

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 21st 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 held on the 14th inst. were read and on motion, adopted.

As per appointment Chief Hardy and a number of other Indian Chiefs from the Mission Reserve and Indian Agent MacDonald were present, and presented to the Council, the terms upon which they would consent to 3rd Street being extended through the Reserve.

The terms asked for by the Chiefs were that the City supply them with free water for domestic and fire purposes during their occupancy of the Reserve; Install 12 supply pipes and taps; a Fire Hydrant; and four Street Arc Lights, and pay the cost of installing and maintaining a lighting system in their Church; and erect a fence on each side of the Street through the Reserve. Alderman Irwin was of the opinion that the request in regard to fencing the Street should be complied with; that the matter of furnishing free water and twelve water supply taps and fire hydrant was in accordance with the previous arrangements made at last Meeting. He could not agree to four Street Arc Lights as he considered two were sufficient. He was in favour of paying the Indians a lump sum for the cost of installing and lighting their Church.

Alderman McNeish pointed out that the considerations asked for by the Indians, figured on a basis of fifty years would amount in the neighbourhood of \$20,000.00

Upon being questioned the Indian Chiefs said they would not consider accepting a monetary consideration in lieu of their request for Church Lighting.

After some further discussion Alderman Irwin moved that more time be given to consider this matter, and the considerations which the City would be willing to give for the same.

The motion was seconded by Alderman McNeish and agreed to.

Alderman Fowler was appointed a Committee of one to interview the Indians in respect to the lighting of the Reserve and Church.

Mr. Bridgeman submitted an amended plan of the proposed subdivision of District Lots 544, 545 and 546, which was referred to the Park Committee for consideration and report.

Communications were received and disposed of as follows;

From E. Buchan, Manager, Bank of Hamilton, Vancouver, advising that he had forwarded Council's communication in respect to dedicating a piece of ground at

the corner of 1st Street and Lonsdale Avenue for street widening purposes, to the Bank's general offer. Filed.

From C.J. Fagan, conveying thanks of Directorate of Anti-Tuberculosis Society to Council for generous grant made towards the Maintenance Fund of the society. Filed.

From City Engineer Hanes recommending that the District Council be asked to fix the location line for the new 16" Water Main to be laid by the City along Lynn Valley Road; also if it is the intention of the District Council to clear the right of way, and if so, when the work will be undertaken.

On motion of Alderman McNeish and Alderman Irwin, recommendation endorsed by the Council.

From Rev. J.D. Gillam, forwarding copy resolution passed at a Meeting held in St. Andrew's Church respecting Fighting Exhibitions in North Vancouver.

On motion of Alderman Irwin and Alderman McNeish, Clerk instructed to reply that Council has this matter under consideration.

From Pipe & Co. Vancouver, and D. Morris, Civil Engineer, Vancouver, in reference to Gas Franchises. Received and filed.

From G. Prime, advising that a pile of inflammable material on Lot 2, Block 139, 3rd Street, W. was endangering adjoining property. Referred to Clerk and Chief of Police to notify Owner to comply with conditions of Fire Suppression Bylaw and clear property.

A Petition was received, signed by Eight Members and Adherents of the St. John's Episcopal Church, asking for a Street Arc Light to be placed at the corner of 13th Street and Chesterfield Avenue; and for a 4" Sidewalk to be constructed on the South Side of 13th Street from Lonsdale Avenue to 8th Street. Rev. J. Hugh Hooper, A.E. Crickmay and G.A. Martin were heard in support of the Petition, which was referred to the Fire & Light and Board of Works Committees with power to act.

A Plan of Subdivision of Lot 1, Block 5, D.L. 548, was submitted to and approved by the Council, s was also a plan of the re-subdivision of Blocks 2 and 5, D.L. 616.

A Plan of resubdivision of Lots 12, 13, 14 and 15, Block 82, D.L. 550, was referred back.

A Report and recommendation by the Water Works Committee on the following due account was submitted and read to the Meeting and the Treasurer authorized to pay the Account, viz:

Water Works Committee
Matt B. Martinson

\$620.04

The Report of the Public Health, Finance, Board of Works, Water Works and Fire & Light Committees as contained in the Committee's minutes of this date were read, and on motion, adopted.

The Clerk was instructed to prepare a Bylaw providing for borrowing the monies required to defray the extraordinary estimates of the Board of City School Trustees for the Current year.

Bylaw No. 95, being a Bylaw to license and regulate Sparring and Boxing Exhibitions was introduced and read a first and second time.

Bylaw No. 96 - being a Bylaw to repeal Bylaw #66, A Bylaw concerning the North Vancouver Light Heat and Gas Power Company, was introduced, read a first, second and third time, and passed by the Council.

Bylaw No. 97, being a Bylaw to establish a General Grade on Second Street from the Easterly line of Forbes Avenue to the Westerly line of St. David's Avenue, was introduced, read a first, second and third time and passed by the Council. The City Engineer was instructed to furnish Mr. Tuck with a Grade in accordance with the Profile just passed.

Bylaw No. 98, being a Bylaw to establish a general grade on First Street, West, from the Easterly line of Forbes Avenue to the Westerly line of Forbes Avenue, was introduced read a first, second and third time and passed by the Council. The Clerk was instructed to notify the Owner of Lot 8, Block 165, to comply with the conditions of the Fires Suppression Bylaw, and clear his property of inflammable material.

Alderman McNeish submitted a form of specifications for the supply of 200,000 feet of Sidewalk material which was on motion passed by the Council and the Clerk directed to call tenders from the three Local Lumber Companies.

The Council thereafter went into Committee of the Whole, and later adjourned.

Signed: Wm. H. May, Mayor