

**MINUTES OF STATED MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, ON MONDAY THE 22ND DAY OF FEBRUARY 1909 AT 8:00 O'CLOCK P.M.**

His Worship Mayor May presiding and all the Aldermen present.

The minutes of the Regular Meeting of 15<sup>th</sup> inst. were read and on motion adopted.

Letter - Deputy /Attorney General advising that communication reporting non-compliance respecting weekly exercising of crews on Ferry Company's Steamers should have been addressed to the Dominion Inspector of Steam-boats. Alderman Dick moved that the communication be laid on the table. The motion was seconded by Alderman McNeish and agreed to.

Letter - City Solicitors advising Council in reference to letter received from Messrs. Russell and Russell regarding the setting aside of a water record on Lynn Creek, below Water Works Intake. Filed.

Letter - City Solicitors referring to costs in City's action against the Ferry Company. Filed.

Letter - R.E. Macnaghten requesting Council to construct sidewalk on 13<sup>th</sup> Street, to Northeast corner of Block 75 and to remove large stump in the vicinity. On motion of Alderman Young seconded by Alderman Braim, referred to Board of Works Committee to report.

Letter - J. Loutet, requesting Council to open out trail to Lots 10 and 12, S.D. of Lot 1, Block 17, D.L. 549. On motion of Alderman Schultz seconded by Alderman McRae, referred to Board of Works Committee to report.

Letter - A.G. Perry, Local Manager, B.C. Electric Railway Co., intimating that his Company was prepared to turn on the Street Lights in the event of fire occurring during the night time when requested to do so by any authorized officer at the rate of two (2) cents per hour per lamp; and submitting for Council's consideration, opinion of his Company's Engineer regarding the installation of a Siren Fire Alarm System. On motion of Alderman Braim, seconded by Alderman Young, resolved that the Company's offer re lights be accepted and that the Fire Chief or any Police Officer have authority to order on the Lights.

Letter - A.G. Perry, bringing under notice of Council the fact that on Wednesday last a Street Railway Car while crossing Mission Bridge came in contact with a plank which some City workmen had left lying too close to the railway track with the result that the vestibule of the car was damaged.

The Council expressed regret at the occurrence of this accident and resolved to issue instructions to the workmen to use greater care in future in the execution of work near street railway tracks.

Letter - John Chivers, City Teamster, making application for increase of \$10 per month in his salary.

On motion of Alderman Schultz seconded by Alderman Young referred to Board of Works Committee to consider and report.

Letter - Alex Philip C.M.C. desiring to know when City Water Main is to be extended down Queensbury or Sutherland Avenue.

The Chairman of the Water Works Committee reported that action in this regard was being deferred meantime pending the settlement of the Grades and the Clerk was instructed to notify Mr. Philip accordingly.

Letter - F. Keeley, making application for permission to cut cedar on 17<sup>th</sup> Street and Forbes Avenue. On motion of Alderman Dick seconded by Alderman McNeish resolved that permission be granted.

Alderman Dick moved, seconded by Alderman McRae that the grant of \$25 per month to the Local Hospital commence as from 1<sup>st</sup> January last. The motion was agreed to.

Alderman Young moved that all streets already cleared be kept clear of all weeds, brush and debris in the making of roads. Referred to Board of Works Committee for estimate of cost.

On motion of Alderman Dick seconded by Alderman Schultz resolved that the portion of the Cemetery Reserve already cleared be plotted.

A committee composed of the Finance and Board of Works committees was appointed to consider and report on the desirability of the City purchasing road making machinery.

The Chairman of the Board of Works Committee submitted three Tenders received for the supply of one ton 5' Wire Nails. On motion of Alderman McNeish seconded by Alderman Young, resolved that the quotation of the North Vancouver Hardware Co. Ltd. at \$3.50 per Keg or \$70.00 per ton less 2% discount be accepted. The nails to be delivered in any quantity as required from time to time. Alderman Dick dissenting.

Bylaw No. 61 - being a Bylaw to authorize the execution of an Agreement respecting the purchase of the Ferry Company's Assets was introduced and read a first and second time.

Bylaw No. 62 - being a Bylaw entitled "The Ferry Purchase Loan Bylaw 1909", was also introduced and read a first and second time.

Alderman Young was appointed a Committee of one to try and effect an improvement in the present telephone system.

The Council adjourned till Wednesday 24<sup>th</sup> inst. at 8 p.m.

Signed: William H. May, Mayor