

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 7th DAY OF JUNE,  
1909 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

Letters were read from the Right Honourable Sir Wilfred Laurier, and the Hon. Wm. Templeman, acknowledging receipt of Copy Resolution passed by this Council, on 20<sup>th</sup> May last, respecting the adoption of a Bill creating a Harbour Commission for the Port of Vancouver and stating that same would receive due consideration. Received and filed.

Letter - Premier McBride, acknowledging receipt of copy resolution passed by Council respecting Advertising Campaign to be conducted by the Vancouver Tourist Association at the A.Y.P. Exposition. Received and filed.

Letter - Reeve McNaught, intimating in reply to enquiry, that letters received by this Council from District Clerk Philip, in reference to Water Supply were sent by instruction of the District Council. Filed.

Letter - Alex Philip, C.M.C., forwarding copy resolution adopted by District Council relative to interchange of Water Supply, and requesting City Council to confer with District Council on Wednesday Evening in reference thereto. On motion of Alderman McNeish seconded by Alderman McRae, resolved that request be complied with, the Meeting to take place in the City Hall.

Letter - A.E. Anders, Acting Secretary, Board of Trade, forwarding copy resolution passed at Meeting of Board re discrepancies appearing in Map, reproduced in folder, published by Joint Advertising Committee; also letter from Dr. Rowe, Manager of the Vancouver Tourist and Information Bureau, outlining arrangements made for advertising at the Seattle Exposition. Filed.

Letter - Secretary, Joint Civic Advertising Committee, communicating to Council the following resolution adopted by the Committee:

“THAT the further printing of the Folder be discontinued until a new Map is prepared’

AND THAT the City Council be requested to furnish the Committee with a cut of the City giving information as to points of interest thereon, and embodying the wishes of the Council.”

On motion of Alderman Dick seconded by Alderman Schultz, resolved that the City Engineer prepare a map of the City in accordance with the above, under the directions of the Publicity Committee, of the City Council.

Letter - City Engineer Hanes asking Council to notify Owners to move scow, at present tied up at City Dock, to permit of certain improvements being carried out.

On motion of Alderman Dick seconded by Alderman McNeish, resolved that matter be referred to Ferry Management to see that Wharf is not endangered and that practice be prohibited if found necessary.

Letter - B.A. Welbon, Secretary, B.C. American Mining & Development Co. Ltd., enquiring if grant of \$100 made by last year's Council towards improving the Old Lillooet Trail was still at their disposal.

On motion of Alderman Dick seconded by Alderman Braim, resolved that Company be advised that appropriation is still available provided the work is immediately proceeded with.

Letter - Geo. H. Cowan, M.P. acknowledging receipt of copy resolution re appointment of Board of Harbour Commissioners, and stating among other things that any action taken by him in regard thereto, would first receive the endorsement of North Vancouver Citizens. Filed.

Letter - Acting Deputy Minister of Marine and Fisheries, acknowledging receipt of Copy resolution passed by Council in reference to Harbour Commission, and stating that the Department would be pleased to receive any suggestions for their guidance, and forwarding copy of Montreal Harbour Commissioners Act for Council's assistance.

On motion of Alderman Dick seconded by Alderman McRae, resolved that the Mayor appoint three members of Council to act along with Committees from the Board of Trade and District Council, in the matter of drafting a measure relating to a Harbour Commission for Burrard Inlet.

Letter - Board of Police Commissioners calling Council's attention to the fact that during the course of the installation of the steel cells in the City Gaol, the floor of the building had sunk, considerably. Referred to Board of Works Committee and City Engineer to attend this.

The Police Commissioners, also directed Council's attention to the fact the Police were unable to carry out the Board's instructions with regard to the disposal of rubbish until suitable dumping ground is provided.

On motion of Alderman Braim seconded by Alderman McNeish, referred to Health Committee to report.

On motion of Alderman Young seconded by Alderman McNeish, resolved that the matter of the regulation of Septic Tanks throughout the City be referred to the Medical Health Officer with instructions to deal with the matter, with the assistance of the Police Department.

Requests for Roads etc were received and disposed of as follows:

From Alex Hill, road and water Connection to Lots 13 and 14, Block 108, D.L. 274 - Referred to Board of Works to act in the matter of opening up Wagon Trail.

From A., Blakeburn for road to Lot 10, Block 1, resubdivision of Block 17, D.L. 549.

From J. Johansen, road to his house on 18<sup>th</sup> street East.

From M. Stefanier, for road and water service on 16<sup>th</sup> Street, from Bewicke Avenue East, to his house on Lot 12, Block 43.

Referred to Board of Works and Water Works Committees to act.

From Edward J. Down, for opening up 18<sup>th</sup> Street between St. Andrews and St. George's Avenues. Board of Works to act.

From Campbell & Stuart, again requesting water service to steam laundry in D.L. 616. The Chairman of the Water Works Committee reported that this work had been commenced, but had not been completed owing to contractors clearing Right-of-Way. Referred to Chairman of Water Works Committee to attend to next day.

Letter - P.A. Allan, requesting Council to notify Owners of Lot 27, Block 153 and Lot 8, Block 165, to clear property of combustible material.

Referred to Fire & Light Committee.

Letter - Geo. Phillips, Jr. with similar request in reference to Lot 20, subdivision of 4 and 5, D.L. 549. Referred to Fire & Light Committee.

Circular letter - Secreatry, Union of Canadian Municipalities, notifying Council of Ninth Annual Convention of Union to be held at Medicine Hat and Calgary on 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup> July next. Received and filed.

Petition, Geo. C. Walker and others requesting Council to call a mass meeting of Citizens for the purpose of selecting a Committee to arrange matters in connection with proposed Dominion Day celebration.

On motion of Alderman Dick seconded by Alderman Schultz, resolved that Meeting be held in the City Hall, on Thursday evening at 8 o'clock.

Petition, Charles Hutchinson and others requesting Council to construct sidewalk on South side of 5<sup>th</sup> Street between Chesterfield and Mahon Avenues. Referred to Board of Works Committee.

Reports and recommendations by the Finance (General Police and School Trustees), Board of Works, 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:

Finance

General

Sale & Bewitt, stationery a/c

\$5.90

World Printing & Publishing Co. - advertising Public Meeting	4.20
News Advertiser, advertising Public Meeting	7.00
Palace Hote - meals at election	8.00
B.C. Electric Railway Co. - City Hall lighting (May)	9.10
B.C. Telephone Co. Ltd., City Hall telephone rent & tolls (May)	<u>4.50</u>
	38.70

The Chairman of the Finance Committee took exception to the 7<sup>th</sup> June bills for advertising Public Meeting in re Plebiscite on Baseball being paid.

#### Police

Geo. Prime, meals to prisoners (May 1909)	5.70
Brackman Ker Milling Co. for Pound feed	2.25
B.C. Telephone Co. td. - telephone rent & tolls	6.20
Dr. Thomas Verner, for professional services re Hill	<u>10.00</u>
	Sum - Police
	24.15

#### School Trustees Account

W.P. Peacey, Secretary, current expenses	50.00
E.G. Prior & Co. (lawn fence)	<u>35.65</u>
	Sum - School account
	85.65

#### Board of Works

Diplock, Wright Lumber Co. Ltd. accounts for lumber	235.45
N.V. Hardware Co. Ltd. - accounts for spikes and hardware sundries	14.20
Clarke and Stuart Co. Ltd. - profile paper	20.00
The Express for specifications and permits	58.50
Brackman Ker Milling Co. - accounts for Feed	20.55
W.S. Creamer, Cartage	1.75
Paine & McMillan, hardware sundries	<u>16.45</u>
	Sum - Board of Works
	366.90

#### Water Works

Workmen's Wages per payroll for 2 weeks ending May 26, 1909 (additional)	16.24
North Vancouver Livery (hire of Rigo)	8.00
R.Allen, for delivering tools	1.50

W.S. Creamer, Cartage	<u>11.90</u>	
		Sum - Water Works 37.64
Fire & Light		
B.C. Electric Railway Co. Ltd. street lighting month of May	205.44	
B.C. Electric Railway Co. lighting Fire Halls, May	2.45	
B.C. Telephone Co. Ltd. - Fire Hall telephone rent and tolls	7.00	
Norvan Electric Co. - repairing Fire Call System	<u>1.50</u>	
		Sum - Fire & Light <u>216.39</u>
		Total <u>\$769.43</u>

Aldermen McNeish and Young were appointed representatives from this Council on a Joint Committee to interview the B.C. Electric Railway Co. in reference to Tramline Extensions to the Capilano and the upper end of Lonsdale Avenue.

The Mayor reported that he had been approached by the promoters of a Foundry & Boiler Works, who were prepared to establish such an industry in North Vancouver, provided they were granted free water and exemption from Taxation. On motion of Alderman Dick seconded by Alderman McNeish, resolved that gentlemen be notified to meet the Council at their next Meeting.

A discussion took place with reference to the stability of the Street Car Fenders at present in use on the local lines of the B.C. Electric Railway. Manager Perry, who was present stated that his Company, is at present experimenting with several different styles of fender, in Vancouver with a view to improving on the style now in use.

The Publicity Committee was empowered to take whatever steps they considered necessary to received premier McBride and the Ministers on the occasion of their visit to North Vancouver, to open a new steel bridge across te Seymour River on Tuesday 15<sup>th</sup> inst.

The City Clerk and City Engineer were appointed a Committee to interview the City Solicitor with reference to their reporting on the Local Improvement Bylaw.

The matter of Band Concerts was again discussed. It was suggested that the grant made by the advertising Committee, might be appropriated, when holding a series of Concerts in Ottawa Gardens during the month of July. Referred to Publicity Committee to act.

The City Clerk was instructed to call for Tenders for the position of Plumbing and Septic Inspector. Remuneration to be based on a stated fee for each inspection.

The Clerk was again directed to communicate with the V.W.&Y Railway Co. and ask for a reply to Council's former communication in reference to Company's intention regarding Bridge across the Second Narrows.

On motion of Alderman Young seconded by Alderman McNeish, resolved that matter of extending water main along 3<sup>rd</sup> Street as far as Car Barns, be left to Water Works Committee with power to act.

Mc. P. Larson offered to supply the material, if the City would continue the Sidewalk on the North side of the Esplanade, as far as Rogers Avenue. On motion of Alderman McNeish seconded by Alderman Young resolved that Mr. Larson's offer be accepted, and that Board of Works day gang be employed to construct the walk. Alderman Dick dissenting.

On motion of Alderman Dick seconded by Alderman Schultz, resolved that this Council immediately proceed to acquire sufficient available water rights on Lynn, Seymour, and Mosquito Creeks for future requirements of the City, and that the Chairman of the Water Works Committee and City Engineer stake all rights to be applied for.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor