

MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 9TH DAY OF MARCH 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

A letter was read from The Wallace Shipyards Co. Ltd. guaranteeing that all expenses incurred by the Council in submitting the proposed Bylaw to the Electors would be borne by the Company. Filed.

Letter from H.G. Irwin, Manager, North Vancouver Ferry & Power Co. Ltd., stating that he was directed by the Board of Directors to inform the Council that because of the Auditors of the Company had just completed the past year's balance they did not think it fair that the Company's books should be subjected to the interruption of another audit. Laid over until after Annual General Meeting of the Company to be held sometime this month.

Petition from Isaac Walden and J.D. Fraser, established plumbers in the City requesting that the Council introduce and pass a Plumbing Bylaw placing all outside plumbers under similar Laws and restrictions as those in force in Vancouver City. Messrs. Walden and Fraser were present and addressed the Council in support of their request, after which they were informed that the Plumbing Bylaw was now underway and would in all likelihood become local law in the very near future.

Letter from William L. Keene, Vice-President, North Vancouver Horticultural Association requesting Council to have replaced the fence at the Society's ground destroyed by the Contractors when clearing 21st Street last year. On motion of Alderman Irwin, seconded by Alderman May, the Engineer was instructed to arrange for the work being done.

The following report received from the Board of Police Commissioners was read to the meeting.

North Vancouver
5th March 1908

Report from Board of Commissioners of Police to the City Council of North Vancouver;

We wish to inform you that having taken up the duties of Board of Commissioners of Police, and gone thoroughly into the matter of the Police Force at the present time, we have decided on placing Mr. Stewart on the regular force, also another constable.

We do not think, considering the position which Mr. Burmacombe holds, that it would be wise to retain him as Constable and Gaoler, as through his

having so many duties other than under the Commissioner conflict would be sure to arise.

We therefore beg to inform you that we have so far as the Commission is concerned, decided to disperse with his services. We have also made arrangement with the Chief, that as soon as the matter can be arranged the two constables should occupy the two rooms upstairs to act as Wardens at night, and if necessary in the day time. Would you therefore kindly make arrangements for Mr. Brimacombe vacating the rooms mentioned as early as possible.

The following are Supplementary Estimates:

Expenses for equipment a/c		\$100.00
For material fencing yard in rear of Hall		50.00
Chief of Police salary	\$90 per month	
First Constable, salary	75.00 per month	
Second Constable, salary	65.00 per month	

Kindly include these amounts in the Estimates for the eyar.

By order of the Board of Commissioners, on motion of Alderman May, seconded by Alderman Irwin, the report was approved and accepted by the Council.

The Minutes of a Meeting of the Hospital Committee held on 2nd March were read to the Meeting and order to be put on file.

A Draft memorandum of Agreement to be entered into by the City with the B.C. Electric Railway Co., in reference to the opening up of the raod located through the Park area in D.L. 552, and the removing of gravel therefrom was read to the meeting and on motion of Alderman May, seconded by Alderman Crickmay, the Agreement was approved of and authority given the Mayor and Clerk to sign the same and the Clerk to affix the Corporate seal thereto.

On motion of Alderman Smith, seconded by Alderman Braim, it was decided that 500 copies of the Pound Bylaw be printed.

The report of the Board of Works Committee, as contained in the Committee's Minutes of 5th March last was read and adopted.

The report of the Water Works Committee as contained in the Committee's Minutes of 5th March last was also read and adopted.

Bylaw No. 36, "A Bylaw establishing a General Grade on First Street from Lonsdale Avenue to the Westerly end of the Bridge situated between St. Andrew's and St. Patrick's Avenues 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.

Bylaw No. 27, "A Bylaw establishing a General grade on Lonsdale Avenue from Esplanade to Eighth Street was also 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.

Alderman May completed the First reading of Bylaw No. 25. "A Bylaw to provide for the Public Health of the City of North Vancouver".

The Bylaw also received its Second and Third readings and was passed by the Council, and thereafter referred to the Council to be considered in Committee-of-the-Whole.

Alderman Braim introduced Bylaw No. 29, "A Bylaw to amend and add to the Septic Tank Bylaw of 1907".

The Bylaw received its First, Second and Third reading and was passed by the Council.

Signed: A.E. Kealy, Mayor
 16 March 1908