

MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 26TH DAY OF JULY, 1909 AT 8 O'CLOCK, P.M.

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

letter - City Engineer Hanes reporting that the site offered by Mr. Nye for a Water Reservoir was of a much higher altitude than the present Intake at Lynn Creek. Clerk directed to notify Mr. Nye accordingly.

Letters - City Engineer Hanes with inventory of valuation of tools and equipment in possession of Board of Works Department and inventory of valuation of Instruments and equipment in City Engineers' Office.
Referred to Board of Works Committee.

Letter - Wm. L. Keene, President, Horticultural Society, informing Council that Annual Exhibition was to be held on Friday and Saturday, 10th and 11th September next and soliciting a donation to the Society's Funds.

Mr. Keene, who was present, personally outlined the Society's Programme for the year.

On motion of Alderman Schultz seconded by Alderman Young, resolved that \$150 be donated to the Society.

Letter - Mrs. M.B. Martinson, President Local Branch Women's Christian Temperance Union, forwarding copy resolution passed at Meeting of Union on 21st inst. respecting the closing of Hotel Bard on Sunday.
Received and filed.

An Alderman Dick interim report by the Railway Committee of Citizens was submitted and read to the Council. The report contained amendments made to the Railway Act with respect to the acquisition by Railway Companies of titles to Lands for their Railway and works; also a copy of ruling made by the Board of Railway Commissioners for Canada at Edmonton on 19th February last. Report was received and handed to the Press for Publication.

On motion of Alderman Dick seconded by Alderman McNeish, resolved that this Council tender a vote of thanks to the Minister of Railways for his prompt compliance with the request made of this Department by the Railway Committee.

Letter - Deputy Commissioner of Lands, Victoria, advising that any inquiries respecting property grants on Rice Lake should be made to the Commissioners at New Westminster. On motion of Alderman Dick, the City Clerk was directed to obtain from the proper Department a copy of the correspondence between the Government and the Municipality of North Vancouver relative to Rice Lake.

Mr. Finnie appeared and inquired of the Council when he might expect to have the roadway opened up along 22nd Street west to his property on Larson Road. City Engineer instructed to return estimate of probable cost.

Petition - Seven residents on 15th Street between Mahon and Jones Avenues, requesting that roadway at that part be improved and sidewalk continued from Mahon Avenue to Block Westwards. Referred to Board of Works Committee to report.

Reports and recommendations by the Board of Works, Water Works and Local Improvement 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 July 24, 1909	\$322.14
--	----------

Water Works

Workmen's Wages per payroll for 2 weeks ending July 21, 1909	\$685.16
--	----------

3rd Street Local Improvement

Board of Works

Workmen's wages per payroll for four days ending July 24, 1909	\$160.16
--	----------

On motion of Alderman Young seconded by Alderman Dick, resolved that Police Commissioners be requested to authorize the Police to inspect and report on all water connection in the City.

On motion of Alderman Dick seconded by Alderman Young, the City Engineer was instructed to prepare a plan showing the proposed extension of the Esplanade along the foreshore in front of the Indian Mission, such plan to be forwarded to the Department of Public Works at Ottawa.

On motion of Alderman Young seconded by Alderman McNeish, the Board of Works Committee was directed to act in the matter of cutting down thistles on City Property.

On motion of Alderman Dick seconded by Alderman Young, the Chairman of the Board of Works Committee was authorized to act in purchasing several benches offered to the Council at a low price by one of the lodges.

Bylaw No. 75 being a Bylaw to authorize the issue of Debentures to the amount of \$5,000 for the purpose of improving and laying out the Parks in the City, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 76, being a Bylaw to provide for the regulation of the Cemetery was also introduced, read a first, second and third time and passed by the Council.

Local Improvement Bylaw No. 6, was read, considered and finally adopted by the Council and the Mayor and Clerk were authorized to sign the Bylaw, and the Clerk to affix the Corporate Seal thereto.

On motion of Alderman Dick seconded by Alderman McRae, the Clerk was directed to obtain all detail information with respect to the opening up of the road to Moodyville and communicate same to the Hon. F. Carter Cotton with a request that he use his good offices towards getting the Government to put the road in a proper state of repair.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor