

MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 31ST DAY OF AUGUST 1908 AT 8:00 O'CLOCK P.M.

Present:

His Worship Mayor Kealy, Alderman May, Alderman Irwin, Alderman Smith and Alderman Braim.

An invitation received from the North Vancouver Horticultural Association, requesting the Mayor and Aldermen to be present at the opening of the Annual Exhibition on Saturday, September 5th at 1 p.m. was accepted with thanks.

Letter from H. D. Green Armytage asking Council to put 22nd Street between Lonsdale and Western Avenues in a proper state of repair, and further requesting that the two plan sidewalk on Lonsdale Avenue be extended as far North as 22nd Street. The Chairman of the Board of Works Committee reported that in his opinion the repairs were badly needed, and on motion of Alderman May and Alderman Braim a remit was made to the Board of Works Committee to attend to the matter.

The following Tenders were received for the installation of a new Coal Furnace with necessary fixtures in the basement of the City Hall:

Fraser & McLab (New-Idea Coal Furnace)		
Heating Capacity 70,000 cubic feet	\$145.00	
Less allowance for Old Furnace	\$20.00	\$125.00
Paine & McMillan for McClary's Sunshine Coal Furnace,		
Heating Capacity, 60,000 cubic feet	\$175.00	
and old Furnace.		
Paine & McMillan for No. 60 Coal Furnace		
(Sm. Buck Stove Co.)	\$140.00	
and old Furnace		

These Tenders were referred to Alderman Wheeler and Alderman Smith to be dealt with.

A Subdivision Plan of Part of Block 74, D.L. 549, previously certified correct by the City Engineer, was submitted to and accepted by the Council.

A Subdivision Plan of Lot 3, Block 32, D.L. 549, previously certified correct by the City Engineer was also submitted to the Council for approval. As the plan did not show a continuation of 16th Street through the Property, the Council instructed the City Engineer to prepare a plan showing such and to approach the Property

Owners in the whole Block and urge them to dedicate the necessary road allowance through their property to permit of 16th Street being opened up.

The report of the Water Works Committee containing a recommendation regarding the proposed cistern on 19th Street, as engrossed in the Committees' Minutes of 27th August last was read.

On motion of Alderman Irwin, seconded by Alderman May, consideration of this report was deferred for one week.

On motion of Alderman May, seconded by Alderman Irwin, the Mayor and City Treasurer were authorized to sign and issue cheques for the payment of salaries to the Officials and Workmen, before the end of the present week.

The Clerk was instructed to ask the Solicitors to report what progress was being made in regard to the expropriation of Lot 17, Block 152, at the corner of First Street and St. David's Avenue.

On Motion of Alderman May, seconded by Alderman Irwin, the Treasurer was authorized to accept taxes on the Easterly portion of Block 50, owned by Mr. T.J. LeRoux at acreage valuation, viz, Seventeen Hundred (\$1700) Dollars, in consequence of the plan subdividing this property into Lots not having been registered.

Bylaw No. 11 - The Streets Regulation Bylaw, was read a 3rd time, several alterations and additions were made thereon, after which the Bylaw was referred back to Alderman Crickmay for some further revision and correction.

The Report of the Finance Committee as contained in the Committee's Minutes of 27th August last was read and adopted.

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