

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 11TH DAY OF
OCTOBER, 1909 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

Previous to the Council Meeting representatives of the North Vancouver Light, Heat & Gas Power Company waited upon the Council in the Committee room with reference to their obtaining an exclusive gas franchise in North Vancouver, but no decision was arrived at pending the Council being furnished with an outline of the Company's proposition with particular reference to rates to be charged consumers on receipt of which the Mayor was directed to call a Special Meeting of the Council. The Council thereafter convened in the Council Chamber.

Communications were received and disposed of as follows:

From A. G. Perry, stating that Mr. Glover, Assistant Manager of the B.C. Electric Railway Company would be unable to meet the Council this Evening, but that he would be glad to do so at some later date. Filed.

From H.C. Wirght, advising that the value of the building which he proposed to erect on his property in D.L. 616 was about \$3,000. The Board of Works Committee was directed to act in the matter of opening up a wagon trail along either 14th or 15th Street.

From Marten & Smith, on behalf of W.A. Watson Taylor, asking permission to clear at Mr. Taylor's expense that portion of the Mackay Road which lies within the City Limits to D.L. 600. Permission granted.

From F.A. Lee, offering to sell to the City a Horse Cart and Harness for \$225. The Chairman of the Board of Works Committee reported that the City did not require an additional horse at this time and the Clerk was directed to advise Mr. Lee of such and thank him for his offer.

From W. Bailey requesting sidewalk through Victoria Park to his house, and a Street Light at the junction of Upper and Lower Keith Roads. Referred to Board of Works Committee and Fire & Light Committee.

From North Vancouver Transfer Co. asking for the sidewalk on the North side of the Esplanade East to be continued as far as their Livery. Board of Works to act.

From North Vancouver City Ferries Ltd., requesting Council to submit a Bylaw to the Ratepayers to enable them to borrow \$128,000 for the following improvements to the Ferry Service:

Wharf \$25,000; Bridge and Floats \$10,000; New Ferry Steamer \$93,000.

The Council was of the opinion that they should be furnished with a statement showing the monthly receipts and expenditures of the Ferry Service since it was taken over by the City, and the Board of Directors were requested to furnish such a statement and to meet the Council on Thursday Evening next.

The Finance Committee was directed to inquire into the best method of issuing debentures for this loan.

Petition Arthur Steadman and others to have 20th Street opened up from Sutherland Avenue Eastward through D.L. 616 to the City Limits for building purposes.

Clerk directed to request Petitioners to furnish Council with particulars regarding proposed improvements.

A tender received from A. Wild offering to supply 15 cords of Firewood at \$4 per cord was accepted by the Council.

Chief Davies reported that the Furnace in the City Hall was not in proper working order and he was authorized to have it attended to.

A Report recommendation by the Board of Works Committee on a due account was submitted and read to the Meeting and the Treasurer was authorized to pay the same.

Board of Works

Diplock Wright Lumber Company	\$236.52
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The report of the Finance Committee as contained in the Committee's Minutes of 9th October last was read and on motion adopted.

An inquiry by the City Solicitor as to the regulations desired by the Council to safe-guard traffic crossing the tracks of the C.P.R. at the Ferry Landing was laid over until Thursday evening.

Bylaw No. 81, The Firearm's Bylaw 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.

Alderman Schultz was appointed to act as the Council's Representative on the Union of B.C. Municipalities Convention Entertainment Committee.

Bylaw No. 81 being a Bylaw to enable the City to borrow \$5,000 for the purpose of constructing wagon roads and sidewalks to Settlers was introduced by Alderman Schultz.

After a general expression of opinion the Bylaw was read a first time and on being put to a vote the following division took place:

For the Bylaw:

Alderman Schultz

Alderman Young

(2)

Against the Bylaw:

Alderman Dick

Alderman McNeish

Alderman McRae

Alderman Braim

(4)

The Bylaw was declared defeated.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor