

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 8th DAY OF OCTOBER 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

Letter from Alex Philip C.M.C. advising that District Council had accepted the proposal of the City Council in regard to the mutual interchange of water supply, but did not wish to be hindered, or to hamper, the City Council, from giving absolutely free water or water at reduced rates for industrial or other purposes and suggesting that an Agreement be drawn up between the Councils to govern the matter. Referred to Water Works Committee to cooperate with water Committee of District Council to prepare such an Agreement.

Plan of sub-division of portion of Block 97, D.L. 549, and re-subdivision of Lots 2 to 11, Block 97, D.L. 549, was again submitted for Council's approval. On motion of Alderman Braim and Alderman May, the plan was accepted by the Council.

Plan of sub-division of Lots 1 and 6, Block 17, D.L. 549, was also submitted for Council's approval.

On motion of Alderman May and Alderman Irwin, resolved that plan of sub-division be accepted.

Bylaw No. 44 - "The City of North Vancouver Statutory Loan Bylaw No. 4, 1908" was read, reconsidered and finally adopted by the Council. The Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal.

Local Improvement Bylaw No. 2 - A Bylaw to provide for borrowing money to be secured by Local Special Rates on property fronting upon 16th Street between St. Andrews and Ridgeway Avenues for the clearing, grading and draining of said portion of said Street, was introduced and read a first time. After perusal it was decided to ask the City Solicitors to advise whether the City's portion of Local Improvements, could be spread over a term of years, in the same way as assessments against fronting property, and as to the necessity for Section three (3) being included in the Bylaw.

On motion of Alderman Irwin, seconded by Alderman Wheeler, it was resolved that Sections 9 and 10 dealing with the compulsory registration of transfers, and right of consolidating Debentures with other amounts authorized by other Local Improvement Bylaws, should not be included in the Local Improvement Bylaws, of the City. The Bylaw in its amended Form passed its first reading and after being read a second and third time was passed by the Council.

Local Improvement Bylaw No. 3 - A Bylaw to provide for borrowing money to be secured by Local Special Rates on property fronting upon 11th Street, between

St. George's and Ridgeway Avenues, for laying of 6' sidewalk on North side of said portion of said Street was introduced, read a first, second and third time, and passed by the Council.

Local Improvement Bylaw No. 4 - A Bylaw to provide for borrowing money, to be secured by Local Special Rates on Property fronting upon 11th Street between St. George's and Ridgeway Avenues, for clearing, grading and draining of said portion of said Street, was introduced, read a first, second and third time and passed by the Council.

Local Improvement Bylaw No. 5 - A Bylaw to provide for borrowing money to be secured by Local Special Rates on property fronting upon 15th Street, between St. Andrew's and Ridgeway Avenues, for clearing, grading and draining of said portion of said Street was introduced, read a first, second and third time, and passed by the Council.

Letter from City Solicitors with opinion in reference to establishment of permanent grade on 3rd Street, and possible damage being done to adjoining property, by fences being broken down and surfacing of the road being washed down upon properties. Filed.

Alderman Irwin reported that the Board of Works Committee saw no reason why the former resolution of the Council adopting a straight grade on St. Andrew's, St. George's and Chesterfield and St. Patrick's Avenues from the North side of 1st Street, should be departed from in carrying out 3rd Street Contract, and after discussion it was resolved that the changing of the grades on St. Andrew's, St. George's, Chesterfield and St. Patrick's Avenues at their intersections with 3rd Street from the Maps and Specifications prepared by the City Engineer, to conform to a straight grade as per resolution of the Council passed on 21st November 1907, be left in the hands of the Chairman of the Board of Works Committee and the City Engineer.

On motion of Alderman Braim, seconded by Alderman Wheeler, it was resolved that the Contractors on 3rd Street be allowed to use, on 3rd Street Contract, the gravelly earth taken from the drain on 3rd Street, and the basement of the additions to the Palace Hotel.

The Council having learned through the Police Department, that the late trips on the Ferry Boats are made very unpleasant and disagreeable to passengers, especially ladies, through the rude and vulgar behaviour of intoxicated men, of which the crews do not seem to take any notice, felt themselves called upon to protest against such conduct being permitted, and the Clerk was instructed to communicate with the management of the Company and ask for such stringent measures being taken as would put a stop to such unpleasantness.

On motion of Alderman May and Alderman Wheeler, City Clerk Shepherd was granted two weeks holidays to date from Wednesday 14th inst.

On moiton of Alderman Irwin and Alderman May, City Engineer Loutet was also granted two weeks holidays to date from Wednesday, 14th inst.

A report by Plumbing & Septic Tank Inspector Walden from 20th August to date, was submitted and read. The Report which was considered very satisfactory stated that twenty-three (23) Plumbing Permits had been issued, and sixteen Septic Tanks installed during that time.

A Report and recommendation by the Public Health Committee on a due account was submitted and read to the Meeting, and the Treasurer was authorized to pay the following account, viz:

Isaac Walden, Salary as Plumbing and Septic Tank Inspector from 20 th August to 30 th September 1908	\$54.00
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A recommendation by the Board of Works Committee that an offer made by Mr. Mitchell, of the Brackman Ker Milling Co. to grant the City the free use of a horse for its keep, be accepted, was agreed to by the Council.

Signed: Arnold E. Kealy, Mayor
19 October 1908