

MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 10TH DAY OF JANUARY, 1910 AT 8 O’CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present.

The following communications were received and returned to the City Engineer for the consideration of the incoming Council:

Petition C - C. Hollyman and others asking for portions of Lynn Valley Road within City Limited to be repaired.

Letter - Wm. & C.T. Hill asking for street to be cleared and sidewalk laid to their store corner of 8th Street and St. George’s Avenue.

Letter - Alex Philip, C.M.C. stating that District Engineer had been directed to report as to the location most suitable for a Caretaker’s Cottage at the Lynn Creek Intake and that new Council would deal with the matter.

Letter - Colonial Engineering Co. Ltd. Montreal offering a proposition to install a combined lighting and pumping station equipment for the City.

A plan of proposed subdivision of Lot 9, Block 8, D.L. 616, was referred to the City Engineer, as was also a Plan of proposed sub-division of Block 60, D.L. 549, for report to the new Council.

Reports and recommendations by the Finance (General and Police), Board of Works, Water Works and Fire and Light Committees on due accounts were submitted and read to the meeting and the Treasurer was authorized to pay Accounts to the amount following, viz:

Finance	\$198.93
Finance	133.50
Police	21.60
Police	33.90
Board of Works	14.15
Water Works	69.54
Fire and Light	43.70

The Fire & Light Committee recommended that a Street Arc light be placed at the corner of 17th Street and Mahon Avenue. The Committee’s recommendation was accepted by the Council.

Bylaw No. 84 - The City Engineer’s Appointment Amendment Bylaw as read, reconsidered and 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.

At this stage Mayor May left the meeting and Alderman McRae was appointed Chairman, pro tem.

On motion of Alderman Schultz seconded by Alderman Young, a resolution was passed in the following terms:

“That this Council questions the propriety of the action of the Board of Trade in recommending the publishing of an Article condemning the record of this year’s Council”.

Alderman Dick and Alderman Braim dissenting.

On the further motion of Alderman Schultz seconded by Alderman Young a resolution was passed as follows:

“Be it is hereby resolved that the guarantee authorized by Bylaw No. 83 of the City of North Vancouver be given by way of an endorsement printed on the face of each Debenture to be issued under the said Bylaw as follows, viz:

“Payment of this Debenture is guaranteed by the Corporation of the City of North Vancouver” and the said endorsement shall be signed by the Mayor and Clerk of the Corporation and the Corporate Seal affixed thereto;

And there shall also be printed on the back of each interest coupon attached to the said Debentures an endorsement as follows, viz:

“Payment of this Coupon is guaranteed by the Corporation of the City of North Vancouver” and the said endorsement shall be signed by the Mayor of the Corporation and his signature may be either written, stamped, printed or lithographed.

The Council thereafter adjourned since.