## MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD IN THE CITY CLERK'S OFFICE ON TUESDAY THE 19<sup>th</sup> DAY OF APRIL, 1910 AT 8 O'CLOCK, P.M.

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

Alderman Smith reported that the company which contemplated constructing a Dry Dock here had altered their plans which would necessitate their negotiating with the Dominion Government before interviewing the Council.

A recommendation by the Water Works Committee that the Water Main be extended 1150' on 5<sup>th</sup> Street, East, so as to connect with the main on the East side of the City, was on motion of Alderman McNeish, seconded by Alderman Smith, accepted by the Council.

After lengthened discussion on the grade question during which Alderman Smith left the Meeting.

Alderman McNeish moved that the Council engage the services of three expert Engineers to report on the principle or idea which should be adopted in connection with the grading of the Streets in the City of North Vancouver. The motion was seconded by Alderman Irwin and agreed to.

It was decided that the area which the Experts should be asked to report upon, be that portion of the City from Bewicke Avenue on the West along Keith Road to the intersections of 13<sup>th</sup> and 8<sup>th</sup> Streets, thence South0Easterly along 8<sup>th</sup> Street to St. David's Avenue, and from that point South to the Waterfront. On motion of Alderman Irwin seconded by Alderman McNeish it was resolved that no further Bylaws or Plans relative to the establishment of Grades be registered while the grade question is under advisement by the Council.

On motion of Alderman Irwin seconded by Alderman Fowler, Council resolved to obtain the opinion of Mr. Reid, of the firm of Bowser, Reid and Wallbridge, on the following questions:

- 1. The powers of the Council in regard to the establishment of permanent grades on the Streets and Roads in the Municipality.
- 2. Whether the Council has power to alter a grade once established by Bylaw and registered in the Office of the County Court.
- 3. Whether in the event of this being done would Council be compelled to make compensation for any loss or damage.

A letter was read from the City Engineer asking permission to appoint one disinterested Engineer in the Commission of three to be appointed to report on the grade question.

On motion of Alderman McNeish seconded by Alderman Fowler, the Council resolved to adjourn until Wednesday evening at 8 o'clock.

Signed: Wm. H. May, Mayor