

**MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 7th DAY OF DECEMBER 1908 AT 8:00 O'CLOCK P.M.**

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

The Minutes of the Special Meeting of 12<sup>th</sup>; of the Regular Meeting of 16<sup>th</sup>; of the Stated Meeting of 23<sup>rd</sup>; and of the Special Meeting of 26<sup>th</sup> November last; also of the adjourned Stated Meeting held on 3<sup>rd</sup> December current, (copies of which had been previously sent to all the Members of the Council) and being held as read, were on motion adopted; with the exception that Alderman Crickmay and Alderman Braim were appointed to act along with the Mayor as a Court of Revision on the 1909 Voters List in place of Alderman Wheeler and Alderman Smith as previously decided upon.

A letter was read from H. Bose, Hon.-Sec. Treasurer of the Union of B.C. Municipalities, advising Council of the Annual Convention of the Union to be held at Vernon on Wednesday, 6<sup>th</sup> January next, and asking that Council be represented thereat by a full Delegation. Alderman May moved and it was agreed that the Mayor be one of the Delegates, and that he appoint another. The Mayor appointed Alderman Irwin. Payment of the Council's Membership Fee to the Union for the Year 1909 was authorized.

C.M. Kittson wrote, directing Council's attention to the fact that since the opening and grading of that portion of 15<sup>th</sup> Street between St. Andrews and Ridgeway Avenues, the ½" water pipe had been left entirely exposed to the inconvenience of residents being supplied with water on account of frosts etc. Alderman Smith, Chairman of the Water Works Committee, reported that this matter was being attended to and the Clerk was instructed to notify Mr. Kittson accordingly.

A communication was read from Messrs. Davis, Marshall and Macneill, stating that they were requested by the North Vancouver Ferry & Power Company Limited, to draw the Council's attention to the new Ferry Service which had apparently been established without any permit from the City, or any License from the Provincial Government, and enquiring what steps the City intend to take to protect the License or Franchise granted by the Government.

A letter was also read from Mr. T. M. Heard, Manager of the Ferry Company notifying Council that the Lonsdale Avenue Wharf was in need of repair and asking to be advised whether the Council intended to grant the Company a renewal of their lease, or whether Council proposed to take over the wharf and repair it themselves.

In regard to this latter communication Mayor Kealy stated that the Ferry Company at their own request were operating under a Lease from month to month pending the termination of negotiations.

These communications were referred to the Ferry Committee to consult with the City Solicitors and report to the Council next Thursday evening.

A letter received from Mr. G.E. Cooper complaining of the filthy condition of the Creek in rear of Lots 44 and 45, in Block 166, caused by the imperfect working of Septic Tanks was referred to the Public Health Committee with power to act.

Mr. W.B. Bunbury, of the North Vancouver Motor Boat Transfer Co. was present and explained to the Council that his Company had obtained permission from Messrs. Mahon, McFarland and Mahon to run a wharf out from their property immediately West of Lonsdale Avenue Wharf, but that the existing Ferry Wharf at the end of Lonsdale Avenue interfered with their boats making a proper landing. Mr. Bunbury enquired if Council could assist his company in having the matter rectified. Council considered matter was one for adjustment between the owners of the property and the Ferry Company.

Reports and recommendations by the Finance (General, School Trustees and Police) Board of Works (General and Local Improvement) 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
Thos. Shepherd, Clerk, Salary	85.00
Sydney Humphreys, Ass. Treasurer, Salary for 5 weeks ending December 5, 1908	70.00
M.A. Laing, Stenographer, Salary	40.00
W.T. Stein & Co. Auditors, Salary	20.00
W.T. Stein & Co., Auditors, Salary from 1 <sup>st</sup> August	22.50
Taylor Hulme & Innes, City Solicitors Legal services for 3 months ending Nov 30 <sup>th</sup> and for Telegram	101.84
Mrs. Brimacombe, Caretaker, Salary	20.00
W.T. Stein & Co. a/c for special work	50.00
News Advertiser for Debenture Bond Books and advertising notice, re Engineer	56.26
Sale & Brewitt, Nov. Stat. a/co N.V. News for printing receipt forms	3.75
N.V. News for Printing Receipt Forms	3.75
Smitheringale & Morden for publishing Spec. Audit & Nov. printing a/c	280.15
Paine & McMilland for Hardware Sundries	.75
N.V. Home Furnishers for tumblers	.30

B.C. Gazette for advertising Notice re Court of Revision	5.50
Post Intelligence Co. for advertising notice "City Engineer Wanted"	12.60
Vancouver Daily Province, as above	11.25
World Printing & Publish Co., as above	11.25
World Printing & Publishing for advertising re taxes	9.80
Fraser & McNabb to account for furnace installed in City Hall	100.00
B.C. Telephone Co. Ltd. City Hall telephone rent & tolls	5.80
J.R.J. Murray, Secretary, Special Audit Committee	10.00
Postages and Petty Cash	31.10
Miss Butler, Stenographer for Special Work	14.50
Fees for Registration of Deeds per Treasurer	15.50
Miss E. Sinclair for work done on Assessment Notices	15.00
B.C. Electric Railway Co. Ltd., City Hall Lighting for October and November	<u>22.52</u>
	\$1,139.11

#### School Trustees Account

Teachers Salaries for one month	\$455.00
W.T. Stein & Co. Auditors fee	<u>10.00</u>
Sum - School Trustees Account	465.00

#### Police Account

Arthur Davies, Chief, Salary	\$90.00
P. Stewart, Constable, Salary	75.00
J. Blake, Constable, Salary	65.00
Geo. Prime, Poundkeeper, etc.	60.00
Geo. Prime for meals to prisoners	.75
Paine & McMilland for hardware sunries	7.00
B.C. Telephone Co. Ltd., Police Station telephone rent to 31 <sup>st</sup> October	7.60
A. Davies, Sundry petty accounts	<u>10.00</u>
Sum - Police	315.35

#### Board of Works

Wm. Loutet, City Engineer, Part Salary	68.00
H.L. McPherson, Asst. Engineer, Salary	65.00
R.B. Smith, Apprentice, Salary	25.00
D. Amskold, Road Foreman, Salary	75.00
John Chivers, Teamster, Salary	60.00
Workmen's Wages per Payroll for 2 weeks ending 2 <sup>nd</sup> Dec. 1908	332.26

Diplock Wright Lumber Co. for lumber	13,85
N.V. Lumber Co. a/c for lumber	8.56
Standard Furnishing Co. for Office Desk & Stool	21.70
Brackman Ker Milling Co. for feed	18.75
Paine & McMilland Hardware, supplies	34.05
R.H. Tarn, Blacksmithing a/co	7.35
Diplock Wright Lumber Co. Nov. lumber a/c	46.75
Thomson Stat. Co.	2.00
B.C. Electric Railway Co. for Street Gas Tickets	<u>5.00</u>

Sum - Board of Works 783.27

#### Improvement Contracts

15 <sup>th</sup> Street grading (Messrs. Nelson & Groundwater)	
- balance of contract	345.00
North Keith Road Sidewalk (Joh McEwan)	
to account of contract	<u>47.00</u>

Sum - Local Improvement Contracts 392.00

#### Water Works

F. Walden, Water Works, Sup. Salary	40.00
Job. Kirkland, Caretaker, Salary	60.00
Workmen's Wages per Payroll for	
2 weeks ending 2 <sup>nd</sup> December 1908	230.06
N.V. Hardware Co. Ltd., a/c for November	28.11
Paine & McMillan a/cs for hardware supplies	
\$21.50 & 3.20	24.70
R. Allen for hauling Water Pipe	3.00
G. Fogg for Hire of Rig	3.75
A.M. Ross Co. for rubber boots	7.50
Letson & Burpee Ltd. a/c \$20.29 & 1.75	22.04
W.S. Creamer for hire of express	2.95
N.V. Trasfer for above	2.55
Canadian Fairbanks Co. Ltd. a/c's for supplies	31.37
G.W. Sugden, hire of express	.75
W.A. Gibson, Sept & Oct. Blacksmithing a/c	20.35
B.C. Electric Railway Co., for Car tickets	<u>5.00</u>

Sum - Water Works 482.13

#### Fire & Light

W.C. Gribble, Caretaker, Salary	\$60.00
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Mr. B. Martinson, for fire call on Nov. 24 <sup>th</sup>		
St. John's Church Sale of Work	2.50	
Chas. E. Tisdale for athletic supplies	6.80	
Paine & McMillan for hardware supplies	3.53	
N..V. Transfer B.C. Co. express charges	.70	
B.C. Electric Railway Co. Street Lighting		
for Nov. and arrears have been rebates	455.97	
B.C. Electric Railway Co., Fire Hall Lighting,		
for Nov. and arrears	<u>19.41</u>	
	Sum - Fire & Light	548.91

Public Health

J. Walden, Plumbing Inspector, Salary	\$40.00	
Misses Dawson, One Month's Contribution		
to hospital	25.00	
Farro & Andruss for Merchandise	5.00	
Hotel North Vancovuer for hires	18.00	
Cemetery clearing J.W. Sinclair, further to		
account of Contract	<u>150.00</u>	
	Sum - Public Health	<u>238.00</u>

\$4363.77

Alderman Wheeler reported that there are no poles along Keith Road upon which Vancouver City Water Works Department could run a telephone line to Seymour Creek.

The Clerk was instructed to ascertain from the Department whether permission was still requested to run this line along Keith Road; the Council having learned that it was the intention of the Department to follow another route.

Alderman Wheeler called attention to the practice being followed by Property Owners in clearing Lots, of piling rocks and other refuse along the Street Line on the Boulevard, especially to the case of Mr. B.T. Rogers, Owner of property recently cleared, at the corner of 4<sup>th</sup> Street and St. Andrew's Avenue. Clerk instructed to notify Mr. Rogers to remove all such deposits.

The Committee appointed on the application of Mr. W. Thomas for a Gas Franchise reported that they had met Mr. Thomas who explained that he wished to make a topographical survey and detailed report of the City in the first instance in order to advise his Principals.

Communications were read from Alex Bruce, K.C. Toronto, Manager of the Bank of B.N.A. in reference to the legality of Bylaw #44 and referred to the City

Solicitors with a suggestion that they interview the Attorney General in regard thereto.

Signed; Arnold E. Kealy, Mayor  
December 21, 1908