

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 14TH DAY OF JUNE, 1909 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

Letter - B.A. Welbon, Secretary, B.C. American Mining & Development Co. notifying Council, that work of improving The Old Lillooet Trail was commenced on 10<sup>th</sup> inst. Filed.

Letter - J.A. Ewart Campbell, requesting permission, on behalf of the Boat Club, to moor the Club's Boat-House at the foot of Chesterfield Avenue, for the ensuing summer.

On motion of Alderman Dick seconded by Alderman Braim, resolved that permission asked for be granted.

Letter - City Engineer Hanes, reporting that Flag Pole in front of City Hall is in an unsafe and dangerous condition. Referred to the Board of Works Committee with power to act.

Letter - Ralph Smith, M.P. advising that he had forwarded Council's petition in reference to Harbour Commission, to the Marine Department, with a recommendation that Council's wishes be respected. Filed.

Letter - City Engineer Hanes, with list of repairs made to Ferry Docks by the Board of Works since service was taken over by the City. Received and Filed.

Letter - City Engineer reporting that he had waited upon the City Solicitor when he was informed that a report, on the Local Improvement Bylaw, would be submitted to the Council at their next Meeting.

Letter - R. Archibald, complaining of dangerous two plank sidewalk at Upper end of Lonsdale Avenue, and requesting that same be repaired. On motion of Alderman Braim seconded by Alderman Young, referred to Board of Works Committee.

Letter - Martin & Smith, asking that McKay Road be opened up to the City Boundary to accommodate vehicular traffic.

On motion of Alderman Dick seconded by Alderman Braim, resolved that Martin & Smith be notified that the work is too expensive for the Council to undertake at present.

Letter - M. H. Lyons, requesting that water pipe on 6<sup>th</sup> Street be extended to Lot 20, Block 7, D.L. 273, a distance of about One Hundred and Twenty yards. Referred to Water Works Committee with power to act.

The Plan of proposed subdivision of Lots 13 to 16, Block 111, D.L. 548, was again submitted for approval. A letter was read from Wm. Bailey protesting against this subdivision.

The City Clerk reported that the alley running through this Block was shown closed on the registered map in the Land Registry Office.

On motion of Alderman Schultz seconded by Alderman Young, resolved that consideration of plan be deferred for one week pending investigation re Council's powers regarding compulsory dedication of Lanes.

A plan of subdivision of Lots 1 and 2, Block 3, and Lots 1 and 2, Block 4, D.L. 616, previously certified correct by the City Engineer was submitted to and approved of by the Council.

The following Tenders were received for the Office of Plumbing and Septic Tank Inspector:

R.C. Evans	\$1.50 per inspection
W. Russell	\$1.50 per inspection
E.P. Pary	\$1.00 for each permit

An appointment was deferred pending enquiry regarding applicants qualifications.

Tenders for the Fruit Stand Privileges on the Ferry Boats and Wharf, were read as follows:

T.H. Hamlin	\$336 per year
J. Griesback	\$348 per year
H.C. Jones	\$400 per year
A.C. Read	\$390 per year
A.F. Robinson	\$348 per year
D. McKenzie	\$430 per year
Wm. Glen	\$470 per year

On motion of Alderman Dick seconded by Alderman Braim, resolved that tender of Mr. Wm. Glen be accepted.

Reports and recommendations by the Board of Works, Water Works and Fire & Light Committees, on due accounts were submitted and read to the Meeting and the Treasurer was authorized to pay the following accounts, viz:

#### Board of Works

Workmen's wages per Payroll for 2 weeks ending 12 <sup>th</sup> June 1909	159.04
R. H. Tarn, Blacksmithing a/c	<u>2.00</u>
	161.04

#### Water Works

Workmen's Wages per payroll for 2 weeks ending 9 <sup>th</sup> June 1909	\$589.65	
W.H. Parkins, repairs to telephone wires	5.00	
R.H. Tarn, Blacksmith, bolts & clasps	<u>.48</u>	
	Sum - Water Works	642.65
Fire & Light		
Dunlop Tire & Rubber goods Co. Ltd.		
200 ft. 2" hose and accessories	100.80	
The Canadian Rubber Co.; 2 fire extinguishers	<u>30.00</u>	
	Sum - Fire & Light	<u>130.80</u>
	Total	<u>\$934.49</u>

Mr. A.G. Perry, on behalf of the Dominion Day Celebrations Committee, made application to the Council for a grant towards Celebration Funds. On motion of Alderman Dick seconded by Alderman McRae, resolved that \$250 be granted.

Mr. A. Gibson called Council's attention to the dangerous condition of Street Crossing on Lonsdale Avenue and 3<sup>rd</sup> Street.  
Board of Works directed to repair same.

On motion the Road Foreman was granted two weeks holidays.

On motion of Alderman Young seconded by Alderman McNeish, resolved that property owners be requested to dedicate the necessary road-allowance, to permit of 18<sup>th</sup> Street being opened up through Block 17, D.L. 549.

The matter of securing a low level Street through the Indian Mission was next discussed.

The Mayor was requested to arrange for the representatives of the Indians conferring with the Council in regard to the matter.

On motion of Alderman Dick the Clerk was directed to communicate with the Dominion and Provincial Governments, and ascertain whether a road-way could be obtained along the Foreshore in front of the Indian Mission, preferably a continuation of the Esplanade.

Mr. Geo. H. Morden, on behalf of the 1<sup>st</sup> of July Celebration Committee, requested a grant from the Ferry management.

Messrs Larson, Williams and Crickmay, Members of the Board of Ferry Directors, who were present favored an appropriation being made for this purpose and on motion of Alderman Schultz seconded by Alderman Young, \$150 was granted. A

request received from Mr. A.J. Picton-Warlow for the services of fifteen special Constables on 1<sup>st</sup> and 2<sup>nd</sup> July, was referred to the Police Commissioners.

Mr. Wm. Morden made enquiry regarding delay being experienced with respect to work of Local Solicitors to be requested to submit advice Thursday.

The certificate of the Returning Officer previously endorsed in the Minute Book, containing result of Polls held on Saturday was read to the Meeting.

Bylaw No. 70 - "The North Vancouver City Ferries Limited Bylaw", with the assent of the Electors duly obtained, was 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.

A Letter was read from W.H. Stoney & Co. protesting against local firms not being granted an opportunity to tender on work connected with the Ferry Steamers. Clerk directed to forward copy of communication to Ferry Directors, with recommendation from the Council, that whenever possible tenders should be called for all work connected with the Ferry and preference given to local tradesmen.

The Clerk was directed to request the Ferry Incorporation Committee to complete the formation of the Company. The Council thereafter went into Committee-of-the-Whole and discussed matters pertaining to the Ferry.

Signed: Wm. H. May, Mayor