

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, ON MONDAY THE 3RD DAY OF MAY 1909 AT 8:00 O'CLOCK P.M.

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

A communication was read from the Minister of Marine and Fisheries, acknowledging receipt of copy resolution in regard to appointment of Harbor Commission. Filed.

Letter - James Jefferies, Secretary, VW&Y Railway Co., advising that Council's communication relative to building a bridge across the Second Narrows would come before the Directors of the Company at an early date. filed.

Letters - T.S. Nye and C.A. Lett & Sons, complaining of the unpleasant odour arising from a Septic Tank near St. John's Church and asking Council to take steps to abate the nuisance. Referred to Public Health Committee with power to act.

Letter - Manager, Yorkshire Guarantee and Securities Corporation, complaining of the delay in installing a Water Service in D.L. 273 thereby hindering the development of that portion of the City. Clerk instructed to advise that work of installing a water service is in course of construction.

Letter - Jas. Pirie, asking that 22nd Street, from Lonsdale Avenue to Larson Road, be improved to permit of building material being hauled over the road. Referred to Board of Works Committee.

Letter - Capt. C.H. Cates, advising Council that he had constructed a wharf at the foot of Roger's Avenue, and would like if the Council would take some precaution to prevent the Ferry Boats colliding with the Wharf or any Vessels doing business there. Clerk instructed to advise Capt. Cates that Council had already given instructions in this matter.

Letter - City Engineer Hanes advising that he had examined the District Engineer's Plan for the supply of Water to residents in Lynn Valley from the City Main, and that it would require 4 ½" meters to make connections at the various points including the Meters already in use. Referred to Water Works Committee.

Letter - A.G. Perry, Local Manager, B.C. Electric Railway Co. requesting permission to place a switch on the North side of the Keith Road at a point immediately west of Mahon Avenue to permit of the Company being able to give a more frequent Car Service on Capilano Line on Sundays & Holidays. Mr. Perry, who was present, stated that it was the Company's intention to put on a

Fifteen Minutes Services. The request was referred to the Board of Works Committee with power to grant permission if they saw so fit.

Letter - L. Reda, pointing out, that during the progress of the construction work recently carried out at his Hotel, it was found that the Box Drain to his property is higher than the basement floor, and asking that the drain be lowered. On motion of Alderman Dick and Alderman Schultz, referred to Board of Works Committee with power to act.

A Letter was received from Messrs. Fraser & Millroy, soliciting advertising in the "Exposition Daily Gold Digger" was read and filed.

Letter - C.E. Lawson, forwarding extract from Minutes of Meeting of St. Andrews and Caledonian Society, entering strong protest against Sunday desecration. Laid on the Table.

A Delegation from the Board of Trade consisting of Messrs. T.S. Nye, J.R.J. Murray and W.J. Irwin, waited upon the Council in regard to obtaining from the City a suitable location on the Water Front where a landing could be erected to receive C.P.R. Freight Cars. Mr. Murray stated that the C.P.R. had intimated their willingness to freight cars across the Inlet if suitable Landing facilities were provided.

On motion of Alderman Dick seconded by Alderman McRae, resolved that the Ferry Committee of the Council act with the Special Committee from the Board of Trade in furthering the project with power to confer with the B.C. Electric Railway Co. in regard to getting a Spur Electric Railway Track to connect with the proposed Landing, and to obtain all further details and report.

Plans of subdivision of Lots 1 and 2, Block 3, D.L. 616, Lot 8, Block 8, D.L. 616, and Lots 5 and 6, Block 7, D.L. 616, all previously approved of by the City Engineer, were submitted to and passed by the Council.

Mayor May reported that previous to the Council Meeting he had received in private a Delegation which had requested him to prosecute the parties who violated the Lord's Day Act in North Vancouver on Sunday last; he further stated that he was of the opinion that the matter was one for the Board of Police Commissioners, but that he recognized he had a statutory duty to perform and that he meant to prosecute all those who had taken part in the Professional Baseball Game in North Vancouver on Sunday last.

Mr. A.J. Pcton - Warlaw, the Promoter of the Sunday Baseball Games asked that a Plebescite of the Electorate be taken. After lengthened discussion which was taken part in by a number of Ratepayers present, Alderman Young moved that the Council adjourn until tomorrow evening, the motion was seconded by Alderman McRae, but on being put to the Meeting, was defeated by three votes

to two. Alderman Young and Alderman McRae thereafter retired from the Meeting.

Reports and recommendations by the Finance (General Police & School Trustees), Board of Works (General & Local Improvement) Water Works, Fire & Light, and Public Health Committees, 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, Assist Clerk & Treasurer, Salary	75.00
M.A. Laing, Stenographer, Salary	45.00
Geo. Prime, Caretaker, Salary	5.00
"Express" for printing	8.90
Vancouver Gas Co. Ltd. for Coke	14.00
N.V. Transfer for Dray Work	.35
N.V. Home Furnishers for chairs	7.30
World Printing & Publishing Co. for advertising Public Meeting	2.10
Vancouver Daily Province for Display	22.40
G.A. Roedde Ltd. for Bookbinding & Forms	15.75
Askew, Kennedy & McLennan, Wood	3.75
B.C. Electric Railway Co. 2 months Lighting, City Hall	22.88
J.R.J. Murray, Expenses re Ferry Delegation	3.49
Paine & McMillan for Hardware Sundries	.25
Sale & Brewitt, April Stationery a/Committee	<u>31.65</u>
	352.82

Police Account

A. Davies, Chief, Salary	\$100.00
P. Stewart, Constable, Salary	75.00
J. Blake, Constable, Salary	75.00
G. Prime, Poundkeeper	60.00
Paine & McMillan for Hardware Sundries	2.05
Dr. Campbell for Professional Services re Hill	<u>2.50</u>
	Sum Police
	314.55

School Trustees Account

Teachers' Salaries for Month of April	<u>540.00</u>
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Sum Schools 540.00

Board of Works

Geo. S. Hanes, City Engineer, Salary	150.00
D. Amskold, Road Foreman, Salary	75.00
A. Tanner, Teamster, Salary	60.00
W.C.Gribble, portion, Salary	15.00
Workmen's Wages per payroll for 2 weeks ending April 27, 1909	170.24
Brackman Ker Milling Co. for feed	19.95
Colin F. Jackson Co. for tanks	53.00
Albion Iron Works Co. Ltd. for Steel Plates	12.27
Clark & Stuart Co. Ltd. for Level Books	11.75
Paine & McMillan for Hardware Sundries	85.30
R.H. Tarn, Blacksmithing Account	26.50
"Express" for printing specifications and tender forms	124.20
Denis Donovin	<u>4.25</u>

Sum - Board of Works 807.46

Local Improvement Account

8 th Street Grading, Robert Nelson, further to account on this Contract	<u>1000.00</u>
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Sum - Local Improvement 1,000.00

Water Works

Job. Kirkland, Caretaker, Salary	60.00
I. Walden, Superintendent, Salary	40.00
W.C. Gribble, portion, Salary	15.00
Workmen's Wages per payroll for 2 weeks ending April 28, 1909	508.63
N.V. Transfer for hauling pipe	11.00
W.A. Gibson, Blacksmithing a/c	62.15
R.H. Tarn, Blacksmithing, a/c	6.00
Paine & McMillan for Hardware sundries	79.25
Canadian Fairbanks Co. Ltd.	31.36
N.V. Hardware Co. Ltd. (General)	20.40
N.V. Hardware Co. Ltd. (Queesbury)	194.50
N.V. Ferry, freight charges	7.50
Letson & Burpee, Ltd.	198.69
N.V.Lumber Co.	.30
Crane Co. for Air valve	1.80

W.S. Creamer, for cartage	<u>7.45</u>	
	Sum - Water Works	1,244.03
Fire & Light		
W.C. Gribble, Caretaker, portion salary	30.00	
Firemen's Wages for attending Bush Fire April 8, 1909	18.00	
Firemen's Wages attending Fire , W.A. Gilmour's Boat House, April 28 th	20.00	
Firemen's Wages attending Practices during month of April	50.00	
R.H. Tar, Hydrant Keys	14.00	
Askew, Kennedy & McLennan, Wood	3.50	
Norvan Electric Co. for installing Bell for Fire Hall	5.10	
Canadian Rubber Co. for Goggles & Belts	21.60	
N.V. Transfer for Cartage	2.00	
B.C. Electric Railway Co. Lighting Fire Halls	4.05	
B.C. Electric Railway Co., Street Lighting (April)	<u>193.20</u>	
	Sum - Fire & Light	361.45
Public Health		
J.Walden, Plumbing Inspectors Salary	40.00	
One month's contribution to N.V. Hospital	<u>25.00</u>	
	Sum - Public Health	<u>65.00</u>
	Total	\$4,685.31

Bills amounting to \$1,655.02 for Ferry Expenditures were also authorized to be paid.

The Report of the Board of Works Committee as contained in the Committee's Minutes of 29th April last was read and on motion adopted.

The Water Works Committee recommended that the Water Works Shed at the corner of 8th Street and Lonsdale Avenue be removed and that the pressure reducing valves throughout the City be protected by being placed in manholes. The Committee's recommendation was accepted by the Council.

The opinion of the City's Solicitors in regard to the grounds on which the Council may refuse its approval to plans of subdivision of property was read to the Meeting.

A sketch of proposed sub-division of Northerly portion of District Lot 616 was submitted for Council's approval.

On motion of Alderman Dick and Alderman Schultz, the plan was accepted by the Council.

The Clerk was directed to communicate with the Secretary of the Union of B.C. Municipalities and request him to place on the Agenda for next convention the discussion of the subject of Municipal Councils being empowered to refuse approval to plans of sub-divisions which do not show any of the Block or Lot dedicated for use as a lane.

Signed: William H. May, Mayor