

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 2ND DAY OF AUGUST, 1909 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

Letter - P.A. Edington, informing Council that he purposes building a house value over \$500 on Lot 4, Block 21, D.L. 548 and requesting that a wagon trail be opened up along 19<sup>th</sup> Street to give access to his property.  
Referred to Board of Works Committee.

Letter - G.W. Mann, making application for water service to Lot 8, Block 8, D.L. 616.

On motion of Alderman Dick seconded by Alderman McRae, referred to Water Works Committee to report; also to return statement of quantity of pipe required to provide water services for all applications on file.

Letter - City Engineer Hanes reporting that it will cost about \$250 to open a Wagon Road on 22<sup>nd</sup> Street, from Lonsdale Avenue to Larson Road, and on Larson Road from 22<sup>nd</sup> Street North to 23<sup>rd</sup> Street. On motion of Alderman Schultz seconded by Alderman Young referred to Board of Works Committee to report. Alderman Dick and Alderman Braim dissenting.

Letter - Sister Mary Amy, Principal, Indian Boarding School, claiming exemption from payment of taxes for current year in respect to Mission School and Grounds, Block 69, D.L. 271.

On motion of Alderman McNeish seconded by Alderman Dick, resolved that exemption claimed be granted.

Letter - G.A. McBain, Chairman, Mass Meeting, desiring Council to take immediate action in respect to Sunday Closing of Bars.

After a general expression of opinion on this question, Alderman Dick moved, seconded by Alderman McNeish, that the communication be replied to in the following terms:

“that this Council in the interests of the City of North Vancouver does not see its way clear to interfere with the existing conditions.”

Alderman Young also moved that the Council decide by vote whether the existing Bylaw should be amended. This motion was seconded by Alderman Dick, and after some further discussion became the finding of the Meeting.

On the question being put to a vote the following division took place:

For an amendment to the Bylaw: (4)

Alderman Young

Alderman Braim

Alderman Schultz

Alderman McRae  
Against an amendment to the Bylaw: (2)  
Alderman Dick  
Alderman McNeish

Alderman Young later gave notice that at next meeting of the Council he would introduce a Bylaw to amend the Liquor Licensing Regulation Bylaw.

Alderman Dick reported that the owner of Lot 6, Block 168, D.L. 274, had complained of probable danger to his property from fire because of combustible material laying on Lots 5 and 7 in the same Block, and requesting that the owners of this property be notified to remove the cause of such danger. On motion of Alderman Dick seconded by Alderman Braim, Clerk directed to notify owners accordingly.

City Engineer Hanes submitted a plan of proposed extension to the Esplanade along the foreshore of the Indian Reserve, from Forbes Avenue to Bewicke Avenue.

On motion of Alderman Young seconded by Alderman Dick, the plan was accepted by the Council and the Clerk directed to forward it to the Department of Public Works at Ottawa.

Russell E. Macnaghten and other owners on 13<sup>th</sup> Street appeared before the Council and requested that a sidewalk be constructed along that Street. On motion of Alderman McNeish seconded by Alderman Dick, referred to Board of Works Committee with power to act.

H.M. Burns, on behalf of F. Conrad, owner of property at the end of corner of 16<sup>th</sup> Street and Hendry Avenue, requested that a wagon road be opened to Lot 8, Block 7, D.L. 616, for building purposes.

On motion of Alderman Dick seconded by Alderman Braim, referred to Board of Works Committee with power to act.

R.H. Tarn was heard in reference to his firm receiving a due apportionment of the City's blacksmithing work. The City Engineer was requested to return a written report in reference thereto.

The Mayor reported that the Indians had agreed to dedicate, as a Public Highway, a continuation of 2<sup>nd</sup> or 3<sup>rd</sup> Street, through the Indian Mission. On motion of Alderman McRae seconded by Alderman McNeish, it was resolved to refer this matter back to the Committee formerly appointed to arrange terms and obtain Indian's proposition in writing. Alderman Braim's name was added to the Committee.

Reports and recommendations by the Finance (General, Police and School Trustees), Board of Works (General and 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 Shepher, 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
T.W. Thomasson, Auditor, Salary	20.00
Bank of B.N.A. Solicitor's Fees for perusing and revising Loan Bylaws & Debentures	60.00
"Express Printing Co." - printing debentures etc.	43.00
News Advertiser - advertising Notice of Poll	13.80
George H. Hewitt Co. for Dating Stamp	5.50
Paine & McMillan, for hardware supplies	1.60
Additional help in Treasurer's Office (as per voucher)	32.75
Postage Stamps (mailing Tax Notices)	60.00
Henderson Publishing Co. for Copy 1909 Directory	5.00
B.C. Electric Railway Co. - City Hall Lighting	<u>8.00</u>
	\$459.65

Finance

Mayor Wm. H. May - Quarterly remuneration ending July 6, 1909	250.00
Alderman Braim, Quarterly remuneration ending July 6, 1909	62.50
Alderman Dick, Quarterly remuneration ending July 6, 1909	62.50
Alderman McNeish, Quarterly remuneration ending July 6, 1909	62.50
Alderman McRae, Quarterly remuneration ending July 6, 1909	62.50
Alderman Schultz, Quarterly remuneration ending July 6, 1909	62.50
Alderman Young, Quarterly remuneration ending July 6, 1909	<u>62.50</u>
	Sum - Finance
	625.00

Police

A. Davies, Chief, Salary	100.00
P. Stewart, Constable, Salary	75.00
J. Blake, Constable, Salary	75.00
G. Prime, Poundkeeper, Salary	60.00
"Express" for Letterheads	9.00
F. Wheeler, for cement floor in City Gaol	19.00

Dr. J.A. E. Campbell, for professional services	2.50	
J.G. Nye for photographing prisoner	.75	
Paine & McMilland for axe heads	.95	
C.S. young, for printing receipt forms	6.75	
A. Davies Chief, for Petty Cash disbursements	10.00	
Arnold E. Kealy, Police Magistrate's fees for four months ending July 31 <sup>st</sup> 1909	37.00	
Geo. Prime, meals to prisoners	<u>17.55</u>	
	Sum - Police	413.50

#### School Trustees

Teacher's Salaries for month of June	540.00	
Bailey Bros. for Books	<u>32.05</u>	
	Sum - Schools	572.05

#### 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	
Diplock Wright Lumber Co. a/cs for lumber \$190, 35, 254.35, 221.48, 71.60	737.78	
Paine & McMillan for Hardware supplies	29.57	
E.J. Peck for constructing Sidewalks	73.20	
N.V. Hardware Co. Ltd. for supplies: \$37.25, 3.50, 7.00, 10.50, .30, 7.00	65.55	
N.V. Lumber Co. for Lumber	11.09	
Brackman Ker Milling Co. for feed	17.85	
Thomson Stationery Co. for Aneroid	17.00	
Henderson Publishing Co. for copy 1909 Directory	<u>5.00</u>	
	Sum - Board of Works	1,257.04

#### 3<sup>rd</sup> Street Local Improvement

Wages of discharged Labourers as per payrolls	87.30	
Paine & McMillan for Tools a/c.	150.50	
Van. Daily Province, adv. labourers wanted	.50	
W.A. Gibson, Blacksmithing a/c	<u>42.90</u>	
	Sum - Local Improvement	281.20

### Water Works

Job. Kirkland, Caretaker, Salary	60.00	
W.C. Gribble, portion salary	15.00	
"Express" for adv. Water Notices	54.60	
Canadian Pipe Co. Ltd. for 1510-4" Pipe	375.00	
North Vancouver Hardware Co. Ltd. for ½" pipe	71.06	
North Vancouver Ferry Co. for Ferry Charges on Pipe	8.25	
W.A. Gibson, Blacksmithing a/c for July 3, 2002	<u>67.25</u>	
	Sum - Water Works	651.16

### Fire & Light

W.C. Gribble, Portion Salary	30.00	
F. Wheeler for repairing cement floor in Fire Hall	4.00	
Fire-men's Wages per Payroll for June & July	48.75	
N.V. Transfer for Cartage	9.45	
Hotel North Vancouver - Refreshments firemen	10.25	
A. Wild, for 1 cord wood	4.00	
B.C. Electric Railway Co., St. Lighting for July	201.73	
B.C. Electric Railway Co. - Fire Hall Lighting	<u>1.50</u>	
	Sum - Fire & Light	309.68

### Public Health

One month's contribution to Hospital 25.00

The matter of constructing a flue on the chimney at the Fire Hall was referred to Alderman Braim with power to act.

On motion of Alderman McRae seconded by Alderman Dick, the Council resolved to extend the date of expiry of rebate on the current year's taxes from 28<sup>th</sup> August to 15<sup>th</sup> September next.

On motion of Alderman Schultz seconded by Alderman Dick, the Clerk was directed to again communicate with the City Solicitor and learn what he has done with regard to the preparation of an amended form of Local Improvement Bylaw.

Alderman McRae was appointed to attend the hearing of the applications for water records at New Westminster, tomorrow morning, in palace of Alderman Schultz who would not be able to attend.

The City Engineer was instructed to prepare a sketch of the road running through Moodyville to be forwarded to the Provincial Government.

On motion of Alderman Braim seconded by Alderman Schultz, resolved that this meeting adjourn until Monday next at 8 o'clock p.m.

Signed: Wm. H. May, Mayor