

**MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 16<sup>th</sup> DAY OF MARCH 1908 AT 8:00 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 2<sup>nd</sup>, the Special Meeting of 5<sup>th</sup>, and of the Stated Meeting of 9<sup>th</sup> March last (copies of which had been previously sent to all the Members of the Council and being held as read) were adopted.

Request from J. Kirkland that culvert on Lonsdale Avenue, at its intersection with 22<sup>nd</sup> Street, be filled in to permit of teams obtaining access to his house. On motion of Alderman May and Alderman Braim referred to Board of Works Committee with power to act.

Communication from H.G. Quin, Manager, North Vancouver Ferry & Power Co. Ltd., wishing to know if Council saw fit to bear the expense, amounting to \$500 of different renewals and improvements carried out on the "S.S. North Vancouver" during the reconstruction of her hull recently damaged by fire. On motion of Alderman May, seconded by Alderman Irwin, Clerk directed to reply stating that Council could not see their way to pay for what they considered ordinary wear and tear.

Letter from W.B. Bunbury, Local Manager, B.C. Electric Railway Co., explaining that owing to the delay rendered necessary in expropriating the property at the corner of St. David's Avenue and First Street his Company would like to get permission to commence laying the new curve without delay. On motion of Alderman Wheeler, seconded by Alderman Irwin, resolved that permission asked for be granted.

Letter from Albert Brimacombe protesting against the action taken by the Board of Police Commissioners in deciding to remove him from the rooms at present occupied by him and to dispense with his services as Gaoler. After discussion it was decided that the Finance Committee meet with Mr. Brimacombe and endeavor to come to some arrangement with him as to his future duties and remuneration.

Two tenders received for the supply of 5 cords, 4' good sound fir Firewood delivered at the City Hall.

On motion of Alderman May, seconded by Alderman Braim, resolved to accept tender of Mr. C.A. Lindsay at \$3.40 per cord.

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

Board of Works

Workmen's wages per Payroll for  
two weeks ending 11<sup>th</sup> March 1908                      \$\_\_\_\_\_

Water works

Workmen's wages per Payroll for  
two weeks ending 11<sup>th</sup> March 1908                      \$71.63

The reports of the Board of Works, Water Works and Fire & Light Committees as contained in the Committees Minutes of 13<sup>th</sup> March last were read and adopted.

Bylaw No. 29, A Bylaw to amend Sections 1 and 2 and add Section 8a to the Septic Tank Bylaw 1907, was reconsidered and finally adopted by the Council, and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate seal thereto.

Alderman Smith reintroduced Bylaw No. 12, "The Liquor Licensing Regulation Bylaw". The Bylaw passed its First reading.