

MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 12th DAY OF OCTOBER 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

Communication from John R. Greenfield, P.O. Inspector, Vancouver, intimating that resolutions bearing on question of better postal facilities for North Vancouver had been forwarded to the Postmaster General for his information. Filed.

An invitation received from the Vancouver City Council requesting company of Mayor and Aldermen at the inaugural opening of New Water Works at Seymour Creek, on Wednesday, 14th inst was accepted with thanks.

Letter from H. M. Proutt making application for two plank crossing to his house on 4th Street.

Referred to Board of Works Committee to consider and report.

Communication from John R.J. Murray, Secretary, Special Audit Committee informing Council that his Committee had no further documents to place before the Council and requesting that the terms of the Committee's resolution as contained in Mr. Murray's letter to the Council of 5th September be carried out, along with several other suggestions.

On motion of Alderman May, seconded by Alderman Irwin, it was resolved that the request of the Committee be granted.

Communication from Alderman Smith, Chairman, Water Works Committee, entering protest against dismissal of Water Works Foreman Peck. As the majority report of the Water Works Committee in regard to this matter had already been acted upon by the Council it was considered injudicious to reconsider the question.

Mr. Thos. S. Nye, Vice President, and Mr. Alex Philip, Director of the N.V. Horticultural Association, waited upon the Council and submitted a Statement regarding the cost and deficit in the matter of the Exhibition Building with a view to obtaining a further grant or a loan from the Council.

After due consideration Aldermen Irwin, Crickmay and Wheeler were appointed a Committee to confer with the Directors of the Association, and a Committee from the District Council, in reference to this matter and report back to the Council.

Profiles, establishing grades on the portions of 15th, 16th and 3rd Streets at present being improved, were submitted and discussed. On motion of Alderman Irwin and Alderman Braim, the plans were referred to the Board of Works Committee for careful examination.

On motion of Alderman May, seconded by Alderman Wheeler, Mr. Woods was appointed Acting City Clerk during Mr. Shepherd's absence.

Bylaw No. 11 - "The Streets Regulation Bylaw", as revised by the City Solicitors, was discussed and ultimately referred back to Alderman Crickmay for further revision.

Bylaw No. 45 - "The Mayor and Aldermen's Indemnity Bylaw, 1908", was introduced, read a first, second and third time and passed by the Council. The Mayor's Indemnity for services rendered during the current year was fixed at One thousand (\$1,000) Dollars and that of the Aldermen at Two Hundred and Fifty (\$250) Dollars each.

Alderman Irwin submitted proposed Agreement to be entered into with Messrs. Askew, Kennedy & Machennan, the Contractors for 3rd Street, regarding the removal, replacing and depositing of the earth removed from the North and South sides of 3rd Street at its intersection with St. Andrew's, St. George's and Chesterfield Avenues to conform to the altered grades as shown on the cross-sections on file in the City Engineers Office.

After perusing the Agreement, Alderman May moved, and Alderman Crickmay seconded, that the Mayor and Clerk be authorised to execute the Agreement for and on behalf of the Council and that the matter of carrying out the 3rd Street Contract to a satisfactory completion be left in the hand of the Board of Works Committee with power to act.

The Motion was agreed to by the Council.

On motion of Alderman May and Alderman Braim, Alderman Crickmay was authorized to get the batteries of the 6 Fire Alarm Boxes in the City renewed. The Mayor reported the sale of \$12,000 additional Statutory Loan Bonds.

A Report was read from Chief of Police Davies, informing Council of circumstances attending recent cases of typhoid in the City.

The Fire & Light Committee recommended that additional Street Arc Lights be placed at the following points in the City:

Corner of Esplanade and St. George's Avenue

Corner of 5th Street and Mahon Avenue

Corner of 5th Street and St. David's Avenue

Corner Keith Road and St. Andrew's Avenue

Corner 10th Street and Ridgeway Avenue

Corner 11th Street and St. Andrew's.

The recommendation was agreed to by the Council with the exception of the Esplanade and St. George's Avenue which was laid over for further consideration.

Signed: Arnold E. Kealy, Mayor

October 19, 1908