

**MINUTE OF REGULAR MEETING OF COUNCIL, HELD IN THE CITY HALL,
ON MONDAY THE 19TH DAY OF AUGUST 1907 AT 8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 5th and of the Special Meetings of 8th, 12th and 15th August last, were adopted subject to corrections made thereon.

A Plan of proposed Sub-Division of Lot 1, Block 2, D.L. 547, was submitted along with a letter from Mr. Wolfen. The plan was previously certified by the City Engineer.

Alderman Dick moved, seconded by Alderman Emery, that the plan be accepted and this was agreed to.

Letter from Mr. W.E. Thompson again calling Council's attention to building grade given him for his property at S.W. Corner of Lonsdale and 2nd Street, by the last Council, on the understanding that the Sidewalk would be lowered to that grade. Alderman Irwin moved that the Sidewalk be lowered in accordance with the temporary grades given by the Engineer. The motion was seconded by Alderman Dick and unanimously carried.

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

Finance Account	
P. Larson,	
for Banquet	\$135.00
for Music	<u>23.00</u>
	\$158.00

Board of Works Accounts	
Wages for 2 weeks ending August 14 th	
per Payrolls	352.50
R.R. Brareton, Teamster, proportion of salary	
To August 10 th	<u>18.40</u>
	\$370.90

Water Works Accounts	
Wages for 2 weeks ending August 14 th	
Per Payroll	\$116.00

Fire Accounts	
Wages for attendace at Fires per Payrolls:	

July 29 th , 17 th Street	\$52.50	
August 2 nd , 17 th Street	39.00	
August 3 rd , Keith Road	22.50	
August 5 th , Keith Road	<u>17.50</u>	<u>131.50</u>
		\$131.50

D.B. Whittingham, Contractor, 2 nd Instalment on New Fire Hall		647.20
G. Eastman, Watchman		<u>3.00</u>
		\$781.70

Alderman Emery submitted and read an alternative Report and Estimate by the City Engineer, re Water works extentions. The same was remitted to the Water Committee to consider and send in a report thereon.

In answer to question by Alderman Emery, the Council resolved "That provided the Municipality send in an application for a supply of water to Mr. Nicholls and at the same time accept the offer to them of 10 cents per 100 cubic feet, meter rate, then the Water Committee have power to act in connection with the said application".

After a lengthened discussion on the subject of the proposed Bridge across the 2nd Narrows, the meeting on the motion of Aldermen Emery and Dick, appointed the Mayor, Alderman Irwin and Alderman Jordan to act as a Parliamentary Bridge Committee.

Alderman Smith introduced and read a Bylaw "to establish a Pound for the City of North Vancouver and to regulate the same".

On the motion of Aldermen Dick and Irwin, the said Bylaw passed on First reading, with a Clause added giving power to destroy any diseased animal straying at large, without a registered plate or known owner. The aforesaid Bylaw passed a Second Reading.

It was decided that there should be inscribed on the checks for Dog Taxes the letters "NVDT" (North Vancouver Dog Tax) and figures indicating the year for which such Tax is paid, and also a registered licence number. The Clerk was instructed to have copies of the Bylaw sent to the members of the Council.

"The Statutory Loan Bylaw 1907" on being read for a Third time was passed by the Council.

The Chairman of the Board of Works Committee reported additions to a minor alteration on the Frontage Tax Bylaw. On the suggestion of Alderman Crickmay the Committee were instructed to insert the following Clause in the Bylaw:

"Section 54. Wagon Trail.

On an open street a Wagon Trail may be made by order of the Council, the cost of which shall be paid out of the General Fund, to property, the Owner of which guarantees on a written Agreement, between the City and himself, that within a specific time he shall

commence the building of a house of not less cost than \$500 and complete the said house within a specified time”.

The Meeting thereafter adjourned till Thursday next at 8:30 o'clock p.m.

Signed: A. E. Kealy, Mayor,
 September 3, 1907.