

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 14TH DAY OF FEBRUARY, 1910 AT 8 O'CLOCK, P.M.

Acting Mayor McRae presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 7th and of the Special Meetings of 8th and 10th February last were read and, on motion, adopted.

Communications were received and disposed of as follows:

From Mrs. C.T. Hall suggesting that Council assume and take charge of the "May Day Celebrations" inaugurated last year by the Ladies Aid of St. Andrew's Church.

Received with thanks and referred to His Worship the Mayor.

From the Misses Dawson informing Council that owing the large increase in surgical work conducted at the Hospital during the past six months it was found absolutely necessary to have an operating room and additional private rooms and suggesting that the City build a modern Hospital on property owned by them for the use of which they would be willing to pay a reasonable rent for a stated number of years.

Referred to Public Health Committee for report.

From C.E. Lawson, making application for use of Fire Hall auditorium and gymnasium one night per week in which to drill the local company of Boy Scouts. Referred to the Fire & Light Committee.

From W. Knowles & K. Campbell forwarding copy resolution passed by Y.P.A.C.E. making representations to Council regarding the passage of a Bylaw to regulate prize fighting. Alderman Smith moved that a Bylaw be passed to license and regulate Boxing and Sparring Exhibitions. The motion was seconded by Alderman Irwin and agreed to.

Mr. W.W. Weston enquired when Council intended improving 2nd Street West. Alderman Irwin moved that the Board of Works Committee consider the advisability of taking the initiative in the matter of clearing and grading 2nd Street west to Forbes Avenue and report thereon to the Council at the earliest possible date. The motion was seconded by Alderman Fowler and agreed to.

Mrs. Bridgeman, on behalf of the North Vancouver Land & Improvement Company submitted a Plan of the proposed subdivision of portions of District Lots 544, 545 and 546.

On motion of Alderman Irwin the Plan was referred to the Board of Works Committee and City Engineer to provisionally pass upon.

Mr. E.C. Perry was present and reported that Plumbers from Vancouver and elsewhere were conducting business in the City without a License; and urged that all Master Plumbers be registered.

On motion of Alderman McNeish and Alderman Irwin, referred to Health Committee to bring in recommendation at next meeting.

Mr. F. Tuck asked to be furnished with a permanent grade for a building to be erected on 2nd Street East. The City Engineer reported that a profile of 2nd Street permanent grade had already been prepared and was on file in his Office, and on motion of Alderman Irwin seconded by Alderman McNeish, it was resolved that a Bylaw establishing a general grade on 2nd Street from Forbes Avenue to St. Andrew's Avenue be taken into consideration by the Council at next meeting.

The City Engineer further reported that he had in readiness for Council's approval, profiles of grades on all Streets from the Waterfront to Eighth Street; and on motion of Alderman Irwin the City Clerk was instructed to prepare Bylaws establishing general grades on the Esplanade, 4th, 5th, 6th, 7th and 8th Streets, Keith Road, (Upper & Lower) Forbes, Mahon, Chesterfield, St. George's, St. Andrew's, St. Patrick's, St. David's, Ridgeway, Moody, Queensbury and Sutherland Avenues, to be introduced and taken into consideration at next meeting.

Captain Cates addressed the Council, intimating that several of the property owners on 4th Street were desirous of having the Street widened from 80 to 100 feet and that they were willing to dedicate the necessary 10 feet on each side for this purpose.

On motion of Alderman Irwin seconded by Alderman Smith, the Board of Works Committee was asked to assist the property owners in getting out a proper form of Petition and Sketch of the proposed widening.

Reports and recommendations by the Finance (General and Police), Board of Works, Waterworks, Fire & Light and Public Health Committees on due Accounts were submitted and read to the Meeting and the Treasurer was authorized to pay Accounts to the amounts following, vis:

Finance (General)	\$301.70
Finance (Police)	8.65
Board of Works	260.45
Water Works	1,571.11
Fire & Light	237.52
Public Health	3.00

The Report of the Board of Works Committee as contained in the Committees Minutes of this date was read to and accepted by the Council.

The Report of the Finance Committee as contained in the Committees Minutes of this date was also read and, on motion, adopted.

The Report of the Water Works Committee as contained in the Committees Minutes of this date was read and confirmed.

Reports by the Special Committee on Lanes and extension of a street through the Indian Reserve, engrossed in the Water Works Committee Minute Book were read to and accepted by the Council.

The Health Committee recommended that a grant of \$90 be made to the B.C. Anti-Tuberculosis Society. On motion of Alderman Schultz the Committees recommendation was accepted by the Council.

Alderman Fowler submitted a Report on the cost of installing duster lights which was on motion, received and filed.

On the question being introduced by Alderman McNeish the Council expressed themselves as being of the opinion that it would be better for the City to buy crushed rock rather than to acquire a quarry install a plant and pay the expense of manufacture etc.

On motion it was decided that the Council meet at Victoria Park on Wednesday morning at 9 o'clock to consider the contemplated improvements to the park.

On motion of Alderman McNeish seconded by Alderman Schultz the Clerk was directed to notify Mr. H.C. Wright that it was the Council's intention to open up 15th Street through D.L. 616 to give access to his property.

The City Engineer and City Clerk were instructed to communicate with the Bank of Hamilton with reference to securing a small triangular piece of the Bank's property at the corner of 1st Street and Lonsdale Avenue for Street widening purposes.

Mr. Stamford representing the B.C. Gas Construction Syndicate enquired if the Special Committee appointed to consider the draft Bylaw submitted by his Company had any report to make.

Alderman Schultz and Alderman Irwin reported that the City Solicitor was of the opinion that the North Vancouver Gas Co. had no legal standing with the City and that the draft Bylaw submitted by the Syndicate was, at present, under advisement.

Thereupon Alderman Irwin gave notice that at next meeting of the Council he would introduce a Bylaw to repeal the Bylaw passed by the Council on 20th April 1909 concerning the North Vancouver Light, Heat and Gas Power Co.

Mr. Thomas, Mr. Hoffmeister and Mr. T.E. Wilson, Solicitor, were head, on behalf of the North Vancouver Light Heat and Gas Power co. with reference to the application made by the Company in October 1909 for a 25 year exclusive gas franchise.

On motion of Alderman Schultz seconded by Alderman Irwin, the Clerk was instructed to communicate with the Contract Record Toronto ad advise them that the City of North Vancouver purposed furnishing them with building statistics from time to time for publication in the Record.

Alderman Schultz moved that the District Council and Board of Trade be advised that the City Council is desirous of co-operating with them in an effort to secure the Provincial University for North Vancouver. The motion was seconded by Alderman Irwin and agreed to.

Alderman Smith, Alderman McNeish and Alderman Irwin were appointed a committee to enquire into the matter of securing additional park areas in the City.

The matter of installing Public conveniences throughout the City was referred to the Public Health Committee to enquire into and report.

Bylaw No. 94, being a Bylaw to repeal 8th Street Grade establishment Bylaw, was introduced, read a first, second and third time and passed by the Council.

Bylaw Nos. 91, 92 and 93 were read, reconsidered, adopted and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaws and the Clerk to affix the Corporate Seal thereto.

Alderman Fowler was appointed a Committee of one to interview the District Council and urge their passing a Bylaw to prevent the discharge of firearms within certain areas in the District.

Council thereafter adjourned.

Signed: G. W. McRae, Acting Mayor