

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 12TH DAY OF JULY,
1909 AT 8 O'CLOCK, P.M.**

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

Letter - H.G. MacPherson, Private Secretary, Minister of Public Works, Ottawa, advising that Council's communication, with reference to the dedication of a Street in North Vancouver had been referred to the Deputy Minister for attention. Filed.

Letter - Chief Commissioner of Lands, Victoria, advising that Council's communication in regard to the desired dedication of a low level Street along the Foreshore of Burrard Inlet had been referred to the Hon. Minister of Public Works for attention. Filed.

Letter - R.H. Hodson, Live Stock Commissioner, Victoria, informing Council that the Department had secured the services of Major James Shepherd to deliver lectures before Municipal Councils and other Public Bodies on the subject of road-making and inquiring if Council wished to take advantage of these. On motion of Alderman McNeish seconded by Alderman McRae, resolved that Major Shepherd be advised to address the Council and citizens on this subject, and that the Clerk notify the Department to this effect.

Letter - Employers Liability Assurance Corporation requesting Council to notify Messrs Macneill & Bird that they were looking after the claim made by Mr. Anderson, in connection with the accident received by his wife on the Ferry. Clerk instructed accordingly.

Letter - A.E. Anders, Secreatry, Board of Trade, suggesting that a few seats for the convenience of visitors be placed on Lonsdale Avenue. Laid on the Table for later consideration.

Letter - A.E. Anders making inquiry as to what had been done by the Council in regard to the matter of freighting of cars across the Inlet. The Special Committee appointed some time ago to consider this question, was requested to report at as early a date as possible.

Letter - A.E. Anders, advising that the Board of Trade would be pleased to cooperate with the City and District Councils, in any reception which may be tendered to the Hon. Dr. Pugsley. Filed.

Letter - A.E. Anders, forwarding the following copy of resolution passed at a General Meeting of the Board of Trade held on the 7th inst.:

“Resolved that the Board of Trade place itself on record as being prepared to cooperate with Municipal and other bodies for the purpose of expediting the formation of a practicable plan for the construction of Second Narrows Bridge at the earliest possible date”.

Letter - Thos. A. Martin, calling Council's attention to nuisance existing in ditch at corner of 14th Street and St. George's Avenue. On motion of Alderman Young seconded by Alderman McNeish, referred to City Engineer to attend to.

Letter - W. H. Hutchison, Secretary, St. Andrews, Choir, apologizing on behalf of the Members for their having erected a booth on Keith Road on 1st July. Received and filed.

Letter, John Chivers, offering his services as Caretaker of the Grand Boulevard and City Parks. Received and filed.

Letter - Mrs. Margaret Hogg, entering protest against Transient Traders Licences being issued on Public Holidays. Received and filed.

Letter - Tarn Bros., soliciting a due apportionment of the City's Blacksmithing work. On motion of Alderman Dick seconded by Alderman Young, referred to City Engineer to investigate and act.

Letter - Arthur Nye, offering site of about six acres for water reservoir purposes, at price of \$5,000. On motion of Alderman Dick seconded by Alderman Young, referred to City Engineer for report.

Petition - J. Walden and others requesting Council to construct a sidewalk on the North side of 6th Street from Mahon Avenue west of Jones Avenue. On motion of Alderman Young seconded by Alderman McRae. Referred to Board of Works Committee.

Letters - John Alexander and H.M. Burns, asking to be advised when Council contemplate completing 3rd Street Local Improvements. On motion of Alderman Young seconded by Alderman McNeish, laid on the Table to be considered at next Meeting.

Communication, G. Stanton, Deputy Minister of Marine & Fisheries, advising that Mr. Peter G. Drost of Vancouver had made application to the Department for a Grant of a Water right on Burrard Inlet and requesting Council to report, whether acceding to this application, would, in any way interfere with navigation. On motion of Alderman Dick seconded by Alderman McNeish, resolved to reply that, if Mr. Drost is the registered owner of the Foreshore effected, that this Council sees no reason why the application should not be entertained.

Letter - R.L. Rickman of the Rickman Cement and Construction Co., Revelstoke, asking privilege to explicate to the Council the merits and cost of cement sewer pipe, and to compare same with clay tile commonly used.
Referred to Board of Works Committee and City Engineer and Mr. Rickman to be invited to consult with the Council.

Letter - Alex Philip, C.M.C. stating that District Council was prepared to execute the transfer documents of all properties that have to pass to the City in terms of the Incorporation Act.

On motion of Alderman Dick, seconded by Alderman McNeish, resolved that City Solicitor be instructed to prepare the necessary documents.

A General discussion took place as to the Council's position in regard to Local Improvements, after which it was resolved, on the motion of Alderman Young seconded by Alderman Dick, that the Local Improvement General Bylaw be submitted to the Firm of Messrs. Davis, Marshall and Macneill for opinion, as to whether the Bylaw contained included matters ultra vires to the Council.
Alderman McRae dissented.

The report and recommendations by the Finance (General Police & School Trustees, Board of Works, Water Works & Local Improvement, Committees, on due accounts, were submitted and read to the Meeting and the Treasurer was authorized to pay the following accounts, viz:

Finance

Sale & Brewitt, June Stationery Account	3.55
Vancouver Daily Province, advertising Notice of Poll	10.50
Postage stamps & Petty Cash, disbursements, per City Treasurer	<u>21.75</u>
	35.80

Police

City Treasurer, paid on account of cow by Pound-keeper	8.00
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School Trustees a/c

W.P. Peacey, salary for 3 months	45.00
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Board of Works

Diplock, Wright Lumber Co. account for Lumber	86.58
B.C. Electric Railway Co. paid for Car Tickets	10.00
N.V. Ferry & Power Co. Ltd. Freight Charges	.20

Workmen's wages per payroll for 2 weeks ending July 10, 1909	146.44	
E.J. Peck, for constructing wooden sidewalks	<u>28.20</u>	
	Sum - Board of Works	281.42

Water Works

B.C. Electric Railway Co. Street Car Tickets	10.00	
City Treasurer, Petty Cash disbursements, re water rights	1.25	
Workmen's wages per Payroll for 2 weeks ending July 7, 1909	<u>494.01</u>	
	Sum - Water Works	505.26

Local Improvement

Board of Works

8 th Street Sidewalk, J. McEwen, Balance of Contract		93.50
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The report of the Finance Committee as contained in the Committee's Minutes of 8th inst. was also read and on motion adopted.

In compliance therewith Alderman McRae moved seconded by Alderman Young "that the Agreement in reference to, and conveyance of Lands in District Lot 550, Group One (1) New2 Westminster District, for park, boulevard and throughfare purposes, from the North Vancouver Land and Improvement C. Ltd. be accepted upon the trusts, and subject to the declarations and stipulations contained in the said Agreement and conveyance, copies of which have been submitted to the Council and are indentified under the hand of the City Clerk and that said Agreement and Conveyance be sealed with the seal of the City and signed by the Mayor and City Clerk.

On motion of Alderman McNeish seconded by Alderman McRae resolved that a Bylaw be prepared authorizing the Council to borrow the sum of \$5,000 to be expended in improving the Parks in the City.

Bylaw No. 73, being a Bylaw to authorize the Council to borrow \$3,000 for the purpose of purchasing improved Fire Extinguishing Apparatus, was introduced read a first, second and third time and passed by the Council.

Bylaw No. 75 - being a Bylaw to provide for the construction of a main sewer in the City and to authorize the issue of debentures for the purpose of raising a sum required to pay the City's portion thereof, was also introduced read a first second and third time and passed by the Council.

Local Improvement Bylaw No. 7, was read, reconsidered, adopted and finally passed by the Council and the Mayor & Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Alderman Dick was deputed to wait upon the City Solicitor and consult with him in reference to the Council rights re Rice Lake.

The Clerk was directed to notify the Owner of Lot 14, Block 110, to clear same of rubbish and combustible material.

Signed: Wm. H. May, Mayor

Alderman McNeish moved that this Council award a vote of thanks to Mr. Wm. Parkins and Mr. A.G. Perry for their courtesy in furnishing and erecting a new flag-staff at the City Hall. Alderman Dick seconded, and the resolution on being put was carried unanimously.

The Council thereafter adjourned.