

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 9TH DAY OF
AUGUST, 1909 AT 8 O'CLOCK, P.M.**

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

Letter - S.A. Fletcher, Government Agent, New Westminster, informing Council that on June 12, 1906, instructions were received at his office to the effect that the Municipality of North Vancouver, requested that Lots 856 and 857, Group one (1) be reserved from alienation or settlement as the Council was making an application for a Water Record from Rice Lake. The Chief Commissioner did not consider it advisable to place a reserve on these Lots, but directed that the request of the Council be noted against the record. Filed.

Letter - Robt. A. Renwick, Deputy Commissioner of Lands, Victoria, advising that the correspondence which passed between the District Council and his Department, relative to Lots 856 and 857 was extensive, and the Council would have to send their Representative to make notes. On motion of Alderman McRae seconded by Alderman McNeish, resolved that the City Clerk proceed to Victoria at as early a date as possible and make copoies of the correspondence.

Letter - S. Humphreys, making application on behalf of the North Vancouver Hockey Club, for permission to use a portion of the Grand Boulevard Park as a Hickey Ground during the ensuing season; also that a Water Service be laid on to the Park for sprinkling purposes. On motion of Alderman Dick seconded by Alderman McNeish, resolved that permission requested be granted on the understanding that the privilege is not an exclusive one and is subject to revocation by the Council at any time.

Letter - J. Loutet, making application, on behalf of the Owner of Lot "B" resubdivision of 3, Block 43, D.L. 549, now being used as a hospital, for exemption from taxation for the current year. On motion of Alderman Dick seconded by Alderman McRae, resolved that exemption craved, be granted, under sub-sections 3 of Section 170 of the Municipal Clauses Act.

Letter - City Engineer Hanes, making report on question of sharpening of tools in the City. On motion of Alderman Braim seconded by Alderman McNeish, resolved that report be accepted.

Letter - Geo. G. Nye, complaining of growth of ferns etc. opposite his studio on 2nd Street and requesting that the Street be cleared up.

On motion of Alderman Schultz seconded by Alderman McRae, referred to Board of Works Committee with power to act.

In reply to an inquiry made by Mr. Bailey, the City Engineer stated that he expected a water service could be had for a house at the corner of Queensbury Avenue and 3rd Street in about two weeks time.

On motion of Alderman McNeish seconded by Alderman Dick, resolved that Public be granted permission to cut and remove grass from Victoria Park.

Reports and Recommendations by the Finance, Water Works, Board of 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:

Finance	
Expenses re Hon. Dr. Pugsley's visit as per Statement	\$400.75
Water Works	
Workmen's Wages per payroll for two weeks ending August 4 th , 1909	662.36
Board of Works	
Workmen's Wages per payroll for two weeks ending August 7 th 1909	326.22
3 rd Street Local Improvement	
Workmen's Wages per payroll for two weeks ending August 7 th , 1909	1,102.02

Mayor May reported that Chief Joseph had been appointed by the Indians to conduct negotiations on their behalf with reference to dedication of Street through the Indian Reserve, and that Chief Joseph had finally decided to dedicate an extension of 3rd Street to the City.

On motion of Alderman Braim seconded by Alderman McRae, the City Engineer was instructed to make a survey of the proposed extension of 3rd Street through the Indian Reserve.

Since the actual cost of the work had exceeded its estimated cost, and, a second assessment Bylaw will be necessary, it was resolved, on the motion of Alderman Dick seconded by Alderman Schultz, to hold a second Court of Revision on 3rd Street Local Improvement.

On motion of Alderman Dick seconded by Alderman McNeish, authority was given the Fire & Light Committee to purchase a chemical Fire Extinguisher for the City Hall.

On motion of Alderman Dick seconded by Alderman McNeish, resolved that the B.C. Electric Railway Co. be requested to immediately proceed with the extension of the Tram Line on Lonsdale Avenue North.

Bylaw No. 77 - being a Bylaw regulating the weight and sale of Bread, was introduced and read a first and second time.

Signed: Wm. H. May, Mayor