

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 2nd DAY OF NOVEMBER 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present excepting Alderman Braim.

The Minutes of the Regular Meeting of 19th, of the Stated Meeting of 26th; and of the Special meeting of 29th October last (copies of which had been previously sent to all the members of the Council and being held as read) were adopted.

Communication from Acting Deputy Postmaster General informing Council that City of North Vancouver had neither the population nor Postal Revenue to entitle it to free delivery by letter service. Received and filed.

The Council again took up consideration of the Report received from the Committee appointed to confer with the Horticultural Association in reference to financial aid, when, after discussion, it was unanimously resolved, on the motion of Alderman Irwin, seconded by Alderman Wheeler, that the Horticultural Association be notified that the City Council is willing to submit to a vote of the Ratepayers at the forthcoming Municipal Elections, the proposal for the City to purchase the Southmost three acres of the Horticultural Associations Property for the sum of Six Thousand (\$6,000) Dollars of the Association consent to the following stipulation being substituted for the one contained in the Committee's Report viz, that the ground be used for "Public" purposes only.

Mr. Steacey, Chairman of the Board of City School Trustees, appeared and explained to Council that Mr. John Hendry, Owner of Moodyville Townsite was protesting against his being assessed in the neighbourhood of Seven hundred (\$700) Dollars for School Rates on his property, while the working expenses of Moodyville School only amounted to some Six hundred and sixty (\$660) Dollars per annum. Mr. Hendry threatened, unless some adjustment was made, to charge a monthly rental of \$25 for the ground on which the School Building is situated. It was pointed out that the Council had not the power to concede any rebate of taxes to Mr. Hendry and Mr. Steacey was requested to notify Mr. Hendry to that effect.

Mr. Steacey also called attention to the fact that, additional school sites would be required next year, and suggested that negotiations might be entered into with the Horticultural Association with a view to purchasing a portion of their ground. The School Trustees were requested to have prepared and submitted for the assent of the Electors, at the coming Elections some definite plan for the proposed purchase of School Sites.

A plan of subdivision of Lot 3, in Block 32, D.L. 549, previously passed by the Council on 14th Sept. last, but omitted to have been registered within the time limited by the Act, was again submitted to and approved of by the Council.

Reports and recommendations by the Finance (General, Police and School Trustees), Board of Works (General and Payments on 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
Sydney Humphreys, Asst. Treasurer, Salary for 4 weeks ending 31 st October 1908	56.00
M.A. Laing, Stenographer, Salary	40.00
Mrs. Breimacombe, Caretaker, Salary	20.00
W.T. Stein & Co., Auditors, Salary	12.50
Smitheringale & Morden, Express Printing Co. October printing account	100.15
Sale & Brewitt, Stationery Account	20.60
Evans & Hastings for Printing Cheques	30.25
Thomson Stationery Co. Ltd. for pens	1.25
B.C. Telephone Co. Ltd, City Hall Telephone Rent and Tolls	5.00
Paine & McMillan for hardware sundries	11.60
Phoebe Butter for 30 copies Petition to Provincial Government, per A.E. Kealy	10.00
Petty Cash and Express Charges, per Treasurer	1.95
Land Registry Office, Deposit Fees on Bylaws	5.00
B.C. Electric Railway Co. Ltd., City Hall Lighting for September	<u>62.40</u>
	\$561.70

Police Account

Arthur Davies Chief, Salary	\$90.00
P. Stewart, Constable, Salary	75.00
J. Blake, Constable, Salary	65.00
Geo. Prime, Janitor etc. Salary	60.00
Paine & McMillan, Hardware sundries	9.80
Brackman - Ker Milling Co. Ltd. Hay fro Pound	1.60
B.C. Telephone Co. Ltd. for Telephone Tolls	.50
Geo. Prime for Meals to Prisoners and Dog Feed	<u>4.50</u>
Sum - Police	306.50

School Trustees Account

Teachers Salaries for one month	\$405.00	
Alexander & Townsley, Premium on \$3,000 Insurance on School	<u>60.00</u>	
	Sum - School	465.00

Board of Works

General

Wm. Loutet, Engineer, Salary	\$120.00	
H.L. McPhewrson, Ass. Engineer, Salary	75.00	
R. Smith, Apprentice, Salary	25.00	
Workmen's Wages per Payroll for two weeks ending 28 th October 1908	220.00	
Brackman Ker Milling Co. for feed	17.20	
Paine & McMillan Hardware Supplies \$18.05 + \$2.10	20.15	
McLennan McFeely & Co. for ship Auger	2.40	
B.C. Electric Railway Co. for Car Tickets	5.00	
Wm. Loutet, Engineer, for Petty Disbursements	1.70	
R.H. Tarn, Blacksmithing account	<u>3.60</u>	
	Sum - Board of Works	399.41

Payments of Accounts of Local Improvement Contracts

11 th Street grading - Wm. Snider further on account of Contract	\$100.00	
3 rd Street grading etc. - Askew, Kennedy & McLennan further on account of contract	1500.00	
3 rd Street Sidewalk - Becker & Morrison, First installment	200.00	
15 th Street grading - Nelson and Groundwater further to account of contract	<u>30.00</u>	
	Sum - Payment of Contracts	1,830.00

Water Works

e.J. Peck, Foreman, Salary (October)	\$85.00
Job. Kirkland, Caretaker, Salary	60.00
Workmen's Wages per Payroll for two weeks ending 28 th October	122.59
Canadian Pipe Co. for Wood Pipe	73.50
Paine & McMillan for repairing Oil Can	.15

Canadian Pipe Co. for Wood pipe	73.50	
Paine & McMillan for repairing oil can	.15	
N.V. Hardware Co. Ltd. Accounts for iron pipe		
\$9,14, 61.43, 87.28 & 26.15	184.00	
Diplock, Wright Lumber Co. (repairs to main)	12.50	
N.V. Express Co. (repairs to main)	4.50	
P. Larson (repairs to main)	<u>1.50</u>	
	Sum - Water Works	543.74

Fire & Light

W..C. Gribble, Caretaker, Salary	\$60.00	
Canadian Rubber Co. for Six firemen's jackets	30.00	
Paine & McMillan for Hardware supplies	12.52	
Lynn Valley Lumber Co. for lumber	10.10	
Norvan Electric Co. for Wiring, 13 th Street Fire Hall	9.65	
B.C. Telephone Co., 6 months rent telephone,		
15 th Street	12.00	
J.A. McMillan for groceries	.75	
Henderson Bros. for Bluestone	3.00	
B.C. Electric Railway Co. Street Lighting		
September \$154.56		
October <u>162.72</u>	317.28	
B.C. Electric Railway Co. Ltd. Fire Hall		
Lighting and arrears	<u>17.43</u>	
	Sum - Fire & Light	472.73

Public Health

F. Walden, Salary as Plumbing & Septic Tank		
Inspector	\$40.00	
Misses Dawson, month's contribution to hospital	25.00	
Dr. Campbell, Salary as Medical Health Officer		
for quarter ending 30 September 1908	75.00	
J.D. Sinclair, to account of contract, clearing and		
grading Cemetery	<u>300.00</u>	
	Sum - Public Health	<u>440.00</u>
	Sum	<u>\$5,018.98</u>

The Report of the Water Works Committee as contained in the Committee's minutes of 9th October last was read.

An item recommending that Tenders be called for the supply of 5000 feet of 8" pipe was eliminated from the Report; and Mr. Walden's appointment, as Water Works Superintendent was made under the general supervision of the City Engineer.

Alderman Smith submitted the memorial proposed to be presented to the Executive Council of the Provincial Legislative craving for the establishment of a Land Registry and other public offices in the City of North Vancouver. The Memorial was approved of by the Council and on motion of Alderman Irwin seconded by Alderman Wheeler ; the Mayor and Clerk were authorized to sign the same on behalf of the Council.

Alderman Smith also submitted an Agreement proposed to be entered in between the City and District Councils in reference to the interchange of Water Supply. The terms of the Agreement were approved of by the Council, and the Mayor and Clerk were authorized to sign the same on behalf of the City Council.

Local Improvement Contract Tenders were received and opened as follows:

1. For the clearing, grading and draining of that portion of 8th Street West, laying between Lonsdale Avenue & 13th Street:

Robert Nelson	\$2405
Askew Kennedy & McLennan	2670
A. Farro (no marked cheque enclosed, tender rendered void)	2985
A. Morrison	3481

2. For the laying of a 6' Sidewalk on the North side of 8th Street between Lonsdale Avenue & 13th Street

Ino McQueen	374.50
Robert Nelson	400.00
Askew Kennedy & McLennan	474.00
A. Morrison	585.00

3. For extension of 4' Sidewalk on North side of Victoria Park East 350' Eastwards

Ino McQueen	62.50
Askew Kennedy & McLennan	108.00
F.M. Bressey	64.75

The above Tenders having been referred to the Board of Works Committee and City Engineer for examination and report, the Committee retired and on returning, recommended that the lowest Tender in each case be accepted, viz, that of Robert Nelson amounting to \$2405 for 8th Street Grading etc; Ino McQueen amounting to \$62.50 for Keith Road North sidewalk. The recommendation of the

Committee was agreed to by the Council and the several Tenders accepted with the usual proviso of Ten (10) days Notice being given before final award.

Bylaws Nos 46, 47 and 48 establishing permanent grades on portions of 3rd, 8th and 16th Streets respectively were each reconsidered and finally adopted by the Council, and the Mayor and Clerk were authorized to sign the Bylaws and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 49 was also reconsidered and finally adopted by the Council, and authorized to be signed and sealed as above.

Signed: Arnold E. Kealy, Mayor
 November 16, 1908