

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

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

Letter - Alex Philip, C.M.C. conveying thanks of District Council to this Council for dedication of Lot in Cemetery Grounds for the burial of Indigent persons dying in the District. Filed.

Letter - Secretary, North Vancouver City Ferries Limited, informing Council that Mr. Busteed, General Superintendent of the C.P.R. was proceeding with the installation of the gates at the Ferry Crossing, and that the Ferry Directors were willing to leave the matter entirely in his hands, and requesting the Council to notify the City Solicitors to take no further action in this matter. On motion of Alderman McNeish and Alderman Young, resolved that Company's request be acceded to.

Letter - City Solicitors with reference to adjustment of payment of personal property tax due on the Ferry Property for the Year 1909. Referred to Finance Committee with power to act.

Letter - Chas M. Kittson, submitting five questions which several ratepayers requested Council to give answer to.

Clerk instructed to reply to Questions 1, 2 and 3 having reference to the Bill paid for repairs to the "S.S. St. George", and the plans and specifications for the proposed new Ferry Steamer, that these documents were on file at the City Hall and could be investigated by any Ratepayer desiring information in regard thereto.

Question Number 54 having reference to sidewalks being constructed out of the General Revenue and Work of a similar nature, whilst petitioned for, not being done under the Local Improvement Bylaw, that the policy of constructing sidewalks to settlers out of the General Revenue has been pursued by the Council throughout the whole year. The reason work of this character had not been done under the Local Improvement General Bylaw, was, because early in the year, it was found the Bylaw included matter ultra-vires of the Council.

Question Number 5 - asking whether Council intended to reimburse or waive the Assessment against Owners of property who have had sidewalks constructed in front of their properties under the Local Improvement Bylaw. To be answered in the negative.

Letter - H.E. Young, Provincial Secretary, stating that the consent of the Lieutenant Governor in Council, had been given to the amendment of Local Improvement Bylaws Number 6 and 7.

A.G. Perry, Local Manager of the B.C. Electric Railway Company, appeared and requested Council to empower a Committee to grant approval of an amended profile of the extension of the Queensbury Avenue Line, so soon as same was made to the City Engineer.

The Board of Works Committee was instructed to wait upon Property Owners interested and secure conveyances of Streets involved in this instance, upon receipt of which the Committee was granted authority to approve of the Profile.

W.L. Boulton appeared and inquired when Property Owners may expect sidewalk on 15th Street between Mahon and Jones Avenues. Referred to Board of Works Committee with power to act.

Local Improvement Bylaw No. 8, being a Bylaw to amend Local Improvement Bylaw No. 6 was introduced read a first, second and third time and passed by the Council.

Local Improvement Bylaw No. 9 - being a Bylaw to amend Local Improvement Bylaw No. 7, was also introduced, read a first, second and third time and passed by the Council.

On motion, it was decided to call a General Meeting of the Ratepayers for Monday November 1st at 8:30 to discuss the Proposed Ferry Improvements Aid Bylaw.

On motion it was decided that Council meet on Monday Evening at 7 p.m.

The matter of appointment of an Assessor was referred to the Finance Committee.

On motion it was resolved to forward a copy of the current weeks issue of the "Express" being a Special addition containing valuable information regarding the Ferry project to all North Vancouver Property Owners in Vancouver.

On motion of Alderman Dick seconded by Alderman McNeish, a vote of thanks was awarded the management of the Express for the public spiritedness shown by them in matters pertaining of the Ferry.

On motion of Alderman Young seconded by Alderman McNeish, it was resolved that provided the Ferry Improvements Aid Bylaw received the assent of the Electors of the City of North Vancouver at the fourth-coming Election, the offer made by the Bank of Hamilton to purchase the debentures to be issued under the said Bylaw at par be accepted.

Signed: Wm. H. May, Mayor