

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 16TH DAY OF DECEMBER, 1907 AT 8:30 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 2nd and of the Special Meetings of 5th, 9th and 12th December last, were adopted.

A plan of proposed Sub-division of eastern half of District Lot 552 was submitted from Mr. James P. Fell.

The Plan had been previously examined and found correct by the City Engineer. On motion of Alderman Dick, seconded by Alderman Irwin, the Council resolved to accept the Plan subject to the Park area to be decided by Mr. Fell to the City being eliminated from the Sub-division.

Reports and recommendations by the Board of Works, Water Works and Fire and Light Committees on due Accounts were submitted and read to the Meeting, and the Treasurer authorized to pay the following Accounts viz:

Board of Works	
Workmen's wages per Payroll for two weeks ending December 11 th , 1907	\$239.70
Water Works	
Workmen's wages per Payroll for two weeks ending December 11 th , 1907	\$92.26
Fire and Light	
A. Sullivan for inspecting Fire Hydrants	\$5.00
A. Burer, for moving Chairs and Table from City Hall	<u>.50</u>
	\$5.50

A remit was made to the Fire and Water Committees to make certain and report what number of Fire Hydrants are still on hand, (also on the most needy and suitable positions within the City where such Hydrants can be placed).

A remit was also made to the Fire and Light Committee to submit a General Report on the Lighting conditions at present prevailing in the City.

Alderman Jordan submitted and read Bylaw No. 18, "A Bylaw stipulating indemnities payable to Mayor and Aldermen for services rendered during that portion of the year 1907 since date of Incorporation and Election". The said Bylaw received three readings and was passed by the Council.

On motion of Alderman Irwin, seconded by Alderman Dick, resolved that the Solicitors be instructed to take immediate steps and have prepared the necessary Clauses of a Public Act to amend the North Vancouver City Incorporation Act 1906 for the purpose of giving the City of North Vancouver power to appoint a Commissioner or Commissioners as may be required to manage the present Ferry service plying between the Cities of Vancouver and North Vancouver, such appointment to be by Election or otherwise also to provide for indemnifying such Officer or Officers appointed, and further that a copy of this Resolution be furnished the Committee appointed to look into this matter, the said Committee to have power to alter or amend all or any part of the above resolution if they see so fit on communicating with the City Solicitors.

The remit made to the Committee appointed at last meeting, to report on the proposal to divide the City into Wards was continued.

On motion of Alderman Irwin, seconded by Alderman Dick, Alderman Jordan was appointed to again interview Mr. Valse of the B.C. Telephone Co. and endeavor to come to some arrangement with him in regard to having a continuous telephone service established between the City and Vancouver, the City to be responsible for the amount of tolls necessary to obtain such service, its liability to decrease on the installation of each additional service until such time as the number of subscribers reach 75.

Signed: A.E. Kealy, Mayor
 06 January 1908