

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 13th DAY OF
DECEMBER, 1909 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

The Mayor gave in a Report of the disposition of the Trust Funds held by him for the Employees of the Motor Boat Transportations Co.

The Statement showed receipts amounting to \$129 and wages paid Employees for a like amount.

The Mayor was awarded a vote of thanks for his services in connection with this mater.

Communications were received as follows:

From A.G. Perry, stating in reply to Council's resolution of protest that their Contractor is working under the supervision of the District Council and that he had forwarded Council's communication to them. Filed.

From A.G. Perry explaining reason of temporary interruptions in Sunday Morning car service. Filed.

From M.E. Hoare, calling attention to the very bad condition of Fourth Street between St. Patrick's and St. David's Avenues and asking for a sidewalk . To be advised that Board of Works have no funds with which to carry out any further road work this year.

From R. Archibald and J.C.T. Crofts requesting that street arc light be placed at City Limits on Lonsdale Avenue north. Referred to Fire & Light Committee to report.

From J. Hugh Hooper requesting that service pipe to his residence, at present exposed be protect. Referred to Water Works Committee with power to act.

From E. Buchan, Manager, Bank of Hamilton, requesting grade to be fixed for building to be erected by the Bank on Southeast corner of First Street and Lonsdale Avenue. Referred to Board of Works and City Engineer.

From E. Buchan asking permission to connect basement drain from new Bank Building with box drain on Lonsdale Avenue. Permission granted.

From City Engineer Hanes reporting:

1. That sometime Saturday night about 150' of 4' pipe collapsed in the ravine on 14th Street between Forbes and Bewick Avenues, caused by a small land slide, that damage was being repaired today and would probably be finished

tomorrow. Filed. The Water Works Committee was instructed to consider the advisability of laying a main along Bewicke Avenue.

2. That as the City does not own any land at the Water Works Intake the District Council be requested to allow the new residence for the Caretaker to be built on the road allowance, and that steps be taken to procure 15 or 20 acres of land at the Intake for future Water Works purposes. In reply to Alderman Dick, Engineer Hanes stated that he was quite satisfied with the present site of the Intake and on motion of Alderman Dick seconded by Alderman Young the Engineer's recommendations as above were accepted by the Council and referred to the Water Works Committee to deal with.

3. That the Contractors for the B.c.E. Rly had obstructed access to the City Water Main on Sutherland Avenue between 20th St. and Lynn Valley Road by piling stumps, boulders etc. over the main and recommending that the B.C.E. Rly Co. be notified to at once remove said obstructions. Company to be notified accordingly.

4. That Sutherland Avenue between 20th St. and Lynn Valley Road had been made dangerous for traffic owing to the excavations done by the B.C.E. Co. Contractors to obtain the grade for the Street railway contrary to the specifications thereon provided and recommending that the Company be notified immediately to have said dangerous portion of the plank road lowered to grade at once and that same be guarded by railing and red lights meantime. Recommendation endorsed by the Council.

5. That the B.C. Electric Rly Co. be requested to furnish the Council with a complete copy of the Plans, Specifications and conditions with respect to the Lynn Valley tramline extension. Adopted.

6. That so a direct result of the conference held between the Council, the B.C. Electric Rly Co. and the Contractors for the Lynn Valley extension and in pursuance of the agreement then arrived at in reference to the lowering of the City watermain, the Engineer recommended that the B.C. Electric Rly. Co. be requested to furnish the Council with a statement of the work which they require to be done and to set the grade stakes showing the required cuts to keep the pipe below their grade.

That in order to keep the Citizens supplied with water and fire protection, a 4' temporary pipe be laid on the surface of the road for a distance of 2200' and connected with the main at the ___ block off valves and that the B.C.E. Rly Co. should pay for delivering and laying this temporary pipe and the cost of removing same.

That as the City would have to purchase this 2200 feet of pipe at a total cost of about \$522 and as said pipe would be damaged by being exposed etc to the extend of \$130 that this amount should be paid by the B.C. Electric Rly. Co.

That the work should be carried out by the City Water Works Department and the cost paid by the B.C.E. Railway. Company.

That the B.C.E. Railway. Co. be requested to deposit with the City \$500 cash to cover the cost of the said work.

After careful consideration of all the circumstances the recommendations of the City Engineer were adopted by the Council.

From E. Mahon to the effect that water running down Queensbury Avenue was damaging Lots 13 and 14, Block 3, D.L. 273, and asking permission to divert the water to another channel. Referred to Board of Works to consult with Mr. Mahon and arrange.

G.C. Cooper again complained of the condition of the Esplanade east, both as to the roadway and the obstruction of the road by vehicles. Vehicles to be ordered off and matter of sidewalk referred to Finance Committee and Board of Works.

Wm. C. Eisenman appeared and directed Council's attention to the fact that his property was assessed in City lots in error. City Clerk and Assessor to report.

A Plan of subdivision of Lots 1 and 2, Block 3, D.L. 547 was referred back for amendment.

Reports and recommendations by the following Committees on due accounts were submitted and read to the meeting and the Treasurer authorized to pay Accounts to the amount following, vic:

Finance	\$63.02
Board of Works	92.50
Water Works	593.45
Fire & Light.....	13.75

The Fire & Light Committee submitted Plans of a building proposed to be erected at the 13th Street Fire Station. Estimated cost \$600. The Plans were approved by the Council and the Committee authorized to proceed with the work if funds were available.

The Water Works Committee recommended that a four roomed cottage, 20' x 24' with an extension of 14' be erected at the Waterworks Intake for the Caretaker at an estimated cost of \$700. Referred to Water Works Committee to act and tenders to be called for.

Letter - City Solicitor Senkler with form of Local Improvement General Bylaw framed in accordance with Municipal Clauses Act. Referred to Board of Works for consideration.

Bylaw No. 72 - The Road Machinery Purchase Bylaw was re-introduced and passed a first and second reading.

Bylaw No. 73 - The Fire Equipment Purchase Bylaw was also re-introduced and passed a first and second reading.

Bylaw No. 75 - The Parks Improvement Bylaw was also re-introduced and passed a first and second reading.

The Finance Committee was empowered to interview the North Shore Press Co. Ltd. in re the cost of publishing Bylaws and to report.

Alderman Dick thereafter moved that the following question be submitted to the Ratepayers by Plebiscite, "Shall the City of North Vancouver be divided into Wards" and that the vote of the Electors be taken on the question "Yes" or "No" at the Municipal Elections.

The motion was seconded by Alderman Schultz and after a full and free discussion on the question the resolution on being put to the meeting was defeated.

It was decided to bring the following matters before the Annual Meeting of the Union of B.C. Municipalities Householder's Vote, Sub-division Plans, (Provision of Lanes) and Local Improvement General Act.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor