

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 17th DAY OF AUGUST 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

The Council first convened as a Court of Revision on Local Improvement Petition No. 9 - Grading Work and Sidewalk laying on 8th Street W. from Lonsdale Avenue to 13th Street, but as the advertisement published in the Express gave notice that the Court of Revision on this improvement was to be held on this the 17th day of August, and the Notice issued to the Property Owners interested, called for the Council being held tomorrow, the 18th day of August at 8 o'clock P.M., it was decided to postpone the holding of the Court, and later on motion of Alderman Irwin, seconded by Alderman Braim, it was resolved to re-advertise the Improvement.

The Minutes of the Regular Meeting of 3rd and of the Stated Meeting of 10th August last, (copies of which had been previously sent to all the members of the Council and being held as read) were adopted.

Letter from Thomas Deasy, Secretary, inviting the Mayor, Aldermen and Firemen, to attend the Second Annual Convention of the B.C. Association of Fire Chiefs and Firemen to be held in New Westminster on 28th, 29th and 30th September next.

Clerk instructed to accept invitation with thanks and to communicate with Fire Chief Emmerson in regard thereto.

An invitation was read from the Secretary of the Citizens Committee, New Westminster inviting the Mayor and Aldermen to be present at the Reception to be given the victorious Lacrosse Team on their return from the East.

Clerk instructed to acknowledge with thanks.

C.A. Lett wrote calling attention to the unhealthy condition of the drain opposite his lots on 13th Street.

Mr. A. Clark was present and again interviewed the Council in reference to this matter, at the same time submitting a communication received by Mr. Ellis, another property owner in the neighbourhood, from the Medical Health Officer, calling his attention to the existence of an open W.C. on his or some other near-by property, which was considered a menace to the public health.

On motion of Alderman Crickmay and Alderman Irwin this matter was referred to the Public Health Committee with power to act.

A letter was read from the Secretary of the Fernie District Fire Relief Committee conveying the Committee's most hearty and sincere thanks for the expression of sympathy and generous donations received at the hands of the Citizens of North Vancouver. Filed.

Reports and recommendations by the Finance (School Trustees) Board of Works and Water Works Committees on due accounts were submitted and read to the Meeting, and the Treasurer was authorized to pay the following accounts, viz:

Finance

School Trustees Account

S. M. Studebaker, further on Account of Contract, alterations and additions to school	\$1,000.00
Alexander Law, proportion of Architects' fees and charges	<u>100.00</u>
	\$1,100.00

Board of Works

Workmen's Wages per Payroll for 2 weeks ending August 12 th , 1908	229.32
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Water Works

Workmen's wages per payroll for 2 weeks ending August 12 th , 1908	58.31
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Alderman May reported that on enquiry being made he had learned that the Bank of B.N.A. was prepared to accept the deposit for sale, of \$72,000 of City Debentures, as per the request contained in the letter received from the District council dated 8th inst.

After considerable discussion it was resolved on motion of Alderman Crickmay, seconded by Alderman Irwin to refer this matter back to the Finance Committee for further consideration and report.

The report of the Water Works Committee as contained in the Committee's Minutes of 13th inst. was read. The first part of the report recommending that water services be laid to certain residences was adopted.

The Committee's recommendation that a pressure reducing cistern be constructed on 19th Street was referred back for Engineer's report and further details.

The Special Committee appointed to report relative to the proper heating of the City Hall Building, recommended the removal of the present furnace, and the calling of Tenders for the installation of a Coal Furnace with necessary fixtures.

The Committee's recommendation was unanimously agreed to by the Council, and it was decided that Tenders should be lodged not later than 5 o'clock P.M. on Monday, 31st August 1908.

The City Clerk reported his having received a cheque for \$163.40 from Wallace Shipyards Limited in payment of the expenses incurred in the submission of the Wallace Shipyards Air Bylaw to the Ratepayers.

On motion of Alderman May and Alderman Irwin the Mayor and Treasurer were authorized to issue cheques in payment of the accounts due in this connection.

Signed: Arnold E. Kealy, Mayor
 14 September 1908/