

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, ON MONDAY THE 1st DAY OF FEBRUARY 1909 AT 8:00 O'CLOCK P.M.

His Worship Mayor May presiding and all the Aldermen present.

The Minutes of the Stated Meeting of 25th and of the adjourned Stated Meeting of 28th January last, were read, and on motion adopted.

Mayor May reported that a Public Meeting of Ratepayers had been held last Tuesday evening to discuss Ferry matters at which the City and District Councils were requested to confer with the Directors of the North Vancouver Ferry and Power Co. Ltd. with a view to the ultimate purchase of such of the Company's assets as may be considered desirable upon reasonable terms, and that the result of such conference was to be reported to a Public Meeting of Ratepayers to be held tomorrow night, but that owing to the representatives of the City and District Councils having been absent in Victoria during the greater part of last week an opportunity had not been afforded them to confer with the Directors of the Ferry Co. in which case the Public Meeting called for tomorrow night would be postponed.

The Mayor also reported that the North Vancouver Land and Improvement Company upon being approached had consented to certain portions of Ottawa Gardens, marked green on a plan submitted, being leased for Bowling and Lawn Tennis purposes.

He also reported that it had come to his knowledge that the Vancouver Westminster and Yukon Railway Company was again applying for an extension of their Charter and urged the Council to take action in the matter.

A communication was read from the Attorney General intimating that no application had been made to him for the appointment of a Police Magistrate for this City under Salary. On motion of Alderman Schultz and Alderman Braim, resolved that communication be received and filed.

The letter received from J.J. Woods tendering his resignation as City Treasurer to take effect at the end of the current month was again read to Council. Alderman McRae moved that the resignation of the City Treasurer be accepted. The motion was seconded by Alderman Schultz who in explanation stated, that the Finance Committee so far as he was aware had never informed Mr. Woods that it was their intention to reduce the help in his department as stated by him in his letter but rather, that it was the desire of the Committee to economise in all departments if it was found after due and proper enquiry that such could be done without interfering with general efficiency. Alderman Dick was of the opinion that the Office of Plumbing Inspector was unnecessary and that the Police Department could be reduced from a staff of

four to two. After some discussion to motion was put to the Meeting and agreed to, Alderman Dick dissenting.

Communications were received from the City Engineer and disposed of as follows:

1. Requesting that the ceiling under the roof adjoining his office be completed at an estimated cost of \$10. On motion of Alderman Schultz seconded by Alderman McRae referred to Board of Works Committee to report.
2. Submitting for Council's approval, printed form of estimate record. On motion of Alderman Dick and Alderman Young, referred to Board of Works Committee.
3. Reporting that he had now acquainted himself with the various duties pertaining to his Office and was prepared to carry on the work of his Department without the help of an assistant subject to his being granted the privilege of employing a man from the Board of Works day-gang to act as Chairman Roadman etc.
On motion of Alderman Schultz seconded by Alderman McRae, resolved that the recommendation of the City Engineer be accepted, and that the thanks of the Council be tendered to Mr. McPherson for his courtesy in continuing in their service until the new Incumbent of the Office of City Engineer had acquainted himself with local conditions.
4. Reporting that upon examination he had found that the 11th Street Local Improvement Contract had not been completed according to cross-section of specifications. On motion of Alderman Young seconded by Alderman Schultz, resolved that the City Engineer be instructed to have the work completed without delay.
5. Submitting report of visit to Seattle and Tacoma, containing information regarding Sewer Systems and methods of Grading Streets. On motion of Alderman McNeish and Alderman Young, filed for future reference.
6. Requesting that the Resolution passed by a former Council adopting certain grades on streets running North and South be reconsidered. On motion of Alderman Dick seconded by Alderman Young, resolved that the communication be laid on the table for consideration in Committee of the whole next Thursday evening.

Letter Askew, Kennedy & MacLennan desiring settlement of 3rd Street Contract. Alderman Dick moved that Messrs. Askew, Kennedy & McLennan be informed that the Council cannot consider their request until circumstances have been

Mrs. Brimacombe, Caretaker, Salary		20.00
Election Expenses:		
Thomas Shepherd, Fee as Returning Officer	\$10.00	
A. Sherwood, Deputy Returning Officer	5.00	
S. Humphreys, Deputy Returning Officer	5.00	
H.L. McPherson, Poll Clerk	4.00	
W.J. Butter, Poll Clerk	4.00	
"Palace Hotel" for meals etc.	<u>14.50</u>	42.50
Express for advertising Bylaws, printing Election Notices, Ballots, Papers etc.		217.90
B.C. Gazette, 6 copies Municipal Clauses Act		3.00
Hotel North Vancouver for Coal and Firewood		35.00
"News Advertiser" for advertising Notice re Court of Revision		9.00
Vancouver Daily Province for advertising - ditto		12.00
Vancouver Daily Province for advertising - Notice re Election		26.25
N.V. News for printing Ballot Papers		28.50
Paine & McMillan, Hardware a/c for January		13.75
M.S. McDowell for sundries		3.00
A.G. Bagley & Sons for Dog Tags & sundries		14.35
B.C. Telephone Co. Ltd. Telephone rent and tolls		11.30
Pioneer Drygoods Store for sundries		2.00
Henry Woods, for assistance in Treasurer Office		6.25
Postage Stamps	\$5.00	
Registration fees on Bylaws	2.50	
Notary Fees - per Tres.	<u>1.00</u>	8.50
Sale of Brewitt - January Stationery Account		<u>26.95</u>
	Sum - Finance	\$783.45

Police Account

Arthur Davies, chief, Salary	\$90.00	
J. Stewart, Constable, Salary	75.00	
Jas. Blake, Constable, Salary	65.00	
Geo. Prime, Pounkeeper etc., Salary	60.00	
Dr. Verner for Professional Services	10.00	
B.C. Telephone Co. Ltd. - Telephone rent and tolls for Police Station	15.80	
A. Davies - Cash paid for Secret Service	<u>10.00</u>	
	Sum - Police	325.80

School Trustees Account

Teachers Salaries for Month of December	\$540.00
Canadian Office & School Furniture Co.	

a/c per E.G. Parnell, Agent	173.75	
W.P. Peacy, Secretary, for current expenses	<u>50.00</u>	
	Sum - Police	763.75

Board of Works

Geo. S. Hanes, Engineer, Salary	\$150.00	
H.C. McPherson, Asst. Engineer, Salary	70.00	
D. Amskold, Road Foreman, Salary	75.00	
John Chivers, Teamster, Salary	60.00	
Workmen's Wages per Payroll for 2 weeks ending 27 th January 1909	57.40	
Montreal Star Publishing Co. for advertising "City Engineer Wanted"	13.60	
Geo. S. Hanes, City Engineer, Expenses trip to Seattle & Tacoma	20.35	
Paine & McMillan, hardware a/c	13.50	
Brackman Ker Milling Co. - a/c \$20.35 + 1.20	21.55	
B.C. Electric Railway Co. for Street Railway Tickets	5.00	
R.H. Tarn, Blacksmithing a/c	<u>2.50</u>	
	Sum - Board of Works	488.90

Local Improvement Account

8 th Street Grading - Robert Nelson, Contractor on account of this contract		375.00
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Water Works

J. Walden, Salary as Water Works Superintendent	\$40.00	
Job. Kirkland, Caretaker, Salary	60.00	
Workmen's Wages per Payroll for 2 weeks ending 27 th January 1909	202.62	
W.A. Gibson, January Blacksmithing account	60.55	
J. Kirkland for meals and upkeep of workmen at Water Works intake	10.75	
B. Kay for hauling pipe	<u>1.50</u>	
	Sum - Water Works	375.42

Fire & Light

W.C. Gribble, Caretaker, Salary	\$60.00	
Paine & McMillan, Hardware a/c	9.95	

J.A. McMillan, Grocer, for sundries	.80	
Norvan Electric Co. for repairing Fire Call Line	2.00	
Firemen's Wages for attending fire at residence of A.E. Kealy, on January 13 th	30.00	
Firemen's Wages for attending Practices during month of January		
No. 1 Brigade - 24.75		
No. 2 Brigade - <u>35.00</u>	58.75	
Askew, Kennedy & McLennan	<u>21.00</u>	
	Sum - Fire & Light	182.50

Public Health

J. Walden, Salary as Plumbing and Septic Tank Inspector		<u>40.00</u>
	Total	\$3,334.82

The report of the Water Works Committee as contained in the Committee's Minutes of 28th January last was read and on motion of Alderman McNeish and Alderman McRae, adopted.

The report of the Fire & Light Committee as contained in the Committee's Minutes of 28th January last was also read, and on motion of Alderman Young and Alderman McNeish adopted.

The Ferry Committee recommended that the City Clerk be instructed to write the North Vancouver Ferry & Power Company Ltd., W.B. Bunbury, and the Twin City Transportation Co. Ltd. to ascertain whether the rules and regulations respecting Boats and Life Saving Appliances as required by the Steam Boat Inspection Act are being complied with and especially in regard to Section 5 of said rules and regulations providing for sufficient means for the lowering of boats safely and expeditiously, and also for the weekly exercising of the crews in lowering and handling boats and further that the Council be advised of the special time when such weekly exercising is carried out. On motion of Alderman Schultz seconded by Alderman Young the recommendation of the Committee was accepted by the Council.

Alderman Young moved that the Grades of all hillside streets South of 14th Street be permanently established and that no more new work be carried out until suitable Grades are determined by a commission of Engineers and established by Bylaw. The motion was seconded by Alderman Schultz. Alderman Dick moved as an amendment that the City Engineer be instructed to immediately proceed to make a plat of the City, showing all elevations and grades at the Street intersections, and submit same to the Council at the earliest possible date.

The amendment was not seconded, and on the motion being put to the Meeting, it was carried. Alderman Dick dissenting.

On motion of Alderman Young seconded by Alderman Schultz it was resolved that the Clerk write to the Manager of the B.C. Telephone Co. Ltd. and ask him to give a cheaper and more efficient Telephone Service between North Vancouver and Vancouver City as well as improve the general efficiency of the local service.

On motion of Alderman Schultz seconded by Alderman McRae, resolved that the City protest against the Vancouver, Westminster & Yukon Railway Co. being granted any extension of their Charter, and that the Clerk communicate this resolution to the Railway Commissioners and Mr. Geo. H. Cowan M.P. and request the latter to watch over Railroad Legislation at Ottawa in the interest of North Vancouver, and in the event of proposed adverse legislation to adopt such course as may be requisite to postpone action until such time as the City of North Vancouver has opportunity of being heard.

A recommendation by the Board of Works Committee that the opening out of the remainder of the road running through Heywood Park in D.L. 552 be proceeded with without delay, was agreed to by the Council.

Alderman Young introduced Bylaw No. 59, being a General Bylaw to amend Section 15 of the Local Improvement General Bylaw. The Bylaw was read a first time and on motion of Alderman Young and Alderman McNeish, it passed its first reading. Alderman Dick dissenting.

The Bylaw was read a second time and on motion of Alderman McNeish and Alderman Young the Bylaw passed its second reading. Alderman Dick dissenting.

The Bylaw was thereupon read a third time and on motion of Alderman McNeish and Alderman Young, passed by the Council. Alderman Dick dissenting.

On motion of Alderman Dick seconded by Alderman Schultz it was resolved that before any Bylaw is introduced in Council, a copy of same should be furnished to each Member of the Council at least twenty-four hours previous to the Meeting at which it will be introduced.

The Council then went into Committee of the Whole and considered the communication received from Mr. E.J. Peck and discussed Ferry matters.

On rising to report the Chairman of the Committee gave in the following recommendation that Mr. Peck be notified that the Council, after giving his complaint their fullest consideration and reviewed the proceedings taken by last year's Council in regard to his dismissal find that the action then taken was perfectly in order and that because of this fact the present Council could not entertain his claim; also that in reference to the other matter contained in his

letter the Council feel that as it was a matter dealt with by a former Council, it should be regarded as final so far as they are concerned.
The recommendation was accepted by the Council.

On motion of Alderman Young seconded by Alderman Schultz it was resolved that the Council adjourn till Thursday next, 4th inst. at 8 p.m.

Signed: William H. May, Mayor