

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL, ON MONDAY THE 28th DAY OF OCTOBER, 1907 AT 8:30 O'CLOCK P.M.

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

Letter from North Vancouver Ferry Co., informing Council that the SS "North Vancouver" was at present undergoing repairs and that the boat would be running again in 8 working days, weather permitting, also that the Company considering the safety of the Public did not think it advisable to put a strange craft on the run in foggy weather. Filed.

Letter from A.F. Beasley requesting Council to have a proper crossing placed at the intersection of 14th Street and Lonsdale Avenue, West side. Remitted to Board of Works with power to act on motion of Aldermen Dick and Jordan.

Letter from H. W. Young asking Council to remove obstructions and construct crossings on 21st Street and junction of Lonsdale Avenue with said Street. On motion of Aldermen Crickmay and Smith, left to Board of Works with power to act.

Communication from William Baron stating that he did not see his way to dedicate a 33' road allowance on the Easterly boundary of Lot 10, Block 206, D.L. 545. Alderman Dick moved that the proposed Sub-division Plan of Lot 10, Block 206, previously submitted be accepted under protest. Alderman Irwin seconded and the motion was agreed to.

A proposed Sub-division Plan of East 210 feet of Block 50, D.L. 549, previously certified by City Engineer, was submitted and accepted by the Council, on motion of Aldermen Dick and Smith.

A proposed Sub-division Plan of Lots 1, 2 and 3, of Block 64, D.L. 271, previously certified by City Engineer, was also submitted and accepted by the Council, on motion of Aldermen Dick and Irwin.

At this stage Alderman Emery entered the meeting.

Alderman Irwin introduced and ready Bylaw No. 17, "A Bylaw providing for the prevention and suppression of Fires". The said Bylaw passed a First reading.

The report received from 4 Engineers regarding the grades of the Streets within the City was again read to the Council when Alderman Dick moved, seconded by Alderman Jordan that the report as read be adopted, and acted upon by the Council. Alderman Irwin moved as an amendment that the report be received

and filed for future reference. The amendment was seconded by Alderman Smith.

On a division there voted:

For the amendment:

Alderman Irwin	
Alderman Smith	
Alderman Crickmay	3

and for the motion

Alderman Dick	
Alderman Jordan	
Alderman Emery	3

On the motion being put against the amendment the same equal voting took place. The Mayor gave his casting vote against both the amendment and the motion. Alderman Dick moved the report of the Engineer's so far as it relates to grades from the Waterfront to the North side of First Street be adopted and acted upon by the Council. Alderman Jordan seconded and the motion was unanimously agreed to.

Alderman Jordan reported that Captain Melon was to act for the City in seeing to the proper reconstruction of the SS "North Vancouver" and that his fees would be paid by the underwriters.

The Finance Committee recommended, and the Council agreed that no action should be taken meantime with regard to improving the upper deck of the SS North Vancouver.

On the motion of Aldermen Irwin and Jordan, the Ferry Committee was requested to approach the City of Vancouver and ascertain if the Council could become a part to securing a Ferry landing on the 200 feet of waterfront proposed to be obtained by the City of Vancouver from the C.P.R.

Mr. Peter Larson was present and expressed his own and Mr. McMillan's surprise at their received letters from the City Clerk requesting them to proceed with the completion of the Lonsdale Avenue Contract. The Chairman of the Board of Works Committee reported the action taken by his Committee in the matter. After discussion, Alderman Smith moved, seconded by Alderman Jordan, that the Board of Works Committee obtain a report in writing from the City Engineer, and thereafter consult with the Solicitors and report to next meeting of the Council.

The motion was unanimously agreed to.

On the motion of Aldermen Dick and Irwin, the Council resolved to cancel all Blasting Permits issued prior to this date and to ask the holders thereof to renew the same under the terms and conditions of the Blasting Bylaw.

On the motion of Aldermen Smith and Dick, the Council further resolved that a copy of the Blasting Bylaw be sent, along with a copy of the foregoing Resolution, to all present holders of Blasting Permits.

On the motion of Aldermen Jordan and Emery, a remit was made to the Police Committee to see to the provisions of the Statutes being carried out in relation to the storage of Gunpowder.

The Mayor intimated that as next Thursday was Thanksgiving Day "there would be no meeting of the Council". He also intimated that he and Alderman Crickmay would not be present at the Regular Meeting next Monday evening.

The Council thereafter adjourned.

Signed: McKay Jordan, Acting Mayor