

MINUTE OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY HALL, ON MONDAY THE 22ND DAY OF JULY, 1907 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

Letter from F.M. Walsh asking Council to grant him permission to use vacant space, between fence and Esplanade Roadway at end of Chesterfield Avenue on July 24th (Butcher's Picnic Day). Alderman Dick moved that the letter lie on the table. The motion was seconded by Alderman Irwin and agreed to.

Letter from Kilroy Morgan Co. Ltd., Vancouver, offering to supply raincoats for the Police force at \$26.00 per Coat. Filed.

Letter from W.E. Thomson with request to have sidewalk in front of his building, at corner of Lonsdale and 2nd Street, lowered to grade and also to have a tile pipe drain or sewer connection in the alley at the back of his building. Referred to Engineer.

Letter from Clerk to Municipal Council with confirmation by his Council of Reeve May's application for temporary supply of water to Mr. Fromme at \$5.00 per month and stating that with regard to the Council's offer to supply the District with water his Council had laid same over until a Water District be formed.

Petition from J.C. Williams to have sidewalk laid on Keith Road, from Chesterfield Avenue as far West as Mahon Avenue, and drawing Council's attention to the lighting of the Streets in that locality. Referred to Board of Works and Lighting Committee's on motion of Aldermen Emery and Smith.

The Draft Agreement and Conveyance concerning the Boulevard and the Boulevard Park and Street Clearing in the City were read and after discussion and expression of opinion, Alderman Jordan gave notice, that at the next meeting of the Council, he would move a motion to bring in a Bylaw re the acceptance of the Agreement between the North Vancouver Land and Improvement Co. Ltd. and the City of North Vancouver.

The Mayor brought under the notice of the meeting the manner in which the new School on Block 134 was being erected, when Alderman Emery moved, seconded by Alderman Irwin, that Aldermen Dick and Smith be appointed a Committee to take immediate action and wait upon and discuss the matter with the School Trustees. The motion was unanimously agreed to. Alderman Jordan urged the importance of the suitable lighting of the School and offered to supply data on this question for the consideration of the Committee and School Trustees.

A lengthened discussion arose relative to the manner in which the Chief, Firemen, and Fire Warden performed their duties in recent fires a remit was

made to the Fire Committee to take the matter in hand and deal with same. Alderman Crickmay reported that the Engineer had been instructed to have maps prepared showing the position of all Fire Hydrants and a copy of same furnished to the Fire Chief. The Council decided that Mr. Brimacombe, as Fire Warden, should have full powers and use his own discretion in the matter of fires, and on the suggestion of Alderman Irwin the Fire Committee were empowered to investigate the proposal of the B.C. Electric Railway Co. to furnish a Brigade in the neighbourhood of the Power House on Lot 273.

Alderman Irwin reported that Larson Road Bridge had been considerably damaged by a recent fire. On the motion of Aldermen Jordan and Emery a remit was made to the Board of Works to report with an estimate of the cost to repair same.

Considerable discussion took place as to placing Lonsdale Avenue on a permanent grade and on motion of Alderman Crickmay, seconded by Alderman Smith, the Council resolved to instruct the Engineer to have prepared and submitted to the Council as soon as possible, plans establishing a permanent grade on Lonsdale Avenue from the Waterfront on the North side of Eighth Street; and also that he prepare, in duplicate, maps of all permanent grades fixed, one copy to be kept for general use and the other to be put in the vault for safe-keeping.

The Council also decided that where temporary grades are given owners, a document setting forth same, should be signed by the Party and Engineer.

On the motion of Alderman Jordan, seconded by Alderman Irwin, the Council agreed to supply the Engineer with a letter Copying Book.

The Council thereafter sat in Committee.

Signed: A. E. Kealy, Mayor