

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

The Mayor presiding and all the Aldermen present.

Letter from Robert L. Docherty, Secretary, North Vancouver Horticultural Association, requesting rebate of Taxes on Association's property, Lonsdale Avenue and 21st Streets.

Alderman Irwin moved that the City donate to the Horticultural and Agricultural Association a sum equivalent to the amount of Taxes on their property for the current year. The motion was seconded by Alderman Dick and unanimously agreed to.

Letter from Mrs. E.J. Green calling attention to necessity for opening up alley at rear of Block 46, D.L. 271, to allow of access to her property. Referred to Board of Works.

Letter from S. Gintzburger Ltd. with regard to notice of taxes received from Treasurer on Lots in Block 33, D.L. 550. Remitted to Finance Committee to consult Solicitors and report to next meeting.

Letter from G.H. Dawson, P.L.S with reference to plans of re-subdivision of Lot 7, Block 19, D.L. 548, handed to him by Mr. Gintzburger to be amended, and stating that he could not see his way to meet the wishes of the Council. The letter was referred to Alderman Dick with a request that he obtain the Solicitor's advice on matters therein contained and report to next meeting of the Council.

Letter from G.H. Dawson, P.L.S. with Sketch Plan of Cemetery, Lot 1620, and suggestions as to laying out part most advantageous for cemetery purposes. On motion of Aldermen Jordan and Emery referred to Board of Works Committee to report on.

On motion of Aldermen Smith and Dick, the Board of Works Committee was authorized to carry out suggested improvements on line of Water course on 14th Street.

The Clerk was instructed to notify local plumbers of the passing of the Septic Tank Bylaw, also to notify and send a copy of the Bylaw to the Plumbers' Union in Vancouver.

Alderman Smith moved that the Council approve of the quality of cloth submitted for the supply of Overcoats and Caps to the Police Force. The motion was seconded by Alderman Irwin and agreed to.

On the motion of Aldermen Jordan and Emery, a remit was made to the Police Committee to consider and report to next meeting on the question of establish a Pound for Dogs and a suitable site for same, also the remuneration and fees to be paid the Pound Keeper.

Reports and recommendations by the Board of Works and Water Committees' were submitted and read to the meeting, and the Treasurer authorized to pay the following Accounts viz:

Board of Works

Wages per Payroll for 2 weeks ending September 26 th , 1907	\$270.62
Water Works	
Wages per Payroll for 2 weeks ending September 26 th , 1907	\$110.80

Alderman Irwin introduced Bylaw No. 9 "A Bylaw to Regulate the Use of Explosives in Blasting Work within the City of North Vancouver". The said Bylaw was read a First, Second, and Third time and passed by the Council.

Alderman Jordan moved that the Council offer for sale debenture Bonds for \$245,000 fund that the same be advertised in the Canadian Municipal Journal, the Monetary Times, MoOntreal and in England. The motion was seconded by Alderman Dick and unanimously agreed to.

The Water Works Regulation Bylaw was read and reconsidered. Several alterations were made thereon when on the motion of Aldermen Irwin and Dick the Bylaw was referred back to the Water Committee and Solicitors for revision.

Alderman Jordan introduced Bylaw No. 10 "A Bylaw relating to Boulevards and Planting of Shade Trees within the City". The said Bylaw was read a First and Second time.

On the motion of Alderman Dick the Fire Committee was asked to consider and report on the advisability of having one side of the Septic Tank at the new Fire Hall made of glass.

On the motion of Alderman Jordan the Council resolved, in view of the Provincial Exhibition taking place at New Westminster during the week, that a public half-holiday be observed within the City, on Thursday, 3rd October, and that all business premises be closed on that day from 12 o'clock noon.

Signed: A.E. Kealy, Mayor