

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 19th DAY OF OCTOBER 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present excepting Alderman May and Alderman Crickmay.

The Council convened as a Court of Revision on Local Improvement Petition No. 14.

The Minutes of the Meetings of the 5th, 8th and 12th last (copies of which had been previously sent to all the Members of the Council and being held as read) were, on motion adopted. On motion of Alderman Irwin, seconded by Alderman Wheeler, resolved that an alteration be made in those of the 5th inst. taking out the Clause "that his duties be hereafter undertaken by his assistant Mr. MacDonald".

Letter from Assistant Deputy Postmaster General, read and filed for further reference.

Letter from D.W. Elder asking for an extension of time until the 26th, for the completion of the Assessment Roll, for 1908-09, was read. On motion of Alderman Wheeler, seconded by Alderman Irwin, that request be granted.

The Mayor reported that the balance of the City Bonds with the exception of Local Improvement, had been sold by the Bank at 89 and accrued interest, through their Toronto agents.

Reports and recommendations by the Board of Works Committee and Water Works Committee on due accounts, were submitted and read to the Meeting, and the Treasurer was authorized to pay the following accounts, viz:

Board of Works

Workmens Wages per Payroll for 2 weeks ending 14 th October 1908	\$161.10
--	----------

Water Works

Workmens Wages per Payroll for 2 weeks ending 14 th October 1908	\$71.00
--	---------

Alderman Irwin reported that the Dominion Printing Co. had interviewed the Board of Works, and offered to print and deliver free to the City One Thousand (1000) copies, in Book Form, of the following Bylaws of the City, viz, - Fire, Water, Street, Pound, Blasting, Health, Wiring, Street Lumbering and Licensing, as recited in their letter of October 19th. The Committee had considered the matter, and have pleasure in recommending the same, with the condition that the

proofs be read over and compared prior to publication, at it cost the City nothing.
Motion carried.

The Special Committee re the North Vancouver Horticultural Society recited that they had considered the matter of the debt and were in hopes of finding ways and means to assist. After discussion the matter was left over for further consideration, and for an opinion from the City Solicitors regarding the City's power in such matters.

Alderman Irwin asked on behalf of Mr. Snider, that he be granted two weeks extra time, on account of wet weather, on his Local Improvement Contract on 11th Street. On motion of Alderman Irwin, seconded by Alderman Wheeler, request granted.

The Chairman of the Board of Works also reported that the Contractor for the sidewalk on 3rd Street had promised to commence work next week.

Alderman Smith presented on Indenture between the City and the District Municipality for the interchange of Water from different systems. Matter was laid over for one week for further consideration.

The Clerk was instructed to have printed all unpublished portion of Reports of Special Audit, and the figure of the Express Printing Co. of 25' per inch, was on motion of Alderman Irwin, seconded by Alderman Braim - accepted.

Local Improvement Bylaw No. 2 was read and passed its final Reading, and ordered signed and sealed.

Local Improvement Bylaw No. 3 was read and passed its final reading, and ordered signed and sealed.

Bylaw No. 4 was read and passed its final reading, and ordered signed and sealed.

Petition for the opening of Lillooet Trail was considered and ordered signed.

The Agreement submitted by the Bank of B.N.A. relating to the deposit of Local Improvement Bonds was referred to the City Solicitors.

Signed: Arnold E. Kealy, Mayor
 November 2, 1908