

MINUTES OF ADJOURNED MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, JULY 5TH, 1917 AT 8:30 P.M.

Present: His Worship Mayor Vance
Alderman McBain
Alderman Morden
Alderman Barclay
Alderman Clark
Alderman Irwin

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the Delegation of property owners on Third Street who are objecting to the erection of poles on said street, be heard.

Whereupon Messrs. Hanes, William Morden and Sargent, addressed the Council at some length. The Clerk read the City Solicitor's opinion that by Section 3 of the Power Franchise Agreement, dated August 1905, the Company had the right to erect poles, etc. and to do all things which may be necessary in the supplying of electric current and industrial power, all said work to be performed to the satisfaction of the Council.

His Worship Mayor Vance, stated that he had interviewed the Local Manager of the B.C. Electric Railway Co. who informed him that the Poles on 1st Street were loaded to capacity and that the company had plans for loading the poles on 4th street West to their capacity and that it was absolutely necessary in order to convey the requisite power to the Lyall Company Ship Yards, that they carry their line along Third Street.

The Report and recommendation by the Finance Committee was submitted by the Acting Chairman and read to the Meeting and the Treasurer was authorized to pay the Mayor and Aldermen's Indemnity to the amount of \$700.00.

The City Solicitor submitted a draft agreement between the City of North Vancouver and Messrs. Paine & McMillan Limited in respect to the installation of a gasoline tank on the East side of Lonsdale Avenue opposite the store at present occupied by Messrs. Paine & McMillan.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the above Agreement be amendment by inserting the clause "The Party of the Second Part agrees to pay the City One (\$1.00) Dollars per month for all the time he uses such tank and will upon the request of the city and upon receiving ten (10) days notice, remove the tank", and that the above Agreement as amended be hereby ratified and confirmed and the Mayor and City clerk are hereby authorized to execute the same on behalf of the City and the City Clerk to attach the Corporate Seal of the City thereto.

At 9:30 it was moved by Alderman Irwin and seconded by Alderman Barclay and resolved that the Council adjourn.
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor