

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 5TH DAY OF JULY, 1909 AT 8 O'CLOCK, P.M.

His Worship Mayor May presiding, Alderman McRae, Alderman Schultz and Alderman Braim.

The Minute of the Regular Meeting of 21st June, of the Adjourned Regular Meeting of 24th June and of the Special Meeting of 28th June last were read, and on motion adopted.

Letters, received from H. Vickery & E. Dowey, re the opening up of 18th Street East, were read to the Meeting, and on motion referred to the Board of Works Committee to deal with.

Letter - Messrs. Macneill & Bird, wishing to know if Corporation had any proposition of settlement to make to their Client, Mrs. Anderson, on account of accident received by her on the Ferry on 21st April.

The Mayor was appointed to interview the Insurance Company and learn what had been done by them in this matter.

Communication - George A. McBain, forwarding copy of a resolution passed at a Public Meeting held on June 28th at Victoria Park:

“Whereas the Board of Licensing Commissioners have requested the City Council to consider the question of the open bars on Sunday and whereas the matter now lies before the City Council for decision;

Be It Resolved:

That this mass meeting of Ratepayers and residents of North Vancouver, urgently request His Worship the Mayor and the Aldermen of the Council to devise and enforce regulations for the suppression of this evil, in order that the fair name of our City be no longer subject to suspect, and that it be no more easy to secure intoxicants on the Sunday in this City than in the neighboring City of Vancouver”.

The following gentlemen were heard in support of the resolution: G.A. McBain, R.E. Macnaghten, W. Morden.

Mayor May assured the Delegation that their request would be considered by a full Council at the earliest possible.

The following communication dated June 29th, 1909 received from the North Vancouver Land and Improvement Co. Ltd. re the conveyance of the Grand Boulevard and Park etc. to the City was read to the Meeting, and on motion was referred to the Finance Committee to report upon:

In accordance with City Bylaw No. 15 passed by the ratepayers on the 29th of October, 1907, and in further accordance with agreement dated 25th December 1907, between the City of North Vancouver and ourselves, which

agreement was sanctioned by the aforementioned Bylaw, we now beg to enclose conveyance indenture in duplicate of the Grand Boulevard and adjoining Park. This conveyance requires execution both by the City and our Company. After execution by the City, if you will return it to us we will have it executed by our Company and duly attested, and shall then be in position to return one of such originals, also a notarily certified copy of same.

On the 7th of December, 1907, the Council passed a resolution authorizing affixment of the City's seal to this conveyance, but, as the Council is now a different tone, we would beg you as a matter of regularity to pass confirmatory resolution.

Reverting now to contract of agreement between the City and ourselves dated 25th December, 1907, that contract had two divisions.

First, we were to clear the boulevard and Park as thoroughly as Block 100, D.L. 550, was cleared, then to deliver same to the City by conveyance agreed on. Examination of the ground by your honourable body will prove that we have cleared both the Boulevard and Park much more thoroughly than Block 100 is cleared; have grubbed, ploughed, repeatedly harrowed it, and leveled almost the whole as effectually as could be don immediately after clearance. WE have also had the park and the plots of the Boulevard down with the best lawn seed, and the garden plots of the Boulevard prepared and planted with shrubs by Mr. Selwood, who is, we believe, the leading gardening authority in the Province. This you will find largely exceeds our contract obligation in respect of the Boulevard and Park.

As regards the second division of the contract, i.e. that referring to street clearing within District Lot 550, irrespectively of Queensbury Avenue and the Boulevard, we beg to enclose list of streets cleared to date by our company. Examination will, we believe show these also better cleared than Block 100 which is the contract criterion, and in addition to the clearing we have rough-graded quite a large acreage of these streets.

As regards the City's part of the contract, we are to receive from your good selves as against conveyance, \$8,000 in fifty-year 50/0 City Debentures redeemable at par, in respect of the Boulevard and Park. We are also to receive \$100 per acre for the streets cleared, which up to date amounts to say \$4294.00, as per statement herewith. We believe your Engineer will find these figures correct, and we shall be obliged if you will kindly prepare debentures for us, dating them say 30th June, 1909.

While conveying to the City this great boulevard and park, we are convinced that the asset must become of incalculable value to the Public, and it is therefore of great importance that it should be jealously guarded and preserved by those who are the Trustees of the grounds and interests of the City. Permit us to add that it is likewise very important that the authorities insist that the Boulevard and Park are kept in proper order, as without trimming and care the attractiveness and usefulness of this public property would be much diminished. In order to this being efficiently done we would suggest a frontage tax. It is true that the proceeds of the Park are under the agreement applicable

to Boulevard maintenance, but it may be some time before such proceeds have material importance.

A petition sufficiently signed was presented asking the Council to consider, as a work of Local Improvement under the provisions of the Municipal Clauses Act, a cement sidewalk 6' wide on each side of the Grand Boulevard from Keith Road North to 19th Street. The Petition was referred to the Board of Works Committee to deal with.

R.W. Evans, one of the applicants for the position of Plumbing & Septic Tank Inspector, appeared and informed the Council that he is a certificated plumber.

On motion, it was resolved that the Standing Committees meet next Thursday Evening, and the Clerk was directed to prepare a complete statement of all business to be transacted by the respective Committees.

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

G. W. Thomasson, auditor, salary for 4 months ending June 30 th , 1909	80.00
"Express" Account for advertising re Ferry Election	32.60
"Express" for Tax Notices and envelopes	35.00
Canada Law Book Co. for law books	27.60
Remington Typewriter Co.Ltd. for typewriter	70.00
B.C. Electric Railway Co.Ltd. City Hall Lighting, June	5.85
B.C. Telephone Co.Ltd. Telephone rent and tolls for June	9.10
W.H. Farkin - Labour and Material for Flagpole	40.15
Paine & McMillan for hardware sundries	7.60
Vancouver Gas Co. Ltd. - 2 tons coke	14.00
Harris Trust & Savings Bank for Basis book	2.00
World Printing & Publishing Co. for 10 copies A.Y.P. Book	2.50
World Printing & Publishing Co. for advertising notices re poll \$8.40 + \$2.10	10.50
W.H. Stoney & Co. for glazing in City Hall	<u>2.00</u>
	338.90

Police

Geo. Prime, for meals to prisoners, month of June	\$8.10	
Wages of Special Constables on July 1	18.20	
G.S. Nye for Photographing Prisoners	.75	
F.A. Lee, for hire o fhack	2.00	
Paine & McMillan for hardware sundries	2.20	
B.C. Telephone Co.Ltd. telephone rents & tolls	<u>5.00</u>	
	Sum - Police	36.25

Board of Works

Diplock Wright Lumber Co. - Accounts for Lumber:- \$151.32, \$11.15, \$58.86	221.33	
R.H. Tarn, Blacksmith, for drift bolts	5.00	
North Vancouver Hardware Co. Ltd. a/cs for spikes and nails: 3.50, 3.50, 7.00, .95, .25, .60	15.80	
Paine & McMillan for hardware supplies	27.05	
North Vancouver Transfer for cartage	.50	
Brackman Ker Milling Co. for feed: 15.90 + 24.07	39.97	
D.C. McGregor & Co. Ltd., excess premium on 1908 Workmen's Liability Policy	60.65	
Angell Engraving Co. for repairs to Line Plane	5.75	
Clarke & Stuart Co. for repairing chair	2.25	
Chas. H. Cates, for supplies: 6.00 + 23.10	<u>29.10</u>	
	Sum - Board of Works	407.40

Water Works

C.McDonald, wages for 2 weeks ending June 23, 1909	19.04	
W.A. Gibson, Blacksmithing a/c	95.75	
Paine & McMillan, for hardware supplies	246.15	
North Vancouver Hardware Co. Ltd. - accounts for supplies: 17.00, 56.21, .25, 18.00, 1.20, 4.35, 32.21, 1.00	130.22	
Letson & Burpee Ltd. for T's	27.60	
B.C. Gazette for advertising notices re water rights	18.00	
W.H. Parkin for repairing water works telephone lines	7.20	
Job Kirkland for sacks	1.20	
B.C. Telephone Co. Ltd. - Water Works Foreman, telephone rent for month of June	3.50	
North Vancouver Livery for hires	<u>10.00</u>	
	Sum - Water Works	558.66

Fire & Light

Firemen's Wages attending Bush Fire in D.L. 616, June 19 th to 24 th , 1909	286.65	
B.C. Electric Rly. Co. Ltd. Fire Hall lighting for June	1.60	
B.C. Electric Rly Co. Street Lighting for month of June	196.26	
W.A. Gibson for forge	22.50	
Paine & McMillan for shovels	4.20	
B.C. Telephone Co. Ltd. Telephone rent (June)	2.00	
Canadian Rubber Co. for Helmuts etc.	44.00	
A.R. Steacey for merchandise	<u>.95</u>	
		Sum - Fire & Light
		558.16

Public Health

The Express for advertisement re Plumbing Inspector 3.50

Local Improvement Bylaw No. 6 was reintroduced, read a first, second and third time and passed by the Council.

Local Improvement Bylaw No. 7 was also introduced, read a first, second and third time and passed by the Council.

Bylaw No. 72 being a Bylaw to enable the Corporation to raise by way of loan the sum of \$10,000 to be applied in purchasing road-making machinery was introduced read a first, second and third time and passed by the Council.

The City Clerk was instructed to prepare a Bylaw providing for borrowing \$3,000 to be applied in purchasing Fire Fighting Equipment.

On motion of Alderman Schultz seconded by Alderman McRae, the Clerk was instructed to communicate with the Members of St. Andrews Church Choir and request an explanation of their action in erecting a booth on Keith Road on July 1st after permission to do such had been refused by the Council.

Alderman Schultz reported that the Ferry Assets had been formally transferred to the new Company on June 30th last, and a resolution was passed authorizing the transfer of the Ferry Banking account to the North Vancouver City Ferries Ltd.

On motion of Alderman Schultz seconded by Alderman Braim, it was resolved that the Mayor represent the stock held by the City in the North Vancouver City Ferries Ltd. and also hold proxy for the number of shares held by the City.

On motion of Alderman Schultz seconded by Alderman Braim it was resolved that the Council adjourn till next Monday Evening at 8 o'clock.

Signed: Wm. H. May, Mayor