

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL, ON MONDAY THE 21ST DAY OF OCTOBER, 1907 AT 8:30 P.M.

The Mayor presiding and all the Aldermen present.

Letter was received from Municipal Council tendering their thanks for Council's prompt attention to their request in matter of opening up connection between Keith Road and Robson Road. Received and filed.

Clerk reported having received cheque for \$26.00 from B.C. Agency Corporation in settlement of M.J. Kirkland's claim for damages done by blasting. Instructions were given to pay over the sum received to Mr. Kirkland provided he give a receipt in full.

Letter from City Solicitors with revised Draft Conveyance of Victoria Park and informing Council of their having had altered with the consent of the Land Company, the Clause dealing with permitting objectionable sport or games in the Park.

The Council considered the alteration called for and instructed the Clerk to convey their thanks to the Solicitors for noting same.

A report of the Conference of Engineer's on the principle or idea which should be adopted in connection with the grade of the Streets in the City was read to the Meeting.

The letter from the Engineering News relative to the same matter was also again read. After discussion, Alderman Dick moved that the Report of the Engineers' be accepted and acted upon by the Council. Alderman Jordan seconded. Alderman Irwin moved as an amendment that the Report be received and filed and all fees in connection therewith paid. The amendment was seconded by Alderman Smith.

Alderman Crickmay moved a second amendment, that the Report be laid over and further considered at next Council meeting. Alderman Emery seconded. The resulting vote ended in Alderman Crickmay's amendment being carried by the casting vote of the Mayor.

Reports and recommendations by the Board of Works, Water and Fire Committees on due Accounts 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 three weeks ending October 16, 1907	\$354.92
Water Works	
Wages per Payroll for three weeks ending October 16, 1907	\$197.60

Fire	
A.B. Whittingham, further to a/co on	
Fire Hall Contract	\$1,120.00

There as submitted Plan of proposed Subdivision of Lot 10, Block 206, D.L. 545, previously certified by City Engineer. Acting on the recommendation of the Engineer, Alderman Dick moved that the Owner be asked to dedicate 33 feet West of the East boundary of said Lot for Road Allowance North of 21st Street. Alderman Smith seconded and the motion was unanimously agreed to.

Alderman Jordan reported his having given instructions to connect with hot water, the shower bath at the new Fire Hall.
On the motion of Aldermen Crickmay and Emery the Council sustained the action taken by Alderman Jordan.

Alderman Dick reported consultation with City Solicitor's who stated that the Medical Health Officer had absolute control over the Mission School and on occasion of his having to send Indian children from the school, they would thereafter come under the supervision of the Dominion Health Officer.
Clerk instructed to notify Health Officer of above opinion.

The Council requested the Finance Committee to take action and ascertain what should be don in regard to the house situated at the end of St. Patrick's Road, now in possession of the Ferry Co.

On motion of Aldermen Jordan and Irwin, the Council resolved that the Ferry Company be communicated with and requested to inform the Council as to what steps they are taking or intend taking in relation to providing an extra Ferry to immediately take the place of the SS "North Vancouver", in order to maintain the half-hourly service until the "North Vancouver" has been repaired and replaced in regular service.

Also, in relation to the necessity for heating and rendering more comfortable the Waiting Rooms at Ferry terminals particularly the one at North Vancouver, as the winter season is now approaching.

The Mayor reported result of interview he and Alderman Jordan had with the Directors of the Ferry Co. and submitted memo of assets belong to the Company.

Thereon the Council went into Committee of the Whole.

The School Trustees were present and addressed the Council relative to making use of the present Pound site for additional school accommodation.
The Council assured the Board that their suggestion would receive due consideration.

Alderman Smith brought up the question of proper ventilation in the City Hall.
Remitted to Finance Committee with power to act.

Alderman Dick moved that if satisfactory arrangements can be made with the Bank, the City's Note for \$10,000 be renewed. Alderman Irwin seconded and the motion was agreed to.

Signed: A. McKay Jordan, Acting Mayor