

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 25<sup>TH</sup> DAY OF NOVEMBER, 1907 AT 8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present excepting Alderman Jordan.

Letter from S.A. McDowell, concerning level of present sidewalk on First Street, between St. Patrick's and St. David's Avenues. On motion of Aldermen Smith and Dick, referred to Board of Works Committee to report on.

Communication from Alex Philip, C.M.C. forwarding copy of letter received by his Council from C.J. Fagan, Secretary, Provincial Board of Health, regarding complaint received by him as to the site chosen for a Cemetery and stating that the lot selected for the purpose is situate above the elevation of both the Lynn and Seymour Rivers, and that the drainage of the Cemetery would be likely to find its way into both Rivers and thereby pollute the waters.

On motion of Alderman Irwin, seconded by Alderman Smith, resolved to inform Dr. Fagan of the circumstances in which the Cemetery site was granted to the Municipality and City, also as to its location from the sources of water supply.

On motion of Alderman Dick, seconded by Alderman Irwin, the Council passed the following Resolution, viz:

"Be it, and it is hereby, resolved that the Agreement in reference to, and conveyance of, lands in District Lot 550, Group one (1), New Westminster District, for park, boulevard and thoroughfare purposes, from the North Vancouver Land and Improvement Co. Ltd. Liability, be accepted upon the trusts and subject to the declaration and stipulations contained in the said Agreement and Conveyance, copies of which have been submitted to the Council and are identified under the hand of the City Clerk and that said Agreement and Conveyance be sealed with the seal of the City and signed by the Mayor and City Clerk".

On motion of Alderman Dick, seconded by Alderman Irwin, resolved that this Council, as per request of Councillor Robson of the District Municipal Council, agrees that the telephone poles erected on Lynn Valley Road (pipe line road) stand subject to their being changed in the event of their interfering in any way with road enlargement and construction, at the request of the District Engineer authorized by North Vancouver Municipal Council; and that in the event of a Regular Telephone system being established, the City, where possible, will use the poles so established, instead of the present poles, also that the City will be responsible for any damage done by their present system.

At this stage Alderman Jordan entered the meeting.

On moiton of Aldermen Irwin and Dick, the Assessor was granted a week's further time in which to return the completed Assessment Roll.

Bylaw No. 12 - "The Liquor License Regulation Bylaw" was reintroduced and read by Alderman Smith.

The said Bylaw passed both a First and Second reading, and was thereafter discussed in Committee of the Whole.

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