

**MEMORANDA OF BUSINESS TRANSACTED AT JOINT MEETING OF CITY COUNCIL AND COMMITTEE FROM DISTRICT COUNCIL HELD IN THE CITY HALL ON TUESDAY, MARCH 12<sup>TH</sup>, 1912 AT 7:30 P.M.**

Present: His Worship Mayor McNeish presiding  
Alderman Biss  
Alderman Dick  
Alderman Irwin  
Alderman Fraser  
City Engineer Hanes  
Reeve May  
Councilor Nelson  
Councilor Westover  
District Engineer Cosgrove

**RE WATER ACCOUNT PAST DUE**

On motion of Alderman Dick seconded by Alderman Biss resolved that the bill rendered the District Council for water supplied be amended to read, "\$1000.00 in full of account to end of \$1911". This was agreed to by members of the District Council present.

**RE FUTURE WATER SUPPLY**

On motion of Alderman Dick seconded by Alderman Irwin resolved that the City continue to supply water to the residents in Lynn Valley water district for domestic and fire purposes on the following terms and conditions, namely:

That District Council charge their consumers the same rates as in the City.

That the District Council pay to the City 50% of the actual net rates collected or to be collected by them in the Lynn Valley water District.

That the account be made up quarterly and become payable within thirty days thereafter.

That the Collector of water rates in the City shall have access to the books of the District at any time to ascertain amount of collections.

That the City maintain the main water pipe from Lynn Creek.

That the District furnish, lay and maintain its own distributing water pipes and services.

Before the District Council connect any distributing main with the main water pipe from Lynn Creek application be made to the City and connection made under supervision of City waterworks Superintendent.

Residents in the City to at all times have first right as users of the water flowing in the main water pipe or pipes from Lynn Creek.

The provisions of the City waterworks regulation Bylaw to be enforced in the Lynn Valley water District by the District Council and by any Officer of the City appointed for the purpose.

The District to pay to the City a rental of \$10.00 per annum for each fire hydrant.

The above terms and conditions to be embodied in a form of agreement if satisfactory to the District Council and the agreement to take effect as and from first January 1912 and to be terminated by either party on giving three months notice.

#### RE CLEARING OF LILLOET TRAIL

On motion of Councilor Bridgman seconded by Councilor Westover resolved that portion of Lilloet Trail running through North Vancouver Cemetery be cleared by the District of all roots, logs, stumps and rough graded.

#### REPAIR OF LONSDALE AVENUE

On motion of Alderman Biss seconded by Alderman Irwin resolved that the City proceed with the work of repairing Lonsdale Avenue including repairs to private property damaged by flooding from the District territory and that the account for same be borne equally be the City and District Councils. Estimated cost about \$700.00.

Signed: Wm. McNeish, Mayor