

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL, ON THURSDAY THE 10th DAY OF OCTOBER, 1907 AT 8:30 P.M.

The Mayor presiding and all the Aldermen present.

Letter from H. Bose, Secretary Treasurer, W.C.M., sending 2 copies Constitution Bylaws of Union and intimating that Membership Fee of \$10 was due. Filed.

Letter from Harvey J. Dulper, requesting Council to consider his application for Bill Posting Licence. Laid on the table.

An estimate of the expense of putting in a new fire grate and additional cold air draft and carry out necessary repairs to furnace in basement of City Hall was submitted from J. Walden amounting to \$30.00.

Clerk instructed to call for another estimate from Mr. _____ Plumber.

Letter from Clerk to Municipal Council stating that his Council will be greatly obliged if City Council would kindly arrange to open up the connection between Keith Road and Robson Road in D.L. 265.

Remitted to Board of Works Committee with power to act.

Letter from Alex Philip, CMC, with Statement of Account due by the City to the District brought down to date. Filed.

The Board of Works Committee recommended that the Engineer be instructed to make a Contour Map and Subdivision Plot of a portion of the Cemetery, D.L. 1620 containing approximately 3.2 acres located in the Southerly portion of the said Cemetery, adjoining the Lillooet Road to the West and marked on the accompanying Sketch Map of G.H. Dawson, thus: "Contour", and that after such Contour Map has been made, a portion of the said 3.2 acre tract, say half an acre, most conveniently located, be adequately cleared for interment purposes; and also that a suitable letter be drafted by the Clerk and forwarded to Mr. G.H. Dawson.

The recommendation was unanimously agreed to by the Council.

A recommendation by the Police Committee that the Pound Keeper be paid 25 cents fee for all dogs or bitches, impounded by him and half Pound fees as enumerated under Section 14 of Pound Bylaw, over and above his present salary was, on the motion of Aldermen Emery and Crickmay, unanimously agreed to by the Council.

On a further motion by Aldermen Dick and Irwin, the City Engineer was instructed to employ the day gang in constructing a Pound at the west end of Third Street according to Plan submitted by the Police Committee.

Alderman Dick submitted and ready the Medical Health Officer's Report for quarter ending September 30th.

The Council considered at length the health conditions prevailing at the Indian Mission and instructed the Board of Health, in conjunction with the Health Officer, to send in a report on this and other matters bearing on the subject of Public Health protection.

Alderman Dick was empowered to procure the necessary forms for use in carrying out the provisions of the Septic Tank Bylaw.

The Fire Committee recommended that plate glass should be introduced in a section of the Septic Tank at the new Fire Hall. On the motion of Aldermen Dick and Irwin, the recommendation was approved of, and power given the Committee to arrange for having the work carried out.

Alderman Dick introduced and read a Bylaw to regulate the wires and apparatus to be used for Electric Lighting, Power, Telephone, Telegraph, Signal and all other purposes in the transmission and use of electricity through, over and under the streets and lanes and all interior installations within the City of North Vancouver.

The Council decided to advertise, at present, the Debenture Bonds amounting to \$245,000.

Alderman Jordan reported that he had waited on the City Solicitor with regard to Resolution passed to borrow money for Local Improvements, who stated that under Section 256 (25) of Municipal Clauses Act, Council had not the power to borrow.

Signed: A.E. Kealy, Mayor
21 October 1907