

MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 29th DAY OF JUNE 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

Letter from F.B. Day, intimating, that he was willing to pay three ordinary house rates for the privilege of having water-main extended to his house on Lot 3, Block 58, D.L. 550, until such time as there is water supplied to other houses in the vicinity.

On motion of Alderman May and Alderman Irwin, referred to Water Committee with power to act.

Communication from H.G. Quin, Secretary, North Vancouver Ferry & Power Company Limited, desiring to be informed, if Council was prepared to make a temporary arrangement in reference to Lonsdale Avenue Wharf, until the Company could build a new wharf at Lonsdale Gardens; and if Committee of Company's Directors could meet Council at Company's Office to discuss the matter.

On motion of Alderman Wheeler and Alderman Irwin, resolved that Clerk be instructed to again notify the Company, that Council would be pleased to meet the Directors at the City Hall any time on receiving twenty-four hours notice, preferably on a Monday or Thursday Evening.

The Report of the Board of Works Committee as contained in the Committee's Minutes of 25th June last, was read and adopted.

Mr. Geo. H. Morden, on behalf of a Committee from the Board of Trade, requested permission for a stenographer to obtain access to City Books, to secure names of Property Owners in the City.

On motion, resolved to allow access, to necessary books the following day, on the understanding that the list would be compiled within one week.

Mr. James P. Fell attended and addressed the Council, in reference to re-subdivision of Easterly half of D.L. 552 and submitted extensive plan as agreed upon by the City Engineer, and his own Private Engineer, Mr. Dawson.

On motion of Alderman May, seconded by Alderman Irwin, resolved to provisionally accept of plan submitted, on the understanding, that if it is found necessary in any minor details, a corrected plan would again be submitted to the Council.

A letter from Messrs. Geo. A. Trimson & Co. Debenture Brokers, Toronto, in reference to securing an option on Bonds, was read; as was also a letter from Mr. Godfrey, requesting an extension of Mr. Heffell's option for two or three weeks.

On motion, resolved to defer consideration of the letters until regular Meeting, on the 6th July, on the understanding that option would remain with the Bank until that date.

The Council took this action in case such an event presented itself, as a cash offer being made meanwhile for the whole or any part of the remainder of the Debentures, and it was decided to ascertain whether Mr. Godfrey would be willing to resign the option granted the Bank in the event of a bona fide offer or offers being made direct to the Council by other parties.

On motion of Alderman Crickmay, seconded by Alderman May, resolved to ask the City Solicitors whether Council are meantime free from their projected deal to purchase the Ferry Service.

Alderman Smith reported that Mr. Fell, on being notified of the terms upon which the Council would be prepared to include the Easterly portion of D.L. 553 within the City Area, stated that he believed arrangements could be made with the District Council for obtaining a water supply.

The estimates for the current year were again gone over by the Council; after which Alderman May introduced Bylaw No. 42, "The City of North Vancouver Revenue Bylaw, 1908". The Bylaw which provided for a loan rate of 6 mills on the Dollar, a General rate of 10 2/3 mills, and a School Rte of 3 1/3 mills, was read a first, second and third time and passed by the Council.

On motion of Alderman Crickmay and Alderman May, resolved to advertise the post of Assessor.

Applications stating qualifications, to be lodged not later than 13th July at 8 o'clock P.M.

Mr. Phillippo, President of the Dominion Celebrations Committee, attend and extended a cordial invitation to the Mayor and Aldermen to be present at the opening ceremony on Dominion Day; and requested use of the City Hall, as the Central Committee Room.

The Council had pleasure in accepting the kind invitation of the Committee, and to place the City Hall at their disposal on that day.

Alderman Irwin reported that the watering of the Streets with the special nozzle had proved useless, and that the Engineer had arranged to get a water cart on loan, from Vancouver City Council. --- Approved.

Letters from Mr. MacPherson, M.P. and the Minister of Railways, intimating that resolutions passed re Railway Legislation would receive hearty endorsement, and best consideration, were read to the Council. Filed.

Signed: Arnold E. Kealy, Mayor
 20 July 1908