

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 21ST DAY OF NOVEMBER, 1907 AT 8:30 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

Letter from Messrs. Russell & Russell, Barristers, Vancouver, informing Council that they had been instructed by Mr. David Cooke, Owner of District Lot 851, to communicate with the Council and point out that if a Cemetery is located on D.L. 1620, it would be a nuisance and retard the selling of Mr. Cooke's and other adjacent property.

A letter sent in reply by the Mayor in which it was stated that the Cemetery Lot was a Crown Grant to North Vancouver Municipality on its Incorporation, and that every since 1899 at least, the Lot had been marked on Maps as "Cemetery Site". On motion of Aldermen Dick and Irwin resolved to confirm reply sent as above as sufficient answer to the letter.

Letter from City Solicitors advising that, in view of the provisions of the Local Improvement Bylaws, the Council has power to take the Initiative and lay a sidewalk in a Block where there is only one resident.

On motion of Aldermen Dick and Irwin resolved to file the letter for future reference.

Alderman Irwin reported his having inspected that part of Lonsdale Avenue between 21st and 23rd Streets and found same to be in a bad state of repair. He estimated it would cost \$100 to put the road in a passable condition.

On motion of Alderman Irwin, seconded by Alderman Dick, resolved to employ the Day Gang to repair the road at as small cost to the City as possible.

The Fire Committee reported that either of two 1,400 lb Bells could be purchased from the Trustees of the Roman Catholic Church, at a cost of 4 or 5 hundred dollars. After discussion on motion of Alderman Dick, seconded by Alderman Jordan, resolved that bell at present in rear of City Hall be removed to the new Fire Hall so soon as Caretaker is appointed and a telephone installed.

On motion of Aldermen Irwin and Smith a remit was made to the Fire Committee to report on the matter of appointing a Caretaker for the new Fire Hall.

Authority was given the Fire Committee to have a telephone installed at the new Fire Hall. The question of a number for same was referred to Alderman Smith to obtain certain information and report.

Alderman Jordan gave notice of the following motion for next Council meeting:

"That the two Dogs owned by Mrs. R.H. Bryce, Hotel North Vancouver, be exempted from taxation "for life".

On motion of Aldermen Irwin and Dick, Mr. Fromme was granted permission, during the pleasure of the Council, to carry a telephone wire along the Poles belonging to the City on Lynn Valley Road.

The Board of Works Committee and City Engineer were instructed to take steps and determine the Wharf levels on the Waterfront and report to the Council.

The grade question was reopened and after considerable discussion and further expression of opinion, Alderman Jordan moved that the Resolutions passed at last meeting deciding to call a meeting of the Ratepayers and to submit the question to a vote be rescinded. The motion was second by Alderman Emery.

On the motion being put to the Meeting therein voted:

Against the motion-

Alderman Irwin
Alderman Smith 2

And for the motion-

Alderman Jordan
Alderman Emery
Alderman Crickmay 3

Alderman Dick did not vote.

The motion was accordingly declared carried.

Thereafter Alderman Crickmay moved, seconded by Alderman Jordan:

1. That a terraced grade be adopted
 - (a) From the Waterfront to the north side of 1st Street, on Mahon, Chesterfield, Lonsdale, St. George's, St. Andrew's and St. Patrick's Avenues.
2. That a straight grade be adopted,
 - (a) From the north side of 1st Street to North side of Keith Road on Mahon and St. David's Avenues.
 - (b) From the North side of First Street to the North side of 8th Street on Chesterfield, Lonsdale, St. George's and St. Andrew's Avenues.
 - (c) From the North side of First Street to the North side of Fourth Street on St. Patrick's Avenue.

Alderman Irwin moved as an amendment that the question be submitted to a vote of the Ratepayers as previously decided upon. Alderman Smith seconded.

On a division there voted for, the amendment,

Alderman Irwin
Alderman Smith 2

And for the motion

Alderman Crickmay
Alderman Jordan

Alderman Emery
Alderman Dick

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The motion was thereupon declared carried.

On motion of Aldermen Jordan and Dick, resolved that Board of Works Committee and City Engineer take immediate steps to have Profiles of grades decided upon prepared and submitted for the approval of the Council.

It was decided that a profile of each individual grade given hereafter be first prepared by the City Engineer and approved by the Council.

On motion of Aldermen Crickmay and Irwin, the Council fixed Monday 25th next as the date on which the Assessor should return the completed Assessment Roll.

On motion of Alderman Dick, seconded by Alderman Smith, resolved that Mayor be authorized to hand over such portion of the Water Works Loan Bonds to the Bank of B.N.A. as extra collateral and security for City's overdraft, on condition that the Bank will not at any time force the Council to sell the Bonds.

Signed: A.E. Kealy, Mayor
2 December 1907