

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

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 7th; and of the Stated Meeting of 14th December last (copies of which had been previously sent to all the Members of the Council and being held as read) were, on motion adopted.

A letter was read from Alex Philip, C.M.C. requesting Council to open up that portion of the Old Lynn Creek Road which passes through D.L. 546 from Lonsdale Avenue North Eastwards. Referred to Board of Works Committee to report.

Letter from H.A. Jones, asking on behalf of his tenants, the Burrard Fish Curing and Packing Co. that the Roadway on the Esplanade East be put in such shape that it can be used for hauling large consignments of goods which his tenant are continually receiving and dispatching via the Ferry.

On motion of Alderman May and Alderman Wheeler referred to Board of Works Committee with power to act.

Letter from A.J. Picton - Warlow, submitting for Council's consideration, as a School Site Lots four (4) five (5) six (6) and seven (7), Block Two Hundred and Six (206) D.L. Five Hundred and Forty-five (545) containing an area of four acres cleared and bounded by three streets at the price of \$12,000. Clerk instructed to forward communication to Board of School Trustees.

Communication from James F. Rait stating that he had been informed, the Council contemplated raising the rate of taxation in the City and protesting against any advance being made. Resolved to reply that present Council has no control over next year's rate, and that no increase in taxation was contemplated.

Reports and recommendations by the 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:

Board of Works

Workmen's Wages per payroll for 2 weeks ending 16 th December 1908	\$148.18
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Water Works

Workmen's Wages per payroll for 2 weeks ending 16 th December 1908	\$365.10
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The Board of Works reported that Acting City Engineer McPherson estimated the cost of clearing a pipe line on 13th Street between Lonsdale and St. George's Avenues, at \$20 and recommended that the work be done and paid out of the General Fund. The recommendation of the Committee was adopted.

Alderman Smith reported that the Water Works Committee thought it desirable that a 4" pipe be laid along the North side of Ottawa Gardens, as such would be required for the care of the Gardens during the summer, and also for supplying water services to several residences in the locality. The Report of the Committee was adopted.

Alderman Wheeler reported that the nuisance complained of on lots between the Esplanade and 1st Street would be attended to upon the return of the owner who is at present out of town.

On motion of Alderman Irwin, the action of the Mayor in engaging the services of Mr. Joseph Martin K.G. as additional Counsel in the action of the City against the Ferry Co. was confirmed by the Council. This action had been previously ratified by the Ferry Committee.

On motion of Alderman Wheeler and Alderman Irwin the Council appointed the City Hall as the place for holding nominations at the forthcoming Municipal Elections to take place on January 11, 1909 between the hours of 12 o'clock noon and 2 o'clock in the afternoon.

On motion of Alderman May and Alderman Irwin, Thomas Shepherd was appointed to act as Returning Officer with the usual powers in that behalf.

On motion of Alderman Irwin and Alderman Wheeler, it was decided that Polling, if any, should take place in the City hall, on Thursday 14th January 1909, between the hours of nine o'clock a.m. and seven o'clock p.m.

A letter received from W. Thomas, Gas Engineer, Vancouver, along with a draft of a proposed Bylaw concerning the North Vancouver Light Heat & Gas Co. was read to the Council. The Clerk was instructed to advise Mr. Thomas, that the Council sees no reason for any material change in the provision of the Bylaw.

The Council thereafter adjourned.

Signed: Arnold E. Kealy, Mayor
 January 4, 1909