

MINUTES OF STATUTORY MEETING OF 1908 MUNICIPAL COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 20th DAY OF JANUARY, 1908 AT 8:00 O'CLOCK P.M.

The persons duly elected as Mayor and Aldermen at the recent Municipal Elections having each made the Statutory declaration took their seats as follows:

Mayor, Arnold E. Kealy, presiding.

Aldermen, William H. Braim, Alfred E. Crickmay, William J. Irwin, William H. May, Alexander Smith and Franklin Wheeler.

A certificate of the results of the Elections, previously engrossed in the Minute Book, was read to the Meeting.

The Minutes of the Regular Meeting of 6th and of the Special Meeting of 9th and 13th January current (copies of which had been previously sent to all the Members of the Council and being held as read) were adopted.

The Mayor proposed the following to constitute the Standing Committees of the Council for the current year:

Finance

Chairman Alderman May, Alderman Crickmay and Alderman Irwin .

Board of Works

Alderman Irwin, (Chairman) Alderman Smith and Alderman Wheeler

Water Works

Alderman Smith (Chairman) Alderman Braim and Alderman Wheeler

Fire & Light

Alderman Crickmay, (Chairman) Alderman Irwin and Alderman May.

Public Health

Alderman Wheeler, (Chairman) Alderman Braim and Alderman Crickmay.

The Mayor to act ex officio as a Member of each Committee.

No objections having been raised it was resolved on the motion of Alderman Irwin, seconded by Alderman Smith, that the Committees as constituted be confirmed.

On motion of Alderman Braim, seconded by Alderman Crickmay, resolved that Council Meetings be held every Monday evening in the City Hall at 8 o'clock, the first and third Monday's of each month to be set apart for Regular Meetings.

On motion of Alderman May, seconded by Alderman Irwin, resolved that Committees meeting Thursday in City Hall at 8 o'clock P.M.

A letter was read from the North Vancouver Land & Improvement Co. Ltd. petitioning Council to impose a small local improvement rate on property fronting upon "Ottawa Gardens" to admit of the gardens and their equipment being maintained in proper order.

On motion of Alderman May, seconded by Alderman Irwin, referred to Board of Works Committee to ascertain in more explicit form nature and extent of proposed improvement, and thereafter report to Council.

Communication from City Engineer requesting Council's approval of Plan showing alternative roads through Park area in D.L. 552 and suggesting that the new connection with Keith Road be made as shown in red on the Plan.

The Plan having been submitted and explained to the Council by the Engineer, Alderman May moved, seconded by Alderman Irwin, that the Council approve of the Plan and refer same to the Board of Works Committee with instructions to interview Mr. Fell and ascertain his wishes in regard thereto. The motion was agreed to.

Bylaw No. 21, The City of North Vancouver Ferry Purchase Loan Bylaw, having received the necessary assent of the Electors at the election held for the purpose on 16th January last, was reconsidered and finally adopted by the Council.

The Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

The various Aldermen consented to undertake the framing and introduction of the following Bylaws viz:

Alderman Smith - Licensing Regulations and Transient Traders
Alderman Crickmay - Streets Regulations, Municipal Officers and Laundry buildings.
Alderman Irwin - Public Parks, Firearms and Police
Alderman Braim - Wiring and Scavenging
Alderman May - Public Health
Alderman Wheeler - Plumbing and Building Permits.

The Council thereafter sat in Committee of the Whole.

Signed: A.E. Kealy, Mayor
03, February 1908

CERTIFICATE BY RETURNING OFFICER

I, Thomas Shepherd, appointed to act as Returning Officer at the recent election for Mayor and Aldermen, and City School Trustees, do hereby certify that, after giving due notice of, and carrying through the said Election as directed by Statute, the said elections resulted as follows:

Mayor Arnold E. Kealy Elected by acclamation

Aldermen A poll became necessary and resulted thus:

Franklin Wheeler.....306 votes
William Henry May295 votes
Alex Smith.....226 votes
William John Irwin225 votes
Alfrerd E. Crickmay217 votes
William H. Braim209 votes
William James Dick.....185 votes

City School Trustees:

In this Election a poll also became necessary and resulted thus:

Albert Richard Steacy268 votes
Jesse Williams261 votes
Alexander Philip.....173 votes

In the case of Aldermen, the six Candidates receiving the highest number of votes, were declared elected to the office, and in the case of City School Trustees the two Candidates received the highest number of votes were declared elected to the office to serve for a term of two years.

Signed: Thomas Shepherd, Returning Officer

CERTIFICATE OF RETURNING OFFICER

I, Thomas Shepherd, Returning Officer for the City of North Vancouver, do hereby certify that I gave notice by publishing in the "Express" of date - 3rd January 1908 and in the "World" of date 6th January 1908, newspapers circulating in the City, and by posting on the Notice Boards at the City Hall and Lonsdale Ave: Wharf, certified copies of the "Ferry Purchase Loan Bylaw 1908" on which a vote of the Electors of the City of North Vancouver, would be taken within the City Hall on Thursday the 16th day of January 1908, between the hours of 9 o'clock A.M. and 7 o'clock P.M.

And I do further hereby certify that the aforesaid vote of the Electors was taken on the said day between the aforementioned hours and resulted thus:

Total Number voted452
Number voted for the Bylaw294
Number voted against the Bylaw 141
There were 14 spoilt ballot papers.

The Bylaw received the necessary assent of the Electors.

Signed: Thomas Shepherd, Returning Officer

CERTIFICATE OF RETURNING OFFICER

I, Thomas Shepherd, Returning Officer, for the City of North Vancouver, do hereby certify that as by resolution of the Council, I gave notice to the Electors of the City of North Vancouver, that nominations for four Commissioners to act along with the Mayor as Directors of the North Vancouver Ferry and Power Co. Ltd., be the event of the property and assets of the said Company being acquired by the City, would be received by me at the same time and place as nominations for Mayor and Aldermen of the City, and in the event of a poll becoming necessary, such poll would be opened on Thursday, the 16th day of January 1908 at the City Hall, North Vancouver, between the hours of 9 o'clock A.M. and 7 o'clock P.M.; and I do further hereby certify that because of more Candidates being nominated than were to be elected, such poll became necessary and was carried through by me on the said day and resulted as follows:

James A. Wellair.....289 votes
William Worden285 votes
George A. McBain254 votes
Samuel Henry Kennedy.....197 votes
Thomas Wilson.....164 votes

The four Candidates first named were declared elected to hold office in terms of the Election.

Signed: Thomas Shepherd, Returning Officer