

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON TUESDAY, THE 7TH DAY OF SEPTEMBER, 1909 AT 8 O'CLOCK, P.M.

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

The Council convened as a Court of Revision to hear and determine any complaints against the proposed 3rd Street Local Improvement consisting of the work of clearing, grading and boulevarding 3rd Street, between Mahon and St. David's Avenues and relaying the old 4' sidewalk on the North side and laying a new 6' sidewalk on the South side of said portion of 3rd Street.

The Assessment Commissioner reported his having given the required Statutory Notice in the Local Newspaper signifying the Council's intention of undertaking the work and making an assessment for the final cost thereof on the owners of property benefited; also that Notice had been given to all the owners of property benefited by the Improvement.

The estimated cost of the Improvement was \$23,900 of which 50% was to be provided out of the General Funds of the City. No complaints having been received, the Court passed favourably upon the Improvement, and rose to report to the Council.

Upon the Council convening in regular session immediately after, a report of the proceedings which took place at the Court of Revision, was given in and on motion of Alderman Dick seconded by Alderman Young, the report was adopted by the Council.

The Minutes of the Regular Meeting of 16th and of the Adjourned Regular Meetings of 23rd and 30th August last were read and on motion adopted.

An invitation received from the Directors of the North Vancouver Horticultural Society and Farmer's Institute to attend the opening of their 6th Annual Exhibition at the Horticultural Hall on Friday, 10th inst. at 12 o'clock noon was accepted with thanks by the Council.

Communications were received and disposed of as follows:

From A.G. Perry, Local Manager, B.C. Electric Railway Co. lodging claim for \$2.00 damages done to Company's Wires by City Workmen while conducting blasting operations on 13th Street. Referred to Board of Works Committee.

From J. Loutet, protesting against Council's action in rescinding resolution to remit taxes on Hospital Property for the current year. On motion of Alderman Dick and Alderman McNeish referred to City Solicitor for opinion.

From City Engineer Hanes informing Council that he had examined the Profile of the proposed B.C. Electric Railway Extension along 19th Street and

Sutherland Avenue, and that he did not approve of the grades of the tracks or of the cuts and fills connected therewith. Laid on the table for later consideration.

From Dr. J.A. Ewart Campbell, Medical Health Officer, recommending that the ditches on 2nd Street West and 1st Street West be cleaned out, so as to allow the water lodging therein to flow freely.

On motion of Alderman Dick and Alderman McNeish referred to Board of Works Committee to attend to.

From Mrs. Amy Bailey, requesting a road and sidewalk to her property on 17th Street between Mahon and Chesterfield Avenues.

Referred to Board of Works Committee.

From A. Farro requesting that the alleyway from 2nd Street to the Inner Lane in Block 140 be cleared.

On motion of Alderman Young and Alderman McNeish referred to Board of Works Committee with power to act.

From Messrs. Jas. Grahame & Co., making application for sidewalk to be constructed on East side of Lonsdale Avenue, between 12 and 13th Streets to give access to their business premises.

On motion of Alderman Young and Alderman McRae referred to Board of Works Committee to report.

From C.W. Knight, requesting that North side of Keith Road from Jones Avenue west to Lot 15, Block 65, D.L. 271, be cleared of brush.

Referred to Board of Works Committee.

From Thos. Garrow, asking for a Street Crossing to be placed in front of Lot 6, Block 134, D.L. 271.

Referred to Board of Works Committee.

From J.E. Cameron, asking Council to remove a large boulder in front of his property on 2nd Street, between St. George's and St. Andrew's Avenues.

Referred to Board of Works Committee with power to act.

From W.E. Thompson, directing Council's attention to the necessity for a drain on the South side of 2nd Street West.

Referred to Board of Works Committee to attend to.

From T.W. Thomasson, City Auditor, forwarding report of audit of Ferry Accounts from 23rd March to 30th June last, the period during which the service was operated by the Council.

Referred to Finance Committee to report.

A Sketch Plan of proposed subdivision of Lot 6, Block 8, D.L. 616, was submitted to and provisionally approved of by the Council.

Messrs. J. Alexander and Wm. Morden, addressed the Council with reference to the proposed extension of 3rd Street through the Indian Reserve.

Alderman McNeish reported that a Meeting of the Indians could not be arranged until they had all returned from the Fishing, in about two weeks time.

Alderman Dick reported that Mr. J.C. Keith had intimated his willingness to allow the City to use the Tide Flats connected with some of his water front property as a dumping ground for garbage and refuse; and the Board of Works Committee was appointed to wait upon Mr. Keith, in reference to the matter, and report back to the Council.

On motion, it was resolved to hold a Special Meeting on Tuesday Evening next at 8 o'clock to meet the representatives of the B.C. Electric Railway Co. and confer with them on matters pertaining to the matter of the Local Street Car System.

Reports and recommendations by the Finance (General Police) Board of Works, Water Works, Fire & Light, Public Health and Local Improvement 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 & Breweitt, Stationery a/c	36.80
B.C. Electric Railway Co., City Hall Lighting	4.75
Bank of B.N.A. Commission on Debentures	8.90
J.A.J. McAleece for Bunting	1.80
G.A. Roedde Ltd. for Tax Receipts	31.50
B.C. Telephone Co. Ltd. - Telephone Rent & Tolls	5.60
Davis, Marshall & McNeil, Fee	25.00
J.D.Fraser Hardware Co. (New Grate)	14.98
Telegram to Dr. Pugsley	.35
A. Inglis & Son	<u>35.00</u>

Sum - Finance 164.68

Police

Paine & McMillan for Sundries	.75
N.V. Home Furnishers for Mattress	9.00
B.C. Teleophone Co. Ltd. - Telephone Rental & Tolls	5.30
G.A. Roedde Ltd. (Record)	<u>13.00</u>

Sum - Police 28.05

Board of Works

Workmen's Wages per Payroll for 2 weeks ending Sept. 4 th , 1909	283.36	
Paine & McMillan, for Sundries \$22.40 + \$2.15	24.55	
N.V. Hardware Co. Ltd. for Spikes etc.	8.85	
"Expres" for Engineer's Estimate Book	16.50	
Burrard Sash & Door Factory, a/c for lumber	5.85	
Brackman Ker Milling Co. for feed	17.15	
B.C. Electric Railway Co.Ltd. - for Tickets	10.00	
Diplock Wright Lumber Co.	346.62	
R.H. Tarn, Blacksmithing a/c	<u>4.50</u>	
		Sum - Board of Works 717.38

Water Works

Workmen's Wages per Payroll for 2 weeks ending Sept. 1 st , 1909	551.48	
W.A. Gibson, Aug. Blacksmithing a/c	71.55	
Paine & McMillan, July & Aug. hardware a/cs 120.35, 177.28, 127.50	425.13	
N.V. Transfer for Cartage	4.50	
N.V. Livery, Hire of Rig	2.50	
N.V. Hardware Co. for Iron Pipe	104.60	
Chas. H.Cates, for supplies	8.75	
N.V. Ferry Co. for Freight Charges	2.25	
Fraser & McNabb for supplies	5.56	
B.C. Telephone Co. Ltd. - Telephone Tolls	.20	
N.V. Cartage a/cs \$10, 950 & 1.50	21.00	
N.V. Transfer for Cartage	4.60	
N.V. Lumber Co. for Lumber	47.19	
Lynn Valley Lumber Co.	45.86	
N.V. Lumber Co.	5.85	
B.C. Electric Railway Co. - (Car Tickets a/c)	8.00	
Postmaster for Postcards	20.00	
Clerk's Expenses to Victoria	<u>20.00</u>	
		Sum - Water Works 1,349.02

Fire & Light

Firemen's Wages for fighting Fire Aug. 12, 1909 44.25

Firemen's Wages attending practices	23.75	
A.R. Steacey for Merchandise	.95	
N.V. Cartage, a/c	3.00	
J.D.Fraser Hardware Co. - repairs to chimney	8.40	
B.C. Telephone Co. Ltd. - Telephone rent	4.00	
B.C. Electric Railway Co.-Aug - Street Lighting	202.69	
B.C. Electric Railway Co. - Fire Hall Lighting	<u>1.95</u>	
	Sum - Fire and Light	288.99

Local Improvement

3rd Street

Workmen's Wages per payroll for 2 weeks ending 4 th September 1909	1,228.68	
Wages of discharged labourers per payroll	208.57	
Paine & McMillan for tools etc	139.70	
World Printing & Publ. Co. for advertising	2.70	
J. D. Fraser Hardware Co. - Repairs	1.22	
N.V. Transfer - for Cartage	1.00	
W.A. Gibson	240.50	
R.H. Tarn	44.85	
"Express" for advertising "Court of Revision"	<u>17.00</u>	
	Sum - 3 rd Street	1,884.22

15th Street

"Express" Printing Debentures		16.00
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11th Street

"Express" for Printing Debentures		20.00
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16th Street

"Express" for Printing Debentures		<u>12.00</u>
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Alderman Braim entered the Meeting.

The Fire & Light Committee was instructed to act in the matter of changing the Location of the Street Light at the corner of Mahon Avenue and 13th Street; and to report with reference to applications for new lights on 2nd Street West, of Mahon Avenue and on 17th Street near to the Diplock Wright Saw Mill.

On motion of Alderman McNeish seconded by Alderman Dick, it was resolved that in the extension of the Tran Line to Lynn Valley, the B.C. Electric Railway

Co. be asked to extend their present line on Queensbury Avenue as far North as 20th Street thence Easterly to Sutherland Avenue, it being considered by the Council that such a departure would lessen the cuts and fills and provide a better grade, also cheapen the cost of construction.

Alderman Dick brought up the question of the approaching convention of the Union of B.C. Municipalities to be held in North Vancouver early in November next, and suggested that a Special Meeting be held to appoint Delegates arrange a Programme for entertaining the Members of the Convention, and to discuss matters of importance dealing with Municipalities to be brought before the Convention.

On motion it was resolved that a Special Meeting be held next Monday night for this purpose.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor