

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL, ON THURSDAY THE 17th DAY OF OCTOBER, 1907 AT 8:30 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present, excepting Alderman Crickmay.

A Report was submitted from the City Engineer stating that he had examined the proposed Sub-division Plan of Lot 7, Block 19, D.L. 548 in which he found no jogs in either the lane or streets.

Alderman Irwin thereupon moved that the plan be accepted by the Council. Alderman Dick seconded and this was agreed to. The Clerk was instructed to ask Mr. G.H. Dawson, in submitting plans of Sub-division prepared by him, to have shown thereon the line of adjoining property.

On the motion of aldermen Dick and Irwin, the Council appointed Chief of Police Davies to act as Truant Officer in the City School District.

On the motion of Aldermen Irwin and Jordan, the Council approved of, and authorized Alderman Dick to get printed, the forms required in connection with the Septic Tank Bylaw.

The Blasting Bylaw, as amended, was again ready and reconsidered by the Council. Thereafter Alderman Jordan moved that the Bylaw as read be finally adopted by the Council. The motion was seconded by Alderman Emery and unanimously passed.

The Council awarded a hearty vote of thanks to Alderman Irwin for the time and favour which they felt must necessarily have been devoted by him in the preparation of the Blasting Bylaw. Instructions were given to have copies of the Bylaw and necessary forms printed without delay.

Alderman Jordan introduced Bylaw No. 14, a bylaw to enable the Corporation to raise by way of loan the sum of \$43,000 for the purpose of acquiring additional school sites in the City. The said Bylaw passed a First and Second reading.

Alderman Jordan introduced Bylaw No. 15, a bylaw to authorize the execution of an agreement with the North Vancouver Land and Improvement Co. (Ltd. Liability) regarding the grant and clearing of Park areas, Boulevard spaces and Streets in District Lot 550, and to enable the Corporation to raise by way of Loan the sum of \$14,000 to provide for the payments due under said Agreement. The said Bylaw passed a First and Second reading.

Alderman Emery introduced Bylaw No. 16, a bylaw to enable the Corporation to raise by way of Loan the sum of \$35,000 for the purpose of improving and extending the Water Works System.

The said Bylaw passed on First and Second reading.

Bylaws No. 14, 15 and 16 were thereafter discussed and amended and on being read a Third time were passed by the Council.

Instructions were given the Clerk to have the Bylaws published in the Local newspaper and on the motion of Aldermen Jordan and Irwin, the Council decided that the required Vote of the Electors be taken on Tuesday, 29th October next, within the City Hall, between the hours of nine o'clock a.m. and 7 o'clock p.m.

On the motion of Aldermen Jordan and Dick, the Council appointed Thomas Shepherd, City Clerk, to act as Returning Officer at said Election with the usual powers in that behalf.

The Council unanimously decided to raise the Clerk's salary to \$75.00 per month commencing 1st October last.

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