

MINUTES OF REGULAR MEETING OF COUNCIL, HELD WITHIN THE CITY HALL, ON MONDAY THE 16TH DAY OF SEPTEMBER, 1907 AT 8:30 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 3rd and of the Special Meetings of 5th, 9th and 12th, September current, were adopted.

Letter from A. F. Beasley requesting Council to open outlet of stream where it crosses 14th Street, between Lonsdale and Durham Avenues. Referred to Board of Works.

Letter from Wm. J. Butlor, Sec. Treasurer, North Vancouver Boating Club, asking permission to moor Club Boathouse at foot of Lonsdale Avenue, East of Ferry Wharf.

On the motion of Alderman Irwin, the Council granted the necessary permission provided the same does not interfere with the Ferry Wharf - the Council reserving the right to have the Boathouse removed at any time.

Letter from Coroner Diploch containing verdict returned by Jury on cause of death of Hajara, or Hindot.

Letter from Coroner Diploch submitting to Council recommendations with a view to safeguarding accidents through blasting operations. Handed to Alderman Irwin for reference.

Letter from D. Bourdon requesting Council to clear Second Street and construct sidewalk in front of his property in Block 153, also two petitions signed by 32 property owners in Second Street requesting that Second Street be cleared and graded to full width from Lonsdale Avenue to Forbes Avenue; and other improvements.

Clerk instructed to inform petitioners that requested improvements must now necessarily be applied for under the provisions of the "Local Improvement General Bylaw".

Letter from City Solicitor's with copy communication received by them from Mr. McMillan in regard to C. Anderson's unfinished contract.

Mr. P. Larson, one of Mr. Anderson's Bondsmen, was present and stated that he would undertake to carry out the contract.

Alderman Irwin thereafter moved that the Clerk be instructed to arrange from the Solicitors drawing up the necessary Agreement for the completion of the Contract, Mr. Larson to assume all liability in connection with the Contract, and that a month's time be granted from date of execution of Agreement, in which to complete the Contract.

The motion was seconded by Alderman Dick and unanimously agreed to.

Letter from C.P. Wood explaining circumstances of installation of Septic Tank on his property.

Alderman Jordan moved that Mr. Wood per permitted to use the Septic Tank already installed by him, provided it works satisfactorily, on the understanding that the same will be removed by him at any time, if called for by the Council. Alderman Emery seconded the motion, which was carried unanimously.

Plan of Sub-Division of Lots 5, 6 and 7, Block 86, D.L. 548/49 was submitted and accepted by the Council.

Reports and recommendations by the Board of Works and Water Committee's were submitted and read to the Meeting, and the Treasurer was authorized to pay the following Accounts viz:

Board of Works

Wages per Payroll for two weeks ending September 11 th , 1907	\$275.39
---	----------

Water Works

Wages per Payroll for two weeks ending September 11 th , 1907	\$120.07
---	----------

The Chairman of the Board of Works Committee read a communication received from M.P. Baker, Editor, Engineering News, New York, expressing his opinion on question of establishing permanent grades on Streets in the City.

After discussion the Council decided, on the motion of Aldermen Dick and Irwin, that a Consultation of Engineers from Vancouver and District be arranged for to obtain the opinion on question of grades of the Streets.

A motion by Aldermen Irwin and Emery that the question of establishing a permanent grade on Lonsdale Avenue be further considered and finally adjusted within 2 weeks from this date was unanimously agreed to by the Council.

The Council decided, on the motion of Aldermen Irwin and Crickmany, that the plank of Sidewalk on 8th Street, between Chesterfield and Mahon Avenues, which had been taken up and never replaced, be relaid.

Alderman Irwin moved that the 4 foot planks at present lying on Lonsdale Avenue be utilized in constructing a sidewalk on Keith Road, between Chesterfield and Mahon Avenues, and that the cost of the work connected with same be charged against the appropriation on Keith Road under the "Money Loan Bylaw 1906".

The motion was seconded by Alderman Emery.

On the question being put to the Meeting there voted:

For the motion

Alderman Irwin

Alderman Emery

Alderman Jordan	3
Against the motion	
Alderman Crickmay	
Alderman Smith	
Alderman Dick	3

There being an equality of votes, the Mayor gave his casting vote, and voted against the motion.

The motion was thereupon declared defeated.

Letter from W.R. Baker, Montreal, stating that the letter received by Sir Thomas Shaughnessy, President, C.P.R., with reference to Ferry landing had been forwarded to Mr. Marpole at Vancouver who has full authority to deal with the matter.

Letter from Alex Philip, C.M.B. with copy report, received by his Council from the Joint Committee on Ferry matters. The Council did not approve of the above report in so far as it recommended that joint action should be taken by the City and District Councils, and the Mayor was asked to send a letter to the District Council explaining the position taken up by the Council.

A Tender was submitted from the Express Printing Co. for the printing and binding of the "Local Improvement General Bylaws".

On the motion of Aldermen Smith and Jordan, the Council decided to have 1000 copies of the Bylaws with Index attached, printed and bound at the price of \$86.00.

On the motion of Aldermen Smith and Irwin, the Council decided that a charge of 10 cents be made for each printed copy of the Bylaw.

The Council then took up further consideration of the recommendation by the Water Committee, with regard to the duties and powers of the City Engineer and Water Foreman, and after discussion decided that the Mayor write letters to both these gentlemen directing them as to the responsibilities of their respective positions.

The Council thereafter adjourned till Thursday 26th next.

Signed: A.E. Kealy, Mayor

