

**MINUTES OF ADJOURNED SPECIAL MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 28TH DAY OF JUNE,
1909 AT 8 O’CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

Prior to opening this Meeting the Council conferred with Reeve McNaught and Councillor Allan of the District Council, with respect to the manner in which guests should be received and entertained on Dominion Day.

Reeve McNaught, Alderman McNeish, Alderman Dick and Councillor Allan were appointed a Special Committee, to arrange for light refreshments being served in the City Hall on that day.

A request received from the members of St. Andrew’s Church Choir for the privilege to erect a refreshment stand at Victoria Park on July 1st was refused, in view of the fact that the Bylaws of the City governing such cases did not permit of the Council granting such privilege.

Letter - Russell E. Macnaghten, re opening up of Roadway to his house in Block 75. The Chairman of the Board of Works Committee explained that the services of the Board of Works Gang had not been available for Road Work during the past two or three months, but that the opening up of 13th Street would be attended to, at as early a date as possible.

Letter - M.M. Pollock, respectfully declining to dedicate 33’ of the southerly portion of Lot 2, Block 17, D.L. 549, as a road allowance. Filed.

Letter - Alex Hill, offering to sell to the Corporation, 33’ of the Northerly portion of Lot 5, Block 17, D.L. 549, as a road allowance for \$150. Filed.

Gorgo Kaburagi, President of the Local Japanese Tea Gardens, addressed the Council, requesting that a 4” Water Main be laid, and the sidewalk extended to the site of the Gardens on 21st Street; and further that the Water be furnished at manufacturers rates. The matter of Water Supply was referred to the Company to take up with the City Engineer; and consideration of the extension of the sidewalk was deferred pending report of arrangements made re water.

Reports and recommendations by the Finance, (General, Police & School Trustees) Board of Works (General), 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	
S. Humphreys, Assistant Clerk & Treasurer, Salary	75.00	
M.A.Laing, Stenographer, Salary	45.00	
Geo. Prime, Caretaker, Salary	5.00	
Election Expenses:		
Thomas Shepherd, Returning Officer, fee	10.00	
S. Humphreys, Deputy Returning Officer	5.00	
Alfred Sherwood, Deputy Returning Officer	<u>5.00</u>	
	Sum - Finance	240.00

Police

A. Davies, Chief, Salary	100.00	
Peter Stewart, Constable, Salary	75.00	
Jas. Blake, Constable, Salary	75.00	
G. Prime, Pound-Keeper, Salary	<u>60.00</u>	
	Sum - Police	310.00

School

Teachers Salaries for month of June		540.00
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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 June 16 th , 1909	<u>148.32</u>	
	Sum - Board of Works	448.32

Water Works

Job. Kirkland, Caretaker, Salary	60.00	
W.C. Gribble, Portion Salary	15.00	
Workmen's Wages per payroll for 2 weeks ending June 23, 1909	<u>570.52</u>	
	Sum - Water Works	645.52

Fire and Light

W.C. Gribble, Portion Salary 30.00

Public Health

One Month's Contribution to North Vancouver Hospital 25.00

Finance

Dominion Day Celebrations Committee Grant
to Celebrations Funds 250.00

TOTAL \$2,488.84

On motion of Alderman Dick seconded by Alderman McNeish, resolved that grant of \$100 made of improvement to the Old Lillooet Trail be paid, it having been reported to the Council that the work had been completed.

On motion of Alderman McRae seconded by Alderman Schultz, resolved that a new model Remington Typewriter be purchased for use in the City Office.

On motion of Alderman Dick seconded by Alderman Braim, a request received from the Boating Club, for permission to use the planking taken from the old sidewalk on the Esplanade for a floating dock was referred to the Board of Works Committee with power to act.

The matter of furnishing Captain Cates with water for washing Steamers was referred to the Water Works Committee with power to act.

Alderman Dick introduced Bylaw No. 71, being a Bylaw to amend the Water Works Regulation Bylaw, in so far as it relates to manufacturer's water rates and charges.

The Bylaw was read a first time and the Clerk instructed to furnish each member of the Council with a copy.

On motion of Alderman Schultz seconded by Alderman Braim, resolved that the Pound-Keeper be instructed to impound all cows and horses found straying or grazing in Victoria Park and that the Board of Works Gang be employed to clean up the Park.

Alderman Braim reported that the Fire and Light Committee recommended that a Bylaw be submitted to the Electors, authorizing the Council to borrow the sum of three Thousand (\$3,000) Dollars for the purpose of purchasing new Fire Hose, Hose Reel and Engine.

The Meeting thereafter adjourned.

Signed: Wm. H. May, Mayor