

**MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL  
ON MONDAY THE 4th DAY OF JANUARY 1909 AT 8:00 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

The Minutes of the Special Meeting of 17<sup>th</sup>; and of the Regular Meeting of 21<sup>st</sup> December 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 Alex Philip C.M.C. tendering the tanks of the District Council to the City Council for their prompt attention in the matter of opening up that portion of the old Lynn Creek Road running through District Lot 546.

Letter from F.W. Boulton, intimating that the City Council of Vancouver contemplated running the telephone line to Seymour Creek over a different route from that originally intended. Filed.

Letter from Florence St. John Cooper in reference to nuisance still existing on property between the Esplanade and 1<sup>st</sup> Street.

Alderman Wheeler, Chairman of the Health Committee, reported that the agents of the owner of Lots 19 and 20 in Block 166 had been notified to put the septic tank on the above property in proper working order and it was hoped thereby to overcome this nuisance.

Letter from W. Bailey calling attention to the fact that the water pipe near Keith Road and Chesterfield was exposed to the frosts. It was reported that this matter had been attended to.

Letter from A.G. Perry, Local manager of the B.C. Electric Railway Co. acknowledging receipt of Council's communications regarding interruptions in the Light & Power Services and intimating that he would transmit the request of the Council to his management in Vancouver. Mr. Perry, who was present informed Council that he had that morning dispatched a later communication addressed to the City Clerk in regard to this matter. City Clerk reported his having uplifted the City's mail that evening at 6 o'clock in which was found no letter from the B.C. Electric Co. Mr. Perry explained that the communication was to the effect that his Company had let contracts for the rebuilding of the line across the Second Narrows and carried a duplicate circuit from North Vancouver to Vancouver City sub-station and hoped by this means to assure North Vancouver a continuity of service. Mr. Perry received the thanks of the Council for his explanations.

The City Clerk was instructed to write to the Local Postmaster to the effect that a letter addressed to him and personally posted in the inside letter box at or about 11:30 a.m. by A.G. Perry, Local Manager of the B.C. Electric Railway Co. had not been received, nor was it in the City or the Mayo's Letter box at 9 p.m.

A sketch of a proposed sub-division of Lots 1, 2 and 3, Block 238, District Lot 545 received from Mr. G.H. Dawson was submitted to and approved of by the Council.

A copy report of the Executive Meeting of the Union of B.C. Municipalities held in Victoria on November 30<sup>th</sup> last was laid on the table.

The report of Medical Health Officer, Dr. J. A. E. Campbell, fore the year ending 31<sup>st</sup> December 1908 was submitted and read to the meeting and referred to incoming Council.

Mr. L. Reda, of the Palace Hotel, was present and appealed to the Council for aid to the Survivors of the Italian Earthquake and Tidal Wave Disaster. On motion of Alderman May and Alderman Wheeler resolved to donate \$150 towards this fund.

Reports and recommendations by the Finance (General, Police and School Trustees) 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	
Paine & McMillan for hammer	\$1.00	
J.A. McMilland for supplies	.65	
Kenneth Graham, for 1 cord	4.00	
B.C. telephone Co. Ltd., City Hall Telephone Rent & Tolls	11.30	
H.R. Heffell, Commision on sale of Debentures	500.00	
B.C. Electric Railway Co., City Hall Lighting a/c for December	<u>12.70</u>	529.65
	Police Account	
Geo. Prime for meals to prisoners	.60	
Paine & McMillan for hardware supplies	7.50	
W.S. Creamer, Hire of express	2.50	
B.C. Telephone Co. Ltd., Telephone Rent and Tolls for December	<u>.30</u>	
	Sum - Police	10.90
	School Account	
W.P. Peacey, Salary for 4 months ending		

31 <sup>st</sup> December 1908	\$40.00	
W.P. Peacy for current expenses	<u>50.00</u>	
	Sum - School	90.00

Board of Works

Workmen's Wages per payroll for 2 weeks ending 31 <sup>st</sup> Decemeber 1908	\$68.86	
Diplock Wright Lumber Co. December Lumber a/c	31.60	
Paine & McMillan for axe	.75	
W.J. Butler for assisting Engineer	<u>7.85</u>	
	Sum - Board of Works	109.06

Water Works

Workmen's Wages per Payroll for 2 weeks ending December 31, 1908	\$393.74	
Paine & McMillan for hardware supplies	36.71	
Lettson & Burpee Ltd. for supplies	7.04	
W.S. Creamer, hire of Express & Ferry charges	12.25	
Norvan Electric Co. for knobs	<u>.50</u>	
	Sum - Water Works	440.24

Fire & Light

A.S. Emmerson, Account	\$5.50	
Paine & McMillan for hardware supplies	1.75	
B.C. Electric Railway Co.	7.25	
December Street Lighting	168.84	
December Fire Hall Lighting a/c	<u>9.65</u>	
	Sum - Fire & Light	185.74

Public Health

Misses Dawson, upkeep of patient for 4 days	\$4.00	
Sum voted by the City Council in aid of Italian Earthquake and Tidal wave disaster	<u>150.00</u>	
	Sum - Public Health	<u>154.00</u>

Total	\$1,519.59
-------	------------

The Water Works Committee submitted two Tenders received for the supply of ½" galvd Iron Pipe and recommended that 1000 feet be obtained from the North Vancouver Hardware Co. Ltd. at (4 1/2') four and a half cents per foot.

On motion of Alderman May seconded by Alderman Irwin, the Treasurer was authorized to deposit Sinking Funds to an amount to be authorized by the Auditor.

Bylaw No. 52 - A Bylaw concerning the North Vancouver Light, Heat and Gas Power was read a first, second and third time and passed by the Council.

On motion of Alderman Irwin the Council awarded a hearty vote of thanks to the Gas Committee for their efficient services in connection with this Bylaw.

Bylaw No. 56 - being Bylaw No. 44, Repeal Bylaw, was reconsidered, adopted and finally passed, and the Mayor and City Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 57 - "The City of North Vancouver Statutory Loan Bylaw No. 5" was also reconsidered, adopted and finally passed and authorized signed and sealed as above.

Alderman Crickmay and the City Clerk were appointed a Committee to arrange for having copies of the Express containing the Bylaws to be voted upon at the forthcoming Elections together with a suitable explanation of each forwarded to Ratepayers in Vancouver.

Mayor Kealy intimated that he and Alderman Irwin were to proceed to Vernon tomorrow (Tuesday) to attend the Annual Convention of the Union of B.C. Municipalities and asked if Council had any instructions. A resolution was passed to the following effect:

"Resolved that the Council of the City of North Vancouver express its general approval of the movement instituted by the Union of Canadian Municipalities to urge upon the Dominion and Provincial Governments the preparation of a system of Municipal Accounting applicable to all Municipalities believing that such a system would be of great advantage to the Dominion as a whole and that the Clerk be instructed to forward copies of this resolution to the Union of Canadian Municipalities and the Union of B.C. Municipalities".

Mr. George S. Hanes the newly appointed City Engineer appeared before the Council. The Mayor read a copy of a resolution passed by the City Council of Windsor and signed by the Mayor and Clerk of that City speaking in the highest terms of Mr. Hanes' professional ability and moral rectitude.

Alderman Irwin moved that the Council confirm the appointment of Mr. Hanes as City Engineer to date 1<sup>st</sup> January 1909 at a salary of \$150 per month, and that a Bylaw be passed clearly defining the duties of the City Engineer, either by the present or the incoming Council. The motion was seconded by Alderman May and unanimously agreed to.

The Council thereafter adjourned to meet again on Monday, 11<sup>th</sup> inst at 8 p.m.

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

Estimates 1909

Finance (General)

Salaries:

Clerk & Treasurer, Assistant, Stenographer and Sundry Help	2,500.00
Auditor	240.00
Auditor (Special)	150.00
Solicitor and Legal Expenses	1,200.00
Mayor and Aldermen's Remuneration	2,500.00
Fuel	100.00
Light	100.00
Stationery, Law-books etc.	700.00
Printing and Advertising	1,500.00
Telephones	100.00
Insurance	100.00
Election Expenses	1,000.00

Contingencies:

Appropriation:

Convention of Union of B.C. Municipalities	500.00
Advertising City	500.00
To compensate Mrs. Duff for injuries received	150.00
St. David's Avenue Widening (additional)	550.00
Delegates Expenses	550.00
Commission on sale of Debenture Bonds	400.00
Bank Interests on Current Account, Grants, General Expenses and other unforeseen expenditures	<u>3,000.00</u>
	15,840.00

Add: -

Interests and Sinking Funds on City's Share of Local Improvements 1,300.00

Debentures

Interest & Sinking Fund on Issue of 15<sup>th</sup> January

1908 Bylaw No. 20 - \$148,200 Statutory Loan	8,381.00
Interest & Sinking Fund on Issue of 13 <sup>th</sup> April,	
1908 Bylaw No. 37 \$80,000 Statutory Loan No.3	4,525.00
Interest & Sinking Fund on issue of 4 <sup>th</sup> January,	
1909, Bylaw No. 57, \$16,800 Statutory Loan No.5	950.05
Interest & Sinking Fund on Issue of 18 <sup>th</sup> January,	
1909, Bylaw No. 58, \$22,200 Statutory Loan No.6	<u>1,255.45</u>
	15,111.50

Deduct: -

Interest & Sinking Fund on \$75,000 chargeable to Water Works	<u>4,242.00</u>	10,869.50
Interest & Sinking Fund on Issue of 14 <sup>th</sup> May 1908, Bylaw No. 32 \$17,000 Special Loan		961.35
Interest & Sinking fund on Queensbury Park & Boulevard Debentures (portion)		<u>392.00</u>
	Total	<u>\$29,362.85</u>

Ferry

Interest & Sinking Fund on Issue of 11 <sup>th</sup> March 1909, Bylaw No. 62, \$70,000 Ferry Debentures at 6%		<u>13,062.70</u>
	Total - Ferry	<u>\$13,062.70</u>

Schools

Ordinary Expenditure for Year 1909 as per estimate returned by School Trustees on January 29, 1909	9,011.00	
Add: Expense of Cleaning School Site in D.L.273	<u>400.00</u>	
	9,411.00	
Deduct: Government Grant	<u>2,380.00</u>	<u>7,031.00</u>
Sum to be raised by Taxation		<u>\$7,031.00</u>

Police

Estimate of Board of Commissioners of Police returned 11 <sup>th</sup> February 1909	4,370.00	
Sundry expenses	<u>800.00</u>	
Revenues, Police Court Fines, Pound Fees, etc.	5,170.00	
	<u>800.00</u>	
Total		<u>\$4,370.00</u>

### Board of Works

#### Salaries:

City Engineer	\$1,800.00
Assistant	150.00
Portion Salary Caretaker Fire Hall	180.00
Road Foreman	900.00
Teamster	720.00
Labourers (6 men at say \$700)	4,200.00
Feed	100.00
Lumber for Sidewalks and cost of construction	3,000.00
Blacksmithing Tools and Hardware	800.00
Materials & supplies for repairs to Streets, Bridges, Drains etc. and other contingencies in connection with Department	<u>2,500.00</u>

Total \$14,350.00

### Water Works

#### Salaries:

Superintendent	200.00
Caretaker (Intake)	720.00
Caretaker (Firehall)	180.00
Blacksmithing Tools, Hardware Supplies and Telephone rents	200.00
Workmen's Wages (maintenance)	800.00
Other incidental expenses	600.00
Interest & Sinking Fund on Water Works Debenture Debt	<u>6,220.00</u>

8,920.00

Estimated Revenue from Water Rates 5,000.00

Loss on Operating \$3,920.00

### Fire & Light

Caretaker	420.00
Firemen's Wages attending Fires	400.00
Firemen's Wages attending Practices	400.00
Equipment	400.00
Fuel	50.00
Light	90.00
Telephones	40.00
Contingencies	300.00
Street Lighting	<u>2,400.00</u>

Total \$4,500.00

Public Health

Medical Health Officer	300.00
Plumbing & Septic Tank Inspector	200.00
North Vancouver Hospital	300.00
City Indigent Patients	150.00
Incidentals	<u>270.00</u>

Total \$1,220.0

Aggregation of Estimates

Finance

General 15,840.00

Interest & Sinking Funds on City's Share of Local Improvements	1,300.00	
Interest & Sinking Funds on General Debenture Debt	11,830.85	
Interest & sinking Funds on Queensbury Park & Boulevard Debentures	<u>392.00</u>	29,362.85
Schools		7,031.00
Police		4,370.00
Board of Works		14,350.00
Water Works (loss)		3,920.00
Fire & Light		4,500.00
Public Health		1,220.00
Ferry - Interest & Sinking Fund on Debentures		<u>13,062.70</u>

77,816.55

Add: - Over expended in 1908

5,075.96

\$82,892.51