

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

His Worship Mayor May presiding and all the Aldermen present, excepting Alderman McNeish (absent in Ottawa)

The Minutes of the Stated Meeting of 22nd; of the Adjourned Stated Meeting of 24th; and of the Special meeting of 25th February last were read and on motion adopted.

Letter - C.J. Fegan, Secretary, Provincial Board of Health, notifying Council that the Government had made arrangements for Diptheria Anti-toxin being supplied at the rte of sixty (60') cents per 1000 units and wishing to know if Council desired Government to make arrangement for North Vancouver City on these terms.

On motion of Alderman Dick seconded by Alderman Young, referred to Medical Health Officer to report.

Letter - Geo. S. Hanes, City Engineer, intimating that he was now ready to report on 3rd Street Permanent Grades.

Alderman Dick moved that the Council arrange to meet the 3rd Street Ratepayers and Contractors, on Wednesday, 3rd inst. at 8 p.m. The motion was seconded by Alderman Braim and agreed to.

Letter - C.W. Wickenden stating that Mr. Keith desired permission to continue the Box Drain from his property line diagonally across the space between the roadside ditch and the fence South West to the intersection of Ottawa Garden and Mahon Avenue.

On motion of Alderman Braim and Alderman Schultz referred to Board of Works Committee to report.

Letter - J.P. Makee, Chairman, Board of Railway Commissioners informing Council that the Board hoed to avail themselves of the invitation extended to visit North Vancouver on their return from Victoria. Clerk directed to acknowledge same with thanks and to ascertain the probable time of their arrival in North Vancouver.

Letter - Geo. H. Corwan, M.P. forwarding print copies of Bills introduced in Parliament respecting the Vancouver, Westminster and Yukon Railway Company and the Burrard Westminster Boundary Railway Navigation Co., and advising Council that the Bills would not come up for hearing until Deputation arrived. On motion of Alderman Schultz seconded by Alderman Young, resolved that letter be received with thanks and filed for future reference.

Letter - W.J. Stein & Co. pointing out that during the time they held the position of City Auditors, no fault was ever found with the manner in which their duties were carried out and respectfully asking Council to rescind their resolution of the 11th inst. to enable them to complete the Financial Statement for the year 1908. Alderman Braim moved that the Finance Committee be asked to reconsider their ruling with respect to dispensing with the Services of the City Auditors. The motion was seconded by Alderman Dick and agreed to.

Letter - A.A. Crowston, asking Council to open out a roadway and lay a sidewalk to Lot "E", Block 66, D.L. 271. On motion of Alderman Young seconded by Alderman Schultz, referred to Board of Works Committee with power to act.

Letter - W.S. Creamer, complaining of bad condition of 2nd Street between Lonsdale and Chesterfield Avenues and asking Council to have same repaired. On motion of Alderman Braim seconded by Alderman Schultz, referred to Board of Works Committee to report.

Letter - C.A. Lett & Son, calling attention to bad state of repair of 2nd Street between Lonsdale and Mahon Avenues. Clerk directed to advise Messrs Lett & Son that improvements asked for on this Street in Local Improvement Petition presented last year will be carried out at the earliest possible date.

Petition from Seven property owners and residents on 14th Street East, asking for roadway to be opened out and sidewalk constructed between Lonsdale and Ridgeway Avenues. On motion of Alderman Young seconded by Alderman Schultz, resolved that the Engineer be instructed to report on the probable cost.

Petition from Edward T. Pollok and others calling attention to the disgraceful condition of 17th Street East, and asking for a suitable roadway and 4' sidewalk to be constructed between Lonsdale and St. Andrew's Avenues. Alderman Young moved that the matter be referred to the Board of Works Committee and City Engineer for an estimate of the cost. The motion was seconded by Alderman Schultz and agreed to.

Petition, Irwin & Billings Co. Ltd. and others desiring to be furnished with copies of the latest Revised Assessment Roll.
Referred to Clerk to be dealt with.

On behalf of property owners in D.L. 553, Mr. Bridgeman enquired how soon the Water Main was to be extended down Queensbury Avenue. Alderman Young reported that it was the intention of the Water Works Committee to have this work done as soon as the matter of permanent Grades was settled.

Mr. Steacey, Chairman of the Board of City School Trustees again approached Council in reference to the construction of a sidewalk along the South side of 4th Street to connect with Chesterfield Avenue for the recommendation of scholars

attending the Public School and he further requested Council to appoint an Auditor to audit the School Accounts and solicited Council's cooperation in the observance of 17th March as Arbor Day in the City.

Reports and recommendations by the Finance, General, Police & 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

J.J. Woods, City Treasurer, Salary	\$100.00
Thomas Shepherd, Clerk, Salary	85.00
S. Humphreys, Salary, 4 weeks ending 27 th February 1909	56.00
Mr. A.Laing, Stenographer, Salary	40.00
Mrs. Brimacombe, Caretaker, Salary	20.00
News Advertiser for Printing Notice of Poll and printing Debenture Bonds	102.40
World Printing & Publishing Co. for advertising Notice of Election	26.95
Vancouver Daily Province for Add. Public Meeting	1.40
Smitheringale & Morden, February Printing a/c	9.00
Geo. H. Hewitt Co. for Rubber Stamps	5.55
Hotel North Vancouver:	
Rent of Pavilion, Ratepayers Meeting	\$10.00
Coal for 3 months	<u>\$62.00</u>
	72.00
B.C. Gazette for Add. Municipal Election Notice	2.50
A.G. Bagley & Sons for Rubber Stamp	2.00
B.C. Telephone Co. Ltd. City Hall - Telephone Rent & Tolls	
February	\$14.89
January	<u>\$ 4.80</u>
	19.69
Miss E. Sinclair for typing Bylaw	1.35
J.A. McMillan, Grocer for sundries	.45
B.C. Electric Railway Co. City Hall Lighting -	
January	\$11.54
February	<u>\$17.49</u>
	29.03
Sale and Brewitt, February Stationery a/c	20.00
Postage Stamps \$10 Petty Cash \$1.70 per C.T.	11.70
Expenses of delegates to Victoria -	
Mayor May \$12.00 - Alderman Schultz \$24.00	<u>36.00</u>
	\$641.02

Police Account

A. Davies, Chief, Salary	\$100.00	
Peter Stewart, Constable, Salary	75.00	
J. Blake, Constable, Salary	65.00	
G. Prime, Pounkeeper etc. Salary	60.00	
Paine & McMilland for hardware sundries	3.60	
B.C. Telephone o. Ltd. Telephone rents and tolls for January and February:		
Police Chief \$4.50		
Police Station <u>1.60</u>	6.10	
Smitheringale & Morden, Advertising re Pound	.90	
Brackman Ker Milling Co. - Feed for Pound	1.90	
St. Paul's Hospital for attendance on C.E. Hill	16.25	
Norvan Electric co. for Socket	.25	
Geo. Prime for meals to prisoners	<u>19.50</u>	

Amount - Police 348.50

School Trustees Account

Teacher's Salaries for month of February	\$540.00	
H. Rumsey, for Librar Cupboards	<u>65.50</u>	
	Sum - School	605.50

Board of Works

Geo. S. Hanes, City Engineer, Salary	\$150.00	
D. Amskold, Road Foreman, Salary	75.00	
Ino. Chivers, Teamster, Salary	60.00	
W.C. Gribble, portion salary	15.00	
Workmen's Wages per Payroll for 2 weeks ending 24 th February 1909	145.05	
B.C. Electric Railway Co. for Gravel supplied in 1908	215.00	
Thomson Stationery Co. Ltd. for Engineering supplies	50.40	
Smitheringale & Morden for note paper etc.	14.75	
Clarke & Stuart Co. Ltd. for Engineering supplies	17.35	
Paine & McMillan for Hardware sundries	7.45	
B.C. Electric Railway Co. for gravel supplied in February	109.00	
B.C. Electric Railway Co. for Street Car tickets per C.T.	<u>5.00</u>	
	Sum - Board of Works	863.99

Local Improvement Accounts

8 TH street Grading, Robert nelson, Contractor on Account of this contract		375.00
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Water Works

Job. Kirkland, Caretaker, Salary	\$60.00	
J. Walden, Water Works Superintendent, Salary	40.00	
W.C. Gribble, portion Salary	15.00	
Workmen's Wages per payroll for 2 weeks ending 24 th February 1909	233.11	
Canadian Pipe Co. for 10,147' - 4" wood pipe supplied in December 1908	2047.84	
N.V. Hardware Co. Ltd.		
January a/c \$36.82		
February a/c <u>\$14.60</u>	51.42	
Canadian Fairbanks Co. Ltd.		
January a/c \$27.05		
February a/c <u>\$19.68</u>	32.91	
Paine & McMilland for Hardware supplies		
January a/c \$34.98		
February a/c <u>\$84.12</u>	119.10	
G.A. Roedde Ltd. for Water Works Collection Book etc.	18.95	
B.C. Telephone Co. Ltd., telephone rent & tolls Water Works Supd.	12.70	
N.V. Transfer Co. for Cartages	1.35	
W.S. Creamer, Express & Ferry Charge	2.95	
W.A. Gibson, Blacksmithing a/c (February)	52.45	
B.C. Electric Railway Co. Street Car Tickets per C.T.	5.00	
W.S. Creamer, Express & Ferry Charges (February)	<u>1.65</u>	
Sum - Water Works		2741.16

Fire & Light

W.C. Gribble, Caretaker, portion salary	\$30.00	
Firemen's Wages per Payroll for attending practices during month of February	53.75	
Canadian Rubber Co. for 12 drill coats	66.00	
Canadian Rubber Co. for 12 pairs rubber boots	60.00	
Paine & McMillan for hardware supplies	.65	
Edward C. Parry, for repairing frozen pipes for 3 months 9.00		
B.C. Electric Railway Co. - Street Lighting, January \$186.65		
February <u>177.10</u>	363.75	
B.C. Electric Railway Co. Ltd., Fire Hall Lighting January \$7.37		
February <u>\$7.93</u>	15.30	

A.G. Emmerson, balance of donation to Fire Hall gymnasium 6.30

Sum - Fire & Light 613.56

Public Health

J. Walden, Plumbing Inspector, Salary	\$40.00	
Two months contributions to N.V. Hospital	<u>50.00</u>	<u>90.00</u>
	Total	\$6,278.73

Alderman Young submitted Tenders received from A.G. Emmerson, The Lynn Valley Lumber Co., and the Diplock Wright Lumber Co. for 200,000 ft. sidewalk material. On motion of Alderman Schultz seconded by Alderman McRae, referred to Board of Works Committee to prepare proper specifications and report.

On motion of Alderman Schultz seconded by Alderman Dick resolved that a meeting of Ratepayers be held in Larson's Pavilion on Thursday 4th inst. at 8 p.m. to discuss the Bylaw to be voted on at Election on 10th inst.

On motion of Alderman Schultz resolved that the School Trustees be requested to confer with the Council in respect to Programme for Arbor Day.

The Council adjourned till Thursday 4th inst. at 7 p.m.

Signed: William H. May, Mayor