

MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 25TH DAY OF MAY, 1909, AT 8 O'CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present.

Letter - Campbell & Miller making application for a portion of St. George's Avenue from 19th Street to a Lane between 19th and 18th Streets to be opened up. Referred to Board of Works Committee.

Letter - Charles M. Kittson, making enquiry regarding progress being made with Local Improvement Petition for sidewalks on North side of 15th Street between St. Andrew's Avenue and Ridgeway Avenue. Clerk directed to inform Mr. Kittson that reports in connection with this Petition were at present being considered by the Council.

Letter - Alex Philip, C.M.C. in reply to Council's communication, giving notice of desire to cancel a paragraph in the existing Agreement between the City and District, in reference to Water Supply.

Clerk directed to forward copy of this communication and former letter received from Mr. Philip, in reference to this matter, to District Council, and enquire if these communications were intended for, and sent to the Council, on the instructions of the District Council.

Bylaw No. 68 - "The Revenue Bylaw" for the current year was read, reconsidered, and finally adopted by the Council. The Mayor and Clerk were authorized to sign the Bylaw, and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 69 - "The Mayor and Aldermen's Indemnity Bylaw" was also read, reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 70 - Being a Bylaw to authorize the City to sell to a Limited Company (to be hereafter incorporated) all the Property and Assets belonging to, or used in connection with the Ferry Service, was introduced, read a first, second and third time and passed by the Council.

On motion of Alderman Dick, seconded by Alderman Schultz, resolved that the vote of the Electors be taken within the City Hall on the "North Vancouver City Ferries Limited Bylaw" on Saturday, the 12th day of June, between the hours of nine o'clock a.m. and seven o'clock p.m., and that Thomas Shepherd act as returning Officer with the usual powers on that behalf.

The Council further resolved to call for the nomination of four persons to act as Directors of the Company, such nomination to take place at the City Hall, on Wednesday, the ninth Day of June between the hours of Twelve o'clock noon,

and Two o'clock in the afternoon; that the Candidates be nominated in writing, the writing to be subscribed by two voters as Proposer and Seconder, and assented to by the Candidate; also that the Candidates should possess the same qualifications as Aldermen, and that in the event of a Poll becoming necessary, that such Poll should be opened on Saturday the 12th Day of June between the hours of Nine o'clock a.m. and Seven o'clock p.m.; and that the Candidates receiving the highest number of votes should be recommended to the Shareholders of the Company for election as directors.

The matter of fixing the price of grave spaces in the Cemetery was left in the hands of the Chairman of the Finance Committee and the City Engineer.

The Council resolved to make an inspection of the Water Works Intake on Friday afternoon next. Conveyances to leave the City Hall at 1:30. The Chairman of the Water Works Committee was delegated to make the necessary arrangements.

The Council considered letters received from City Solicitors dated 4th, 10th and 17th instants, in reference to questions submitted to them, re Local Improvement Bylaws and Petitions, and ultimately resolved to forward a copy of the Local Improvement General Bylaw to them for revision, so that it may be brought in harmony with the provisions of the Municipal Clauses Act, and to ask them to advise what procedure the Council should take to carry out the works of Local Improvement already petitioned for.

The Council thereafter adjourned to meet again next Monday evening at 8 o'clock.

Signed: Wm. H. May, Mayor