

**MINUTES OF MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON
MONDAY THE 21st DAY OF SEPTEMBER 1908 AT 8:00 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present excepting Alderman Braim.

The Council convened as an adjourned Court of Revision on 8th Street Local Improvement.

A Report was read from the City Engineer recommending that Mr. Wm. Morden be allowed the estimated cost of 80' of sidewalk recently laid by him in front of his property; also that one half of the Assessments for Lot 9 in Block 86 which lays flankwise be distributed over one half the frontage of the Block on Lonsdale Avenue.

The City Solicitors advised that they did not think the Council had the power to exempt the property of St. John's Church from Special Local Improvement Rates. On motion of Alderman Irwin seconded by Alderman Smith, the Court approved of the recommendation contained in the Report of the City Engineer and gave instructions to have the assessments on the several properties adjusted accordingly.

The Council thereafter convened in Regular Session.

A letter was read from A.G. Sullivan, Secretary, North Vancouver Fire Department, asking Council for a donation of Twenty-five (\$25) Dollars for Gymnasium purposes.

On motion of Alderman Crickmay seconded by Alderman Irwin, referred to Finance Committee with power to grant request after proper enquiry.

Letter from Sister Mary Amy claiming under the Charitable Institution Act exemption from payment of Taxes for the current year in respect of Mission School and Grounds situate in Block 69, D.L. 27'.

On motion of Alderman May seconded by Alderman Irwin, resolved to grant exemption requested.

Communication from Alex Philip C.M.C. advising that Councillors Davidson and McNaught had been appointed a Committee with a view to arrangements being made for the mutual interchange of Water Supply between the City and the District at different points. Alderman Smith reported that the City's Water Committee had met with the Special Committee appointed by the District Council, and decided to recommend as follows, to both Councils:

“That the City Council offer to supply the District Council with water at a flat rate of ten cents per one hundred (100) cubic feet provided,

- (1) That the District Council in disposing of the water thus supplied, charge consumers in the District the same rates as are charged consumers in the City, viz: the water rates set for in the Schedule annexed to the City of North Vancouver Water Works Regulation

- Bylaw and that in no case should water be supplied to any one consumer for a less annual rental than Nine (\$9) Dollars less a rebate of 20%.
- (2) That the District Council supply the City Council with water at a wholesale rate of ten cents per one hundred (100) cubic feet.
 - (3) That each Council lay its own service pipes from the limits of either Municipality.
 - (4) That the supply of either municipality to the other be regulated by meter.
 - (5) That the accounts between the two Councils be adjusted quarterly.”

On motion of Alderman Irwin seconded by Alderman May, the recommendation of the Water Committee was adopted.

Letter from W.H. Mackie, Hotel North Vancouver, stating that he had intended building on a lot on 3rd Street but having discovered that the lane was private property he would not build under such conditions.

The Mayor explained that the Council was meantime endeavouring to have this difficulty overcome, in so far as Deeds conveying the lane in D.L. 274 to the City had been forwarded to the original owner for execution.

Clerk was instructed to reply to Mr. Mackie informing him of the circumstances.

Reports and recommendations by the Finance, 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

J.E. Duyer, North Vancouver Restaurant for Prisoners Meals	\$15.60
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Board of Works

Workmen’s Wages per Payroll for two weeks ending September 16, 1908	110.32
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Water Works

Workmen’s wages per Payroll for two weeks ending September 16, 1908	76.99
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The report of the Board of Works Committee as contained in the Committee’s minutes of 17th September last was read.

Exception was taken to the Committees recommendation that the City bear the expense of laying a two-plank sidewalk to Mr. Green Armytage’s residence on 22nd Street, on the ground that it was contrary to the provisions of the Local Improvement Bylaw.

After fully discussing this matter it was decided that Alderman Crickmay should interview Mr. Armytage and explain the circumstances to him and thereafter report back to Council.

On motion of Alderman May seconded by Alderman Wheeler, the remainder of the Committee's report was adopted.

The Report of the Water Works Committee as contained in the Committee's Minutes of 17th inst. was read and adopted.

Alderman Wheeler reported that the Special Committee appointed to consider Tenders received for the installation of a furnace in the basement of the City Hall Building, recommended that the Tender of Messrs. Fraser and MacNab to install a "New Idea Coal Furnace", made by Gurney Gildea Company with a heating capacity of 70,000 cubic feet for \$145 less \$20 to be allowed for old Furnace be accepted.

The Committee's recommendation was agreed to by the Council.

Alderman May brought up the matter of a proposed new Ferry Service across the First Narrows from Brocton Point to Capilano. After fully discussing this project the Council appointed Alderman Wheeler and Alderman Irwin a Committee to co-operate with the District Council and Captain J. A. Cates in further the Scheme.

The City Treasurer was requested to furnish the Chairman of each Committee with a note of the Expenditure in the several departments to date.

The Council then took up consideration of the letter received from Mr. Thos. A. Martin urging the necessity for petitioning the postal authorities for better postal arrangements in North Vancouver. It was thought that the present needs of the City would be better served by free mail delivery and boxes distributed throughout the City, and as a consequence the Council resolved to petition the Postal Authorities to that effect. Clerk was instructed to notify Mr. Martin of Council's decision and Alderman Smith and Alderman Irwin were appointed a Committee to draft the necessary petition.

The Committee appointed to confer with the District Council as to arrangements of financial obligations reported as follows:

"That in the event of the City being able to make arrangements with the Bank to substitute Bonds of the City for those of the Municipality to cover the City's indebtedness to the Bank; and depositing City Debentures to the amount of Twenty-Seven Thousand Five Hundred (\$27,500) Dollars as security for the City's indebtedness to the District, this Council will consider it satisfactory; and that a further Meeting be held this day week to see if these arrangements could be carried out."

Laid over until it was ascertained whether proposition was acceptable to the Bank.

The need for installing additional Street Arc Lights throughout the City was again discussed but action meantime deferred pending information as to amount of money available in the Treasury for this purpose.

The Report of the Court of Revision on 8th Street Local Improvement was then submitted to the Council, but action in regard thereto was deferred to await the result of negotiations with the District Council and the Bank.

Signed: Arnold E. Kealy, Mayor
 October 5, 1908