

MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 27TH DAY OF APRIL 1908 AT 8:00 O'CLOCK P.M.

Present: Acting Mayor Irwin, presiding and all the Aldermen present.

The Council convened as a Court of Revision on the proposed Local Improvement, clearing, grading and draining of 16th Street between St. Andrews and Ridgeway Avenues. No appeals or complaints having been received from the Property Owners immediately benefited by the said Improvement although duly notified of the Council's intention to carry out the same, the Council decided to proceed with the Improvement in the ordinary course pursuant to the provisions of the Local Improvement Bylaw.

The Minutes of the Regular Meeting of 6th, of the Stated Meeting of 13th and of the Special Meetings of 9th and 16th, April current, (copies of which had been previously sent to all the Members of the Council and being held as read) were adopted.

Communication from W.B. Bunbury, Local Manager, B.C. Electric Railway Co. asking grade for extension of car line on Lonsdale Avenue from present terminous at 21st Street to 23rd Street. The Council favored the proposed extension and instructed the Engineer to give a present grade for same.

Communication from City Engineer directing attention to condition of several Septic Tanks installed in the City prior to and after the passing of the Septic Tank Bylaw, and suggesting that inefficient tanks be condemned by the Medical Health Officer.

After considerable discussion it was resolved that the communication be referred to the Public Health Committee, the Medical Health Officer and the City Engineer, to consider and report on the best course of action, it having been suggested that a circular letter be prepared and issued to all Householders containing Rules & Regulations as to the care and protection of Septic Tanks.

The Board of Works Committee reported having inspected the roadway at the junction of 16th Street and Keith Road, and estimated that to put the road in proper shape \$30 would require to be expended.

On motion of Alderman Smith, seconded by Alderman May the Board of Works Committee was instructed to employ the Day gang to carry out the necessary work.

In reference to petition received from Property Owners on Mahon Avenue the Clerk was instructed to enquire whether the Petitioners requested the Improvement to be carried out pursuant to the provision of the Local Improvement Bylaw, on that a Wagon trail be constructed only.

On motion of Alderman May, seconded by Alderman Braim, Acting Mayor Irwin and the City Clerk were instructed to communicate with Mr. R.G. McPherson, M.P. with a view to obtaining a copy of the NW&Y Railway Co.'s Charter and any Act of the Legislature in relation thereto, also to ascertain if any further extensions of time were likely to be considered, and if so the request that the Council be notified of such.

Alderman May gave notice that at next meeting of the Council he would introduce a Bylaw to levy Rates under Local Improvement Petition No. 2 for the proper maintenance of Ottawa Gardens and their equipment.

The letter received from E. Cook dated March 23rd last, suggesting that certain concessions be granted him in the construction of the new Ferry landing as to right of way and location of his warehouse or the foreshore was again considered by the Council when the Clerk was instructed to notify Mr. Cook that the Council regretted they were not in a position to negotiate or make any arrangement with him in regard thereto.

The Special Committee appointed, at last meeting, to interview Mr. Marpole and the management of the Ferry Company reported that the wishes of the Council had been complied with an all obstructions placed on the approaches to the Ferry slip had been removed and an assurance given that the Japanese fishing boats located near the new Ferry slip would also be removed.

Acting Mayor Irwin gave in a report of an interview he had had with Mr. Godfrey in reference to the Statutory Loan Bylaw and the objection raised to it by Purchasers of some of the Debentures when it was thought the best course to pursue was to pass a short form of Bylaw repealing the former Bylaw and to re-enact another Bylaw exactly in the form of the previous one omitting Section 6. Following upon this report, which was considered satisfactory, Bylaw No. 36 was introduced, A Bylaw to repeal the Statutory Loan Bylaw No. 2, 1908. The Bylaw was read a First, Second and Third time and passed by the Council.

Bylaw No. 334, The City of North Vancouver Statutory Loan Bylaw No. 3, 1908, was also introduced and read a First, Second and Third time and passed by the Council.

On motion of Alderman Wheeler and Alderman Braim, the Council resolved to grant Mr. Heffell a further extension of his option on the sale of the Debenture Bonds for two weeks from 1st May next.

Bylaw No. 34, A Bylaw to provide for Trade Licences and Sunday Closing, in its altered and amended form was re-introduced and passed a First reading.

Bylaw No. 38, A Bylaw to enable the City to grant aid to the Wallace shipyards Limited by guaranteeing Debentures of the Company to the extent of \$50,000, was introduced and passed a First reading.

Bylaw No. 35, The Wiring Bylaw, as reconsidered by the Council and finally referred back to Alderman Braim for further amendment and addition.

On motion of Alderman Wheeler, seconded by Alderman Braim, the Council resolved to instruct the Engineer to remove a large stump situate in the alley between 2nd and 3rd Streets provided Mr. Reda of the Palace Hotel relieved the Council from all responsibility for any damage which might be done in consequence.

Acting Mayor Irwin took the opportunity of thanking the Council for the hearty support extended to him during his tenure of Office as Acting Mayor. The Council returned the compliments paid.

It was decided to hold a Special Meeting on the following Thursday at 8:30 p.m.

Signed: A.E. Kealy, Mayor
 May 4, 1908.