

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 3rd DAY OF JANUARY, 1910 AT 8 O'CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 20th of the Adjourned Regular Meeting of 21st, of the Special Meeting of 27th, and of the Adjourned Special Meeting of 30th December last, were read and on motion of Alderman Dick seconded by Alderman McNeish, adopted, with the exception that the resolution passed on the 27th December, as contained in the Minutes of that date, in respect to the qualifications of Ferry Directors was altered to read as follows:

“That re the request of the Chairman of the North Vancouver City Ferries Limited, the Council designate their wishes, with reference to the qualifications of Directors for the said Company and that the Ratepayers of North Vancouver City be given an opportunity to recommend by Plebiscite, their preference of Directors;

Be it therefore resolved that the City Clerk be and is hereby instructed to call for an Election for that purpose on the 13th day of January, 1910 and that the Council recommend a property qualification of \$250 assessed value according to last revised Assessment Roll.”

Letter - A.M. Bailey calling attention to condition of Queensbury Avenue between 3rd and 4th Streets. Referred to Board of Works.

Letter - City Engineer Hanes with List of Streets opened up, 20 feet wide and ditch on each side by the Board of Works during 1909 and the respective costs of same. Filed.

Petition - Alfred Sherwood and Others, for light to be placed at corner of 17th Street and Mahon Avenue. Referred to Fire & Light Committee with power to act.

Letter - City Engineer Hanes submitting report on Local Improvement provisions of Municipal Clauses Act, and manner in which Local Improvements may be carried out, and recommending procedures relative thereto, also suggesting form of general bylaw.

On motion of Alderman Dick and Alderman McNeish referred to Board of Works Committee to report.

Tenders for the erection of Dormitory at 13th Street Fire Station were received and opened as follows:

C. Stuart	\$700.00
Matt B. Martinson	\$594.50

On motion of Alderman Braim seconded by Alderman McNeish tender of Matt B. Martinson accepted - work to be done under supervision of City Engineer.

Tenders were opened for the construction of a Cottage at the Water Works intake but on account of the absence of information regarding Plans and Specifications for this Contract the tenders were ordered to be resealed and referred to the Water Works Committee in conjunction with the Mayor with power to award Contract if Plans and Specifications found satisfactory.

Reports and recommendations by the Water Works and Fire & Light Committees on due accounts were submitted and read to the Meeting and the Treasurer was authorized to pay accounts to the amounts following, viz:

Water Works	\$____
Fire & Light	\$____

Bylaw No. 79 - The Local Improvement General Bylaw Repeal Bylaw, was read, 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.

Bylaw No. 86 - The Street Grades Establishment Bylaw was taken into reconsideration by the Council. The Bylaw was ultimately withdrawn and the following resolution passed in substitution therefore:

Whereas it is desirable to establish general or permanent grades on all streets in the City.

Be it therefore resolved by the Mayor and Aldermen of the City of North Vancouver, in open meeting assembled, as follows & viz:

1. A general or permanent grade, commonly known as a bench grade is hereby established on all Streets in the City of North Vancouver extending north from the Waterfront to the northerly line of 13th Street on any extension thereof except where otherwise determined by the Council by Bylaw.
2. A general or permanent grade commonly known as a straight grade is hereby established on all Streets in the City of North Vancouver extending east and west from Lonsdale Avenue between the waterfront and 13th Street or any extension thereof, except where otherwise determined by the Council by Bylaw.

3. Authority is hereby given the city Engineer to proceed with the preparation of profile Maps establishing such grades on the Streets above mentioned and when completed to submit same to the Council for approval and final adoption.

Bylaw No. 87 - A Bylaw to amend the City Engineer's Appointment Bylaw was introduced, read a first, second and third time and passed by the Council.

Council adjourned till Monday 10th inst. at 8 p.m.