

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 15TH DAY OF JUNE 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

The Minutes of the Stated Meeting and of the Court of Revision held on 28th May; of the Regular Meeting of 1st and Stated Meeting of 8th June last (copies of which had been previously sent to all the Members of the Council and being held as read) were adopted.

On motion of Alderman May and Alderman Irwin, it was resolved to accept, with thanks, an invitation received from the Directors of the Horticultural Association, requesting the pleasure of Council's company at the opening of the new Horticultural Building at corner of Lonsdale and 21st Streets on Wednesday, 1st July at 8 p.m.

Communication from John R. J. Murray, Honorable Secretary, Special Audit Committee, desiring to obtain, for the information of the Special Auditors, a valuation of the roads within the City area at date of Incorporation.
On motion of Alderman May and Alderman Braim, resolved that the Finance and Board of Works Committee' along with the City Engineer, prepare and furnish the necessary information.

Recommendation by City Engineer that all fire hydrants be flushed out regularly during the summer months to prevent contamination of the water supply.
The Council considered it was the duty of the Fire Department to see that the fire hydrants are, at all time in proper working order, and on motion of Alderman Irwin, seconded by Alderman May, it was left to the Chairman of the Water and Fire Committees to see that the recommendation of the City Engineer was, in future carried out.

Letter from Mr. Godfrey, requesting that Mr. Heffell be granted a further extension of his option on the balance of the Debenture Bonds held by the Bank until the 1st of July.
On motion of Alderman May and Alderman Irwin, resolved that extension requested be granted.

Letter from James P. Fell sending copy letter received by him from Mr. Dawson, Land Surveyor, containing lengthy Report of careful examination made by him of Easterly half of D.L. 552, and stating that in his opinion the existing Registered Plan gave too many impracticable grades and did not suit the topography of the ground.
Mr. Dawson advised the alteration of the Subdivision to one with Streets so located that grades not exceeding 8% could be obtained in accordance with Plan submitted.

After considerable discussion, Alderman May moved, seconded by Alderman Braim, that the matter be referred to the City Engineer, in conjunction with Mr. Fell's Engineer to go into fully and report upon. The motion was agreed to by the Council.

Reports and recommendations by the Board of Works and Water Works Committee's on due Accounts were submitted and read to the meeting and the Treasurer was authorized to pay the following Accounts vis:

Board of Works	
Workmen's wages per Payroll for two weeks ending 10 th June 1908	\$

Water Works	
Workmen's wages per Payroll for two weeks ending June 10, 1908	\$

A recommendation by the Board of Works Committee of this date, that certain improvements be carried out on Lonsdale Avenue between 21st and 23rd Streets under the powers contained in the Local Improvement Bylaw, as to mode of initiative was submitted to and accepted by the Council. The Engineer was instructed to prepare the necessary plans, specifications and report relative to the proposed improvements and submit same to the Council.

Alderman Wheeler reported that the nuisance existing in the Alley between First Street and Esplanade had been remedied by the Tenants responsible.

Letter from Medical Health Officer calling attention to pool of stagnant water existing in channel opposite Beasley Block on Lonsdale Avenue, and requesting that same be attended to, also that the ditch on 1st Street between Lonsdale and St. George's Avenues, be put in a proper condition to carry away the sewage which drains into it.

On motion of Alderman Wheeler, seconded by Alderman May, referred to Board of Works and Public Health Committee's to attend to:

The following Tenders were received:

- For the clearing and grading of 3 1/5 acres of Cemetery Site:

R. T. Blackburn	\$1,280.00
King and Murphy	1,920.00
J.J. Walsh	1,040.00
Arthur Rhodes	930.00
James Charles	1,040.00
Anthony Farro	1,395.00

Marked cheques for 5% of the amount of the respective tenders not having been deposited with the latter four tenders. The Tenders were thereby rendered void and null.

After consideration, on motion of Alderman Irwin and Alderman Braim, the Council in considering the valid Tenders much too high, resolved that neither of them be accepted.

2. Grading of 11th Street between St. Georges and Ridgeway Avenues:

W. Snider	\$1,900.00
Askew, Kennedy, V Maclennan.	3,352.00
Davis, McKetlan & Griffin	2,815.00

3. Grading of 16th Street between St. Andrew's and Ridgeway Avenues:

Davis McKellan & Griffin	\$1,285.00
W. Snider	995.00
Asher, Kennedy & McLennan	1,593.00
Nelson, & Groundwater	1,500.00
S. Becker	1,100.00

An unmarked cheque having been received from Messrs David McKellan & Griffin their tender was considered invalid:

4. Grading of 3rd Street between Mahon:

St. David's Avenues	
Murphy & King	\$14,000.00
Anthony Farro	11,995.00
Askew, Kennedy & McLennan	12,045.00

An unmarked cheque having been deposited by Messrs. Murphy and King with their Tender, it was rendered void.

5. Laying of 6' Sidewalk on south side of 3rd Street between Mahon and St. David's Avenues.

Askew, Kennedy & McLennan	\$2,350.00
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On motion of Alderman May, seconded by Alderman Wheeler, resolved that Tenders be referred to the Board of Works Committee and City Engineer for consideration and report.

The Board of City School Trustees approached the Council with a proposal to enlarge the present School building by adding two additional classrooms. Plans of the proposed addition were submitted to and considered by the Council. The Board was requested to send in an estimate of the probable cost.

On motion of Alderman May, seconded by Alderman Irwin, resolved that the Mayor and City Treasurer be empowered to sign and issue, before 1st July cheques for the present month's salaries of the School Teacher's and City Hall Officials.

Alderman May introduced and read a Bylaw to repeal the Ferry Purchase Loan Bylaw 1907.

Considerable discussion arose as to the Councils power to pass such a Bylaw. Alderman May maintained that the Ferry Purchase Bylaw was meantime invalid under Section 50 Subsection 11 of the Municipal Clauses Act.

The opinion of the City Solicitors was that the Municipal Clauses Act specially provides that no Bylaw to raise money on the credit of the City can be repealed except with the consent of the Lieutenant Governor in Council, and they did not think such consent could be obtained on a resolution of the Council without first obtaining an expression of the wishes of the Ratepayers.

On motion of Alderman May, seconded by Alderman Wheeler, resolved that City Solicitors be instructed to prepare a Bylaw or form of Plebiscite for the purpose of submitting to the people in connection with the recent Ferry Purchase Loan Bylaw.

The Board of Works Committee recommended that the Owner of the lot adjoining Mr. Kirkland's house on Western Avenue be give two weeks time in which to remove the pile of rubbish laying on his lot and complained of as being dangerous, in the even of fire, by Mr. Kirkland. The recommendation was agreed to by the Council.

The Committee was instructed to issue similar notices to various other propeerty Owners.

On motion of Alderman May, seconded by Alderman Braim, resolved that the Board of Works Committee be empowered, under Section 14 of the Fires Suppression and Prevention Bylaw, to call upon Owners of property to remove all rubbish and incombustible material which might be considered a source of danger, in the event of fire, to adjoining property.

Alderman Crickmay was requested to find out what results can be obtained from watering the Streets with the fire hose using a special spray nozzle for the purpose.

The Chairman of the Board of Works Committee reported that the matter of completing the culvert on Lonsdale Avenue between 21st and 23rd Streets had been amicably arranged with the B.C. Electric Railway Co.

On motion of Alderman Irwin, seconded by Alderman Smith, resolved that City Engineer be authorized to grant permission in writing to the Manager of the B.C. Electric Railway Co. to place the poles required for the extension of the tram line between 21st and 23rd Streets in a continuous straight line.

On motion of Alderman Braim, seconded by Alderman May, resolved that the Engineer be instructed to slush the water channels throughout the City.

It was decided that the sum of \$100.00 received from the North Vancouver Land and Improvement Co., for distribution between Public Bodies in aid of Dominion Day Celebration funds should be divided equally between the funds of the Horticultural Association and the Dominion Day Celebration Fund.

Letter from Mr. Quin, Manager, Ferry Co., dated 12th inst. relating to Company's Lease of Ferry Wharf and proceedings being taken by Council to cancel the Agreement and suggesting that a Committee from the Council meet with the Directors of the Company today at 5 o'clock to discuss these matters, without prejudice.

Mayor Kealy explained that the Company had been notified to the effect that it was impossible for a Committee from the Council to meet with their Directorate until their letter had been considered by the Council at this meeting.

The Clerk was instructed to inform Mr. Quin that the Council would be willing to meet the Company's Board of Directors any Thursday or Monday evening on receiving 24 hours notice.

Letter from Mr. Quin advising that it was the opinion of the Company's Board of Directors, in view of the apparent difficulty being experienced by the Council in the sale of the Ferry Debentures, that the Company's Shareholders would be willing to take payment in 5% Bonds at 90 in lieu of Cash.

On motion of Alderman Wheeler and Alderman May resolved that offer contained in letter received from Ferry Company, dated June 11th, be refused.

Alderman Smith introduced Bylaw No. 42: - A Bylaw to license Hawkers and Transient Traders. The Bylaw was read a first and second time, but after considerable discussion, the Council decided to defer passing the Bylaw meantime, and to leave the matter of governing transient traders in the hands of the Police.

A form of agreement to be entered into with the Misses Dawson, in reference to the establishment of a hospital in the City was read to and approved of by the Council.

The Mayor and Clerk were authorized to sign the Agreement, for and on behalf of the Council.

On motion of Alderman May, seconded by Alderman Irwin, resolved that Misses Dawson be paid Twenty-Five (\$25) Dollars as first month's contribution in aid of Hospital.

Letter from Alex Philip C.M.C. that his Council had directed their Finance Committee to confer with a Committee from the City Council regarding what joint action, if any, should be taken in the matter of proposed Railway Legislation.

Clerk instructed to forward to District Council, copy of Report and Resolutions, submitted to and accepted by the City Council on 28th May and to say that Standing Committee on Railway Charter Extension would be pleased to have a member from the District Council, act on the Committee.

Letter from Rec. Secretary, Loyal Orange Lodge, extending cordial invitation to Mayor and Council, to be present at Ice-cream Social to take place in Orange Lode Room, on Tuesday 30th inst. at 8 o'clock P.M.
On motion of Alderman Irwin and Alderman May, resolved that invitation be accepted with thanks.

Alderman May reported that the Medical Health Officer thought it advisable that the Council should eliminate from the Public Health Bylaw, the several clauses dealing with polluted wells. Resolved that Council consider the suggestion before next meeting.

Signed: Arnold E. Kealy, Mayor