

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 18TH DAY OF OCTOBER, 1909 AT 8 O'CLOCK, P.M.

Present: His Worship Mayor May presiding, Alderman McRae, Alderman McNeish, Alderman Schultz and Alderman Dick.

The Minutes of the Regular Meeting of 4th of the Special Meetings of 7th and 14th, and of the Adjourned Regular Meeting of 11th October last, were read and on motion adopted.

Communications were received and disposed of as follows:

From Agent of Marine & Fisheries Department, Victoria, notifying Council that annual rental of \$1.00 for lease of St. George's Avenue Street End falls due 1st November. A resolution was passed authorizing payment.

From City Engineer Hanes reporting that he had examined and approved of the Profile showing the proposed extension of the B.C. Electric Railway along Queensbury Avenue from 19th Street to 20th Street and along 20th Street from Queensbury Avenue to Sutherland Avenue.

The Mayor and Clerk were authorized to sign and deliver the Profile to the Company.

From City Engineer Hanes recommending that the telephone from the City Water Works Intake be connected with the General System. Clerk directed to give instructions to have this done at once.

From City Engineer Hanes recommending that the Board of Works Stable be lighted with Electric Lamps. Engineer directed to act.

From Arthur Steadman furnishing particulars regarding improvements proposed to be carried out by property owners on 20th Street East to Sutherland Avenue, if access was given to their properties.

Referred to Board of Works Committee and City Engineer to report.

From E.J. Kaymes, requesting proper drainage to be provided in front of Lot 13, Block 2, D.L. 273. The Chairman of the Board of Works Committee reported that this work had been attended to.

From R. McMilland and another requesting that St. David's Avenue be opened up from Keith Road to 6th Street; also 6th Street to St. David's Avenue. Referred to Board of Works Committee.

From S.M. Baldwin, requesting the removal of large trees in front of his property on Keith Road. Foreman of Board of Works directed to act the following morning.

From G.C. Cooper complaining of insufficient drainage and unsatisfactory condition of Roadway on the Esplanade East and requesting a sidewalk in front of Block 166. Referred to Board of Works Committee.

From W. Bailey protesting against proposal to use part of Victoria Park West for School Play Grounds and suggesting the appointment of a Board of Park Commissioners.

Petition - P. Rockusson and others requesting sidewalk on South side of 13th Street between 8th Street and Lonsdale Avenue. Referred to Board of Works Committee.

Reports on due accounts by Board of Works and Water Works Committees were passed for payment.

Board of Works

Workmen;s wages per payroll for 2 weeks ending October 16, 1909	255.08
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Water Works

Workmen's Wages per payroll for 2 weeks, ending October 13, 1909	376.40
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3rd Street Local Improvement

Workmen's Wages per payroll for 2 weeks ending October 16, 1909	518.15
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3rd Street Local Improvement

Wages of Discharged Workman	2.50
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On motion of Alderman Dick seconded by Alderman McRae it was resolved that Lot 17, in Block "A" of the North Vancouver Cemetery be dedicated to the District Council to be used by them for the burial of Indigent Persons dying in the District and further that Lot 16, be set apart for the burial of such persons dying in the City.

The Board of Works Committee recommended that sidewalks be constructed in the following parts of the City:

St. Andrews - W.S. from Keith Road to 10 th Street	11,000
21 st Street, N.S. Lonsdale - 350 ft. West	3,800
4 th Street, South side from School to 200' West of Mahon	9,300
4t Street, South side from Lonsdale 300' East	3,300
Keith Road N.S. Chesterfield to Mahon	10,500
Esplanade N.S. Lonsdale 150 ft. East	1,600
2 nd Street, South side St. Patricks to St. Davids	8,000

St. Davids East Side 4 th Street to 6 th Street	9,500
6 th Street, South side St. David's - 400 ft. East	4,200
Keith Road, N.S. from 100' West of Ridgeway to Moody Ave.	9,500
Keith Road, N.S. St. George's Avenue 600' East	6,300
St. George's Ave. W.Side 1s Street to Keith Road	<u>25,000</u>
	<u>105,800 ft.</u>

The Committee's recommendation was accepted by the Council: Alderman Dick dissenting on the ground that he was opposed to the principal of laying sidewalks out of the General Revenue. The Chairman of the Board of Works and City Engineer were authorized to purchase the necessary lumber.

On motion of Alderman Schultz, the Mayor was appointed a Committee of one to consult with the City Solicitor with a view to having the amended form of Local Improvement General Bylaw prepared and in readiness for consideration at next Meeting of Council.

On motion of Alderman Dick seconded by Alderman McNeish, resolved that it is the sense of this Council that any property owners building in D.L. 273 should be accommodated with water.

The Council resolved to ask the Ferry Directors to consider the matter of refusing to allow persons in a state of intoxication to travel on the Ferry Boats.

The Council then took up consideration of a draft outline of the terms and conditions, upon the adoption of which the North Vancouver Light Heat and Gas Power Co., was prepared to immediately proceed with the manufacture of gas in the City. After considerable discussion in which Mr. Thomas, manager of the Company took part, the Company's proposition was referred to the Board of Works Committee to take up with the City Solicitor and report back to the Council at a Meeting to be held on Wednesday Evening next at 7 o'clock, at which the Representatives of the Company would be present.

Bylaw No. 83, being a bylaw to enable the Corporation of the City of North Vancouver to guarantee the payment of and the interest on debentures of the North Vancouver City Ferries Limited to the extent of One Hundred and Twenty-Eight Thousand Dollars (\$128,00) and interest thereon fro a period of forty (40) years was introduced and passed a first and second reading.

The Finance Committee gave in a report with reference to the Debentures to be issued under this Bylaw.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor