

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER, ON MONDAY THE 10TH DAY OF MAY  
1909 AT 8:00 O'CLOCK P.M.**

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

The Minutes of the Regular Meetings of 19<sup>th</sup> April, and 3<sup>rd</sup> March; of the Adjourned Regular Meetings of 20<sup>th</sup>, 26<sup>th</sup> and 28<sup>th</sup> April last, were read, and on motion adopted.

A communication received from Mayor Douglas, Vancouver extending a hearty invitation to the Mayor and Aldermen to be present at the Second Annual Inspection of the Seymour Creek Water Works System, on Saturday last was read to the Meeting. Mayor May reported his having accepted the invitation on behalf of the Council. The action of the Mayor was endorsed by the Council.

Letter - Alexander Philip, C.M.C. advising that some repairs had recently been made on the Cemetery Road, but that only temporary work could meantime be done, as the District Council expected soon to have to construct a new road part of the way. Received and filed.

Letter - John R.J. Murray, Secretary, Board of Trade suggesting that the visit of Premier McBride to North Vancouver on the morning of the 26<sup>th</sup> inst. should be marked by a display of bunting etc. On motion of Alderman Dick and Alderman Young, referred to Publicity Committee.

Letter - John R.J. Murray, forwarding copy of a resolution adopted at a Joint Meeting of the Ferry Committee of the City Council and the Board of Trade Transportation Committee, recommending that the City Council consider the advisability of constructing a suitable wharf at one of the Street Ends to accommodate Ferry Barges and such other Boats as may choose to do business there; providing that arrangements can be made with the C.P.R. and the B.C. Electric Railway Company as to the operation of Freight Car Barges and Electrical Railway Freight Cars in connection with such a Wharf. On motion of Alderman Dick seconded by Alderman Young, resolved that this matter be referred to the Ferry Committee to obtain all detail information as to transportation rates etc. and report back to the Council at as early a date as possible.

Letter - W. Seale, informing Council that he intends building a house value \$2,500 on Lots 8, 9, 10, 17, 18 and 19, Block 76 - D.L. 550 and requesting that 12<sup>th</sup> or 13<sup>th</sup> Street be opened out between St. Andrews and Ridgeway Avenues to permit of access being got to his property. On motion of Alderman McRae seconded by Alderman McNeish, referred to Board of Works Committee.

Letter - Campbell & Miller, making application for a sidewalk to be constructed on the South side of 19<sup>th</sup> Street from St. George's Avenue to Lot 8, Block 17, D.L. 549, also for a Plank Crossing from the South side of 19<sup>th</sup> Street to the North side on the East side of St. George's Avenue. On motion of Alderman Young seconded by Alderman McNeish referred to Board of Works Committee.

Letter - Campbell and Miller, making application for a sidewalk to be constructed on the West side of Ridgeway Avenue from 11<sup>th</sup> to 12<sup>th</sup> Street, also to have that portion of the Street put in a safe condition for vehicular traffic. On motion of Alderman McNeish seconded by Alderman McRae, referred to Board of Works Committee.

The Report of Medical Health Officer Campbell, on the health of the City for the four months ending 30<sup>th</sup> April last, was read to the Meeting.

During that time the following cases of infectious diseases had been reported to the Medical Health Officer: Diphtheria - two, Whooping Cough - one, Measles - two, Chickenpox - four, Mumps - four and one death from Tuberculosis. Ten complaints concerning nuisances have been received and attended to. The report again emphasized the urgent need for a different process for sewage disposal being instituted in the City.

A letter received from the District Council endorsing the action of the Board of Commissioners of Police in the matter of Sunday Baseball playing, was read to the Meeting; as was also letters received from the secretaries of the L.O.L. 728 Vancouver, and the Y.P.S.C.E. of St. Andrews Presbyterian Church, North Vancouver, enclosing copies of resolutions passed at recent Meetings of these organizations protesting against Sunday desecration.

On motion of Alderman Dick seconded by Alderman Schultz, resolved that the resolutions forwarded by the latter organizations be acknowledged and filed. Alderman Young moved that the communication received from the District Council be acknowledged, and the District Council informed that the City authorities have the matter well in hand. The motion was seconded by Alderman McRae, but on being put to the meeting was defeated by three votes to two. The report of the Finance Committee as contained in the Committee's Minutes of 7<sup>th</sup> inst was read and adopted.

Alderman Dick called attention to the necessity for procuring an additional Steamer for the Ferry Service on May 24<sup>th</sup> and July 1<sup>st</sup> and on motion of Alderman Schultz seconded by Alderman McNeish, the Council resolved to urge the Ferry Management to charter an additional Boat to be placed on the run on these days for the accommodation and convenience of the increased passenger traffic.

A letter received from the City Solicitors stated that they were of the opinion that Alderman Braim's resignation would not take effect, until accepted by resolution

of the majority of the Council. The Mayor was appointed to interview Alderman Braim with regard thereto.

Alderman Young directed attention to the need for a paragraph in the Agreement between the City and District in reference to the interchange of Water Supply being nullified on account of the number and expense of meters required to regulate the supply. He was of the opinion that water should be supplied to Residents in the District on the same basis as consumers in the City, and moved that the District Council be notified to this effect. Alderman Dick seconded, and the motion was passed unanimously.

Alderman Schultz reported as to Bank Concerts, suggesting that a series of Concerts be held in Victoria Park during the months of June, July and August, on Wednesday afternoons, and that the Mayor recommend the Store-keepers to observe Wednesday afternoons as a public half-holiday. It was estimated that the cost of such a series of Concerts would be about \$800.00. This matter was left over pending consideration of the estimates for the current year.

After lengthened discussion, with regard to the present position of affairs re Sunday Baseball, Alderman Young moved that this Council endorse the action of the Board of Commissioners of Police in the matter, and that they be upheld in any prosecution for violation for the Lord's Day Act. Alderman McRae seconded. Alderman McNeish, Alderman Dick and Alderman Schultz declined to vote upon the motion, and on the Mayor ruling that an Alderman could retain his seat and refuse to vote, Alderman Dick submitted that, as only two Aldermen were left to vote on the question, there was no quorum present, and the motion could therefore not be put to the Meeting. The Chairman acquiesced in this opinion.

Mr. A.J. Picton Warlaw and Mr. Percy King, claiming to represent the opinion of a very large body of Ratepayers, were present and craved the Council to direct that a plebescite of the Ratepayers be taken on the question of Sunday Baseball. The Council declined to take any action in this respect.

Throughout the discussion on this question, Alderman Schultz referred to a challenge extended to him through the "Public Press" to resign his seat at the council Board; and declared that he was prepared to tender his resignation at any time, if requested to do so by the parties who nominated him.

On motion of Alderman McNeish seconded by Alderman Young, resolved that the Bills of Diplock Wright Lumber Co. amounting to \$423.27 for lumber supplied during the month of April be paid.

On motion of Alderman McRae seconded by Alderman McNeish, resolved that 1906 Taxes paid in error by Mrs. Williams on Property Lot 14 to 29, be refunded.

Alderman Dick moved that the application made by Mr. Wm. Morden to be allowed the rebate on the current quarter's water rate, be granted. Alderman

McNeish seconded. Alderman Young moved as an amendment that no action be taken in respect to this application. Alderman McNeish seconded.

On a division there votes, -

For the Amendment - Alderman Young, Alderman McRae and Alderman Schultz

For the Motion - Alderman Dick and Alderman McNeish

The amendment was thereupon declared carried.

The Council thereafter went into Committee of the Whole and discussed the advisability of taking a plebescite of the Ratepayers on the question of Sunday Baseball Playing in North Vancouver, but no action was taken.

The Council ultimately adjourned to meet again, tomorrow, Tuesday evening at 7:30.

Signed: William H. May, Mayor