

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, ON MONDAY THE 17TH DAY OF MAY 1909 AT 8:00 O'CLOCK P.M.

His Worship Mayor May presiding and all the Aldermen present.

The Minutes of the Adjourned Regular Meetings of 10th and 11th instants were read and on motion adopted.

Letter - Davis, Marshall & Macneill, advising that they had been served by Mr. Braim's Solicitors, with notice of an appeal to the Full Court from the judgment rendered restraining the Motor Boats from running in opposition to the Ferry Service and wishing to be informed If Council desire to take any part in connection with the appeal.

On motion of Alderman Dick seconded by Alderman McNeish, referred to City Solicitors for opinion.

Letter - Colin S. Campbell, Chief Constable, Provincial Police, notifying Council, that their communication in reference to mates on the Ferry Steamers being appointed Special Provincial Constables, had been referred to the Attorney General's Department, and pointing out that the Captain of a Vessel has full authority to arrest and take charge of any person committing an offence on his Boat.

On motion of Alderman Dick seconded by Alderman McRae, resolved that letter be acknowledged, and that Clerk inform Chief Campbell that it has been the custom hitherto, to have the Mates on the Boats act as Special Provincial Constables in view of the fact that the time of the Captain is fully occupied attending to their duties in the Pilot House.

On motion of Alderman Dick seconded by Alderman Schultz, resolved that Electric Call bells be installed in the cabins of the Ferry Boats for calling the Mate in case of need.

Alderman Schultz referred to the Practice indulged in by some men in expectorating on the floors of the Boats.

Mr. Perry, of the B.C. Electric Railway Co. was present, and explained to the Council, that the Provincial Health Regulations, prohibited persons from spitting in a Public Place, and on motion of Alderman Schultz seconded by Alderman Dick, the Clerk was directed to obtain from the Provincial Health Department, a supply of printed placards to be posted on the Boats, giving notice that persons indulging in the Practice would be prosecuted.

Letter - A.G. Perry, Local Manager, B.C. Electric Railway Company, making offer to City in reference to stringing telephone wire on Company's poles on Lonsdale Avenue from 1st Street to 19th Street, and recommending that insulated wire, be substituted for iron wire at present in use for fire alarm purposes.

Referred back to Water Works Committee to confer with the City Electrician and report.

Letter - W.H. Braim, requesting permission to use South end of Float where the S.S. "North Vancouver" lands in Vancouver, for the purpose of letting passengers on and off, who wished to visit the Japanese War Vessel now in Port. On motion of Alderman Dick seconded by Alderman Schultz, resolved that request be granted on the understanding that the landing of Boats would not interfere with the landing of the Ferries and that City receive a commission of 5' per passenger.

Letter - J. Walden, tendering resignation of position as Water Works Superintendent, to take effect June 1st 1909. On motion of Alderman Dick seconded by Alderman McNeish, resolved that resignation be accepted.

Letter - J. Walden, stating that he was prepared to continue the duties attached to the Offices of Plumbing and Septic Tank Inspector, at the following rates: One Dollar (\$1) for each Permit issued. One Dollars (\$1) for each installation, including , keeping of records etc.; and failing a favourable consideration of the above, by the Council, he wished to tender his resignation as Plumbing and Septic Tank Inspector to take effect June 1st 1909. On motion of Alderman Dick seconded by Alderman McNeish referred to Public Health Committee, to report.

Letter - J. Loutet, requesting Wagon Road to be opened out along 18th Street East, to St. George's Avenue. On motion of Alderman Young seconded by Alderman Schultz, referred to Board of Works Committee to report.

Letter - martin and Smith, asking on behalf of a Client that a three plank sidewalk be constructed from the corner of Fifteenth Street, along the East side of Wolfsohn Avenue to the corner of Sixteenth Street, On motion of Alderman Schultz seconded by Alderman Braim, referred to Board of Works Committee.

Letter - Campbell and Stewart, making application for a Water Service, for Laundry purposes to Lot 3, Block 12, D.L. 616. On motion of Alderman McNeish seconded by Alderman McRae, referred to Water Works Committee.

Letter - H. Vickery, asking Council to open up 18th Street and St. Andrew's Avenue to provide access to Lots 7 and 8, resubdivision of Lots 3 and 4, Blocks 17, D.L. 549. On motion of Alderman Schultz seconded by Alderman Braim, referred to Board of Works Committee with power to act.

Letter - E. Dowie, asking on behalf of himself and others that a roadway be opened up and a Water Service laid to Lots 9 and 10, Block 17, D.L. 549. On motion of Alderman Young seconded by Alderman Schultz, referred to Board of Works and Water Works Committees.

Letter - John McLean, directing Council's attention to the fact that the West end of 12th Street is inaccessible to vehicular traffic. Referred to Board of Works Committee.

A plan of subdivison of Lot 7, Block 12, D.L. 616, previously certified correct by the City Engineer, was submitted to be approved by the Council.

Reports and recommendations by the Finance (General & Police) Board of Works and Water Works, were submitted to and read to the Meeting and the Treasurer was authorized to pay the following accounts, viz:

Finance		
General		
J.J. Woods & Co. Premium on F.G. Bonds, Treasurer and Assistant		30.00
B.C. Telephone Co. Ltd., City Hall Telephone Rent and Tolls		<u>5.10</u>
		35.10
Police		
Canada Wire Goods Mfg Co. for Cells (Police)	\$236.83	
Merchants' Cartage Co. for express & freight charges on same	52.84	
Canada Law Book Co. - Law books for Police Office	22.15	
G.G. Nye, for photographing prisoners	.75	
B.C. Telephone Co. - rents and tolls	<u>5.80</u>	
	Amount - Police	318.37
Board of Works		
Workmen's Wages per Payroll for 2 weeks ending May 12		119.28
Water Works		
Workmen's Wages per Payroll for 2 weeks ending May 12, 1909		<u>552.78</u>

Total \$1,025.53

Ferry Bills to the amount of \$1,911.20 were passed for payment.

On motion of Alderman Schultz seconded by Alderman Dick, resolved that bill of Wallace Shipyards amounting to \$5,500 for overhauling the "St. George" be paid.

Bylaw No. 68 - The Revenue Bylaw for the year 1909 was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 69 - The Mayor and Aldermen's Indemnity Bylaw for the current year was also introduced, read a first, second and third time and passed by the Council. Alderman Dick protesting.

Alderman Schultz reported that the City Solicitors had advised that they would be in a position to submit all documents authorising the transfer of the Ferry Assets to the Proposed new Company, to the Council for consideration, on Thursday evening next, and moved that a Special Meeting be held on that evening, and that the Incorporation Committee be invited to confer with the Council in reference to the documents. The motion was seconded by Alderman Dick and unanimously agreed to.

The Chairman of the Finance Committee reported that the Publicity Committee had appropriated Two Hundred (\$200) for Band Concerts in the City during the Summer. The matter of the City making a grant for this purpose was referred to the management of the Ferry.

Alderman Young informed the Council that the Joint Advertising Committee propose holding a "Regatta" on the Inlet some time during the Summer and that it was the intention to make this an annual affair.

On motion of Alderman Dick seconded by Alderman McNeish, resolved that the Council adjourn until Thursday evening next at 8 o'clock.

Signed: William H. May, Mayor