

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, ON MONDAY THE 5th DAY OF APRIL 1909 AT 8:00 O'CLOCK P.M.

His Worship Mayor May presiding and all the Aldermen present excepting Alderman Braim.

The Minutes of the Stated Meeting of 29th March, and of the Special Meeting of 1st April last, were read, and, on motion adopted.

Communicaitons were received and disposed of as follows:

From Alderman Braim tendering resignation as Alderman of the City to take effect on 10 inst, On motion of Alderman Dick seconded by Alderman McNeish, resolved that Alderman Braim be asked to confer with the Council at a Meeting to be held on Thursday night.

From R.T. Blackburn, requesting Street Arc Light to be placed at coner of 19th Street and Mahon Avenue. Referred to Fire & Light Committee.

From M. Stefania, asking Council to open up 16th Street from Bewicke Avenue to Lot 12, Block 43, D.L. 547, also to furnish a water service. On motion of Alderman Schultz seconded by Alderman McRae, referred to Board of Works Committee and Water Works Committee.

From James Murray, Esplanade, informing Council that his wood-shed was being flooded owing to some obstruction in the Box Drain behind his property. On motion of Alderman Dick seconded by Alderman Schultz, the City Engineer was instructed to attend to this matter.

From O. Omerod, asking on behalf of Property Owners in D.L. 273, that 5th Street be opened out as far as Queensbury Avenue, and that the sidewalk be continued from St. David;s Avenue.

On motion of Alderman McNeish seconded by Alderman McRae, referred to Board of Works Committee.

Petition from Property Owners and Residents on East side of Lonsdale Avenue, requesting that fence and other obstructions on East side of entrance to Ferry Wharf, be removed.

On motion of Alderman Schultz and Alderman McRae, referred to Board of Works Committee.

From City Engineer Hanes asking Council to determine what class of gravel Contractor will be allowed to use on 8th Street Local Improvement Contract. On motion of Alderman McNeish seconded by Alderman Dick, resolved that cement

- gravel or hardpan from the vicinity, or gravel from the B.C. Electric Pit be accepted. The Council believing that such was the original intent of the Contract.

From Crane Co. complaining of unfair treatment in the award of the Contract for Gate Valves.

On motion of Alderman Dick seconded by Alderman McNeish, resolved that communication be acknowledged and filed; and that the accompanying letter from the Great Northern Transfer Co. respecting delivery of the valves be handed to the North Vancouver Hardware Co., the successful Tenderers.

From City Engineer Hanes, reporting on cost of Rock Crushing Plant, and cost of operating same; also on location of a Quarry on Mr. T.S. Nye's Property near Chesterfield Avenue about one half mile north of northerly City Limits.

On motion of Alderman Dick seconded by Alderman Schultz, resolved that Finance Committee consult with Mr. Nye in reference to Royalty asked for rock, and in the event of no suitable arrangement being com to, that another site for a Quarry be located.

From City Engineer Hanes submitting completed plan of platting of Cemetery with sub-divisions numbered. The plan was accepted by the Council.

From Miss Laing, Stenographer, asking Council to consider increasing her salary by \$10 per month. On motion of Alderman Dick and Alderman Young referred to Finance Committee with power to act.

Report from City Engineer Hanes outlining sewerage system which he considered best for the present and future needs of the City. On motion of Alderman Dick and Alderman McNeish, laid on the table to be considered in Committee of the whole.

Mr. R.D. Perry of the North Vancouver Ferry & Power Co. Ltd. appeared and informed Council that an error had been discovered in the Registered Plan of Lonsdale Gardens, Block One hundred and seventy-two (172) D.L. Two hundred and seventy-four (274) and that as the Gardens had recently been sold, a conveyance could not be issued until the error was rectified. Mr. Perry requested Council to consent to the cancellation of the Plan referred to in order that a new and correct plan might be registered. On motion of Alderman McNeish seconded by Alderman Schultz, referred to the Mayor to take whatever steps he considered necessary to have the matter rectified.

Mr. W.J. Butler enquired what was being done in regard to the obstruction on the Highway at the end of the Keith Road car line. On motion of Alderman Schultz seconded by Alderman Dick, resolved that the Trespasser be ordered off the Street at once.

A Petition received from Residents on Keith Road West asking for a sidewalk to be constructed from W.H. May's corner to Mahon Avenue, thence along Mahon Avenue to 3rd Street was referred to the Board of Works Committee, as was also a Petition for a sidewalk to a house on Keith Road near Mahon Avenue, and a request from W.C. Green for a sidewalk to be constructed on Keith Road between Mahon and Chesterfield Avenues.

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	
Thomas Shepherd, Clerk & Treasurer, Salary	95.00
S. Humphreys, Assistant Treasurer, Salary	75.00
M.A. Laing, Stenographer, Salary	40.00
Geo. Prime, Caretaker, Salary	5.00
Election Expenses:	
Thomas Shepherd, returning Officer's fee	10.00
S. Humphreys, Deputy Returning Officer's fee	5.00
Alf Sherwood, Deputy Returning Officer's fee	5.00
Carswell Co. Ltd. for Law Books	20.90
Paine & McMillan for Lock	.75
Hotel North Vancouver for rent of Pavilion - 4 times	40.00
Geo. H. Hewitt Co. for repairing Stamps	2.50
Geo. H. Hewitt Co. for new Stamp	6.35
B.C. Gazette for copies Gazette etc.	2.10
Vancouver Gas Co. Ltd., City hall Fuel	28.00
World Printing & Publishing Co	
. - advertise meeting of Ratepayers	1.25
Canadian municipal Journal Co. - year's subscription	5.00
J.A. McMillan Co. for goods	8.05
Sale & Brewitt, March Stationery Account	2.20
"Express" for advertising Bylaws Nos. 61, 62 & 63 and March printing a/c	221.15
B.C. Anchor Fence Co. Ltd. - account for repairing fence, 19 th St.	28.00
Alderman McNeish expenses to and from Ottawa as Delegate re Railway Charter Extension & Harbor Improvements	300.00
Expenses of Delegates to Union of B.C. Municipalities at Vernon, December 1908	95.00

C.A. Lindsay, for one cord wood	3.75	
News Advertiser for advertisements	58.25	
G.A. Roedde Ltd. for Collector's Rolls Cash Book etc.	66.25	
B.C. Telephone Co. Ltd., March		
Telephone Rent & Tolls	5.03	
Postage Stamps \$10 Petty Cash as		
per statement \$6.05	16.05	
Bank of B.N.A. Commission on Sale of		
\$70,000 Ferry Debenture Bonds	175.00	
Martin, Craig, Bourne & Hay	<u>30.00</u>	
	Amount - Finance	1350.58

Police Account

A. Davies, Chief, Salary	\$100.00	
Peter Stewart, Constable, Salary	75.00	
J. Blake, Constable, Salary	65.00	
G. Prime, Poundkeeper etc.	60.00	
G. Prime, Meals to prisoners	33.15	
David Spencer Ltd. - Desk for Police Station	36.75	
Paine & McMillan for Hardware Sundries	1.95	
Dr. J.A.E. Campbell for Professional Services re Hill	2.50	
B.C. Telephone Co. Ltd. - Telephone rent & tolls		
for March	3.10	
Pioneer Dry Goods for Blankets	6.00	
A. Davies for incidental expenses	10.00	
Fraser & McNabb for Bush Hook	1.00	
Arnold E. Kealy, Police Magistrate - fees for three		
months ending 31 st March	<u>17.00</u>	
	Sum - Police	411.45

School Trustees Account

Teachers Salaries for Month of March	540.00	
W.P. Peacey, Secretary for current expenses and		
3 months Salary	<u>95.00</u>	
	Sum - School Account	635.00

Board of Works

Geo. S. Hanes, City Engineer, Salary	150.00
D. Amskold, Road Foreman, Salary	75.00
John Chivers, Teamster, Salary	60.00

W.C. Gribble, Portion salary	15.00
Workmen's Wages per payroll for 3 weeks ending 31 st March 1909	320.60
Clarke & Stuart for Engineering Supplies	7.90
Paine & McMillan for Hardware Sundries	7.40
Brackman Ker Milling Co. feed for horse	18.00
Thomson Stationery Co. for profile paper	28.00
Diplock, Wright Lumber Co. - Lumber in January	10.70
"Express" for advertising Tenders	2.70
R.H. Tarn, for horse shoes	2.50
R.H. Tarn, Blacksmithing a/c February and March	45.40
Diplock Wright Lumber Co. - bills for lumber	121.69
B.C. Electric Railway Co. Street Car Tickets per C.T.	5.00
N. Vancouver Hardware Co. - Keg Nails	<u>3.50</u>

Sum - Board of Works 873.39

Local Improvement Account

3 rd Street Contract, Askew Kennedy & McLennan, Balance of Contract	3250.00
8 th Street Grading, Robert Nelson, Contractor, further to account of this contract	150.00
"Express" for advertising 3 rd Street Local Improvement	<u>17.00</u>
Sum - Local Improvement	3417.00

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 3 weeks, ending 31 st March 1909	544.68
Paine & McMillan for Hardware Supplies	51.75
W.S. Creamer "Express" man	4.65
W.A. Gibson, March blacksmithing etc.	71.95
North Vancouver Hardware Co. Ltd., bills fro water sundries	45.65
Canadian Pipe Co. Ltd. for wood pipe	29.50
G.W. Lugden, Express, charges on Water Meters	1.50
Canadian Fairbanks Co. Ltd., Sundry tools	2.95
North Vancouver Lumber Co. for lumber	.85
North Vancouver News, Printing Postcards	2.75
City Treasurer for 1000 1 cent Postal Cards	10.00
B.C. Electric Railway Co. for Street Car tickets per C.T.	<u>5.00</u>

Sum - Water Works 886.23

Fire & Light

W.C. Gribble, Caretaker, Portion salary	30.00
Paine & McMillan for Hardware sundries	4.60
Vancouver Furnace co. Ltd. for dumb-bells	12.00
C.A. Lindsay, for 2 cords wood	7.50
Henderson Bros. (for Bluestone)	3.00
N.V. Transfer for hires of Express	1.40
Accounts for cartages	3.40
Askew, Kennedy & McLennan	7.00
Norvan Electric Co. for Electric Batteries	3.30
B.C. Electric Railway Co. for March street lighting	197.90
B.C. Electric Railway Co. Fire Hall Lighting (March)	4.70
B.C. Telephone Co. - Fire Hall Telephone Rent (March)	3.00
J.A. McMillan for goods	<u>.50</u>

Sum - Fire & Light 278.30

Public Health

J. Walden, Plumbing Inspector etc. - Salary	40.00
One Month's Contribution to North Vancouver Hospital	<u>25.00</u>

Sum - Public Health 65.00

Sum - Total \$7,916.95

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A Bill received from Messrs. Martin, Craig, Bourne & Hay, amounting to \$30 for Legal Services was authorized to be paid.

Ferry Accounts for the period from March 20th to March 31st amounting in all to \$531.75 were also authorized to be paid.

A plan of sub-division of part of D.L. 616 and a sketch of proposed subdivision of Northerly portion of D.L. 616, were referred to the City Engineer.

On motion of Alderman Dick seconded by Alderman Young resolved that \$500 be placed at the disposal of the Advertising Committee for advertising the City.

Alderman Schultz moved the following motion of which notice had previously been given:

“Whereas command of the sea is a primary essential in safeguarding the existence and supremacy of the Empire:

And Whereas it is authoritatively conceded that said existence and supremacy of the Empire are threatened unless efforts are made to strengthen its naval power;

And Whereas Loyal Canadians have long recognized the humiliating position of the Dominion in failing to contribute its fair share to the defense of the Empire;

And Whereas the duty of Canada in the premises is patent to all and the attachment of the Dominion to the Motherland, and the wishes of the overwhelming majority of its subjects could not be better demonstrated than by an offer of an immediate substantial contribution to Britain's "fire line of defense".

Therefore the Council of the City of North Vancouver recognizing the supreme issues involved in the maintenance of the supremacy of the Empire and animated by the desire that its hard-won, and dearly prized liberties should be perpetuated not only for its own children, but in the interest, and for the benefit of humanity at large, hereby resolves that the Federal Government be requested to address itself to the duty of contributing immediately to Britain's Naval strength, and that the amount of such contribution should be in keeping with the dignity of Canada as the Premier over-sea Dominion of the Empire.

It is further resolved, the question of adequate defense of the Empire being one of paramount importance, to which all other matters are subordinate, that Canada should assume without delay its fair share of the annual burden of Imperial defense.

It is further resolved, that copies of these resolutions be sent to Honourable Sir Wilfred Laurier, Premier of Canada, R.L. Borden, M.P. and George H. Cowan, M.P."

The motion was seconded by Alderman McNeish and unanimously agreed to.

The Board of Works Committee recommended that sidewalks be constructed and the roadways repaired at the following parts in the City:

North side of 17th Street between Lonsdale and St. Andrews Avenue,

North side of 15th Street from a point about 300 feet west of Lonsdale to a point about 500 feet west of Chesterfield Avenue,

500 feet on the West side of Chesterfield Avenue near 17th Street,

East side of Western Avenue between 21st and 22nd Streets,

South side of 4th Street n front of School Block,

South side of 14th Street between St. Andrews and Ridgeway Avenues,

West side of Mahon Avenue from 3rd Street to Keith Road

South side of Keith Road from Mahon to Bewicke Avenue.

The Committee's recommendations were accepted by the Council. Alderman Dick dissenting.

On motion of Alderman Schultz seconded by Alderman Dick, resolved that this meeting adjourn until Thursday next at 8 o'clock.

Signed: William H. May, Mayor