

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

His Worship Mayor May presiding and all the Aldermen present.

A letter was read from Wm. Smith requesting to be furnished with transportation to his home in Cumber, Essex County, West Ontario. The Chairman of the Public Health Committee reported that the Applicant was an aged person and moved that the necessary transportation be granted. The motion was seconded by Alderman Young and agreed to.

Letter - Wm. Loutet offering \$150 for transit owned by the City. It was reported that the original cost of the transit was in the neighbourhood of \$270. On motion of Alderman Young seconded by Alderman McRae, resolved that Instrument be not sold.

Letter - S. Gintzburger requesting Council to open out a Ditch on 17th Street for a short distance in a Westerly direction from Block 33a. On motion of Alderman Schultz seconded by Alderman Young referred to Board of Works Committee with power to act.

Letter - S. J. Albert, Superintendent, St. Paul's Hospital with statement of Account amounting to \$89.45 for Hospital attendance on James Kirkpatrick. On motion of Alderman Dick seconded by Alderman Young, resolved that account be paid.

Communication - Medical Health Officer Campbell calling attention to existing unsatisfactory and objectionable state of affairs in regard to sewerage disposal with especial reference to the working of Septic Tank, and suggesting that the Engineer while inspecting the actual construction of Tanks should at the same time give instructions as to the disposal of the effluent. Referred to Public Health Committee to report upon.

Letter - City Engineer Hanes pointing out that the Local Improvement general Bylaw did not contain any provision regarding the method of Assessment in the case of a sidewalk being constructed on one side of a Street where a sidewalk already existed. Referred to Board of Works Committee to look into and report.

Letter - City Engineer Hanes, submitting for Council's approval, General Forms of Specifications and recommending that same be printed. On motion of Alderman McNeish seconded by Alderman Young, referred to Board of Works Committee with power to act. On motion of Alderman McNeish seconded by Alderman Dick, resolved that resolution passed by former Council on 21st November 1907, adopting certain Grades on Streets running North and South, be rescinded.

On motion of Alderman Young seconded by Alderman McRae, resolved that a 2" Water Main be laid to the Horticultural Building for Fire Protection purposes, on the understanding that the Horticultural Society pay cost of constructing the same.

On motion of Alderman Schultz seconded by Alderman Young, resolved that hereafter Regular Meetings of the Council be held on the 1st and 3rd Mondays of each months and that Committee Meetings be held on the following Mondays.

Alderman Schultz reported his having attended an interview between the Board of Trade and Mr. Geo. H. Cowan, M.P. at which the matter of a Harbor Commission was discussed and that Mr. Cowan had expressed a desire to secure a cooperation of all Municipalities interested in furthering the project.

On motion of Alderman Schultz seconded by Alderman Young, resolved that in the opinion of this Council, the shipping, industrial and general interests of the Port of Vancouver would be most advantageously served by the Dominion Government at the present session introducing legislation providing for the appointment of a Harbor Commission vested with powers and duties similar to those of the Montreal Board of Harbor Commissioners and that copies of this resolution be forwarded to the Hon. Premier of Canada, Hon. R.L. Borden, to the Minister of Marine and Fisheries, Hon. Wm. Templeman, George H. Cowan M.P. and Ralph Smith M.P.

Mayor May and Alderman Schultz were appointed a Committee to wait upon Mr. E.J. Chamberlain, Manager of the Grand Trunk Pacific Railway on his return from a trip of inspection in the North.

Bills received from Messrs. Chrysler, Bethune and Larmonth & Messrs. Davis, Marshall & McNeill in re North Vancouver Citizens Committee and Vancouver Westminster & Yukon Railway for \$75.00 and \$46.35 respectively were authorized to be paid.

On motion of Alderman Young seconded by Alderman McRae, resolved that a 6' Water Main be laid at the upper end of Lonsdale Avenue and that a Fire Hydrant be placed at Street.

Bylaw No. 64 was read, 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.

Local Improvement Bylaws No. 2, 3, 4 and 5 were also read, reconsidered and adopted, and authorized to be signed and sealed.

On motion of Alderman Schultz seconded by Alderman Young, resolved that matter of establishing permanent grades in the City be left entirely in the hands of City Engineer Hanes.

The names of Alderman Dick and Mr. Perry of the B.C. Electric Railway Co. were added to the Committee to report on the most suitable location for a Quarry.

On motion of Alderman McRae seconded by Alderman McNeish, resolved that Council subscribe for the Monetary Times.

On motion of Alderman Young seconded by Alderman Schultz, resolved that request of Mr. Brimacombe to have ____ Street opened out, be referred to the Board of Works Committee with power to act.

On motion of Alderman Dick seconded by Alderman McNeish, resolved that the services of Mr. J.H. Senkler, K.C. Vancouver, be retained as Solicitor for the City on the same basis as the appointment was held by Messrs. Taylor, Hulme & Innes. The Council thereafter went into Committee of the whole and conferred with Alderman Braim in reference to his resignation.

Signed: William H. May, Mayor: