

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 28th DAY OF FEBRUARY, 1910 AT 8 O'CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 21st, and of the Special Meetings of 17th and 23rd February last were read and on motion adopted.

Communications were received and disposed of as follows:

From the Hon. F. Carter Cotton, stating that he had submitted to the Chairman of the Municipal Committee the Section which Council desires incorporated in the Municipal Clauses act, relating to Municipalities being empowered to guarantee the principal and interest of Debentures of a Ferry Co., and that he will do what he can to get Council's request carried into effect.

From, Miss K. Campbell, Secretary, thanking Council on behalf of the Society of Christian Endeavour for prompt action in regard to regulating Fighting Exhibitions. Filed.

From Alex Philip, C.M.C. forwarding excerpt from Minutes of Meeting of District Council calling attention to the Amendment proposed to be made by the Hon. The Attorney General to the Municipal Clauses Act, which would restrict the Municipal Franchise to Registered Owners of Property only.

On motion of Alderman Irwin seconded by Alderman Smith it was resolved "as this amendment proposed to be made by the Government to the Municipal Elections Act would have the effect of disfranchising more than fifty percent of the voters in this District as well as a like proportion in several other Districts, and as this Council considers that every bona fide owner of property of \$100 value, whether he holds a registered title or not, as he is the Taxpayer, should have the right to vote in all Municipal Elections, therefore the Attorney General be asked instead of legislating, as is now proposed, to introduce a Bill to make perfectly clear that every such bona fide owner whether under a registered or unregistered Deed, or under an Agreement of absolute sale, shall have the right to vote at Municipal Elections. That copies of this resolution be sent to the Hon. The Attorney General, to the Chairman of the Municipal Committee of the Legislature, and to the Hon. F. Carter Cotton, Member for this District".

From Colin G. Jackson, advising that some Members of the Ratepayers Association were anxious to discuss the matter of the proposed alteration in the Grade at the West end of First Street, before any definite decision was arrived at by the Council, and suggesting that the Members of the Board of Works Committee attend a meeting of the Executive of the Association to be held some night this week for the purpose of discussing the matter.

In this connection a letter was also read from Messrs. Mahon, MacFarland and Proctor, suggesting that the property owners be consulted before the grade is finally determined.

On motion of Alderman Irwin, seconded by Alderman Schultz, it was resolved that the request of the Ratepayers Association be acceded to, and that the Members of the Board of Works Committee attend the meeting proposed, and that the Council suggest to the Ratepayers Association that the property owners likely to be affected by the proposed alteration in the grade be notified to attend the meeting so that their views in the matter may be ascertained.

Mr. Balfour Ker, requested to be furnished with permanent grades for a Brick Block to be built on the Esplanade West; and with information as to the sewer-drainage from the Building would discharge into. City Engineer to report.

The following sub-division plans were passed by the Council subject to the approval of the City Engineer;

Lot 13, Block 7, D.L. 616

Lot 1, Block 20, D.L. 548

Lot 1, Block 8, D.L. 616

Portion of D.L. 616

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

Reports and recommendations by the Finance (General), School Trustees and Police, Board of Works, Water Works, 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 amount following, viz:

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|-----------------|------------|
| Finance | \$711.78 |
| School Trustees | 725.00 |
| Police | 300.00 |
| Board of Works | 350.00 |
| Water Works | 506.18 |
| Fire & Light | 40.00 |
| Public Health | 115.00 |
| Total | \$2,747.96 |

The report of the Water Works Committee as contained in the Committee's Minute of this date was read and adopted.

The Report of the Fire & Light Committee as contained in the Committee's Minute of this date was also read and adopted.

Alderman Schultz reported that, according to instructions received from the Council he proceeded to Victoria, and interviewed the Municipal Committee of the Legislature in regard to the amendment proposed to be made to the

Municipal Clauses Act in respect to advertising Works of Local Improvement, when he ascertained that the purport desired by this Council had already been considered by the Committee, and was likely to become law. He further ascertained that the Committee had under consideration the advisability of recommending to the Government the adoption in B.C. of the Entire Legislation of Ontario respecting Local Improvement.

Other matters of importance discussed by Alderman Schultz with Ministers and Committees of the Government were:

Matter of Owners providing lanes in new sub-divisions of Property. The Government had decided to accede to the request of North Vancouver in this matter and provisions to this effect would be incorporated in the Land Registry Act.

The Matter of the continuation of existing Streets in new Sub-divisions.

The amendment of the Statutes existing in this respect was drafted by Alderman Schultz and Mr. McGowan, M.P., and the latter promised to bring the matter before the Legislature. The Deputy Attorney General expressed himself as being of the opinion that the law, as at present, gives Councils ample power in this connection.

In the matter of Municipalities being empowered to guarantee the payment of principal and interest of Debentures of a Ferry Company, Alderman Schultz was assured that legislation to this effect would be enacted as desired.

On motion of Alderman Irwin, seconded by Alderman Smith, the report of Alderman Schultz was received and Alderman Schultz thanked for the pains taken by him in carrying out the desires of the Council.

Mayor May reported progress regarding the Application of the Burrard Inlet tunnel and Bridge Co. for a Charter.

Geo. H. Morden, Board of Trade Representative, reported that at the Second Hearing for the Railway Committee on Tuesday, the 22nd inst. it was arranged between the parties interested that the N.W.&Y Railway Company be conceded an extension of their own charter, and that the Burrard Inlet Tunnel & Bridge Co. be conceded incorporation.

Mayor May referred to the frequent interruptions in the Street Car & Lighting Services. Mr. Perry, Local Manager of the B.C. Electric Railway Co. was present, and stated that such were being caused by blasting operations, and that the Company was prosecuting the parties responsible.

On motion of Alderman Schultz seconded by Alderman McRae, it was resolved that all original documents of the City, not required to be deposited in the Land

Registry Office, be kept on File in the City Vault and that an index be kept in the office.

On motion of Alderman McRae seconded by Alderman Irwin it was resolved that in consideration of the Indians consenting to surrender the necessary land through their Reserve for the extension of 3rd Street, this Council offer to grant them free water to be supplied from twelve taps, install a Fire Hydrant and two arc lights, fence the Street on each side, and lay a suitable Sidewalk also grant \$300 towards the cost of installing and maintaining the lighting system in the Church.

On motion of Alderman Schultz seconded by Alderman Fowler, it was resolved that the Indians be given one more week in which to report regarding the 3rd Street Extension.

On motion of Alderman Schultz the City Engineer was instructed to report on the grades obtainable on Forbes Avenue and 6th Street.

On motion of Alderman Fowler seconded by Alderman Schultz it was resolved that no Bylaw for the establishment of a grade on any Street be introduced, without one week's notice having previously been given.

On motion of Alderman Irwin seconded by Alderman Smith the matter of delays by the City Solicitor was referred to the Finance Committee to bring in a recommendation at next Meeting.

The following Tenders were received for the supply of 20,000 feet of Sidewalk Material:

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| N.V. Lumber Co. | \$16.00 per 1000 feet |
| Seymour Lumber Co. | \$14.90 per 1000 feet |

Owing to the specifications having been altered by the Seymour Lumber Co., the Tenders were referred to the Board of Works Committee and City Engineer for report.

The following Tenders were received for the purchase of \$139,000 General Debentures of the City maturing 17th January, 1960, and bearing interest at the rate of 5% payable half yearly on 17th January and 17th July in each year.

| Name of Tenderer | Price Office | |
|--|--------------|---------------------|
| | Rate | Sum |
| 1. Ontario Securities Co.Ltd. Toronto | 102.55 | \$142,627.00 & Int. |
| 2. Dominion Securities Co. Ltd. Toronto (John Helliwell, Van.Agent) | 101.13 | 140,570.70 & Int. |
| 3. Oldfield, Kerby & Gardner, Winnipeg | | 139,510.00 & Int. |

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| 4. | Charles Meredith & Co. Ltd., Montreal (Bank of Montreal, Van.Agents) | 100.30 | 139,417.00& Int. |
| 5. | C.H. Burgess & Co., Toronto | | 138,517.00 & Int. |
| 6. | Brouse & Mitchell & Co. (Bank of B.N.A., Vancouver Agents) | | 138,390.00 & Int. |
| 7. | Wood Gundy & Co., Toronto | 99 1/8 | 137,783.75 & Int. |
| 8. | General Securities Co. Ltd., Van. | | 137,637.00 & Int. |
| 9. | H. O'Hara & Co. Toronto | | 137,167.00 & Int. |
| 10. | Aemelius Jarvis & Co. Toronto | 98,135 | 136,407.65 & Int. |
| 11. | Investment Trust Co. Ltd. Montreal | 98.03 | 136,261.70 & Int. |

On motion of Alderman Schultz seconded by Alderman Smith, the offer of the Ontario Securities Co. Ltd. was accepted.

The Board of Works Committee was instructed to act in the matter of improving 13th Street East.

Alderman McNeish gave notice that at next meeting he would introduce a Bylaw establishing a permanent Grade on the Esplanade West.

Bylaw No. 99, being a Bylaw to raise by way of Loan the sum of \$20,000 for the purpose of clearing, rough grading, and improving roads and streets in the City; and \$5,000 for constructing sidewalks in the City was introduced and read a first and second time.

Bylaw No. 100, being a Bylaw to enable the Corporation to raise by way of Loan the sum of \$17,200 to defray the current year's extraordinary expenses in connection with the Schools, was introduced and read a first and second time.

The Council thereafter went into Committee of the Whole.

Signed: Wm. H. May, Mayor