

**MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON
MONDAY THE 28th DAY OF DECEMBER 1908 AT 8:00 O'CLOCK P.M.**

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

Letter from E. Gross asking for Crossing at corner of Esplanade and Chesterfield Avenue to be put in passable condition.
Referred to Board of Works Committee.

Communication from W. Nicholson Lailey informing Council that during the high winds on the afternoon of the 25th inst. one of the large trees standing on Lots 10, 11 and 12 resubdivision of Lots 4 and 5, Block 7, District Lot 549, fell and almost demolished his house, and requesting that some of the most dangerous trees still standing on the said property, be removed.

On motion of Alderman Irwin and Alderman Braim, Clerk instructed to notify Owner of the above property to have all dangerous timber removed with a reasonable time.

Letter from W. Peacey, Secretary, Board of City School Trustees advising that after reconsideration the Board had decided to withdraw from the consideration of the Council and Ratepayers the purchase of Lots 2, 3, 8 and 9 in Block 206, District Lot 545, as a School Site. After considerable discussion Alderman May was appointed to confer with the Board of School Trustees as to whether it would not be advisable to withdraw the other Bylaw of the purchase of a site in District Lot 273, and to submit a complete scheme at some future date.

Meanwhile Bylaw No. 54, being a Bylaw entitled "The City of North Vancouver School Site Bylaw 1909" was introduced and read a first and second time.

On motion of Alderman May and Alderman Irwin it was resolved to add 10% to the amount of the loan to provide for discounts on sale of the Debentures making the loan for the sum of \$6,688 instead of \$6,080. The Bylaw was thereafter read a third time and passed by the Council.

Bylaw 55, being a Bylaw to enable the City to borrow the sum of \$6,000 for the purpose of making a loan of that amount to the North Vancouver Horticultural Association and Farmers' Institute to pay off certain debts existing on their Property and to further improve their Property was introduced and read a first time. As no accompanying Agreement or Resolution agreeing to accept the loan had been received from the Horticultural Association, further consideration of this Bylaw was deferred until such documents could be obtained.

On the recommendation of the Fire & Light Committee the Council agreed to all the Firemen half-pay for semi-monthly practices.

The Board of Works Committee recommended that the day gang be employed to open up that portion of the Old Lynn Creek Road which passes through D.L. 546.
The recommendation of the Committee was agreed to by the Council.

The recent de-rangement of the Street Car and Electric Light System was discussed at considerable length and a resolution passed to the following effect and the Clerk was instructed to transmit a copy of the Resolution to the Management of the B.C. Electric Railway Co.:

“Resolved that the attention of the Manager of the B.C. Electric Railway Co. Ltd. be called to the fact that North Vancouver has been greatly inconvenienced by the turning off of the light and power during the past few months and that under the recent unfortunate circumstances the Council think that better means of communication should be instituted between the Power House and North Vancouver Sub-station so that North Vancouver may be assured of continuous services, further that the Council would be pleased to hear, as to what steps the Company intend taking to obviate these frequent interruptions”.

The Council thereafter adjourned to meet again on Wednesday the 30th inst. at 5 p.m.

Signed: Arnold E. Kealy, Mayor
 January 11, 1909.