

MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 23rd DAY OF NOVEMBER 1908 AT 8:00 O'CLOCK P.M.

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

The Council convened as a Court of Revision on Local Improvement Petition No. 15, the work of laying a 12' sidewalk along the South side of 1st Street from Chesterfield Avenue to St. Andrew's Avenue.

Mr. Wm. Morden and Mr. P.A. Allan, Property Owners interested appeared and stated that they were of the opinion that a 6' sidewalk would serve present needs, and that to lay a 12' sidewalk as proposed would be a needless expenditure of money.

In view of an unavoidable delay in the preparation of the Plans and Specifications, Alderman Wheeler moved that the Court adjourn until 28th December next. The motion was seconded by Alderman Braim and unanimously agreed to.

The Council thereafter convened in regular session.

A communication was read from F.W. Boulton, Secretary, Water Works Committee, Vancouver, requesting permission to run a telephone line along Keith Road from Lonsdale Avenue to the City Limits.

On motion of Alderman May and Alderman Braim, the request was referred to Alderman Wheeler with power to act.

On application by thirteen residents in the neighbourhood to have an Arc Light placed at the corner of Chesterfield Avenue and 17th Street was referred to the Fire & Light Committee for enquiry and report.

Letter from Alex Philip C.M.C. intimating that District Council are making arrangements for the early purchase of a Steam Road roller and Rock Crusher, and that his Council had resolved to recommend to the next Council that an Agreement be entered into with the City Council to supply all crushed rock they may require and to rent the use of the Road Roller from time to time.

On motion of Alderman May and Alderman Wheeler the communication was ordered filed for future reference.

A communication was read from Alex Philip C.M.C. forwarding copy resolution passed by Council at their last Meeting, deciding to take steps to place an exhibit in the Provincial Section at the Alaska-Yukon Exhibition to be held at Seattle next year and asking the City Council to cooperate with them in the matter.

Councillor McNaught was heard in regard to the proposal, after which Alderman Wheeler moved that the matter be left to the Finance Committee to cooperate with the Finance Committee of the District Council. The motion was seconded by Alderman Braim and unanimously agreed to.

Communications were read from the Manager of the North Vancouver Ferry & Power Company Ltd. giving notice that the Steamer North Vancouver would be withdrawn from

the Ferry Service from December 1st 1908 until April 1st 1909 unless the City Council would agree to refund the full operating expenses of the Steamer during the period of four months and further notifying the Council of a proposed change in the time of departure of the Second Boat leaving Vancouver in the morning from 6:40 to 7:00 a.m. After discussion it was finally resolved on the motion of Alderman May and Alderman Wheeler that the Ferry Committee interview the Board of Directors of the Ferry Company, and report at a Meeting to be held on Thursday evening next.

A Tender received for the supply for six cords of firewood at the Fire Hall, at \$4.00 per was considered too high and laid over.

The subdivision plan of the North-Easterly and South-Easterly portions of Block 88 D.L. 549, was again submitted for Council's approval.

The Clerk reported that the owner would not consent to the alley being left open. On motion of Alderman Smith and Alderman Wheeler the plan was accepted.

Mayor Kealy announced that he was to attend a Meeting of the Executive of the Union of British Columbia Municipalities at Victoria on Monday next, and the Council decided to postpone the date of the Stated Meeting until the Thursday following.

Mayor Kealy also intimated that the purchasers of the Local Improvement Bonds are willing to wait for the 3rd Street Debentures, so that these Bonds would be included in the recent sale.

The reports of the Finance, Board of Works and Fire & Light Committees, as contained in the Committee's Minutes were read Alderman Dick adopted.

The Board of Works Committee was directed to improve the sidewalk at the corner of Chesterfield Avenue and 13th Street, which is meantime too low.

Signed: Arnold E. Kealy, Mayor
 December 7, 1908