

MINUTE OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY HALL, ON THURSDAY THE 15TH DAY OF AUGUST 1907 AT 8:30 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

Letter from General Manager, B.C. Electric Railway Co., explaining that causes to power and light for the City were caused by direct misfortune.

Letter from Secretary, North Vancouver Board of Trade, with copy Resolution of the Executive in relation to Reports which appeared in Vancouver Newspapers on subject of Bridge across the 2nd Narrows. The Council agreed to the Mayor's proposition, that he write to the Provincial Secretary sending a copy of the Resolution.

Letter from North Vancouver Board of Trade asking Council for grant of \$25.00 towards assisting in repairs to the Grouse Mountain Trail.

Letter from Mrs. Stewart requesting construction of sidewalk on 20th Street East. Referred to Board of Works.

Letter from Mrs. Stewart drawing Council's attention to standing timber in neighbourhood of Lot 38, Block 7, D.L. 549. Considered dangerous to life and property. Engineer instructed to examine and report.

Petition from 16 Residents and Property owners urging upon Council importance of opening up St. David's Road from First Street to Keith Road. Remitted to Board of Works on motion of Aldermen Emery and Dick.

Letter from City Solicitors' containing opinion in reference to matter of Agreements with District Municipality.

Letters from City Solicitors sending, in duplicate, revised copies of Frontage Tax and Statutory Law Bylaws.

Alderman Irwin moved "That the Resolution passed at last meeting with regard to the erection of Telephone Poles on Lynn Valley Road be rescinded". The motion was seconded by Alderman Dick and agreed to.

The Council re-considered this matter. A draft letter was drawn up and the Clerk instructed to send a copy thereof to the District council.

The City Engineer reported as to the number and condition of the seats on Lonsdale Gardens, offered for sale to the Council by the North Vancouver Ferry and Power Co. Ltd. Question of purchasing the seats referred to the Finance Committee with power to on motion of Aldermen Dick and Irwin.

Alderman Emery called Council's attention to the unfortunate circumstances Mr. Nicholls of the outside District, was placed in with regard to a supply of water for his house. Clerk instructed to inform Mr. Nicholls that Council could not supply him with water without first coming to an arrangement with the District Council.

The Council thereafter took up consideration of the revised Frontage Tax Bylaw when the Board of Works Committee were requested to look into the matters of corrections made on the Bylaw and consult with Mr. Taylor, the City Solicitor. The Clerk was instructed to have copies of the revised and corrected Bylaw sent to the Members of the Council.

On motion of Aldermen Irwin and Dick, the Fire Committee were authorized to arrange for installing a Septic Tank and completing the wiring at the new Fire Hall.

Signed: A. E. Kealy, Mayor