

MINUTES OF THE FIRST REGULAR MEETING OF THE CITY COUNCIL OF NORTH VANCOUVER IN THE CITY HALL AT 8:00 P.M. ON JUNE 17, 1907

The Mayor presiding and all the Aldermen present.

The minutes of the Statuary Meeting of the Council were adopted.

Communications from Smith & Woodworth re liquor shop license, Colin F. Jackson re Water, J. W. Chilvers, Landscape Gardener, Union of Canadian Municipalities re convention, Ira J. Nichols re water were read and disposed of; also from C.R. Hickman re sidewalk, Bruce & Dodds re debris on adjoining property, the Board of Works to act. From the Celebration Committee of 1st of July, the City granted \$300. The North Van Athletic Association were granted Water Committee to act and Board of Works to see as to sidewalk.

From J. Kendall & Co. and W. G. Stein and Co. re auditorship W.G. Stein Co. was appointed. From Chas. Gross re grade 1st Street referred to City Solicitor. No decision re lease at Lonsdale Wharf, refused.

L. L. Hannah re water referred to Water Committee.

Hastings Shingle Manufacturing Co. re lease of certain privileges for flume and road. Clerk to draw lease. Union of Canadian Municipalities, Montreal motion to enroll carried.

Tenders for grading St. Andrew's Street No. 82 were received:

Wm. Snider	\$1,575.00
Ashew & Kennedy	\$1,800.00

Plan of Blocks 52 and 59 in District Lot 549/550 was accepted.

The Board of Works report was submitted and on motion of Alderman Irwin seconded.

Alderman Dick, the Treasurer was authorized to pay the following accounts the same having been recommended by the Board of Works and that the Mayor sign the Resolution and the Clerk affix the Seal thereto.

Workmen Jew Wages bill	1,225.20
D. McLennan	440.00
A. B. Whittingham	375.00
A. Nelson, Larson Road	38.00
A. Nelson, 21 st Street	200.00

The Water Works Committee report on motion of Aldermen Emery and Smith was accepted and the Treasurer was authorized to pay the following accounts, payment of so ever having been recommended by the Water Works Committee, and that the Mayor sign the resolution and the Clerk affix the seal thereto.

Alderman Jordan presented the bill of Messrs Taylor Bradburn and Innes costs in the matters of Incorporation of the City pointing out that it is provided for in the Act governing the Incorporation as per Bill 68 (1907) Clause 21. Taylor Bradburn & Innes' bill for \$4,700.43 was passed on motion of Aldermen Jordan and Crickmay.

The Financial statement was presented by the auditor and the Clerk was instructed to have copies sent to the different Aldermen for inspection.

Alderman Irwin gave Notice of Motion that two weeks from 17th of June at the next regular meeting a frontage and District Improvement Bylaw relating to improvements on public thoroughfares within the City of North Vancouver.

Alderman Dick gave notice that at the next regular meeting he intended to introduce a bylaw for providing for the installation of septic tanks by owners according to plans and specifications accepted by the Council and providing for inspection of same.

Alderman Jordan gave notice of introducing a bylaw at the next Regular Meeting for striking the Tax Levy for 1907. It was resolved that the caretaker at the Water Works intake construct a temporary dam under instructions of the Engineer. The Clerk was instructed to furnish the Water Committee with a list of applications that have not yet been connected with the mains.

The Procedure Bylaw was considered and Clause 4 of Meetings of Council was amended to read:

"In opening Council Meetings Aldermen shall take their places at the left of their chairs until the Mayor or Chairman shall have first taken his seat which shall constitute a signal to do likewise. Any Alderman having previously taken his seat shall rise and remain standing until the above signal shall have been given."

Section 10 of Clause 5 should read "Notices of Motion and New Business", Clause 6. The first word "All" is struck out and "when requested" inserted. Thus amended passes First, Second and Third reading.

The reconsideration of Temporary Loan Bylaw for raising \$20,000 was placed before the Council and the Mayor was authorized to sign and the Clerk to sign and place the Seal thereon - Jordan, Crickmay.

The following appointments were considered

City Solicitors - Messrs Taylor Bradburn & Innes were appointed back until such time as the Finance Committee interviewed them regarding remuneration.

Bankers -	The Bank of B.N.A. - CARRIED	
Treasurer -	J. J. Woods - reappointed & CARRIED	
Assessor -	Finance to report	
Road Tax -	Finance to arrange	
Engineer -	W. Loutet -	reappointed - CARRIED
Road Foreman	D. Auskold -	reappointed - CARRIED
Teamster -	R. Burton -	reappointed - CARRIED
WWks Foreman -	E. J. Peck -	reappointed - CARRIED
WWks Caretaker -	intake - C. Telford -	reappointed - CARRIED
Police Chief -	A. Davies -	reappointed - CARRIED
Police Constable -	R.H. Tarn -	reappointed - CARRIED
Police Jailor & C -	A. Burnacombe -	reappointed - CARRIED
Medical Health -	J.A. Campbell -	reappointed - CARRIED

The Mayor was authorized to sign cheques for discharged laborers and blasting refunds without awaiting meeting of the Council - Jordan-Dick - Also cheques for refund of Contractors' deposits - Jordan-Crickmay.

The matter of sidewalk on Lonsdale Avenue, sixth to 15th was left in the hands of the Board of Works and City Engineer. (Emery-Irwin)

Seal prepared by J.B. Grant under instruction of Finance Committee representing "Industry & Progress" was adopted as the official seal of the Corporation of the City of North Vancouver on motion of Aldermen Dick & Jordan.

Mr. Theo Sheppard was appointed Clerk at a salary of sixty dollars per month on motion of Aldermen Crickmay & Smith.

Signed: Arnold E. Kealy, Mayor