

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON WEDNESDAY THE 30th DAY OF DECEMBER 1908 AT 5:00 O'CLOCK P.M.

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

A plan of a proposed sub-division of Lots 15 and 16, Block 124, D.L. 274, previously certified correct by the Acting City Engineer, was submitted to and approved of by the Council.

Bylaw No. 54. In connection with this Bylaw the Council rescinded the Resolution passed at the previous meeting agreeing to the amount of the Loan being for \$6,688 and resolved that the Loan should be for the sum of \$6,700.

Bylaw No. 55. A letter was read from Robert L. Docherty, Secretary, North Vancouver Horticultural Association and Farmer's Institute forwarding copy of a Resolution passed by the Directors of the Association asking the Council to submit a Bylaw to the Ratepayers for the purpose of making a Loan of %\$6,000 gross to the Association, and estimating that the Association was prepared to secure the Loan to the City by a first Mortgage over their Property.

The Bylaw was thereupon read a first, second and third time and passed by the Council.

Bylaw No. 56, being a bylaw to repeal Bylaw No. 44. A Bylaw entitled "The City of North Vancouver Statutory Loan Bylaw No. 4, 1908", was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 57, being a Bylaw to enable the City to borrow the sum of \$16,800 towards paying off the balance of the Statutory Loan, was also introduced, read a first, second and third time and passed by the Council.

Bylaw No. 58, being a Bylaw to enable the Council to borrow the sum of \$22,200 for the purpose of paying off the balance still unpaid of the sum of \$245,000 was introduced, read a first, second and third time and passed by the Council.

Reports and recommendations by the Finance (General, Police and School Trustees) Board of Works, 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. Treas. Salary for	

4 weeks ending 31 st December 1908	56.00
M.A. Laing, Stenographer, Salary	40.00
W.T. Stein & Co. Auditors, Salary	20.00
Mrs. Brimacombe, Caretaker, Salary	20.00
Fraser 7 McNabb, balance of Contract and extras for furnace in City Hall	58.90
B.C. Gazette for copies Municipal Clauses and Incorporation Acts	3.75
Sale & Brewitt, December Stationery a/c	5.40
Henry Woods, Making Index	5.00
\Postage Stamps \$5.00, Petty Cash 25'	5.25
Taylor, Hulme & Innes, Salary as City Solicitors for one month ending 31 st December 1908	33.33
Express Printing Col.	<u>123.45</u>

Sum - General 556.08

Police Account

Arthur Davies, chief Salary	\$90.00
P. Stewart, Constable, Salary	75.00
J. Blake, S=Constable, Salary	65.00
Geo. Prime, Poundkeeper etc.	60.00
W.B. Brummit, for Water-proof coat	30.00
Dr. J.A.E. Campbell, for professional services	2.50
Arnold E. Kealy, Police Magistrate Fees for October and November	8.00
W.L. Keene, Justice's fees	3.00
J.J. Woods, Justice's fees	<u>3.00</u>

Sum Police 336.50

School Account

Teachers Salaries for Month of December 455.00

Board of Works

H.L. McPherson, Acting City Engineer, Salary	70.00
Dan Amskold, Road Foreman, Salary	75.00
John Chivers, Teamster, Salary	60.00
Brackman Ker Milling Co. for feed November \$19.15	
August <u>13.85</u>	33.00
Engineering News Publishing Co. Advertising "Engineer Wanted"	3.15

Canadian Engineer, Advertising, "Engineer Wanted"	7.35	
Globe Printing Co., ditto	39.75	
Ottawa Free Press, ditto	33.85	
Montreal Star Co., ditto	27.35	
Thomson Stationery Co. for Eng. Supplies	9.15	
B.C. Electric Railway Co. for Car Tickets	<u>5.00</u>	
		Sum - Board of Works
		363.60

Water Works

F. Walden, Water Works Supt. Salary	\$40.00	
Job. Kirkland, Caretaker, Salary	60.00	
N.V. Hardware Co. for supplies	26.29	
Canadian Fairbanks Co. a/c's for Water meters & Pipes \$18.25 + \$208.00	226.25	
W.S. Creamer, for hire of Express	1.50	
Lettson & Burpee Ltd. for t's	39.14	
H.V. Transfer Co. a/c's for cartage of pipes etc. \$3, \$1 and \$88	92.00	
W.A. Gibson Blacksmithing a/c's Nov. \$11.00 + Dec. \$62.60	<u>73.60</u>	
		Sum - Water Works
		558.78

Fire & Light

W.S. Gribble, Caretaker, Salary	\$60.00	
Thos. Gurney, Cord-wood for Fire Hall	<u>4.00</u>	
		Sum - Fire & Light
		64.00

Public Health

S. Walden, Plumbing Inspector, Salary	\$40.00	
Misses Dawson, One month's contribution to hospital	25.00	
Dr. J.A.E. Campbell, Salary as Medical Health Officer for quarter ending 31 st December	<u>75.00</u>	
		Sum - Public Health
		<u>140.00</u>

TOTAL \$2,473.96

It was reported that Mr. Parkins, the Wiring Inspector, had recently met with a serious accident and was confined to his rooms. Alderman Wheeler was appointed a Committee to arrange for the appointment of a substitute during Mr. Parkin's absence.

Signed: Arnold E. Kealy, Mayor
 January 11, 1909