Solicitor's opinion on a special point raised by the City Auditor in his criticism of the Special Auditor's Report. Laid on the table for consideration later.

Letter from James P. Fell enquiring if Council could do anything towards getting the Easterly half of the road allowance on Sutherland Avenue cleared from Keith Road to 14th Street.

On motion of Alderman May, seconded by Alderman Braim, referred to Board of Works Committee for investigation and report.

Communication from H.D. Green-Armytage offering to pay the cost of sufficient lumber to lay a two plank sidewalk along 22nd Street from Lonsdale Avenue to a point opposite his house, if Council would consent to bear the expense of laying the sidewalk. On motion of Alderman May and Alderman Braim, referred to Board of Works Committee for consideration and report.

Letter from H. Hutchison protesting against the manner in which the Water Pipe was being lowered on 3rd Street between Chesterfield and Mahon Avenues and asking Council to take immediate remediable action in regard thereto. Mayor Kealy reported that on examination, he had found to exist what he considered a scandalous state of affairs.

On motion of Alderman Irwin, seconded by Alderman May, it was resolved that an investigation be made into this complaint.

The Council then took up consideration of the request received from the Trustees of St. Johns Church for exemption from payment of Taxes on 8th Street Local Improvement. After discussion it was resolved on the motion of Alderman Irwin, seconded by Alderman May, to enquire of the City Solicitors whether Council had the power to exempt the Property in question.

Alderman Irwin reported that, upon being approached, two of the Property Owners in Block 32 had refused to dedicate to the City the necessary road allowance which would permit of 16th Street being continued through their Property, as a result of which the sub-division Plan of Lot 3 in Block 32, submitted at a previous meeting of the Council was accepted by them. Mayor Kealy wished it to be recorded that he considered the decision of the Property Owners in this respect was detrimental to the future interests of the City.

Reports and recommendations by the Finance (General, Public and School Trustees), Board of Works (General and Payments on account of Local Improvement Contracts), Water Works, Fire & Light & 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 29 th August		56.00
M. A. Laing, Stenographer, Salary		40.00
W.T. Stein & Co., Auditors, Salary		12.50
Mrs. Brimacombe, Caretaker, Salary		20.00
Messrs. Kendall Sewell & Co., Special audit fee and charges		354.84
Messrs. Taylor, Hulme & Innes, ordinary charges for 3 months ending August 31 st		100.00
Messrs. Smitheringale & Morden, Express Printing Co. August account		170.40
N.V. Hardware Co. for Dog Tags		9.00
Messrs. Paine & McMillan, Hardware sundries		1.10
Sale & Brewitt, August Stationery a/c		21.05
B.C. Telephone Co. Telephone Rent and Tolls		5.00
H.A. Shaw for Sundries		1.60
B.C. Electric Railway Co. City Hall Electric Lighting		
July	8.18	
August	<u>7.13</u>	15.31
B.C. Gazette fro copy of Revised Statutes		4.00
Thomson Stationery Co. Ltd.		
accounts \$1.78, .37 and \$4.50		6.65
Vancouver Daily Province for advertising "Taxes Due"		9.80
G.A. Roedde, for Book-binding Account		81.75
News Advertiser, for advertising "Notice Taxes Due"		8.40
W.H. Stoney & Co., Balance of account for Painting City Hall		52.00
Postage Stamps	\$30.00	
Petty Cash	<u>2.65</u>	32.65
Extra Work in Treasurer's Office		
M.a. Laing	\$6.60	
Mervin Woods	12.75	
S. Humphreys	<u>9.30</u>	28.65
Post Office Box Rent for one year		<u>4.00</u>
	Sum Finance	\$1,219.70

Police Account

Chief of Police Davies, Salary	\$90.00	
P. Stewart, Constable, Salary	75.00	
Jas. Blake, Constable, Salary	65.00	
Geo. Prime, Constable, Salary	60.00	
Norvan Electric Co. for installing Firecall in Police Station	7.80	
N.V. Restaurant for Prisoners Meals	10.15	
B.C. Telephone Co. Ltd. for Tel. Tolls	<u>.80</u>	
Sum Police Account		\$308.75

School Trustees Account

Teachers salaries for month of August		405.00
W.P. Peacey, 4 months Salary @ \$10.	\$40.00	
W.P. Peacey, for current expenses	<u>50.00</u>	90.00
K. Graham, for Firewood		209.40
S.M. Studebaker, balance of Contract, extras, alterations and additions to School Building		877.00
Alex Law, Balance of Architect's fees		93.85
E.H. Moyer & Co., Winnipeg, for Hyloplate		100.00
Canadian Furniture Co. per Parnell, Agent for for school desks		370.00
Paine & McMillan, Hardware account		<u>33.70</u>
Sum - School Trustees Account		2,178.95

Board of Works

General

Wm. Loutet, City Engineer, Salary		\$120.00
H.L. McPherson, Ass. Engineer, Salary		70.00
D. Amskold, Foreman, Salary		75.00
John Chievirs, Teamster, Salary		60.00
Workmen's Wages per payroll for 3 weeks ending Sept 2 nd , 1908		259.28
R. Smith, Asst. Engineer, Salary		25.00
Fred Tuck, for Building Engineer's Office		47.50
Askew & Kennedy, balance of Contract St. Andrew's Avenue grading		450.00
Paine & McMillan for hardware supplies - Engineer's Office		17.60
N.V. Lumber Co.		18.72
Jack Loutet, Burlap for Engineer's Office		9.00

Smith Bros. for Lumber	.75	
N.V. Hardware Co. Ltd. for Locks	7.00	
Paine & McMillan for Hardware Supplies (General)	9.41	
Norvan Electric Co. for wiring (Engineer's Office)	23.60	
Lynn Valley Lumber Co. Accounts		
for lumber \$19.04 + \$95.74	114.78	
Brackman Ker Milling Co. for feed	15.50	
Thomson Stationery Co. Ltd. August a/c	12.52	
J. Walden for Hardware Sundries	2.30	
R.H. Tarn, Blacksmithing a/cs \$4.00 + \$2.50	6.50	
W.A. Gibson, Blacksmithing a/c	3.05	
N.V. News, Printing Account	9.50	
B.C. Electric Railway Co. for Street Car Tickets	<u>10.00</u>	
		Sum - Board of Works
		1,367.01

Payments on Account of Local Improvement Contracts

11 th Street Grading, William Snider		
further on account of contract	\$450.00	
3 rd Street Grading, Askew Kennedy & McLennan,		
further on account of contract	1650.00	
16 th Street Grading, William Snider,		
further on account of contract	150.00	
15 th Street Grading, Robert Nelson,		
further on account of contract	<u>570.00</u>	
		Sum - Payments on Contracts
		2,820.00

Water Works

E.J. Peck, Foreman, Salary	\$85.00	
Germyn, Caretaker, Salary	60.00	
Workmen's Wages per payroll for		
3 weeks ending 2 nd September 1908	128.84	
N.V. Hardware Co. Ltd. Accounts,		
\$61.87, 15.67, 6.12, 43.07	126.73	
Paine & McMillan for repairs	.15	
N.W. Ferry & Power Co. Ltd. for freight charges	.50	
G. Fogg, for hire of Transfer	9.60	
W.A. Gibson, Blacksmithing accounts \$15.00 + \$29.00	<u>44.00</u>	
		Sum - Water Works
		454.82

Fire & Light

W.C. Gribble, Caretaker, Salary	\$60.00	
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Paine & McMillan, for hardware supplies			2.85
A.R. Steacey, for sundries			1.00
Canadian Rubber Co. for 6 pairs boots			30.00
N.V. Ferry & Power Co. for freight charges			2.60
B.C. Electric Railway Co.Ltd. Firehall			
July \$8.50 August \$4.82			13.32
A.G. Sullivan, for cleaning and flushing Fire Hydrants			4.55
Expenses incurred in connection with fire on			
24 th Street East 18 th August 1908			
Firemen's wages	\$40.00		
A.G.Sullivan & H. Vernon for drying hose	5.00		
H. Fogg, Hire of team	<u>5.00</u>	<u>50.00</u>	
		Sum - Fire & Light	164.32

Public Health

Misses Dawson, One month's contribution in aid of hospital			<u>\$25.00</u>
		Sum - Public Health	<u>25.00</u>

Sum \$8,535.55

The report of the Board of Works Committee recommending payment on account of Local Improvement Contracts was passed subject to satisfactory arrangements being made with the Bank.

The report of the Medical Health Officer for four months ending 31st August 1908 was read to the Council and considered very satisfactory.

The report of the Water Works Committee as contained in the Committee's Minutes of 10th September last was read.

On motion of Alderman Irwin seconded by Alderman Braim consideration of the Committee's recommendation respecting the extension of a 2" pipe along Ridgeway Avenue was deferred for one week.

The report of the Finance Committee as contained in the Committee's Minute of 10th September last was read and adopted.

On motion of Alderman May seconded by Alderman Irwin the Council fixed 19th October next as the date upon which the Assessor should return the Assessment Roll for 1909 to the Clerk.

Signed: Arnold E. Kealy, Mayor

October 5, 1908