

**MINUTES OF STATED MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, ON MONDAY THE 8<sup>h</sup> DAY OF MARCH 1909 AT 8:00 O'CLOCK P.M.**

Present: His Worship Mayor May presiding, Alderman McRae, Alderman Schultz, Alderman Braim and Alderman Young.

The Minutes of the Regular Meeting of 1<sup>st</sup> and of the Adjourned Regular Meeting of 4<sup>th</sup> March current were read and on motion adopted.

Letter - Geo. H. Cowan M.P. advising Council of further arrangements made for hearing Delegation on their arrival at Ottawa. Filed.

Letter - S. Chapman, Local manager, Bank of B.N.A. with Statement of Commission due Bank on sale of \$173,700 worth of City Bonds. On motion of Alderman Schultz and Alderman Young referred to Finance Committee.

Letter - North Vancouver Land and Improvement Co. Ltd., liability with reference to exchange of \$4,000 worth of Street Ends Loan Bonds of District Municipality held by them for new Bonds of the City.

On motion of Alderman Young seconded by Alderman Braim, authority was granted the Mayor and Clerk to redeem the old Bonds at 5% bonus and issue new Bonds of the City therefore.

Letter - City Engineer Hanes reporting that a Roadway could be made on that portion of 14<sup>th</sup> Street between St. Andrew's and Ridgeway Avenues at an estimated cost of \$90 and a 4' walk constructed for \$150, also that a 4' walk could be constructed on that portion of 17<sup>th</sup> Street from Lonsdale to St. Andrew's Avenue at an estimated cost of \$480. The cost of a Plank Roadway would be about \$350 of \$150 spent on removing the present surfacing and replacing with gravel would make the road passable. On motion of Alderman Schultz and Alderman Braim, referred to Board of Works Committee to report.

Letter - City Engineer recommending that 1" main be put in place at upper end of Lonsdale Avenue to supply water to Captain Archibald's houses at estimated cost of \$25. Referred to Water Works Committee to report.

Letter - Alex Philip, C.M.C. urging Council to proceed with work of opening out Lynn Creek Road, in so far as it passes through the City Limits.

A report was read from the City Engineer estimating the cost of opening out a suitable trail at \$150.

On motion of Alderman Braim and Alderman Schultz, Board of Works Committee directed to act.

Letter - T. McDonough complaining of probable danger from fire to his property from combustible and inflammable material lying on Lots 16 and 17, Block 167,

D.L. 274. On motion of Alderman McRae and Alderman Braim, referred to Fire & Light Committee.

Letter - Robert Ward & Co. Ltd., calling for immediate action in matter of laying water main down Queensbury or Sutehrland Avenue, as they understood the track of the B.C. Electric Railway was practically at permanent Grade. Referred to Water Works Committee and City Engineer to prepare estimates and report Thursday night.

Letter - Dr. Campbell, Medical health Officer, reporting that Boy Kirkpatrick would be in a fit condition to be removed from St. Paul's Hospital to the local Hospital in a very short time. On motion of Alderman Braim and Alderman McRae received and filed.

Petition - B. Livingstone & others asking for Williams Street to be improved from 17<sup>th</sup> Street South to 15<sup>th</sup> Street thence 250 feet West. On motion of Alderman Schultz, seconded by Alderman Braim, referred to Board of Works Committee.

Letter - F.W. Templer, Secretary, Board of Manager, St. Andrew's Presbyterian Church requesting sidewalk along Lower Keith Road from Lonsdale Avenue to Church entrance also Arc Light to be placed in close proximity to Church Entrance. On motion of Alderman Schultz and Alderman Young, referred to Board of Works Committee and Fire & Light Committee to report.

The City Engineer submitted draft specifications for 200,000 feet sidewalk material. On motion of Alderman McRae seconded by Alderman Braim, resolved that specifications be accepted.

On motion of Alderman Schultz seconded by Alderman McRae, resolved that Tenders be called for the material necessary to construct a 6' sidewalk along the South side of 4<sup>th</sup> Street to the School Entrance. Alderman Young dissenting.

A plan of subdivision of Lots 21 and 22, Block 66, D.L. 271, previously certified correct by the City Engineer was submitted to and approved by the Council.

Mr. P. Larson again interviewed Council in reference to the Ravine on the Esplanade at Roger's Avenue, the Board of Works Committee recommended that the Ravine be filled in. On motion of Alderman Schultz and Alderman Braim the Committee's recommendation was accepted by the Council.

On motion of Alderman Braim seconded by Alderman McRae, resolved that the Engineer be instructed to report upon Local Improvement Petitions now on file in the order in which they were received.

On motion of Alderman McNeish, seconded by Alderman Schultz, resolved that the Medical Health Officer be instructed to visit the Local Hospital and report on the accommodation and facilities provided for the treatment of all cases which might be received therein.

On motion of Alderman McRae seconded by Alderman Braim, resolved that the City Engineer be appointed on the Committee to advertise the City and District at the A.Y.P. Exposition.

Bylaw No. 41, being a Bylaw to License Hawkers and Transient Traders was re-introduced and read a first and second time.

On motion of Alderman Schultz seconded by Alderman Braim, resolved that the Council convene its Committee of the Whole and consider applications received for position of City Auditor.

On rising to report a ballot was taken on the applications received which resulted in Mr. T.W. Thomasson receiving the unanimous vote of the Council.

On motion of Alderman Schultz seconded by Alderman McRae, resolved that Mr. Thomasson be appointed City Auditor at a salary of \$20 per month; and that his offer to prepare the Financial Statement for the year 1908 at \$100 be accepted.

The meeting thereafter adjourned till Thursday 11 inst. at 8 p.m.

Signed: William H. May, Mayor