

MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 22nd DAY OF JUNE 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

Communication from Alex Philip, C.M.C. intimating that District Council had appointed Councilor McNaught, to represent them, on Standing Committee, re Railway Legislation.

Clerk instructed to forward name of representative to Mr. Balfour Ker, Chairman of the Committee.

Communication from Board of City School Trustees, asking grant of \$5,900 to meet extraordinary expenditure for the Current Year, in place of \$3,000 formerly asked for. Received and referred to Finance Committee.

Letter from Messrs. Bond and Sweet, Barristers, Vancouver, respecting proposed means of communication with the Eastern portion of City and District and asking Council to grant an assurance, that if the Government make a proper road through D.L. 272 and the District Council extend the road through D.L. 204, the City will open up the extreme easterly end of 3rd Street.

On motion of Alderman May and Alderman Irwin, resolved that provided connection be made between District Lots 204 and 273, as shown on tracing submitted, the Council of the City of North Vancouver, would be prepared to open up 3rd Street, under the power conferred upon them by the Local Improvement Bylaw.

Letter from City Solicitors advising that Council should pass a resolution that the question "shall the City Of North Vancouver Ferry Purchase Loan Bylaw be repealed" be submitted to the Ratepayers.

Alderman May moved and Alderman Braim seconded the following resolution which was unanimously agreed to by the Council:

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Whereas the City of North Vancouver Ferry Purchase Loan Bylaw 1907 was passed with the assent of the Electors to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of One hundred and seventy five thousand (\$175,000) Dollars to purchase the shares in the North Vancouver Ferry & Power Company Limited and the whole interests of that Company.

And whereas the said Bylaw has not been carried into effect and the Council desire to obtain an expression of the wishes of the Ratepayers as to whether the necessary steps should be taken to repeal the said Bylaw.

Be it resolved that the following question be submitted to the Ratepayer by plebiscite.

Shall the City of North Vancouver Ferry Purchase Loan Bylaw 1907 be repealed.

And that the vote of the Ratepayers be taken on the question "Yes" or "No" on the _____ day of _____ A.D. 1908.

Petition from Property Owners representing 13 Lots in Blocks 30 and 38, D.L. 548, requesting that a Wagon Trail, of sufficient width to permit the passing of vehicles, be opened up on 16th Street between Lonsdale and Chesterfield Avenues.

On motion of Alderman Wheeler and Alderman Braim, referred to Board of Works Committee for consideration and report.

Mr. W.H. Smith, as one of the Property Owners on 3rd Street, appeared and stated that a Petition had been circulated among the Property Owners professedly to the effect that crushed rock be substituted for gravel on 3rd Street; but that since signing the Petition, several of the Property Owners had learned that the Petition sought likewise to effect a change in the award of the contract. Mr. Smith stated emphatically that it was not the desire of the Property Owners to interfere with the action of the Council in this matter respect.

The Mayor explained that the Petition referred to by Mr. Smith had not been presented and that there was therefore, no need for any action being taken in the matter.

Mr. A. W. Sargeant also addressed the Council urging what he believed to be the collective wish of the Property Owners of 3rd Street, that crushed rock be substituted for gravel in the construction of the new road way, provided such a change could be made at no additional cost.

Referred to Board of Works Committee to confer with the Contractors and report.

Mr. Stoney, of Messrs. W.H. Stoney & Co., Painters, advised the Council that Creosote Stain can be obtained in Seattle, but not in B.C.

On motion of Alderman Irwin, seconded by Alderman Crickmay, resolved that offer of Messrs. Stoney & Co. to paint the roof of the City Hall with one coat of Green Creosote, at a cost of Eight (\$80) Dollars be accepted.

Bylaw No. 25 - The Public Health Bylaw, was again considered by the Council. Alderman May moved, and Alderman Braim seconded, that Clauses 46 to 50, both inclusive, dealing with the matter of polluted wells be deleted from the Bylaw; it being considered that wells were sufficiently well governed by Provincial Sanitary Regulations.

The motion was unanimously agreed to.

Thereafter on Motion of Alderman May, seconded by Alderman Irwin, the Bylaw was finally adopted by the Council and authorized to be signed and sealed.

The Chairman of the Public Health Committee was asked to see to the provisions of the Bylaw respecting vaccination being immediately carried into effect.

On motion of Alderman May, seconded by Alderman Irwin, resolved to grant a donation of \$25 towards the issue of the Board of Trade Year Book.

On motion of Alderman May, seconded by Alderman Crickmay, resolved to grant at present the sum of \$100 to the funds of the Horticultural Association.

An adjournment was made while the Finance Committee retired to consider the application of the Dominion Day Celebration Committee for a donation to their funds. On the Council resuming its session, the Finance Committee recommended that the sum of \$75 be donated to the Dominion Day Celebration Fund, on the understanding that the Accounts of the Committee be audited by the City Auditor, and that the days celebrations be carried out in a straight forward manner satisfactory to the Council.

The recommendation was unanimously agreed to.

The Clerk was instructed to notify Messrs. Honeyman & Curtis, that the Bylaw establishing the General Grade on Lonsdale Avenue, along with the profile therein referred to was on file in the Land Registry Office.

The matter of watering Lonsdale Avenue, 2nd Street East and the Esplanade West, on 1st July, was remitted to the Fire & Light committee to carry out in the best manner possible.

The Council approved of and ordered the Clerk to forward to the Wallace Shipyards Limited, a statement of expenditure amounting to \$163.40 incurred by the Council in submitting to the Ratepayers the Bylaw proposing to guarantee aid to the Company.

On motion of Alderman Irwin and Alderman May, it was resolved that 1000 copies of the Fires Suppression & Prevention Bylaw be printed.

Thereafter, Alderman Smith proceeded with the 2nd reading of the Liquor License Regulation Bylaw. The Bylaw was subjected to many amendments. The Council thereafter adjourned.

Signed: Arnold E. Kealy, Mayor
 6 July 1908

