

MINUTE OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY HALL, ON MONDAY THE 12TH DAY OF AUGUST, 1907 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present except Alderman Smith.

Letter from Clerk to Municipal Council asking reply to his letter of 20th July last. Answer to be sent so soon as Council hear from City Solicitor.

Letter from Mr. Alex Philip, sending Crown Grant No. 1965/201 for Cemetery, Lot No. 1620 received by him from Department of Lands and Works.

Request by J.B. Bennett and L.L. Hannah to have 11th Street opened up and graded past Block 83 Sub-Division 550, and that Sidewalk and water main be extended to said Block. Left over for future reference by Board of Works and Water Committees.

Petition from Mrs. Kate Sykes asking Council to open up 13th Street about 300 feet East from Durham Avenue. Left over for future reference by Board of Works.

Letter from North Vancouver Land and Improvement Co. re Boulevard. Filed.

Letter from City Solicitor with opinion on matter of dividing City into Wards.

Letter from Manager, North Vancouver Ferry & Power Co. Ltd. offering to sell Council a number of the seats at Lonsdale Gardens at a price of \$2.50 each for small seats and \$4.50 each for the large heavy ones. Council resolved on motion of Aldermen Dick and Crickmay that Engineer make an inspection of the seats and report.

The Chairman of the Board of Works submitted and read the Engineer's Report of examination of Telephone Line and Poles to Lynn Valley Intake. On the motion of Alderman Irwin the Council resolved that the Report be accepted and a copy thereof be forwarded to the District Council in reply to their letter.

Letter from Chief of Police Davies asking permission to make use of verandah at back of City Hall for an office. Referred to Police Committee on motion of Aldermen Emery and Dick.

Alderman Irwin reported changes made on Section 52 of Local Improvement Bylaw. Clerk instructed to forward copies of amended reading of Section to members of the Council and City Solicitor.

Alderman Smith entered the meeting.

Alderman Emery submitted and read an Estimate and Report by the City Engineer, of alternations and extensions, considered necessary in the near future, on the Water Works System. Clerk instructed to send copies of members of Council.

Alderman Dick introduced a Bylaw to regulate the Construction of Septic Tanks and provide for the inspection of same. The said Bylaw passed a First and Second reading and was thereafter referred to the City Solicitor for revision. The Clerk was instructed to ask Mr. George Woods, Vancouver, to prepare a plan of a Septic Tank for a house of 8 rooms accommodating 10 persons.

Alderman Jordan introduced "The Statutory Loan Bylaw 1907" to enable the City to raise by loan \$245,000 to pay off Municipal Debt incurred prior to the Incorporation of the City. The said Bylaw passed a First and Second reading and was thereafter referred to the City Solicitor for revision.

The different Aldermen consented to undertake the introduction of the following Bylaws:

Alderman Dick:	Wiring, Plumbing and Road Tax Bylaw.
Alderman Jordan:	Statutory Loan and Public Health (Infectious and Contagious Diseases) Bylaw.
Aderman Emery:	Water Regulations; Building Permit; Laundry Buildings and Scavenging Bylaws.
Alderman Irwin:	Frontage Tax, Blasting & Explosives, and Public Parks Bylaws.
Alderman Smith:	Transient Trader's, Police, Pound, and Saloon Closing Bylaws.
Alderman Crickmay:	Municipal Officers and Street and Traffic Bylaws.

The Council then adjourned till half past eight on Thursday evening next.

Signed: A. E. Kealy, Mayor