

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 20TH DAY OF SEPTEMBER, 1909 AT 8 O'CLOCK, P.M.

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

The Minutes of the Regular Meeting of 6th and of the Special Meeting of 13th September current were read and on motion, adopted.

Communications were received and disposed of as follows:

1. From Mrs. Jessie Woodrow conveying thanks for token of sympathy received from Council upon the death of her husband, John C. Woodrow, for many years a Member and latterly Reeve of the District Municipality. Filed.
2. From J.E. Featherstone, Private Secretary, Minister of the Interior, advising that Council's application for desired extension of the Esplanade along the foreshore of the Indian Reserve had been referred to the Deputy Superintendent of Indian Affairs for consideration. Filed.
3. From H. Bose, Hon. Sec-Treasurer, Union of B.C. Municipalities, notifying Council of Annual Meeting of Union to be held here, commencing Thursday, November 11th, and requesting Council to appoint delegates and furnish him with copy resolutions regarding matter which Council wished to bring before the Convention. Filed.
4. From Waghorn Groyen & Co. asking what Council propose to do to provide an entrance to the Hammersely property on 3rd Street. On motion of Alderman McNeish seconded by Alderman Braim, resolved that Clerk notify Messrs. Waghorn Groyen & Co. that Council assumes no responsibility on ground that Council has statutory power to fix the permanent grade of streets by Bylaw and to carry out the necessary work for so doing.
5. From Sideny S. Tyler, Secreatry, Horticultural Society, applying for remission of current year's taxes on Society's property - Lot 1, Block 207. On motion of Alderman Braim seconded by Alderman Schultz, resolved that Council donate to the Society a sum equivalent to the amount of taxes on their property for the current year.
6. From J.S. Pearce, Architect & Engineer, re proposed Ferry Wharf, placing before Council plan of a permanent way in place of suggested piers and outlining the nature of the proposed structures.

On motion of Alderman McRae seconded by Alderman Young, resolved that copy of the communication be forwarded to the Directors of the Ferry Company with a recommendation that the proposition receive due consideration.

7. From M. Perceval complaining of unsanitary conditions of Cesspool connected with house 241 Fourth Street. On motion of Alderman Schultz and Alderman Braim, referred to Public Health Committee to deal with.
8. From E.J. Wakefield, protesting against remount of light from corner of 13th Street and Mahon Avenue to intersection of 8th and 13th Streets. On motion of Alderman McNeish and Alderman Young, referred to Fire & Light Committee to report.
9. From W.A. Watson Taylor requesting that wagon road be opened upon McKay Road from Heywood Park north of City Boundary. Mrs. Taylor who was present was heard in support of his application. The Chairman of the Board of Works Committee reported that funds were not available for this work at present.
10. From G.R. Hughes protesting against sidewalk having been constructed on south side of 2nd Street between St. Andrew's and the Ravine and not on the north.
Clerk directed to notify Mr. Hughes that it is the intention of the Council to construct a crossing to connect with his property.
11. From J.B. Bennett & F. McAlpine, petitioning to have the work of 11th Street Local Improvement Contract completed according to specifications or the frontage tax remitted.
On motion of Alderman Schultz and Alderman McRae referred to Board of Works Committee to report.
12. From Henry A. Shaw and others, petitioning for the improvement of 2nd Street West, particularly at its intersection with Lonsdale Avenue.
Clerk directed to notify Mr. Shaw that work will be undertaken at an early date.
13. From Thomas Prime, Chief of the Fire Brigade forwarding inventory of equipment and furnishings at the Fire Hall totaling \$2,552.52. Referred to Fire & Light Committee.

A plan of proposed sub-division of Block 19, D.L. 548 was submitted to and provisionally approved of by the Council.

A plan of sub-division of Block 33a, D.L. 549 and 550 was also submitted to and approved of by the Council.

A Sub-division Plan of Lots 1 to 5, Block 29, D.L. 548 was referred back to the City Engineer, objection being taken to the allowance of only 10 feet for an alleyway.

A.G. Perry, Local Manager of the B.C. Electric Railway Co. asked permission to fit up one of the chandeliers in the City Hall with three new Tungsten Lamps, claiming that they would give a better light at less cost. Permission requested was granted.

Trustee Williams, on behalf of the Board of City School Trustees, asked permission to have a portion of Victoria Park West cleared to provide additional Playground accommodations.

On motion of Alderman Braim and Alderman McNeish referred to Board of Works and City Engineer to confer with School Trustees and report at next meeting.

Reports and recommendations by the Board of Works (General and Local Improvement) and Water Works Committees on due accounts were submitted and read to the meeting and the Treasurer was authorized to pay the following accounts, viz:

Board of Works

Workmen's wages per payroll for two weeks, ending September 18, 1909	\$247.80
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3rd Street Local Improvement

Workmen's wages per payroll for two weeks, ending September	--
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The Chairman of the Board of Works Committee explained that the amount of this account was not obtainable owing to the unavoidable absence of the Foreman of the work.

Water Works

Workmen's wages per payroll for two weeks, ending September 15, 1909	\$515.66
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Instructions were given the Clerk to communicate with the Indian Department at Ottawa with a view to obtaining the extension of a Street through the Indian Reserve. He was also directed to Petition the Post Office Department regarding the establishment of increased postal facilities in North Vancouver and the erection of a permanent Post Office building.

He was further directed to communicate with the Irondale Steel Co., Washington, re their establishing a branch of their industry in North Vancouver.

In the matter of Local Improvement Bylaws No. 6 and 7, the following resolution was passed:

“Whereas by inadvertence rates were not imposed in and by the said Bylaw to pay the Municipality’s share of the cost of the improvements therein mentioned.

And whereas there was certain other errors in said Bylaws and it is desirable to repeal the same and pass new Bylaws in lieu thereof embodying the proper amendments.

And whereas such Bylaws can only be repealed with the consent of the Lieutenant Governor in Council.

Therefore be it resolved that this Council request the Lieutenant Governor in Council to consent to the repeal of Local Improvement Bylaws Nos. 6 and 7 of the City of North Vancouver and to grant the Municipal Council authority to pass new Bylaws embodying the proper amendments as contained in the amending forms of Byalws to be forwarded to the Lieutenant Governor in Council with a true and certified copy of this resolution.

Bylaw No. 80 being a Bylaw to repeal Bylaw No. 27 - A Bylaw establishing a general grade on Lonsdale Avenue from the Esplanade to 8th Street was introduced, read a first, second and third time and passed by the Council.

A draft Agreement for the lease of Lonsdale Avenue Street end to the North Vancouver City Ferries Ltd. was read and referred back to the City Clerk for amendment and the City Solicitor for approval.

The Council thereafter went into Committee of the Whole and discussed matters relating to the Ferry Service.

Signed: Wm. H. May, Mayor

Committee Reports omitted from Minutes as undernoted

Water Works		
Sept. 29, 1909	Wages of Discharged Workmen	\$23.52
Board of Works		
	Wagtes of Discharged Workmen	\$57.12
School		
Oct. 15, 1909	M.B. Martinson, Contractor	\$560.00
Water Works		
June 16, 1909	B.C. Telephone Co.	\$12.00
Finance		
Oct. 4, 1909	As Report	\$353.45

Police		
As Report		\$74.00
Board of Works		
As Report		\$830.61
Water Works		
As Report		\$1,512.01
Fire & Light		
As Report		\$49.16