

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 30TH DAY OF  
AUGUST, 1909 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present, except Alderman Braim.

Letter - R.H. Hodson, Live Stock Commissioner, informing Council that Major James Shepherd would lecture on Road-making in the City Hall, North Vancouver, at 8 p.m. on Tuesday, September 14<sup>th</sup>. Press requested to give public invitation of this Meeting.

Letter - P.A. Allan, requesting on behalf of Residents in District, that sidewalk be constructed along Bewicke Avenue.  
Referred to Board of Works Committee.

Letter - Waghorn, Gwynn & Co., complaining on behalf of tenant of Mr. Hammersley's House on 3<sup>rd</sup> Street, of damage done to property on account of grade of Street being altered. Board of Works to look into the matter.

Letter - City Engineer Hanes, advising that grading work for additional 60,000 feet of sidewalk was practically completed; and that the work of laying same would be proceeded with as soon as the material is delivered.

Letter E.G. Perry, Local Manager, B.C. Electric Railway Co. forwarding profile map, of proposed extension to Lynn Valley, for Councils approval of that portion laying within the City Limits. On motion of Alderman Dick and Alderman McNeish referred to Board of Works and Water Works Committees in conjunction with the City Engineer to report.

Letter - Dr. J. A. E. Campbell, Medical Health Officer, pointing out the desirability of having the drain on 2<sup>nd</sup> Street East, extended as far as the house between the Palace Hotel and St. George's Avenue.

On Motion of Alderman Dick and Alderman McRae, matter to be attended to in accordance with the Medical Health Officer's suggestion.  
Alderman Young was of the opinion that nothing should be done in this matter pending the final settlement of a sewerage scheme, and voted against the motion.

Letter - Thomas McEwen, advising that he intended building two houses, value \$2000 each on 8<sup>th</sup> Street, Lots 14 and 15, Block 99, and requesting that the Street be opened up and made suitable for hauling building material.  
On motion of Alderman Schultz and Alderman Young, referred to Board of Works Committee with power to act.

Letter - Mrs. M.B. Martinson, President, W.C.T.W., expressing Union's approval of Council's amendment to Liquor Licensing Bylaw. Filed.

Letter - L. Reda, submitting for Council's consideration, the reasons why Hotel Bars should not be closed on Sunday.

A plan of subdivision of Lot 7, Block 12, D.L. 616, was submitted to and approved of by the Council.

Alderman Braim entered the Meeting.

Mr. A.E. Kealy, inquired what action had been taken by the Council to safeguard the Public against further street car accidents.

Mayor May explained that the seeming delay in this matter had been occasioned by the fact that both Mr. Sperling and Mr. Glover were away from Vancouver and that it had been impossible, up to the present, to arrange a meeting with them.

Mr. A.G. Perry, the Local Manager of the Company, who was present, stated that he would endeavour to arrange a Meeting with the General Manager, at an early date, and that meantime the Company was doing everything possible to prevent a recurrence of an accident. The Cars had all been overhauled and the braking gear made secure. The Company's Engineers were at work on the problem, and it was proposed to fit all Cars with double brakes.

Reports and recommendations by the Finance, (General Police and School Trustees), 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

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
T.W. Thomasson, Auditor, Salary	<u>20.00</u>
	\$240.00

#### Police

A. Davies, Chief, Salary	100.00
P. Stewart, Constable, Salary	75.00
J. Blake, Constable, Salary	75.00
G. Prime, Poundkeeper, Salary	<u>60.00</u>
Sum - Police	310.00

School Trustees

Teachers Salaries for August 560.00

Board of Works

Geo. S. Hanes, City Engineer, Salary	150.00
A. Tanner, Teamster, Salary	60.00
W.C. Gribble, Portion Salary	15.00
John Chivers, Foreman, Salary	<u>75.00</u>

Sum - Board of Works 300.00

Water Works

Job. Kirkland, Caretaker, Salary	60.00
W.C. Gribble, Salary	<u>15.00</u>

Sum - Water Works 75.00

Fire & Light

W.C. Gribble, Portion Salary 30.00

Public Health

One Month's contribution to Hospital 25.00

The Public Health Committee recommended that the resolution passed at a previous meeting, remitting the Taxes of the property now used as a Public Hospital be rescinded.

The Committee's recommendation was accepted by the Council.

The report of the Special Committee appointed to investigate the best improved methods of Street Car Appliances, as contained in the Committee's Minutes of and engrossed in the Finance Committee Minute Book was read to the Meeting.

The Water Works recommended that a temporary connection be made to Lot 14, Block 37, D.L. 550. The Committee's recommendation was adopted by the Council.

On motion of Alderman Dick seconded by Alderman McNeish, the Board of Works' Committee was empowered to construct a suitable roadway to provide access to the site of McDougall, Jenkins Engineer's Limited.

Bylaw No. 79, being a Bylaw to Repeal the Local Improvement General Bylaw and amending Bylaws, was introduced by Alderman Young and read a first time. Alderman Young moved that the Bylaw pass a first reading.

The motion was not seconded and the Bylaw was \_\_\_\_\_

On motion of Alderman Schultz seconded by Alderman McNeish, the Clerk was directed to request the City Solicitor to have the amended form of Local Improvement Bylaw drafted in time for submission at next Council Meeting.

Bylaw No. 78, the Bylaw to amend the Liquor Licensing Regulation Bylaw was read and reconsidered and after a lengthy debate, Alderman Young moved that the Bylaw be finally passed. The motion was seconded by Alderman Braim and on being put to the Meeting, the following division took place:

For the Motion:

Alderman Young  
Alderman Braim  
Alderman McRae (3)

Against the Motion:

Alderman Dick  
Alderman McNeish  
Alderman Schultz (3)

The Mayor gave his vote in favour of the motion, which was declared carried and the Mayor and Clerk were authorized to sign the Bylaw, and the Clerk to affix the Corporate Seal thereto.

A.R. Steacy, Chairman, of the Board of City School Trustees, addressed the Council stating that owing to the large increase of pupils attending the Public School an additional Room and Teacher were absolutely necessary and that a grant of \$900 would be required.

On motion of Alderman Dick seconded by Alderman Schultz, resolved that the sum of \$400 included in the current year's School Estimates for the clearing of the school site in 273, be made available for this purpose and that an additional grant of \$500 from the current year's revenue be made.

Director Jesse Williams of the North Vancouver City Ferries Ltd., addressed the Council with reference to the terms and conditions of the lease of Lonsdale Avenue Street End.

On motion of Alderman Dick seconded by Alderman McNeish, the Clerk was directed to prepare a lease for a term of five years at a rental of \$1 per month.

Alderman McNeish was appointed a Committee to arrange for the Indian Chiefs conferring with the Council at an early date, re the extension of 3<sup>rd</sup> Street through the Indian Reserve.

Signed: Wm. H. May, Mayor