

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE CITY HALL
ON MONDAY JULY 15TH 1907.**

The Mayor presiding and all the Aldermen were present.

The Minutes of the Regular Meeting of 3rd and of the Special Meeting of 8th July last, were adopted.

Letter from B.C. Andor Fence Co. Ltd. with estimated cost of repairing damage done by M. Nelson to wire fence at Horticultural Grounds while blasting. Council decided that Mr. Nelson's portion of the damage be asessed at \$28.00.

Letter from City Treasurer calling upon Council to appoint someone to visit and inspect all houses in the City relative to the number of taps and ascertain whether sprinkling is going on in gardens. Alderman Jordan moved that the matter be remitted to the Water Committee with powers to act. The motion was seconded by Alderman Crickmay and unanimously agreed to.

Letter from Messrs Mahon McFarland & Mahon, enclosing for approval and acceptance, Draft Agreement and Draft Conveyance concerning Boulevard and Boulevard Park and Street clearing in the City. Left over meantime.

Letter from S. Gintzburger Limited, requesting permission to burn all fallen timber and rubbish on Block 33, D.L. 549-50. Council resolved that it was not advisable to grant permission and that Mr. Gintzburger be notified to that effect.

Request by Mrs. Christina McLennan to have streets adjoining her property, corner of 2nd and St. David's Streets, opened up. Referred to Board of Works with powers to act, on motion of Aldermen Jordan and Irwin.

Letter from S. Maddison, Superintendent, City Water Works, Vancouver, asking permission to remove boulders etc. on Keith Road, and also asking Council to repair Street Railway at Queensbury Avenue. Permission granted to remove boulders under superintendence of Board of Works. Question of repairs to Street Railway remitted to Board of Works, on motion of Aldermen Smith and Jordan.

Plans of Sub-Division of Lot 1, Block 229, District Lot 549-50 submitted and passed.

The Reports of the Finance, Board of Works, Water and Fire Committee's were submitted and the Council resolved that the Treasurer be authorized to pay the following Accounts, payment of same having been recommended by the various Committees and that the Mayor sign the Resolutions and the Clerk affix the Seal thereto:

Finance Accounts:

B.C. Telephone Co. for tolls	\$8.80
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Board of Works:

Wages per Payroll	1,036.06
R. McRae Lumber Co.	572.55
Asher & Kennedy for 3 rd Street Grading	136.50
D. McLennan, balance on 1 st Street Sidewalk	124.25
D. McLennan, on account 6 th Street Grading	225.00
R. Nelson, on account 21 st Street East to Park	<u>97.00</u>

\$2,191.36

Water Works Accounts:

Wages per Payroll	\$367.40
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Fire Account:

W. Storey, for attendance at Fire of June 14 th	5.00
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The Report of the Finance Committee as contained in the Committee's Minutes of 11th July last was read and adopted.

The Report of the Police Committee as contained in the Committee's Minutes of 11th July last was read and adopted. Salary of Mr. Brinacombe be increased to \$60.00 per month to commence as from 1st July.

The Report of the Board of Works Committee as contained in the Committee's Minutes of 11th July last was read and adopted.

The Report of the Water Committee, as contained in the Committee's Minutes of 11th July last, was read. One alteration and addition was made thereon, and on motion of Alderman Irwin, seconded by Alderman Jordan the Report, as corrected, was adopted.

The Report of the Fire Committee, as contained in the Committee's Minutes of 11th July last was read and adopted.

The Report of the Public Health Committee, as contained in the Committee's Minutes of 11th July last was read and adopted.

Alderman Emery moved, "That this Council appoint His Worship, The Mayor, Alderman Irwin, Alderman Jordan, and Alderman Dick, to wait on the Provincial Government as Representatives of the City of North Vancouver to lay before the Government the importance of constructing a Joint Traffic and Railroad Bridge across the Second Narrows of Burrard Inlet". The motion was seconded by Alderman Smith and agreed to.

On the motion of Alderman Jordan, seconded by Alderman Irwin, a remit was made to the Finance Committee to inquire from the City Solicitor the Councils powers to spend money on repairs to the Grouse Mountain Trail.

On the motion of Aldermen Irwin and Jordan, the Council resolved that the Water Works Committee prepare and send in a Report as soon as possible, re cost of the extension of the Water System Reservoirs account.

Alderman Emery gave notice of Motion that at next Meeting he would introduce a Building Permit Bylaw.

Alderman Jordan gave notice of Motion that at next Regular Meeting he would bring in "Licence Bylaw re Transient Traders".

Aldermen Smith and Crickmay gave notice of Motion, that they would introduce, at the next Regular Meeting, a Bylaw to Regulate the Traffic on Streets and Sidewalks and re Awnings and Projections of Sidewalks.

Re the Board of Works Report, the Finance Committee recommended that \$25.00 be deducted from Mr. Nelson's Contract and paid over to Mr. Young in full settlement of his Claim for Damages done to his house by Mr. Nelson while blasting. The Council confirmed this recommendation, and decided that should Mr. Nelson protest against the deduction, the claim should be finally settled between Mr. Young and himself.

Alderman Emery gave notice of Motion that at next Regular Meeting, he would introduce a Water Regulation Bylaw.

The Finance Committee were authorized to prepare the Bylaws providing for the borrowing of \$245,000.00.

A discussion and expression of opinion took place with regard to the question of dividing the City into Wards. It was ultimately agreed that the Clerk write to Mayor Kealy to bring before the Union of B.C. Municipalities the question of representation and length of term of appointment of Aldermen and that meantime the Finance Committee Report on the Ward System.

Mr. Burnbury of the B.C. Electric Railway Co. was present and explained that his Company was prepared to clear and grade Keith Road, from Winch Avenue to Mackay Road, to its full width of 80 feet, if the Council would in consideration thereof assign to his Company the right to take the gravel therefrom. He estimated that 12,000 yards would be the amount of gravel to be taken and that his Company had use for 8,000 yards and that they would be prepared to provide the Council with the remainder and hand same to any part on the Car line at 50 cents a yard. Alderman Irwin moved that the offer of the B.C. Electric Railway Co. be accepted and that an Agreement be entered into. The motion was seconded by Alderman Dick and unanimously agreed to.

Letter from Clerk to Muniicpal Council with suggestions regarding a supply of water to residents in the Lynn Valley District. Clerk instructed to write for definite answer to Council's previous offer to supply water at rate of 10 cents per 100 cubic feet.

The Plan of the proposed alterations on the City Hall was submitted and left over for further consideration.

Signed: A. E. Kealy, Mayor