

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON THURSDAY, THE 24TH DAY OF
JUNE, 1909 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

Letter - Alex Philip, C.M.C. re proposed Tram Line Extension in Lynn Valley, and its effect on the City's Water Main. The Water Works Committee and the City Engineer were deputed to confer with the Committee from the District Council on the subject.

Letter - Campbell & Miller, requesting roadway to be opened up to Lot 15, Block 65, D.L. 547. On motion of Alderman Schultz seconded by Alderman Braim, referred to Board of Works Committee with power to act.

Letter - Vancouver Tourist Association, complaining about the condition of the Trail up Grouse Mountain, and misleading sign-boards. On motion of Alderman Schultz seconded by Alderman Dick, resolved that the Board of Works Committee be authorized to place suitable and correct direction boards at the Ferry Landing and the upper end of Lonsdale Avenue.

Letter - A.E. Anders, Acting Secretary, Board of Trade, informing Council that Messrs Irwin, Philip and Jackson had been appointed a Committee of the Board of Trade to act in conjunction with the Committees of the City and District Councils, in the matter of preparing a Draft Harbour Bill.

Letter - Board of Trade Executive, suggesting that the City and District Councils arrange a Reception to the Hon. Mr. Pugsley on his approaching visit to the Coast.

Clerk directed to communicate with Mr. Pugsley and invite him to visit North Vancouver and to notify Board of Trade that such was being done.

Letter - Geo. M. Brown, directing attention to the inaccessibility to Lot 7, Block 66, on 13th Street.

The Chairman of the Board of Works reported that the matter of opening up a Roadway in this part was at present under way.

Letter - Capt. C.H.Cates, asking that Rogers Avenue be opened up from the Esplanade to 1st Street to afford better access to his Wharf.
On motion of Alderman Dick seconded by Alderman Schultz, referred to Board of Works Committee to report.

Letter - City Engineer Hanes, recommending that Fire Department be charged \$5.00 per year per Hydrant for water used.

On motion of Alderman McNeish seconded by Alderman McRae, this recommendation was accepted by the Council.

Letter - City Engineer, recommending that Caretaker Kirkland be allowed to purchase 600 feet of lumber to improve his house at the Intake.

On motion of Alderman Dick seconded by Alderman McNeish, this recommendation was adopted.

Letter - Fred E. White, requesting that dangerous tree near his house on 17th Street be cut down. The City Engineer was directed to act.

An interim report of the City Auditor, dated June 22nd, containing Financial Statement to May 31st, 1909, was submitted and read to the Meeting. The several recommendations contained in the report were referred to the Finance Committee to deal with.

A letter received from Wm. Russell in reference to his application for Plumbing Inspector was read to the Meeting and filed.

A proof of the Map of the City prepared by the City Engineer for the second edition of the Advertising Folder was submitted to and approved by the Council.

The City Clerk and City Engineer were appointed to carry through all formalities in connection with the applications being made for Water Rights. The matter of levying a special rate on all campers using water in the City, was referred to the Water Works Committee with power to act.

Alderman Braim reported that it had come to his knowledge that several householders in the City were using City water and not paying any rates therefore. On motion of Alderman Braim seconded by Alderman McNeish the Water Works Committee was directed to bring in a report at next Meeting.

The question of the installation of a Sewerage System was then discussed and after lengthy deliberation, the following finding was arrived at:

That the City Engineer be instructed to prepare and submit, a written report, setting forth the respective advantages of the separate and combined sewerage systems; that the Board of Works Committee and City Engineer be appointed a Committee to prepare and submit estimate of money required for sewerage work this year together with a plan of the proposed work; that the cost of a trunk sewer along Forbes Avenue from the Waterfront to the extreme Northerly Limits, be borne by the City at large, and that all branch sewers be constructed under the Local Improvement Plan; further that the property fronting on the Trunk Sewer should pay a proportion of its cost equal to the average cost of a lateral sewer running along an East and West Street.

The purchase of Road-making Machinery was then considered and on motion of Alderman Dick seconded by Alderman Young, the Clerk was directed to prepare a Bylaw providing for borrowing \$10,000 for this purpose.

Alderman Young reported that Mr. T.S. Nye, had agreed to allow the City to quarry rock from his property at the upper end of Lonsdale Avenue, free of cost.

On motion of Alderman Schultz seconded by Alderman Braim, the Fire & Light Committee was directed prepare and submit an estimate of money required for up to date fire-fighting apparatus with a view to submitting a Bylaw to the people.

A plan of subdivision of Lot 9, Block 7, D.L. 616, was submitted to and approved by the Council.

The Council thereafter adjourned until Monday Evening next a 8 o'clock.

Signed: Wm. H. May, Mayor