

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 1<sup>ST</sup> DAY OF NOVEMBER, 1909 AT 8 O'CLOCK, P.M.**

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

Letter - City Engineer Hanes, submitting his approval to profile of B.C. Electric Railway Extension on Sutherland Avenue from 20<sup>th</sup> Street to the Lynn Valley Road, and of the Lynn Valley Road from Sutherland Avenue to the City Limits. On motion of Alderman Dick and Alderman McNeish, the Profile were passed by the Council.

Letter - E.W. Corkett asking for a sidewalk to be laid on the South side of 16<sup>th</sup> Street between Lonsdale Avenue and Chesterfield Avenue. Referred to Board of Works.

Letter - Mrs. M. Archibald requesting a crossing on Lonsdale Avenue at 23<sup>rd</sup> Street, Referred to Board of Works Committee.

Letter - Mr. Stefania, requesting that 16<sup>th</sup> Street, West be opened up to Lot 12, Block 43, for building purposes. Referred to Board of Works.

Letter - E. Odlum, informing Council that he had been delegated by the Central Executive of the Ratepayers Association of Vancouver to wait upon the Council at their next Meeting for the purpose of placing before them a proposition whereby the Ratepayers Association would be admitted to standing and membership in the Union of B.C. Municipalities.

Mr. Odlum to be advised of the date of the next Council Meeting; also that Council were of the opinion that his proposition could only be dealt with by the Union of B.C. Municipalities in Convention assembled.

Letter - McDougall, Jenkins, Engineers Ltd., directing attention to the impassable condition of St. Patricks Road and Crescent Street, leading to the site of their new Works and asking that the Streets be put in a proper state of repair. On motion of Alderman Braim seconded by Alderman Young, referred to Board of Works with power to act.

Letter - C. Stanton, Assistant Deputy Minister of Marine & Fisheries forwarding plan and description of a Water Lot, in Block 171, D.L. 274, applied for by James Cooper Keith, and requesting Council to report whether there are any objections to the grant as applied for being made.

Clerk directed to reply that Council did not think there were any objections to the grant being made in as much as it would not interfere with navigation.

The following letter received from the City Solicitor with reference to the amendment of the Local Improvement General Bylaw, was read to the Council:

“I have had under consideration during the last week your Bylaw No. 4 relating to local improvements and I delayed the matter a little in order to have the benefit of consulting with Mr. Wilson who was not available the first two or three days in the week.

We have been through the whole matter with the utmost care, and spent a great deal of time upon it in order to endeavour to carry out your wishes with respect to it, that is to expunge from it those portions of the Bylaw that we think are ultra vires, but I find that this is almost impossible of accomplishment.

The Bylaw as drawn is founded on a different condition of the Municipal Law that our own, but has some points of similarity with our own and to some extent may have possibly followed some Ontario precedent. While it is true that B.C. founded its Municipal System to some extent on that of Ontario, it has diverged in many matters.

I can only refer you to our letter of the 4<sup>th</sup> of May and particularly to the latter part of it in which I advised the framing of a brief general Bylaw providing the machinery for ascertaining and determining what property would be benefited and for determining the proportions in which assessments are to be made on the various portions of land or property so benefited. This is a transcript of Section 256, Sub-section 1 and the intention of the Legislature in our opinion has been that this brief General Bylaw should be passed providing the machinery by which the Council should be approached. But in each case a separate Bylaw should be passed so as to work out the several details in each particular instance.

If you will therefore repeal the existing Bylaw and instruct me to prepare a General Bylaw on the lines I have indicated, I shall be very glad to do so, and will have it ready for you without any delay. Yours Faithfully (Signed J.H. Senkler)”.

After lengthened discussion, Alderman Dick moved that the City Solicitor be instructed to immediately prepare the amended form of Bylaw requested of him, several months ago.

Letter - R.T. Blackburn, asking permission to cut Cord Wood on 20<sup>th</sup> and 21<sup>st</sup> Streets west of Sutherland Avenue. Permission granted.

A plan of Subdivision of Lot 1, Block 19, D.L. 548, was approved by the Council.

Reports and recommendations by the Finance (General, Police and School Trustees) Board of Works (General and 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, City Clerk, Salary	85.00
S. Humphreys, City Treasurer, Salary	85.00
M.A. Laing, Stenographer, Salary	45.00
Geo. Prime, Caretaker, Salary	5.00
T.W. Thomasson, Auditor, Salary	20.00
Sale & Brewitt, Stationery account	14.15
Geo. H. Hewitt Co. (For Rubber Stamps \$6.60 & 4.95)	11.55
E.A. Roedde Ltd. (Cemetery Register)	20.00
The Webster Hanna Co. for Office furniture	77.31
Brown Bros. & Co. Ltd. for floral wreath	5.00
World Printing & Publishing Co. for Adv. Banquet	5.60
Hotel North Vancouver for Coal	38.75
B.C. Electric Railway Co. City Hall lighting for Sept. "Express Printing Co."	10.90 92.60
B.C. Telephone Co. - Telephone rent and tolls	<u>8.82</u>
	 \$524.68

#### 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
B.C. Telephone Co. - Telephone Rent and Tolls	<u>5.80</u>
	 Sum - Police
	315.80

#### School Trustees

Teachers Salaries for Month of October	610.00
Atlas School Supply Co., Chicago	114.00
E.G. Parnell for School Desks	251.40
W.P. Peacey, for current expenses and 4 months salary	<u>160.00</u>
	 Sum - School Trustees
	1135.40

#### Board of Works

Geo. S. Hanes, City Engineer, Salary	150.00
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A. Tanner, Teamster, Salary	60.00	
W.C. Gribble, Portion Salary	15.00	
Workmen's Wages per payroll for 2 weeks ending October 30, 1909	345.04	
Brackman Ker Milling Co. for feed	14.65	
Norvan Electric Co. for wiring stable etc.	9.25	
N.V. Hardware Co. for Spikes	36.95	
"Express" for Printing requisitions	8.50	
John Chivirs, Salary	75.00	
Diplock Wright Lumber Co.	154.50	
Seymour Lumber Co.	<u>15.33</u>	
		Sum - Board of Works
		884.22

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

Diplock Wright Lumber Co. a/cs for Lumber	32.25	
Seymour Lumber Co.	19.35	
Wages of Discharged Workmen as per payroll attached	4.20	
Workmen's Wages per payroll for 2 weeks ending October 30, 1909	412.00	
W.A. Gibson, Blacksmithing a/c	<u>82.50</u>	
		Sum - 3 <sup>rd</sup> Street Local Improvements
		550.30

### Water Works

Job Kirkland, Caretaker, Salary	60.00	
Water Committee. Gribble, Portion Salary	15.00	
Workmen's Wages per payroll for 2 weeks ending 27 October 1909	401.88	
W.A. Gibson, Blacksmithing account	82.60	
Hotel North Vancouver for cement	41.25	
W.H. Parkins for repairing telephone wire	1.75	
Crane Co. for a/c	1.80	
N.V. Hardware Co. for Gate Valves	<u>54.50</u>	
		Sum - Water Works
		658.78

### Fire & Light Committee

W.C. Gribble, Salary	30.00	
Firemen's Wages for practices per payroll	42.00	
B.C. Electric Railway Co. (Fire Hall Lighting)	3.05	
B.C. Electric Railway Co. Street Lighting	202.02	
Norvan Electric Co. for Day Cells	1.50	

Charles Wheeler for repairing Fire Alarm System	10.35	
B.C. Telephone Co.	<u>3.00</u>	
	Sum - Fire & Light	291.92

Public Health

N.V. Hospital, One months contribution		25.00
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On motion of Alderman Dick the Clerk was directed to instruct the City Solicitor to act on the Council's behalf in obtaining a further adjournment of the hearing of the application made for water records.

Alderman Dick called Council's attention to the report appearing in today's Province giving notice that the V.W&Y Railway Co. purposes making application at the next session of the Dominion Parliament, for authority to alter the route of its line from Vancouver Northwards and to seek an extension of time for the commencement of construction of the road until May 15, 1912.

Alderman Dick thereupon moved the following resolution which was seconded by Alderman Young and passed unanimously:

"Resolved that Railway Committee be requested to investigate the report appearing in the Province of this date e the alteration of Location of the V.W.&Y Railway and the proposed extension to be requested for a portion of that line on the North Vancouver Water Front;

And further should they find this report conformed that they be requested to protest to the Dominion Government in the strongest possible terms against such change of location or extension unless all of location line in North Vancouver together with Bridge Franchise and Subsidy be relinquished".

The report of the Finance Committee as contained in the Committees Minutes of 30<sup>th</sup> October last was read to and accepted by the Council.

The Board of Works reported the completion of 3<sup>rd</sup> Street Local Improvement Contract and recommended that Dan Amskold be attained as Board of Works Foreman and that John Chivers be appointed Assistant Goreman, the latter at a salary of \$70 per month.

On motion of Alderman Young and Alderman McRae the Committee's recommendation was accepted.

The Finance Committee gave in an estimate of the cost of installing three additional closets in the City Hall, which, after discussion was referred back to the Committee for further investigation and information.

Local Improvement Bylaw No. 8 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.

Local Improvement Bylaw No. 9 was also 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.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor