

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 7th DAY OF FEBRUARY, 1910 AT 8 O'CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present.

Communications were received, read and disposed of as follows:

From the Hon. The Provincial Secretary, informing Council that Messrs. S.D. Schultz (Alderman) and A.R. Steacy had been appointed Members of the Board of Licensing Commissioners, and that Messrs. Wm. McNeish (Alderman) and Colin G. Jackson had been appointed Members of the Board of Commissioners of Police for the City of North Vancouver.

To be acknowledged and filed.

From, Thos. D. Caldicutt, Secretary, informing Council that the Board of Trade for the District of Burnaby heartily supports any movement that may be taken towards building a Bridge across the Second Narrows and offering to lend assistance. Filed.

From City Treasurer Humphreys acquainting Council with resolution received from the North Vancouver City Ferries Ltd. to the effect that the legal expenses incurred by the City in connection with the formation of the Ferry Co. should not be borne by the Company. Referred to Finance Committee to report upon.

From City Clerk McQueen, Vancouver, asking Council for an expression of opinion with reference to the question of the Provincial Government taking over the Telephone Systems now operating throughout the Province. Laid over for later consideration.

From Dr. C.J. Fagan, Secretary, B.C. Anti-Tuberculosis Society, again, directing Council's attention to the immediate necessity of Municipal Assistance in the matter of maintaining the Provincial Sanatorium and requesting a contribution equal to \$30 per one thousand population. Referred to Public Health Committee to report.

From C.S. Wilson, Assistant Secretary, Union of Canadian Municipalities, soliciting Council's continued co-operation and support, and the remittance of the annual fee for 1910, and further notifying Council that this year's Annual Convention will be held in the City of Toronto during Exhibition time. Referred to Finance Committee to report.

From W.C. Crocker, calling attention to the bad condition of 16th Street between Lonsdale and Chesterfield Avenues. Referred to Board of Works for report.

From C.G. Fauman, asking Council to open up Rogers Avenue North on First Street for a distance of about 150 feet. Referred to Board of Works with power to act.

From W. Seale, asking for the sidewalk on 12th Street East, to be continued as far as Ridgeway Avenue; also that the Water on 13th Street be prevented from running over his Property. Referred to Board of Works.

From C.M. Kittson, requesting a sidewalk to be constructed on the North side of 15th Street from St. Andrews Avenue to his Residence. Referred to Board of Works.

From J. Kirkland, Caretaker, Water-works Intake, making application for salary to be increased. Referred to Water Works Committee to consider and report.

From W.C. Gribble, Caretaker, Fire Hall, making application for his salary to be increased to \$75 per month. Referred to Fire & Light Committee to report.

Petition - P.A. Allen and others requesting a Street Arc Light to be placed at the corner of 15th Street and Bewicke Avenue. Referred to Fire & Light Committee to consider and report.

From City Solicitor in reference to the tentative arrangement made by the City and B.C. Electric Railway Co. in connection with the lowering of the Water Mains and stating that he did not see that there is any danger of any legal point being involved in granting the Company the right asked for. Filed.

From J.B. Bennet and others, again calling Council's attention to the unfinished and unsatisfactory condition of 11th Street between St. George's and Ridgeway Avenues. Referred to Board of Works for report.

From City Auditor Thomasson, submitting report and Financial Statement of audit of the accounts of the City for year 1909. Referred to Finance Committee and copies to be furnished each member of the Council.

Mr. Stanford and another representing the B.C. Gas Construction Syndicate waited upon the Council and submitted a verbal proposition asking for the privilege to install a gas plan in the City. On motion the Syndicate was requested to submit their proposition in writing and to meet the Council in special Session tomorrow (Tuesday) Evening at 8 o'clock.

A Sketch of the proposed sub-division of the Northerly portion of D.L. 616, was submitted, and on motion referred to the City Engineer, with instructions to confer with the District Engineer in regard to road connections between the City and District.

A plan of subdivision of a portion of Block 84, D.L. 549 was submitted to and approved of by the Council.

A Report by Fire & Light Committee on the following due Account was submitted and read to the Meeting and the Treasurer was authorized to pay the Account.

Fire & Light
Matt B. Martinson \$594.50

The Reports of the Board of Works, Finance, Public Safety & Transportation and Water Committees as contained in the Committee's Minutes of this date were read to the Meeting and on motion adopted.

Alderman McNeish reported that it would cost \$50 to secure the services of a Landscape Gardener to prepare a plan for the improvement of Victoria Park. On motion of Alderman Irwin seconded by Alderman Schultz, the Board of Works Committee was authorized to engage the services of a Landscape Gardener for this purpose.

Alderman Fowler intimated that the Fire & Light Committee would be in a position to report on the cost of Cluster Lights at next Meeting.

A recommendation by the Water Works Committee that the Telephone in the residence of the former Water Works Foreman be moved to that of the present Water Works Foreman, was accepted by the Council.

On motion of Alderman Schultz seconded by Alderman McRae, it was resolved that in future all communications directed to the Council should be segregated and dealt with by the several Committees before being submitted to the Council.

Alderman Schultz reported progress with regard to First Street Widening, and on motion of Alderman Irwin seconded by Alderman Schultz, it was resolved that the Property Owners interest be invited to attend a Special Meeting of the Council on Thursday Evening at 9 o'clock to confer with the Council in regard to the matter.

On motion of Alderman Smith seconded by Alderman McNeish, it was resolved to ask the Board of Works Committee of the District council to confer with the City Council regarding the construction of a suitable road to the Cemetery.

On motion of Alderman Irwin seconded by Alderman McNeish, the Mayor was empowered to incur whatever expense he may deem necessary while in Ottawa representing the City in the matter of the Burrard Inlet Tunnel and Bridge Co.

On motion of Alderman McNeish seconded by Alderman Irwin, it was resolved to print 500 copies of the Local Improvement General Bylaw and Forms of Requisitions in connection therewith.

On motion of Alderman McNeish seconded by Alderman Fowler, Alderman McRae was appointed Acting Mayor during Mayor May's absence in Ottawa.

Upon Alderman Smith asking information regarding the Ferry, the Mayor stated that he would give instructions to have monthly reports regarding Ferry Business submitted to the Council. Alderman Smith moved that the work of extending the Water Main along

the Esplanade East to the Lonsdale Gardens be proceeded with at once. The Motion was seconded by Alderman McNeish and agreed to.

Bylaw No. 90, The Local Improvement General Bylaw was read, reconsidered, adopted and finally passed by the Council, and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 99, being a Bylaw establishing a General Grade on Lonsdale Avenue from the Water Front to the Northerly line of Upper Keith Road was introduced, read a first, second and third time and passed by the Council.

On motion of Alderman Smith seconded by Alderman Schultz, the City Engineer was instructed to prepare a profile establishing a Grade on Lonsdale Avenue from the Upper Keith Road to the City Limits.

On motion of Alderman Schultz the City Engineer was instructed to furnish the Bank of Hamilton with the required grades for a Building to be erected by them at the Corner of First Street and Lonsdale Avenue.

Alderman McNeish gave notice that at next Meeting of the Council he would introduce a Bylaw to repeal the Bylaw formerly passed establishing a general grade on 8th Street between Lonsdale Avenue and 13th Street.

Bylaw No. 92, being a Bylaw establishing a General Grade on 3rd Street from the Easterly line of Mahon Avenue to the Westerly line of St. David's Avenue, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 93, being a Bylaw establishing a General Grade on 1st Street, from the Westerly line of St. David's Avenue to the Easterly line of Forbes Avenue, was introduced and read a first time.

On motion the Bylaw passed a first reading. Alderman Smith dissenting.

The Bylaw was read a second time and passed by the Council.

Alderman Smith dissenting.

The Bylaw was read a third time in amended form establishing a General Grade on 1st Street from the Easterly Line of Lonsdale Avenue to the Easterly Line of St. George's Avenue and passed by the Council.

The Council thereafter adjourned.

Signed; Acting Mayor, G. W. McRae