

Vancouver, May 11th, 1908
The Council met on Monday, May 11th, 1908
Present His Worship, the Mayor and the
full Board of Aldermen

The minutes of last meeting were read and adopted.

Communications

From the Recd of the North Vancouver Municipality
inviting the Mayor & Council to be present at
the trial trip of the new North Vancouver Ferry
on Wednesday May 9th Laid over

From Robert M. Tripp asking for the gradient of
Pendrell Street at lot 18 Block 60. Sub division 185
Referred to City Engineer

From W. H. Durnmore et al petitioning to have a
2" water pipe laid on 8th Avenue from Budge St.
east to a distance of about 7 lots
Referred to Water & Market Committee.

From J. M. C. Leuty, deputy returning Officer for ward
2 at the recent by law voting, reporting that complaints
had been frequent on polling day as to the suitability
of No 2 fire hall for a polling place since alterations
were made.
Filed for reference for future returning officer.

From C. G. Major, stating that he was about to improve
his property on English Bay water front in block
63, subdivisions 185, lots 5 to 24 and that he found the
property especially lots 5 to 15 had been used as a
dumping ground either by Contractors, servants or
employees of the City
Referred to the Board of Works.

From Chas. F. Law petitioning for a new sidewalk
on Nicola Street to replace the present 3 plank
walk now laid down
Referred to the Board of Work.

Two telegrams from H. H. Pitts, Mayor London Ontario
that the town was completely wiped out by fire and
requiring assistance
Laid over

From Parv & Co on behalf of the Methodist Church Missionary Society petitioning for a new sidewalk on Carrall and Bender streets

Referred to Board of Works.

From Frank W. Bodwell, Agent of the Estate of E. V. Bodwell stating he had been empowered by the Administrator of the Estate to quote a price of \$100⁰⁰ for one acre of land on the Bodwell Estate part of Lot 669 for a Cemetery Carver's house, the City to bear all cost of survey and conveyance in addition to the price of the property

Laid over

From J. M. O'Toole petitioning for a 6 foot sidewalk on the north side of Bender St from Carroll Street west to the Western limit of Preston Property

Referred to Board of Works.

From John J. Nickson assigning to Thomas Bradbury of this City all monies due or accruing due to him for all work done on Sewer Contract

Referred to City Solicitor

From J. E. Evans Secretary, Treasurer ^{of Free-ought} enclosing twelve copies of same to be distributed to each member of the Council

Filed.

From J. Buntgen of the Street Railway Co. acknowledging receipt of communication enclosing copy of resolution re having plank laid alongside of rails on macadam roads.

Filed.

From R. Herr Houghton, Secretary Vancouver Land Imp. Co. stating that the Company were agreeable to allow the City to run sewers along Blocks 110 & 111 Sub: 196

Referred to City Solicitor

From Edward Hopson petitioning to have the Street filled in between Denon and Bodwell Streets on Davis Street

Referred to Board of Works

From G. Colerain et al requesting to have Burraby Street put in proper condition

Referred to Board of Works

From Henry Mather et al petitioning to have Adelaide Street opened up and graded between Burnaby and Daise, and also lane in block 62 Int: 185.
Referred to Board of Works

From W. J. Hennung et al petitioning to have the lane between eighth & ninth avenues opened up for one block east from Bridge Street.
Referred to Board of Works.

From G. J. Lenfesty et al petitioning to have sidewalk laid down on the South side of Lansdowne Avenue extending from Westminster Avenue to Scott Street on block.
Referred to Board of Works

From H. G. Moore requesting to have electric light poles removed in front of his property on Princess Street
Referred to Board of Works.

From Geo H. Percy, Chairman Ottawa Relief Board expressing thanks for City Contribution and various subscribers
Filed.

From P. Fuvoler complaining of his arrest and subsequent treatment he received at the hands of the Police during the month of October last.
Referred to Police Committee

The following reports were received and read

The Light Railway & Tramway Committee met on Tuesday May 4th 1908.
Present the full board.

The minutes of the last meeting were read and adopted

Communications

From F. P. Darroon et al asking for Street Car Lines on Ninth Avenue from Westminster Ave to Scott Street
Referred to the Chairman and Alderman Barber to interview Mr. Buntgen in reference to this matter.

Resolved that the City Clerk be instructed to write to the Street Railway Co asking for the immediate moving out of certain electric poles. List of poles to be furnished by the City Engineer. The Board then adjourned.

Moved by Alderman M. Phaidun
Seconded " " Grant

That the report be adopted as read
Carried.

The Health Committee met on Wednesday May 2nd 1910
Present Alderman Goeman, Grant, M. Quinn and Wood
The minutes of the last meeting were read and
adopted.

The following accounts were recommended for payment

S. L. Phulp	\$ 19.69
Mr White	1.00
R. C. Metter	9.15
Johnston Herford	1.50
Ludgion Bro.	130.00
Jas. Hughes	6.80
Champion & White	13.50
H. H. Layfield Co	52.50
Scott & Kennedy	11.95
Hygienic Creamery	71.39
G. C. Mac Donald Co.	22.32

Communications

From the Crematory caretaker and ambulance
contractors furnishing reports Filed

From the Health Inspector furnishing report and
asking for 3 straw mattresses and 6 pillows for
the Isolation Hospital and a dust box for the
Cottage hospital.
Granted

From Mrs Ralph & W. A. Williamson offering tenders
for heating the operating room at the City Hospital
Resolved that W. A. Williamson's tender be accepted
for \$51⁰⁰, he to do all cutting for registers and opening
up of Chimnies

From J. M. MacLean and House Surgeon furnishing
reports.
Filed

From Dr McEwen asking that the kitchen of the Hospital
be halbarmed
Granted

From Dr McEwen submitting a list of eye instruments and recommending that same be purchased for the Hospital

Resolved that they be purchased through Dr Johnston

From Mrs. Ralph offering to repair furnace in Hospital

Referred to Chairman & Alderman Grant with power

Resolved that the Cemetery Caretaker be notified to furnish rakes spades &c: required by plot holders in the Cemetery and to keep them in a convenient place.

Resolved that Miss Fonseca be appointed Head Surgical nurse at a salary of \$25⁰⁰ per month

Resolved that the City Solicitor be instructed to write Walter Jordan with a view of collecting from him \$20⁰⁰ for private nurse to his child.

The Board then adjourned.

Moved by Alderman McQuigan

Seconded Foreman

That the clause referring to the tender of N. A. Williamson for heating operating room be amended to include the adjoining room and that the sum of \$25⁰⁰ be offered to him in addition making a total sum of \$76⁰⁰, and the balance of the report be adopted as read

Carried

The Board of Works met on Thursday at 4 p. m

Present Aldermen Grant, Neelands, McPhaiden, Foreman & Wood and His Worship the Mayor.

The minutes of the previous meeting were read and confirmed

Mr. E. McSee appeared before the Board re moving building back on Lot 32 Dupont Street

It was moved by Alderman McPhaiden that the request be granted conditional on Mr. McSee filing plan of building in City Engineers Office

Carried.

Communications

From J. A. Fairchild declining to furnish paving mixture for repair work by inexperienced men

City Engineer to write regretting small quantity ^{of} ~~with~~ ^{of} men to superintend laying of same. ^{furnished statement of cost of}

From A. E. Carter applying for permit to build a brick and stone store on Lot 27, Block 14, Sub. 196, Dupont Street.

Plans were approved.

From Pass & Fee on behalf of Methodist Missionary Society applying for sidewalk in front of Chinese Mission on Carroll Street.

Engineer and Alderman Foreman to examine and report.

From W. Scott requesting sidewalk on Hawks Avenue from Corner of Princess Street facing six new houses

To be done by ward foreman.

From Pass & Fee asking for permanent grade Corner of Seventh Avenue and Westminster Avenue

Referred to Alderman Wood to see property owners adjoining and report.

From W. Williams requesting that Streets surrounding Blk. 124, Sub. 264A be cleared.

Referred to Alderman Wood to examine and report.

From C. J. W. Piper re need of drainage at Block 58 Cambie Street

Filed as work has been ordered.

From John Mason asking that boulevard be done in front of Lot Blk 76, D. L. 196 Keefer Street.

Will be done when cutting in that vicinity.

From Sister Irene for the Sisters of Charity, St. Paul's Hospital re closing part of lane in Blk 9. P. L. 185

Laid over

From J. O. Townley re condition of Seaton Street and Corner of Hastings and Burrard Referred to City Engineer and Chairman

From P. J. Lergen asking for the continuation of grading on Venables Street.
Referred to Alderman Foreman

From F. M. Shunn asking that stumps be removed from front of Lot 16, Block 54 Barclay Street.
Ward Foreman to attend to

From A. E. Garrett requesting that alley way be cleared at rear of Lots 3 & 9, Block 13, 135
Referred to Churn gang.

The Engineer was instructed to get prices for steam engine and also wind mill for pumping at Cemetery.

New Work.

The cutting of grade on Campbell Avenue between Cordova Street E. and Powell Street
Running walk on Smythe Street from Cambie Street to Bridge

Prepare Burrard Street for rock from Barclay Street to St. Paul's Hospital
Sidewalk on Nicola Street 132 feet South of Burnaby.

Level off Corner of Ninth Avenue and Alder Street.

Trim up Davie Street.

Sidewalk on Hastings Street from the Club. to Burrard Street North Side.

The Plans for the Sheppard Block Water Street were not approved.

Plans for Harvey Haddon Block not approved as skylight is contrary to By-Law.

The following accounts were passed for payment:

H. Lockwood	141.12
G. E. M. Donald	13.80
Kievel & Taylor	7.50
Evans, Colman & Evans	11.54

Robertson & Hachett	75.41
W. L. Fair	33.12
Crickmay Bros.	385.17
Royal City Mills	404.46
W. Tyler Lumber Co.	9.12

The Committee then adjourned
 Moved by Alderman Grant.
 Seconded " " McQueen.

That the report be adopted as read
 Carried.

The Finance Committee met on Friday
 May 4th, 1900.

Present Aldermen McQueen, Shaw, Barber
 and Baxter.

The minutes of the last meeting were
 read and adopted.

From Webber and Phillips re account
 for supplying special receipts in books
 of 100 each and stating that the amount
 \$ 12.00 was altered to \$ 3.50 for 4,000
 receipts by the City and stated that
 they are willing to accept the sum of
 \$ 11.00
 Filed.

Resolved that the City Clerk be allowed
 two weeks leave of absence and that the
 City Accountant be empowered to sign
 checks and vouchers during his absence

The following accounts were passed for
 payment:

Thomson Stat Co.	19.00
City Grocery Co.	1.90
"Blue Knight"	11.50
C. P. R. Telegraph	1.67
B. C. Elec Ry Co.	2212.33
News Ad.	155.98

The Board then adjourned

Moved by Alderman McQueen
 Seconded " " Barber

That the report be adopted as read
 Carried.

On motion of Aldermen Baxter and Wood, a deputa-
tion consisting of Miss
Bones and Mrs Hackett was heard
re Rescue Home and the matter
was referred to the Finance Committee

Moved by Alderman M^cQueen
Seconded Foreman

That the invitation of the Reeve
and Council of North Vancouver
be accepted with thanks.

Carried

Moved by Alderman M^cQueen
Seconded Shaw

That the Mayor be instructed
to wise \$200.00 for the London Relief
Fund

Carried

On motion of Aldermen Baxter and
M^cQueen, M^cBodwell's letter re
Land for Cemetery was referred to the
Health Committee. Health Committee also
to see amount of available ground for
burial purposes.

On motion of Alderman Wood M^cPerry
addressed the Council on sidewalk question
The matter was referred to the Board
of Works.

It was moved that the Wharf Agreement
with Capt. Cates be considered.

Moved in amendment by Alderman Wood
Seconded by Alderman Foreman

That Tenders be called for on the
terms of the draft agreement

Lost

After consideration, moved by Ald. M^cQueen
Seconded by Alderman M^cSwigon

That Agreement as amended be
approved on condition of the Contractor
furnishing 2 bondsmen of \$1,000^{each}
to the satisfaction of the Council.

Carried

Motions

Moved by Alderman Wood
Seconded Foreman

That the City Clerk write to the Harbour Master in regard to the removal of dolphins near the Wharf.

Moved by Alderman Wood
Seconded " " Foster
Carried

That the steam roller be taken over False Creek to Ward 5.

Moved in amendment by Ald. Grant
Seconded by Alderman Neelands

That the matter be referred to the Board of Works

Motion lost amendment carried

Moved by Alderman Barber
Seconded by " Foreman

That this Council pass a similar resolution to the one received from E. A. Mac Donald, Mayor of Toronto, in respect to Government ownership of the telegraph and telephone systems and to their being operated in connection with the postal system of Canada.

Laid over by request.

Notice of Motion.

Alderman Shaw gave notice that at the next meeting of the Council he would move that the City Council call for applications for a suitable man to devote his entire attention to beautifying and taking care of the Cemetery Grounds at a salary of sixty dollars a month applications to be in on or before 3 p.m. next Monday to be balloted for Monday night next

Consideration of By-Laws

Moved by Alderman Foreman
Seconded " " McQueen

That the School By-Law be read a third time.

The By-Law was accordingly read a 3rd time
Carried

The Council then adjourned

Thos. J. McLaughlin
City Clerk.

James J. Gardner
Mayor.