

MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 27TH DAY OF SEPTEMBER, 1909 AT 8 O’CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present.

A Petition received from Wm. Fee and seven other owners requesting a sidewalk on 16th Street West between Lonsdale and Chesterfield Avenues, was referred to the Board of Works Committee.

Alex Philip, Chairman, and A.E.Anders, Secretary of the Committee on the Banquet tendered to the Officers of the “S.S. Lonsdale”, reported that the expenses, incurred in connection therewith amounted to \$264.50, and the receipts from the sale of tickets, to \$166, leaving a balance to be paid by the City of \$98.50. This was referred to the Finance Committee.

A Plan of subdivision of Lots 3 and 4, Block 3, D.L. 616, previously certified correct by the City Engineer, was submitted to approved by the Council; also a subdivision plan of lots 1 to 5, Block 29, D.L. 548.

Plan of subdivision of Lot 6, Block 32, D.L. 549 was referred back for the purpose of securing a lane.

A plan received from the B.C. Electric Railway Co. showing the proposed extension of the Tram Line to Lynn Valley from the present Terminus on Queensbury Avenue North to 20th Street, thence East to Sutherland Avenue, was approved of by the Council and the Mayor and Clerk were authorized to sign the Plan.

A petition received from Emit Johnstone and other Owners requesting a Street Light to be placed at the corner of Keith Road and Ridgeway Avenue was referred to the Fire & Light Committee for consideration.

On motion of Alderman McNeish seconded by Alderman Schultz, it was resolved that the two remaining chandeliers in the City Hall be fitted with Tongsten Lights.

Reports and recommendations by the Finance (General, Police & School Trustees), Board of Works (General & Local Improvement), Water Works, Fire and 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

Thomas Shepherd, Clerk & Treasurer, Salary	95.00
S. Humphreys, Assistant Clerk & Treasurer, Salary	75.00

M.A. Laing, Stenographer	45.00
Geo. rime, 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	60.00
G. Primer, Prisoners Meals	<u>8.85</u>

Sum - Police 318.85

School Trustees

School Teachers salaries for month of September, 1909 505.00

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

3rd Street Local Improvement

Workmen's Wages per Payroll for one week,
ending 25th September 1909 182.56

Water Works

Job. Kirkland, Caretaker, Salary	60.00
W.C. Gribble, Portion 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
Dr. J.A.E. Campbell, Med. Health Officer, Fee for 4 months ending September 30, 1909	<u>100.00</u>
Sum - Public Health	125.00

On motion the Finance and Fire & Light Committees were authorized to act in the matter of calling Tenders for a winter supply of Firewood for the various Municipal Buildings.

The Fire & Light Committee recommended that 2nd Street West, between Forbes and Mahon Avenues be cleared; that a Street Light be placed at the corner of 19th St. and Chesterfield, and that the light moved from the corner of 13th Street and Mahon Avenue to the intersection of 8th and 13th Streets, be moved back to its former position.

The Committee's recommendations was accepted by the Council.

On motion, the Mayor and Treasurer were authorized to issue cheques for the amount of Bills for sidewalk material, presented by the Diplock Wright Lumber Co., and to be certified by the City Engineer the following morning.

On motion of Alderman Schultz it was resolved that the City Solicitor be instructed to take all necessary proceedings to obtain from the Board of Railway Commissioners at its sitting in the City of Vancouver, an order for the provision of some efficient means for the purpose of facilitating and safe-guarding traffic to and from the North Vancouver City Ferries over the C.P.R. Tracks.

Alderman Schultz also moved that the Secretary of the School Board be written to with the respect that the School Board indicate to the Council, what property should be secured for school purposes, in order that a Bylaw authorizing the purchase of such lands may be introduced at the earliest convenient date. The motion was not seconded, the Council being of the opinion that the initiative in such cases should be by the School Trustees themselves.

Bylaw No. 80 - being a Bylaw to repeal Bylaw No. 27 was read, reconsidered, adopted and finally passed by the Council, and the Mayor and Clerk were authorized to sign the Bylaw, and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 76 - The Cemetery Regulation Bylaw was also read, reconsidered, adopted and finally passed by the Council and authorized to be signed and sealed as above.

The Council then adjourned.

Signed: Wm. H. May, Mayor

