MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON WEDNESDAY THE 21st DAY OF SEPTEMBER 1910 AT 8 O'CLOCK, P.M.

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

A letter was read from the secretary of the Department of Railways, and Canals, Ottawa, notifying Council that the application made by the Burrard Inlet Tunnel & Bridge Co. for approval of a route map of their line of railway, had been set down for hearing by the Minister, at his office, on Tuesday 4th October prox at 12 o'clock noon.

On motion of Alderman Irwin and Alderman McNeish the communication was received and filed.

Correspondence was read as follows:

From John G. Farmer, C.M.C. advising that an extensively signed petition had been presented to the District council for the local Improvement of the Lynn Valley Road, from the City limits to the Hastings Creek Bridge, in view of which the District council wished some assurance that the City's water pipes would not be allowed to interfere with any improvements to the road, and that no expense would be incurred by the District, on account of lowering the City's Water Pipes or otherwise, and that for this purpose, the grade of the Lynn Valley Road could be taken to be the level of the top of the B.C. Electric Railway Co.'s rails: That in regard to the application made for permission to carry the City's Water Main either under or on the Hastings Creek Bridge, the District Council thought the arrangement could be made for so doing, and asked what suggestions the City Council had to offer in the matter.

From City Engineer Hanes, with replies to questions asked by City Solicitor in regard to the above letter, received from the District Council, and from the City Solicitor, advising that a letter be sent to the District, pointing out the state of affairs as set out in the Engineer's report, and offering, without prejudice, to pay such proportion of the cost of moving the old main to a new location as the Council thinks should be borne by the City, the balance to be paid by the District, and that, if such an arrangement was satisfactory to the District Council, a contract covering the same be drawn up between the Solicitors for the respective Corporation.

On motion of Alderman McRae seconded by Alderman McNeish, resolved that a conference be arranged between the Councils and that the District Council be asked to appoint a date for the meeting to take place at the City Hall.

A letter was read from the Wallace Shipyards, acknowledging receipt of Council's communication notifying them that "unless the arrears of water rates were paid within on week, their water service would be cut off" - pointing out some of the

disadvantages they were placed under, in doing business in North Vancouver, and stating that, unless the City did something for them in the way of free water and exemption from taxation for some time to come, they would not continue to do business in North Vancouver.

After consideration, it was decided on the suggestion of Alderman Irwin, that the Water Works Regulation Bylaw be amended, so as to provide that the minimum rate for Manufacturers and Steam Laundries be \$1.00 per month, and that the Wallace Shipyards Co. and McDougall, Jenkins Engineers Ltd. be granted the benefit of such rate until altered by resolution of the Council, the Wallace Shipyards to pay two-thirds of arrears of water rates now due.

A letter was read from the Medical Health Officer stating, in reply to an inquiry made by the Water Works Superintendent, that there is a fairly large camp about (1) mile above the Water Works Intake, which is apparently occupied by white people, but so placed that, at this time of the year, there is not much likelihood of contamination of the stream, unless refuse is deliberately dumped into the Creek. As the river rises, the chances of contamination were greater, and might become serious, and as there are evidences of considerable activity in the cutting of shingle bolts along the Creek, be considered the possibilities of contamination of the Water Supply always present, and advised that the City take energetic steps to have the danger removed.

On motion of Alderman Fowler the communication was referred to the Mayor, as the Council's representative on the committee dealing within the question of conservation of water supplies and protection of water sheds.

A letter was read from Hastings Shingle Manufacturing Co. Ltd., stating that they would raise an objection to the City opening up the Lynn Valley Roads, for the purpose of laying the new Water Main, provided provision was made for their freight team passing safely by.

On motion of Alderman Fowler it was resolved to call tenders for uniforms for the members of the Permanent Fire Brigade.

Alderman McNeish reported that it was the desire of several property owners on Third Street hat he, as representative of the Council, should proceed to Victoria, and interview the Government relative to the securing of a relinquishment of a right-of-way for street purposes through the Indian Reserve, and on motion of Alderman Irwin seconded by Alderman Fowler, a resolution was passed agreeing to the wishes of the property owners.

On motion of Alderman Irwin seconded by Alderman McNeish, Alderman Smith was appointed a committee of one, to attend to the improvement of Victoria Park.

Signed: Wm. H. May, Mayor