

**MINUTES OF ADJOURNED STATED MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER, ON THURSDAY THE 12th DAY OF
FEBRUARY 1909 AT 8:00 O'CLOCK P.M.**

His Worship Mayor May presiding and all the Aldermen present excepting Alderman McRae.

Letter, W.D. Lighthall, Hon-Sec. Treasurer, Union of Canadian Municipalities soliciting Council's Annual Fee to Union for Year 1909. On motion of Alderman McNeish seconded by Alderman Young resolved that Annual Fee of \$10 be remitted to Union.

Letter - Geo. H. Halse, Secretary, B.C. Telephone Co. Ltd. informing Council that Directors are not at present considering reducing the telephone toll between North Vancouver and Vancouver City. Filed.

Letter - C.A. Lett & Son, asking for Street Crossing on Lonsdale Avenue at South side of First Street. On motion of Alderman McRae seconded by Alderman Dick, referred to Board of Works Committee to consider and report.

Letter - Russell & Russell notifying Council that upon instructions received from Mr. David Cooke, owner of D.L. 851, they were taking steps to set aside the Water Record for water used by the City from Lynn Creek. On motion of Alderman McNeish seconded by Alderman Dick, resolved that communication be referred to City Solicitors for opinion.

Letter - John R.J. Murray forwarding copy resolution passed at Meeting of Citizens requesting Council to take into consideration at the earliest possible date the determination of the Lease of Lonsdale Avenue Wharf to the North Vancouver Ferry & Power Company, and to declare the said Wharf open for the use of the Public. On motion of Alderman Schultz seconded by Alderman Young resolved that communication be filed for future reference.

Letter - City Solicitors advising against the passing by the Council of the proposed resolution in reference to the Waters of Burrard Inlet or any resolution of a like character. Alderman Braim moved that the letter be filed, and that the Clerk send a copy of the Solicitors opinion to Mr. Gill. The motion was seconded by Alderman Young and agreed to.

Letter - G. Mathers requesting Council to take some action in matter of preventing owners from registering sub-division plans of property containing area of less than 2 ½ acres unless the land is cleared of all brush and standing timber. Alderman McRae gave notice that he purposed bringing in a motion in the connection with this matter at the next Meeting of the Council and Alderman

McNeish moved that the letter be laid on the Table until that time. The motion was seconded by Alderman Young and agreed to.

Letter - A.G. Perry, Local Manager, B.C. Electric Railway Co. Ltd. stating that his Company is desirous of having the Water Main on 3rd Street, extended across St. David's Avenue to a point midway between their sub-station and car-barn for fire protection purposes; also to get a Fire Hydrant and sufficient pipes to extend to a point half the length of the buildings for which they would pay the City. On motion of Alderman Braim seconded by Alderman Young, referred to Water Works Committee to consider and report.

A report was read from the Board of Commissioners of Police forwarding for Council's consideration copies of four recommendations passed at a meeting of the Board held on Tuesday 9th inst. along with an estimate of the sums required to maintain the Police Department for the year 1909. On motion of Alderman Young seconded by Alderman Braim, the report as read was accepted by the Council. Alderman Dick dissenting.

Alderman Dick informed Council that he had that evening met with two gentlemen from the East representing over 55% of the Stock of the North Vancouver Ferry & Power Co. who had expressed a desire to meet the Citizens of North Vancouver with a view to a solution of existing difficulties being arrived at. After considerable discussion Alderman Dick moved that the gentlemen be invited to confer with the City Council on a date to be agreed upon. The motion was seconded by Alderman Schultz and agreed to.

The Mayor reported that he had received several complaints regarding the urgent necessity for certain repairs being done on the Keith Road. The Board of Works Committee was instructed to act.

A recommendation by the Fire & Light Committee that a Street Arc Light be placed at the intersection of 9th Street and St. Andrews Avenue was accepted by the Council.

Bylaw No. 59 in the form in which it was passed by the Council was reconsidered, adopted, and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto. Alderman Dick dissenting.

On motion of Alderman Young seconded by Alderman McNeish, resolved that the service of a City Solicitor be dispensed with at the end of the current month. Alderman Dick dissenting while Alderman Schultz did not vote.

On motion of Alderman Schultz seconded by Alderman McNeish resolved that the services of the present City Auditors be dispensed with at the end of the

current month and that applications be called for a new incumbent to the office.
Alderman Dick did not vote.
The Council thereafter adjourned.

Signed: William H. May, Mayor