

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

The Mayor presiding and all the Aldermen present.

Letter from John R.J. Murray, soliciting donation in connection with issue of Board of Trade Year Book.

On motion of Alderman Irwin and Alderman Wheeler referred to Finance Committee for consideration and Report.

Letter from James Murray, Esplanade, calling attention to nuisance being created in alley behind his property.

On motion of Alderman May and Alderman Braim referred to Public Health Committee to investigate and report.

Claim of \$27.25 by Capilano Cement Block Co. for work done in front of their property in Second Street.

On motion of Alderman Braim and Alderman May referred to Board of Works Committee to consider and report.

Letter from J. Kirkland, Western Avenue asking Council to remove pile of logs in dangerous proximity to his house.

On motion of Alderman May and Alderman Braim referred to Board of Works Committee to report.

Letter from J. Kirkland requesting Council to complete sidewalk on Western Avenue in terms of Resolution passed by Council last year.

Referred to Board of Works Committee.

The report of the Board of Works Committee as contained in the Committee's Minutes of 4th June last was read and on motion adopted.

It was reported that the construction of the culvert referred to in the Report had not been proceeded with, the B.C. Electric Railway Co. having failed to carry out their part of the Agreement.

The Chairman of the Board of Works Committee was asked to interview the Manager of the Railway Company and endeavour to adjust matters.

Alderman May gave notice that at next Regular Meeting of the Council he would introduce a Bylaw to Repeal the Ferry Purchase Loan Bylaw.

Mr. George E. Morden, on behalf of the Dominion Day Celebrations Committee, approached the Council for a donation to July 1st Celebration Fund.

On motion of Alderman Irwin and Alderman Braim referred to Finance Committee to consider and report.

Bylaw No. 34 - The Trades Licence and Sunday Observance Bylaw, as revised by the City Solicitors was reconsidered by the Council and on motion, finally adopted.

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

Bylaw No. 33 - The City of North Vancouver Plumbing Bylaw as revised by the City Solicitors 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.

On motion of Alderman Wheeler, seconded by Alderman Braim resolved that instructions given by Council to Caretaker at Water Works Intake , to cut a ditch to obtain a better connection be conformed.

A letter was read from the City Solicitors reporting progress of proceedings being taken to carry out the Council's instructions re the North Vancouver Ferry & Power Co. The Ferry Committee was instructed to interview the City Solicitors and ascertain whether it was thought advisable to obtain additional Counsel.

On Motion, the Council resolved that a verbal application received from Mr. Reda for an extra water connection be left to the Water Committee with power to act.

On Motion of Alderman Irwin, seconded by Alderman Crickmay, resolved that letter in the terms following be sent to the North Vancouver Ferry & Power Co. Ltd.

“Dear Sirs:

We would remind your Company that under the terms of the Agreement your Company's lease of the Wharf at the foot of Lonsdale Avenue expires on the 23rd of July and that in the circumstances it will not of course be renewed. In view of the claim of the City that your Company has forfeited all rights under the Agreement for breach of covenants embodied in it we are taking proceedings to cancel the Agreement and will in consequence deal with the Lonsdale Avenue Wharf after the 23rd day of July as we deem expedient in the public interest.

Yours truly,

The following report was given in by the Returning Officer of results of voting on Bylaws at recent Election.

Special Loan Bylaw, ___ No. voted 187, for the Bylaw 117, Against the Bylaw 66, Ballots spoiled - 4. Carried by majority of 11 Wallace Shipyards Limited Aid Bylaw No. voted 187, For the Bylaw 88, Against the Bylaw 98, 1 spoiled Ballot. Defeated.

Bylaw No. 32 - The Special Loan Bylaw having received the necessary assent of the Electors, was reconsidered by the Council and, on motion, finally adopted.

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

On motion of Alderman Irwin, seconded by Alderman Wheeler, resolved that tenders be called for painting the outside woodwork and roof of the City Hall, to be lodged not later than 8 o'clock on Thursday 18th inst.

The Color decided upon was deep lemon cream with white trimmings and the Finance Committee were empowered to open the Tenders.

On motion of Alderman Wheeler, seconded by Alderman May, resolved that outside shades be procured for office windows.

Signed: Arnold E. Kealy, Mayor
 15 June 1908