

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON WEDNESDAY THE 23<sup>RD</sup> DAY OF  
MARCH, 1910 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

The plan of a proposed sub-division of a portion of D.L. 616 was again taken into consideration by the Council, and after conferring with the Owners of the property, the plan was referred back so that all Streets in the sub-division may be shown in direct continuation of existing Streets in the City and that a 33' Road Allowance be shown on the Easterly City Boundary.

A Plan of sub-division of Lot 1, Block 135, D.L. 271, was on motion of Alderman Smith and Alderman Fowler passed by the Council.

The Council next considered the application of Mr. Thomas for a Gas franchise. Mr. Thomas, who was present, was heard in support of his application. After discussion, Alderman Irwin moved that the Council draft a Franchise containing the essential clauses necessary to properly protect the City; that the rates to be charged for gas be left open to competition, and that tenders be invited. The motion was seconded by Alderman Schultz and unanimously agreed to. Alderman Schultz and Alderman Irwin were appointed a Committee to draft such a Franchise.

The following suggestions were then made to the Committee; that tenders be called for a twenty-five year exclusive or non-exclusive Franchise; that after the expiration of Fifteen years, and every five years thereafter, the City have the right to purchase at arbitration price on giving six months notice. That if at any time the Company desires to sell, the City have the first right to purchase at arbitration values. That the Company securing the franchise, put up a preliminary bond for \$2000 as evidence of good faith, that the Company will enter into the Agreement passed by the Ratepayers. That the Company be compelled to extend its mains on receiving a requisition from six bona fide consumer sin any given Block. That the rates to be charged for gas consumed be on a sliding scale on a basis of consumption from 1000 to 500,000 cubic feet per day. That any dispute between the Company and the City be referred to arbitration. That it be optional whether gas be supplied at a flat rate for all purposes, or whither a rte be fixed for lighting (public or private) and another rate for power and other purposes. That the time for commencement and completing the construction of the Plant be left open; and that an indemnification clause be incorporated in the Franchise.

On motion of Alderman Schultz seconded by Alderman Irwin, it was resolved to tender a cheque for \$151.14 to Mr. J.H. Senkler in payment of his Bill of cost for legal expenses and that he be asked to deliver to the Clerk all papers in his possession belonging to the City of North Vancouver.

Alderman Smith moved that the Council take the initiative in the construction of lateral sewers on the Esplanade, First, Second and Third Streets. The motion was seconded by Alderman Irwin and agreed to and the Treasurer was instructed to prepare plans and bring in a general recommendation as to sewerage on the Streets at the next Meeting.

Mr. C.E. Lawson was present and asked the Council to clear all stumps on the Boulevard opposite his property on 12<sup>th</sup> Street, Lot 8, Block 85. On motion of Alderman Schultz this matter was referred to the Board of Works Committee with power to act. Alderman Fowler dissenting.

Alderman McRae moved that the B.C. Gas Construction Syndicate be informed of the cause of delay in considering their application for a Gas Franchise.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor

### **CERTIFICATE OF RETURNING OFFICER**

#### **ELECTION 23<sup>RD</sup> MARCH 1910**

##### Street Improvements Loan Bylaw 1910

No. voted	85
No. voted For the Bylaw	84
No. voted Against the Bylaw	1

##### Schools Extraordinary Expenditure Loan Bylaws

No. voted	85
No. voted For the Bylaw	83
No. voted Against the Bylaw	2

Signed: Thomas Shepherd, Returning Officer