

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, ON MONDAY THE 19TH DAY OF APRIL 1909 AT 8:00 O'CLOCK P.M.

His Worship Mayor May presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 5th; of the Adjourned Regular Meeting of 8th and of the Special Meeting of 13th April current, were read and on motion adopted.

A communication was read from Mrs. C. F. Hall, Secretary, St. Andrew's Ladies Aid Society, requesting the Council to cooperate in the May Day Celebrations; that the afternoon of Saturday, May st, be proclaimed a Public Holiday; and that the Committee in charge of arrangements be permitted to place suitable advertisements on the Ferry Boats and Wharves.

On motion of Alderman Schultz, seconded by Alderman Dick, resolved that the several requests of the Ladies be granted subject to the advertising privilege not interfering with a contract existing between the City and Messrs. martin and Smith.

Letter - Sir Wilfred Laurier's Private Secretary, acknowledging receipt of copy resolution regarding Imperial Defence. Filed.

Letter - C.A. Fraser, with reference to improvements on 5th and 6th Streets in D.L. 273. On motion of Alderman Schultz seconded by Alderman McNeish, referred to Board of Works Committee.

Letter - F. Farrow, asking that temporary Water Pipe to his house on 9th Street, be replaced with a permanent main. On motion of Alderman Dick seconded by Alderman McNeish, referred to Water Works Committee.

Letter - B. Anson, asking Council to regulate speed of Automobiles on Capilano Road. On motion of Alderman Dick seconded by Alderman Schultz, resolved that Mr. Anson be notified that the City Council has no jurisdiction on the Capilano Road; that his communication should have been addressed to the City Council of Vancouver and the District council of North Vancouver.

Letter - John B. Williamson, Secretary, Conservative Club, Vancouver, with accompanying resolution, re Imperial Defence, passed at a Meeting held under the auspices of that Association on April 7, 1909; and recommending the spirit of the resolution for earnest consideration by the Council. Resolved that Mr. Williamson be advised of resolution already passed by this Council, and forwarded to Ministers at Ottawa.

Letter - Elder, Murray Co, informing Council that they were in a position to transact any Insurance Business for the City. To be acknowledged and filed.

Letter - Campbell and Stuart pointing out that the Wagon Trail constructed to their property was not suitable for heavy loads; and requesting that a 3-plank sidewalk be laid to Lot 3, Block 12, D.L. 616. On motion of Alderman Young seconded by Alderman Schultz, referred to Board of Works Committee.

Letter - F.B. Cudney, making application for sidewalk on North side of 12th Street to be continued to his property at corner of 12th Street and St. Andrew's Avenue. On motion of Alderman McNeish seconded by Alderman Young, referred to Board of Works Committee.

On motion of Alderman Dick seconded by Alderman McNeish, resolved that Local Manager of Bank of B.N.A. be authorized to instruct the managers of the Bank's Branches at Montreal, Toronto, and London, England, to pay interest coupons on Debentures of the City of North Vancouver when due and presented for payment.

Letter - North Vancouver Home Furnishers, relative to inconvenience caused merchants and traders in the City regarding the freight facilities during the repairing of the Steam "St. George". Laid on the table.

Letter - T.W. Thomasson offering to undertake the work of auditing the Ferry Accounts for \$20 per month. On motion of Alderman Dick and Alderman Young, referred to Finance Committee.

Letter - T.W. Thomasson, submitting report on audit of City Account for 1908 and pointing out that the work had occupied thirty-one days and suggesting that the Council should authorize the payment of \$100 for certain extra work involved in connection with the audit.

Letter - Messrs. Wilson, Senkler & Bloomfield, re expropriation of Lot 17, owned by W.H. Crummer. On motion of Alderman Dick seconded by Alderman Young, resolved that the City solicitors be instructed to continue arbitration proceedings, and the Clerk was directed to inform Messrs. Wilson & Co. that since the Tender of \$900 was made in February of last year, the value of Property had considerably increased.

Letter - J.H. Senkler, accepting appointment as City Solicitor at a fixed fee of \$400 per annum. This fee to include all ordinary services in the way of advising the Mayor, the City Clerk, or any member of the Council delegated to consult him in connection with City Business; but not to include any services in connection with lawsuits, special attendances at Council Meetings, or Counsels opinions for which he would be entitled to charge special fees.

Letter - City Engineer Hanes, recommending certain regulations to be put in force with regard to traffic on City Docks. After discussion it was resolved, on the motion of Alderman Dick, seconded by Alderman Braim, that this matter be

meantime laid on the Table and taken up by the Board of Directors of the new Company, if appointed.

Letter - City Engineer Hanes recommending that an Arc Lamp be placed at the end of the City Wharf, where the Ferry Steamer "St. George" lands. On motion of Alderman Dick and Alderman Young, referred to Fire & Light Committee with power to act.

Letter - City Engineer Hanes, recommending that a Street Sprinkler be purchased at a cost of about \$500, in addition to the other road-making machinery previously reported upon. On motion of Alderman Dick and Alderman Braim, referred to Board of Works Committee.

A sketch of proposed subdivision of northerly portion of D.L. 616 with certificate of non-approval by City Engineer, attached, was submitted. On motion of Alderman Schultz seconded by Alderman Dick, resolved that opinion of City Solicitor be obtained as to what grounds Council may refuse approval of subdivision plans.

Mr. W. Morden appeared before the Council and reported that the Committee, appointed at last Ratepayers Meeting to effect the Incorporation of a Limited Liability Company, recommended the following improvements of the present Ferry Service:

That a half-hourly service be maintained throughout the mid-day hours;
That the "St. George" be run on a three-quarter hour schedule from 8 o'clock in the evening until 12 midnight.

After lengthened discussion Alderman Schultz, moved that the recommendations of the Committee be referred to the Ferry Management with a recommendation from the City Council that a half-hourly service be maintained from 6 o'clock in the morning until 12 o'clock midnight. The motion was seconded by Alderman McNeish and agreed to.

Reports and recommendations by the Board of Works (General and Local Improvement), Water Works and Fire & Light Committees, on due accounts were submitted and read to the Meeting, and the Treasurer was authorized to pay the following accounts, viz:

Board of Works

Workmen's Wages per Payroll for 2 weeks ending April 14 th	\$170.80
D.C. MacGregor & Co. Ltd., Premium on Liability Policy over B. of W. Employees	<u>137.25</u> \$308.05

Local Improvement Account

8 th Street Grading - Robert Nelson further to account on this Contract	<u>\$375.00</u>	375.00
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Water Works

Workmen's Wages per Payroll for 2 weeks ending April 14 th	455.25	
D.C. MacGregor & Co. Ltd. Premium on Liability Policy over Water Works Employees	<u>292.20</u>	
Sum - Water Works		747.45

Fire and Light

Firemen's Wages for attending Fire at Bruce & Dodd's Store March 31 st , 1909	25.00	
A.S. Emmerson for recharging Batteries	3.00	
Firemen's Wages attending practices month of March	40.00	
D.C. MacGregor & Co. Ltd., Premium on Liability Policy over Volunteer Firemen	<u>100.00</u>	
Sum - Fire & Light		<u>168.00</u>
Sum - Total		\$1,598.50

On motion of Alderman Dick seconded by Alderman Schultz, resolved that time granted in which to repair the Ferry Steamer "St. George" be extended, if deemed necessary. On motion of Alderman McNeish seconded by Alderman Schultz, resolved that this Council, after careful consideration, endorse the action of the Ferry Management in considering impracticable the proposal of placing a scow or tub on the run to carry freight during the temporary absence of the "St. George" for repairs.

The report of the Finance Committee as contained in the Committee's Minutes of 13th April last was read. In reference to the Committee's recommendation that the offer, of Mr. A. St. George Hammersley, to sell to the City that portion of 2nd Street laying between Blocks 143 and 153 for One Thousand (\$1,000) Dollars be not entertained. Alderman Dick was of the opinion that Mr. Hammersley's offer should be accepted, provided he dedicated to the City all the Lanes in D.L. 274, and moved that the Clerk be directed to communicate with Mr. Hammersley and find out what lanes, the title to which, were in his name. Alderman Schultz seconded. Alderman McRae moved as an amendment that the recommendation

of the Finance Committee be adopted. The amendment was seconded by Alderman Young and on a division there votes:

For the Amendment - Alderman McRae
Alderman Young
Alderman McNeish

For the Motion - Alderman Dick
Alderman Schultz
Alderman Braim

There being an equality of votes, the Mayor gave his casting vote in favour of the Amendment which was declared carried.

The other portion of the Committee's report was adopted by the Council.

The report of the Board of Works Committee as contained in the Committee's Minutes of 13th April last, was read and adopted.

The Chairman of the Board of Works Committee reported that the B.C. Electric Railway Company had consented to remove the Spur Tracks from the Sand Pit at the end of the Keith Road Car Line which would permit of the road through the Park Area in D.L. 552 being completed before May 1st.

The Chairman of the Finance Committee, with power to consult any Member of the Council, was appointed to locate a suitable Quarry for civic purposes.

Signed: William H. May, Mayor