

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL, ON THURSDAY THE 24th DAY OF OCTOBER, 1907 AT 8:30 O'CLOCK P.M.

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

Mr. Wallace of the Wallace Shipbuilding yards was present and advised the Council in relation to improvements which could be carried out, with advantage during the reconstruction of the SS "North Vancouver" recent damaged by fire. After considerable discussion and expression of opinion the Council decided, on the motion of Aldermen Dick and Irwin, that a final settlement be meantime delayed and that the question be reconsidered at next Council meeting.

A letter was read from the Ferry Co. asking the Council to approve of a Tender by A. Wallace Shipyards amounting to \$_____ for the reconstruction of the SS "North Vancouver".

After discussion, Alderman Dick moved that the letter be referred to the Finance Committee with the power to act, and if necessary to consult with the Solicitors on the subject. Alderman Irwin seconded and the motion was agreed to.

In the absence of Alderman Emery, the Water Works Regulation Bylaw as revised by the Solicitors was ready by Alderman Smith and reconsidered by the Council.

Relative to washing windows with hose the Council resolved that such be prohibited between the hours of nine o'clock in the morning and five o'clock in the evening. The Council further resolved that the latter part of Clause ___ dealing with the matter of disallowing sprinkling of Streets a/c be deleted from the Bylaws. With these alterations noted the Council finally adopted the Bylaw and instructed the Mayor and Clerk to sign the same and the Clerk to affix the Corporate Seal thereto.

The Council agreed to a recommendation of the Police Committee that a telephone be installed in Chief of Police Davis's residence on _____.

The Finance Committee recommended that the Police Force be reduced by one during the winter months.

After discussion a remit was made to both the Finance and Police Committees to report on the recommendation.

Alderman Irwin moved, seconded by Alderman Dick, "that the Engineer be authorized to proceed with road making and repairs on Chesterfield Avenue from 13th Street to 19th Street, using the Day Gang when available for carrying out such work which shall consist of the necessary draining gutters and culverts, clearing, grading and roading to width not exceeding 20 feet, also to lay on one side of Chesterfield for such distance the discussed four foot sidewalk previously removed from Lonsdale Avenue and that the total cost of such work be entered

as a charge against the unexpended part of the appropriation set apart for Chesterfield Avenue under the terms of the Money Bylaw, provided that the amount thus expended shall not exceed the balance of such unexpended appropriation”.

The motion was unanimously agreed to.

Instructions were given to employ two of the Firemen to flush the drains and gutters in the City with the Fire hose.

Signed: McKay Jordan, ActingMayor