

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 5th DAY OF OCTOBER 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 14th of the Stated Meetings of 21st and 28th September last (copies of which had been previously sent to all the Members of the Council and being held as read) were, on motion, adopted.

Letter from Lambert Bond inquiring if the Council would assist him in again approaching the Provincial Government with a view to hastening the progress of the work on road through District Lots 273, 272 and 204. Laid over for information.

Letter from W.P. Peacey, Secretary, Board of City School Trustees, advising Council of progress being made relative to conveyance of School Sites to City. Filed.

Letter from C.J. Hall, President, Women's Christian Temperance Union of North Vancouver, extending a hearty invitation to Mayor and Aldermen to be present at Electionary Contest to be held under the auspices of the Union in the Horticultural Hall, on Thursday, October 15 at 7:50 P.M. On Motion of Alderman May and Alderman Irwin it was agreed to accept the invitation with thanks.

Communication from J.B. Bennet asking Council to favourably consider the matter of having the Water Pipe on 11th Street extended Eastward. Laid over for future consideration.

Communication from Acting Deputy Minister of Marine and Fisheries advising Council that Quit Claim of the Foreshore at end of Bewicke Avenue issued in 1906 to the Corporation of the District of North Vancouver covered 34 feet of District Lot 265 and that it appeared that Bewicke Avenue was first gazetted 100 feet wide, but was subsequently reduced to 66 feet, and asking if Council was prepared to relinquish their rights to the foreshore in front of the 34 feet in question.

On motion of Alderman May seconded by Alderman Irwin, it was resolved that the City Council of North Vancouver surrender to the Dominion Government their rights to the Foreshore in front of the 34 feet on the Westerly end of Bewicke Avenue Street end in D.L. 265, provided, the Dominion Government take steps to have issued fresh Letter Patent to the City for the remaining 66 feet of Foreshore on the Easterly end of said Bewicke Avenue, and further that the Clerk be instructed to forward a copy of this Resolution to the Marine and Fisheries Department, along with the Quit Claim issued in 1906.

A reply received by the Special Audit Committee from Messrs. Kendall, Sewell & Co. to Messrs. W.T. Stein & Co.'s criticism of their report on the City Accounts was read to the Meeting.

The Clerk was instructed to communicate with Mr. Murray, Secretary of the Special Audit Committee, and ascertain if the Committee would be good enough to meet with the Finance Committee of the City Council and discuss the whole situation in regard to the Special Audit.

A Plan of a subdivision of a portion of Block 97, D.L. 549, and of a resubdivision of Lots 2 to 11 in Block 97, D.L. 549-274, previously certified correct by the City Engineer was submitted for Council's approval. After perusal, the plan was laid over for information.

A Sub-division Plan of Lots 1 and 6 in Block 17, D.L. 549 was also submitted for Council's approval.

The Engineer gave in an explanation in regard to this sub-division, and the Plan was ultimately referred to him to obtain certain information and report.

Reports and recommendations by the Finance (General Police and School Trustees), Board of Works (General and Payments 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. Tres. Salary for 5 weeks ending 3rd October	70.00
W.A.Laing, Stenographer, Salary	40.00
Mrs. Brimacombe, Caretaker, Salary	20.00
W.T. Stein & Co., Auditors, Salary	12.50
Smitheringale & Morden, Express Printing Co. for September Printing and Advertising	22.00
North Vancouver News for Printing Bank Deposit Forms	5.75
G.A. Roedde Ltd., for Map Book	9.00
Sale & Brewitt, September Stat. a/c	12.65
B.C. Electric Railway Co. for Meter Rents	.40
G.A. Roedde for Plumbing Record and Assessment Rolls	31.00
Petty Cash Disbursements per Treasurer	<u>2.50</u>
Sum - Finance	\$410.80

Police Account

Chief of Police Davies, Salary	\$90.00
G. Stewart, Constable, Salary	75.00
Jas. Blake, Constable, Salary	65.00
Geo. Prime for meals to prisoners	1.95
W.H. Stoney & Co. for one packet Muresco	.50
Arnold E. Kealy, Plice Magistrate's fees for August and September	<u>19.00</u>

Sum - Police 311.45

School Account

Teachers Salaries for Month of September	\$405.00
H.A. Shaw for window shades	23.00
Henry Knight for Plumbing	20.00
W.P. Peacey for current expenses	<u>50.00</u>

Sum - School 498.00

Board of Works

General

Wm. Loutet, Engineer, Salary	\$120.00
H.L. McPherson, Asst. Engineer, Salary	70.00
R. Smith, Asst. Engineer, Salary	25.00
D. Amskold, Foreman, Salary	75.00
John Chivers, Teamster, Salary	60.00
Workmen's Wages per Payroll for 2 weeks ending 31 st September 1908	182.84
Vancouver Daily Province for advertising	1.00
Diplock Wright Lumber Co. for Lumber	44.30
W.H. Stoney & Co. for painting and lettering City Engineer's Office	10.00
Sale & Brewett for Level Books	3.90
B.C. Electric Railway Co. for gravel	2.50
R.H. Tarn Blacksmithing a/c	13.75
B.C. Electric Railway Co. for Street Car Tickets	<u>5.00</u>

Sum - Board of Works 613.29

Payments on Account of Local Improvement Contracts

11th Street Grading, Wm. Snider,

further to Account of Contract	\$450.00	
3 rd Street Grading, Askew, Kennedy & Machennan, further to Account of Contract	4,500.00	
16 th Street Grading, Wm. Snider, further to Account of Contract	245.00	
15 th Street Grading, Nelson & Groundwater, further to Account of Contract	<u>320.00</u>	
Sum - Payments on a/c of Contracts		5,515.00

Water Works

E.J. Peck, Foreman, Salary	\$85.00	
Job. Kirkland, Caretaker, Salary	60.00	
Workmen's Wages per Payroll for 2 weeks ending 31 st Sept. 1908	80.29	
N.V. Hardware Co. Ltd. a/cs for Iron Pipe \$53.02, 24.30, 11.42, 64.08	142.82	
Canadian Fairbanks Co. Ltd. for Meters	60.00	
Simson, Balkwill & Co. for Steel Packing	1.50	
Crane Co. for Water Sundries	22.65	
W.S. Creamer for hire of express	.50	
R. Allen for hire of express	1.00	
N.V. Feery & Power Co. Ltd. for freight charges	.30	
Letson & Burpee Ltd. a/c for Iron Tee	4.69	
B.C. Electric Railway Co. for Street Car Tickets	<u>5.00</u>	
Sum - Water Works		463.75

Fire & Light

W.C. Gribble, Caretaker, Salary	\$60.00	
N.V. Hardware Co. Ltd. for Hose	8.00	
B.C. Electric Railway Co. Street Lighting July 1908	<u>159.96</u>	
Sum - Fire & Light		227.96

Public Health

Misses Dawson, One Month's Contribution in aid of Hospital	\$25.00	
Isaac Walden, Salary as Plumbing & Septic Tank Inspector from 20 th August 1908 to 30 th September 1908	<u>54.00</u>	
Sum - Public Health		<u>79.00</u>

SUM \$8,119.25

Letter from E.D. Taylor, Vancouver, relative to Eastern Capitalists acquiring the Ferry Services at present being operated by the North Vancouver Ferry & Power Co. Ltd. between North Vancouver and the City of Vancouver, and asking for an assurance from the Council in regard to several items contained therein. Mr. Taylor who was present addressed the Council, and after lengthened discussion on the matter, it was resolved, on the motion of Alderman Smith seconded by Alderman Wheeler, that the Council for the City of North Vancouver approve of the letter of Mr. E. D. Taylor, dated October 2, 1908, relative to proposed Improved Ferry Service, provided that the words "for a period of ten years from July 23, 1908" be added after the word purpose, occurring at the end of the first line on Page 2 of said letter, and provided further that Mr. Taylor or his representatives accept the terms and conditions contained in the amended Form of Agreement proposed to be entered into between the Corporation of the City of North Vancouver and the North Vancouver Ferry & Power Co. Ltd., as submitted by the Ferry Committee and bearing date 24th August 1908.

Letter from Mr. Heffell requesting month's option on balance of City Debenture Bonds. On motion of Alderman May, seconded by Alderman Irwin, resolved that the Mayor be authorized to grant the option requested if satisfactory reasons are forthcoming for its being made.

A Report by the City Engineer recommending that a culvert of hewn logs be built over the Creek between Lonsdale and Chesterfield Avenues on 21st Street, was referred to the Board of Works Committee to construct if Committee see so fit.

The Clerk read a Report of the Water Works Committee (Alderman Smith, Chairman, dissenting) recommending that the services of Water Works Foreman Peck be dispensed with, and that Mr. Peck be asked to hand in his resignation at an early date.

On motion of Alderman Irwin, seconded by Alderman May, it was resolved that a ballot be taken as to the rejection or acceptance of the majority report of the Water Works Committee. On a ballot being taken, six voted for the acceptance of the report and one against.

On motion of Alderman May and Alderman Wheeler it was decided to hold a Special Meeting on Thursday evening at 8 o'clock.
The Council thereafter adjourned.

Signed: Arnold E. Kealy, Mayor
 October 19, 1908