

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 31<sup>ST</sup> DAY OF MAY,  
1909 AT 8 O'CLOCK, P.M.**

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

Letters were read from the Hon. R.G. Tatlow, Minister of Finance and Reeve Bose, Secretary, UBCM, acknowledging receipt of Copy resolutions respecting matters in connection with the A.Y.P. Exposition, and Lanes in subdivisions respectively, and ordered filed.

Letter - Dr. C.J. Fegan, Secretary, Provincial Board of Health, forwarding copies of Notices re expectoration in Public Places. To be acknowledged with thanks and handed over to the Ferry Management.

Letter - N.V. Land and Improvement Co. notifying Council, that pressure of Water to their Ottawa Gardens Villa was excessively low, and asking that same be remedied.

On motion of Alderman Dick, resolved that Company be notified that Water Works Department will examine the pipes to Service Main, and remedy faults, if any.

Letter - Campbell and Stuart, making application for Water Supply to Lot 3, Block 12, D.L. 616 for laundry purposes.

Mr. Campbell was heard in support of this applicaiton, which, on motion of Alderman Braim seconded by Alderman McNeish, was referred to the Water Works Committee to carry out as speedily as possible.

Letter - James Murray, complaining of nuisance caused by foul Septic Tanks on each side of his property on the Esplanade.  
Referred to Public Health Committee to act.

Letter - A.G. Perry, Local Manager, B.C. Electric Railway Co. advising that Japanese Tea Gardens on 21<sup>st</sup> Street will be opened on July 1<sup>st</sup>, and making application, on behalf of Mr. Kaburagi, for sidewalk on North side of street to be extended to the Grounds; also for the 4" Water Main to be extended to a point half the distance from the West corner of the Grounds for Fish Pond purposes. On motion of Alderman Braim seconded by Alderman McNeish, referred to Board of Works Committee and Water Works Committee with power to act. Alderman Dick protesting against the authority being given the Committees to act.

A Petition signed by Sixty-four owners and residents, asking that Fruit Stand privileges on Ferry Steamers and Wharf, be submitted to Public Tender. Council resolved to recommend to Ferry Management, that terms of Petition be complied with.

Consideration of a Plan of re-subdivision of Lots 13 to 16 and part of Lot A, Block 111, D.L. 548, was deferred pending a search being made by the City Clerk.

The Mayor submitted the following comparative statement of Ferry earnings, as between May 1908 and May 1909:

Gross Cash Receipts of May 1909	\$5,513.10
N.V. Ferry & Power Co. Tickets redeemed	<u>356.00</u>
	5,869.10
Gross Cash Receipts for May 1908	<u>5,146.90</u>

Increase ---- \$722.20

The report was considered highly satisfactory and a vote of thanks was awarded to the Ferry Management and Employees, all of whom it was contended had contributed to this success.

Reports and recommendations by the Finance (General, Police & School Trustees), Board of Works (General & 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
A. Humphreys, Assistant Clerk & Treasurer, Salary	75.00
M. A. Laing, Stenographer, Salary	45.00
Geo. Prime, Caretaker, Salary	5.00
T.W. Thomasson, Audit of 1908 Accounts	150.00
G.A. Roedde, for Ledgers	10.55
News Advertiser for binding B.C. Gazettes	18.00
Monetary Times ( One year's subscription)	3.00
Canada Law Book Co. - law books	24.45
B.C. Gazette, for copy 1909 Statutes	2.50
"The Express" for advertising Financial Statement & General Printing Account	71.25
Paine & McMillan, Lawn mower	7.50
N.V. Transfer	<u>.25</u>
	\$823.65

Police

A.Davies, Chief, Salary	\$100.00
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Peter Stewart, Constable, Salary	75.00	
J. Blake, Constable, Salary	75.00	
G. Prime, Poiundkeeper, Salary	60.00	
Geo. G. Nye, Photographing Prisoner	.75	
Geo. Prime, Meals to Prisoners (April)	16.80	
Brackman Ker Milling Co., Pound Feed	5.05	
"The Express" for posters	4.00	
W.A. Gibson, for fixing Cells	15.00	
David Evans for uniforms	114.00	
Harry K. martin, for helmuts and belts	<u>30.45</u>	

Sum - Police \$496.05

#### School Account

Teachers Salaries for Month of May 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.G. Gribble, Portion Salary	15.00
Workmen's Wages per Payroll for 2 weeks ending May 26 <sup>th</sup> , 1909	152.60
E.J. Peck, for constructing Wooden Walks	<u>109.80</u>

Sum - Board of Works 562.40

#### Local Improvement

8<sup>th</sup> Street Sidewalk Contract - J.McEwan, Contractor on a/c 281.00

#### Water Works

Job Kirkland, Caretaker Salary	60.00
F. Walden, Waterworks Superintendent, Salary	40.00
W.C. Gribble, Portion Salary	15.00
Workmen's Wages, per payroll for 2 weeks ending May 26 <sup>th</sup> , 1909	487.05
N.V. Hardware Co. Ltd. Accounts	117.83
Letson & Burpee Limited, Accounts	78.04
Crane Co. for 2 - P.R. Valves	339.50
Paine & McMillan, Hardware a/c for May	113.80
Lynn Valley Lumber Co. (April a/c)	24.74
Lynn Valley General Store, for nails	.95

Burrard Woodworking Factory, Accounts	9.80	
N.V. Transfer, Cartage	3.75	
W.A. Gibson, Blacksmithing a/c (May)	138.38	
H. Fogg, Teamster, Hauling Wood Pipe	210.90	
H. Fogg, Teamster, May Account	7.00	
N.V. Ferry, Freight charges on Pipe	15.75	
Paine & McMillan for Wood Pipe per contract and extras	5,582.82	
G.A. Roedde, for Waterworks Receipt Books	<u>17.50</u>	
	Sum - Waterworks	7,262.81
Fire & Light		
W.C. Gribble, Caretaker, Portion Salary	30.00	
Firemen's Wages attending practices (May)	23.75	
Dunlop Tire & Rubber Goods Co. Ltd. for nozzles	7.98	
N.V. Transfer, for Cartage	<u>.35</u>	
	Sum - Fire & Light	62.08
Public Health		
J. Walden, Plumbing Inspector etc. Salary	40.00	
One Month's Contribution to North Vancouver Hospital	25.00	
Dr. J.A. E. Campbell, Salary as Medical Health Officer for five months ending 31 <sup>st</sup> May, 1909	125.00	
North Vancouver Hospital, Treatment of Indigent Patient	<u>10.00</u>	
	Sum - Public Health	<u>200.00</u>
	TOTAL	<u>\$10,227.99</u>

The Mayor reported that his attention had been called to the fact that it was the opinion of some of the Ratepayers that there was no provision in the articles of Association incorporating the North Vancouver City Ferries Limited to prevent the Directors, if so disposed, from selling a controlling interest in the Ferry to another Company, and that it was thought a Clause should be inserted rendering it impossible to dispose of any Treasury stock in this manner.

After lengthened discussion, in the course of which was the objection taken fully explained in that the Provincial Company's Act, under which the Company is to

be incorporated, provides that no issue of Treasury stock can be placed on the Market without the consent of the shareholders being duly obtained, at a General Meeting of the Company.

It was decided, however, to invite all Ratepayers wishing further information regarding the Provisions of the Ferry Bylaw and the schedules annexed, to attend a meeting of the Council to be held next Monday evening.

The folder, issued by the Joint Civic Advertising Committee, was submitted for consideration. It was considered by the Council that the map of North Vancouver City and District, as reproduced in the Folder, was misleading in many respects, particularly so in that a large portion of the City Area was not distinctly shown to be included within the City Limits; that the N.V.W.&Y Railway was shown to end at a point about half-a-mile west of the Capilano, whereas it should have been contained to the extreme North West limits of the District; that the Harbour Railroad shown running along Second Street, thence through a Tunnel at the First Narrows, and continuing through Stanley Park was unauthorized and it was resolved to ask the Committee to reconsider the Folder in its present form.

The matter of appointing an Auditor for the Ferry Accounts was referred to the Mayor to consult with the City Auditors and with power to act.

The Council next considered a request received from Assistant Manager Heard of the Ferry, for additional help on account of new system of issuing Single Fare Tickets.

The Council was of the opinion that an increase of the Staff was not necessary, and that the present Collectors should be able to both sell and collect tickets.

It was resolved to post Placards on the Boats requesting passengers to report to the Management any discourtesy on the part of the employees.

Upon request, City Engineer Hanes was granted permission to connect the Water Main on the West side of Queensbury Avenue with the 4" Main on 14<sup>th</sup> Street; and the Water Works Committee was authorized to employ six additional men to cope with present requirements. City Engineer Hanes reported that the Improvement authorized by the Council on the Water Works System at the northerly end of Lonsdale Avenue had been completed and that there was a pressure of some 56 lbs at the extreme Northerly Limits of the City.

On motion of Alderman Dick seconded by Alderman McNeish, resolved that this Council accord a vote of thanks and appreciation to City Engineer Hanes for ability displayed in solving the vexatious problem of adequate water supply for the entire northern section of the City.

On motion of Alderman Dick seconded by Alderman Schultz, the Clerk was directed to make a search of the Records respecting Water Rights granted on Lynn Creek.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor