

MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, ON MONDAY THE 26TH DAY OF APRIL 1909 AT 8:00 O'CLOCK P.M.

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

Letters were read from Sir Wilfred Laurier, the Hon. R.L. Borden and the Hon. W. Templeman, acknowledging receipt of copy resolutions respecting Naval Defence and appointment of Haroubr Commission.

Letter - F.B. Cummer, asking permission to blast and burn stumps in front of his property on 17th Street. Referred to Board of Works Committee.

Letter - John R.J. Murray, advising that a Special Committee from the Board of Trade wished to wait upon the Council and ascertain whether they would be willing to facilitate the handling of freight cars on North Vancouver side by leasing of Street End or some other suitable piece of ground which could be utilized for this purpose. Resolved to invite Committee to attend Council Meeting next Monday night.

Letter - City Engineer Hanes recommending that the present Ferry Wharf be extended about 18 feet; that a new float and bridge be constructed; that a landing for the "St. George" should be made so as to extend in a straight line from the center line of the Dock; also that suitable waiting rooms be built on either side of Lonsdale Avenue Street end for the accommodation of passengers. The estimated cost of all of which was placed at \$11,000. Laid on the table for future consideration.

A subdivision Plan of Lot 8, Block 8, D.L. 616 and a plan of a resubdiviosn of Lots 5 & 6, Block 7, D.L. 616, was submitted; but approval was withheld by the Council pending advice from the City Solicitors regarding grounds of which Council may refuse approval.

Letter - Robert Ward & Co. Ltd. stating on behalf of proprietors of Lonsdale Estate, that they could not agree to have Winch Avenue opened up under the Local Improvement System as the road was of no value until District Lot 552 is put on the market. To be acknowledged and filed.

Bylaw No. 67 being a Bylaw to raise \$10,000 on Temporary Loan for Ferry purposes was introduced, read a first, second, and third time and passed by the Council.

On motion of Alderman Schultz seconded by Alderman Dick, resolved that Bill of Diplock, Wright Lumber Co. amounting to \$660.65 for lumber supplied for Ferry Wharf be paid.

The Chairman of the Board of Works Committee, the Assistant Manager of the Ferry, and the Captains on the boats were appointed a Committee to act in the matter of obtaining heavy chains and anchors for securing the slips which guide and hold the "St. George" while in Dock.

On motion of Alderman Dick seconded by Alderman McNeish, resolved that Committee appointed at last Ratepayers Meeting to effect incorporation of Limited Liability Ferry Company be invited to attend a Meeting of the Council to be held on Wednesday night to report what progress has been made in regard to the Incorporation of a Company.

The matter of providing means of communication between the Water Works Intake and the Pressure Reducing Valves in the City either by telephone or otherwise, was referred to the Water Works Committee with power to act.

On motion of Alderman McRae seconded by Alderman Schultz, resolved that bills of Messrs. Taylor, Hulme & Innes for Legal Services, amounting to \$539.33 be paid.

On motion of Alderman McRae seconded by Alderman Schultz, authority was granted the Chief of Police to purchase a number of Law Books for use in the City Offices.

On motion of Alderman Dick seconded by Alderman Schultz resolved that, that portion of the Keith Road within the City Limits from St. George's Avenue Eastwards be repaired and that the District Council be asked to suitably repair the Road to the Cemetery Reserve in D.L. 1620.

Bylaw No.11 was introduced, read a first, second and third time, and with some minor alterations made thereon, was passed by the Council.

The matter of purchasing a rock crushing plant was discussed, but nothing definitely settled.

On motion of Alderman McRae seconded by Alderman Dick, resolved that this Meeting adjourn until Wednesday next at 8 o'clock p.m.

Signed: William H. May, Mayor;