

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

His Worship Mayor May presiding and all the Aldermen present.

There was also a large number of Ratepayers and members of the Board of Trade in attendance.

Before proceeding with the regular business Mr. J. Balfour Ker was called upon to present the official reports of the recent Delegation to Ottawa in the matter of (1) Vancouver, Westminster & Yukon Railway and (2) Harbor Improvements. The Reports which were read to the Meeting by Mr. Ker carefully explained all work accomplished by the Delegation in their interviews with Governmental Committee's and Members of the Dominion Parliament. In addition to the report Mr. Kerr suggested that the several Departments at Ottawa be furnished with detailed maps of Burrard Inlet and submitted for Council's consideration a form of Petition to the Dominion Government praying for the early construction of a joint railroad and traffic bridge over the Second Narrows of the Inlet. On motion of Mr. W.J. Irwin seconded by Mr. W.G. Gladwin, the Meeting resolved to accept the Report of the Delegation and to tender their thanks to its members for their earnest work on behalf of the City and District.

The Council thereafter convened in Regular session.

A letter was read from Geo. H. Cowan M.P. informing Council of the effort put forth by him to assist the delegation while in Ottawa and explaining in full his position in reference to the Bridge. On motion of Alderman Dick and Alderman McRae referred to delegates to report.

Letter - Donald M. Campbell making application for road to be opened out to South half of Lot 3, Block 12, D.L. 616 and for water services. On motion of Alderman Dick seconded by Alderman Braim resolved that Board of Works Committee act in the matter of constructing a suitable wagon trail.

Letter - City Engineer regarding the establishment of grades and the fixing of same by a commission of Engineers and suggesting that the services of Mr. Thomson; City Engineer, Seattle, be engaged if thought advisable. On motion of Alderman Dick and Alderman Young referred to Board of Works Committee to consider and report.

Letter - City Engineer reporting that before the water is turned into the Queensbury Avenue Water Mains it will be necessary to move the 10<sup>th</sup> reducing valve on 19<sup>th</sup> Stret to a point east of Queensbury in order that the pressures on the pipes may be equalized, at a cost not exceeding \$50. On motion of

Alderman Dick and Alderman Braim referred to Water Works Committee and with power to act.

Letter - City Engineer submitting sub-division of cleared portion of Cemetery Reserve for approval. On motion of Alderman Dick seconded by Alderman Young, resolved that the subdivision be accepted and that the Cemetery be named "North Vancouver Cemetery". The Engineer was instructed to immediately proceed with the number of the subdivisions.

Letter - Elder, Murray Co requesting, on behalf of Ross Peers that Jones Avenue be repaired to corner of 15<sup>th</sup> Street.

On motion of Alderman Young seconded by Alderman McNeish, referred to Board of Works Committee with power to act, repairs not to exceed 40 cents per foot including present improvements.

Letter - C.J. Fegan, Secretary, Anti-tuberculosis Society pointing out the urgent needs of the Society and requesting Council to appoint a Governor and render assistance. On motion of Alderman Schultz and Alderman Young, referred to Health Committee to consider and report.

Letter - Mrs. C. Mann informing Council that it was her intention to take up residence on their property, Lot 8, Block 8, D.L. 616 about the 1<sup>st</sup> of April and asking for water service. On motion of Alderman Schultz referred to Board of Works Committee and Water Works Committee.

Petition from Residents on Western Avenue requesting that sidewalk be extended from 22<sup>nd</sup> to 23<sup>rd</sup> Street. On motion of Alderman Schultz and Alderman McNeish, referred to Board of Works Committee.

Letter - Canadian Municipal Journal Co. Ltd. sending 10 copies of March issue containing reports of Convention of Union of B.C. Municipalities and soliciting advertising of Tenders etc. in the Journal. Filed.

Letter - Taylor, Hulme & Innes, reporting present standing of proceedings regarding expropriation of Lot at corner of First Street and St. David's Avenue. On motion of Alderman Dick seconded by Alderman McNeish, resolved that Finance Committee continue proceedings.

Letter - Thos. A. Martin as to establishment of Dominion Express Office in North Vancouver. Clerk instructed to reply that as soon as Ferry service is in proper shape communication will be give due consideration.

Letter - City Engineer submitting Tenders received for the supply of wood pipe for the construction of Queensbury Avenue water mains.

On motion of Alderman Dick and Alderman Braim referred to Water Works Committee to send in recommendation.

The Report of the Fire & Light Committee recommending the installation of an additional night alarm in the residence of one of the Firemen and the purchase of two chemical extinguishers, as contained in the Committee's Minutes of 18<sup>th</sup> inst. was read and adopted.

The Mayor reported that the Ferry purchase had been completed on Saturday last, and that the City had assumed ownership yesterday (Sunday) morning. On the suggestion of the Mayor, the Council resolved on the motion of Alderman McRae seconded by Alderman McNeish that the advice of the Solicitors be obtained as to the best method of operating the service and that after such advice is received, to submit the whole matter to the Ratepayers.

Alderman McRae reported progress being made re advertising the City and District.

The matter of an appropriation for this purpose was referred to the Finance Committee.

On motion of Alderman Dick seconded by Alderman Young, the Finance Committee was authorized to purchase twelve (12) additional chairs for use in the Council Chamber.

Alderman McNeish submitted the following Tenders received for the construction of wooden sidewalks in the City during the year 1909.

E.J. Peck	\$2.90 per 1000 ft. B.M.
John McEwan	\$3.25 per 1000 ft. B.M.
Campbell & Miller	\$4.16 per 1000 ft. B.M.

On motion of Alderman McNeish seconded by Alderman Schultz referred to Board of Works Committee to bring in recommendation. The specifications for this work prepared by the City Engineer were read to and accepted by the Council. Alderman Dick, who was of the opinion that the contractor should have been called upon to put up the customary Bond, dissented from the finding of the Meeting.

Plans of subdivision of Lot 1, Block 17, D.L. 549, and Lots 1 and 2, Block 3, D.L. 547 were referred to the City Engineer.

A plan of subdivision of portion of Block 51, D.L. 549 previously certified correct by the City Engineer was approved by the Council.

A Report and recommendation by the Board of Works Committee that a Bill for lumber to the Diplock Wright Lumber Co. amounting to \$222.15 be paid was accepted by the Council, and the Treasurer authorized to pay the account.

The Council thereafter adjourned.

Signed: William H. May, Mayor