

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 21<sup>st</sup> DAY OF MARCH, 1910 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present

Communications were received and disposed of as follows:

From W. Hayes and others offering to submit a proposition for the economic and expeditious collection of garbage by means of motor tip wagons. Referred to Public Health Committee.

From Wm. McQueen, City Clerk, Vancouver, forwarding copy resolution passed by Council of the City of Vancouver in relation to methods adopted by certain Real Estate dealers in advertising for sale sub-division property in Municipalities adjacent to Vancouver. Filed.

From W. Thomas making application, on behalf of the North Vancouver Light Heat and Gas Power Co. Ltd. for a Twenty five year exclusive franchise to supply gas in the City of North Vancouver. Referred to Committee of the whole.

From J. Balfour Ker, advising that he had found, on search being made at the Land Registry Office, that the level of the Grade at which the Railway would enter and pass through North Vancouver had been approved and sanctioned by the Board of Railway Commissioners on 13<sup>th</sup> June 1905, and so recorded above the signature of Mr. Justice Killam, Chief Commissioner. The center of the R.R. Track where it crosses Lonsdale Avenue was shown to be 7'6" to 7'10" above the average high-water mark.

Mr. Ker suggested that it would be well to be sure that the Wharf now building at the foot of Lonsdale Avenue conformed to the Railroad Grade, and trusting that the information given to Council would enable them to give a final building grade on the Esplanade.

On motion of Alderman Irwin the City Engineer was instructed to search the Land Registry Office and obtain all available data pertaining to grades and to advise the Ferry directors if any discrepancy was found in the level of the Wharf.

From City Engineer Hanes advising that on Thursday morning last the B.C. Electric contractors damaged the City's water main by blasting to the extent of \$35.05, bill for repairs. On motion of Alderman Irwin the Clerk was directed to forward the bill to the company for collection.

**Street Improvement Requisition No. 3**

A requisition was presented from the property owners of Lonsdale Avenue, requesting the Council to grade Lonsdale Avenue to full width; construct a 6' concrete sidewalk on each side; and make a roadway from the South line of 13<sup>th</sup> Street to the North line of 18<sup>th</sup> Street. The requisition was referred to the

Clerk to ascertain and report whether it was sufficiently signed in accordance with the provisions of Bylaw No. 90.

From G. Tuck, asking permission, on behalf of Capt. J. Badcock, to place a septic tank under the sidewalk on 2<sup>nd</sup> Street in connection with the building now under construction.

Alderman Irwin moved that permission be granted temporarily to the Owner to place a tank in position on the roadway, if approved and constructed under the supervision of the City Engineer, subject to order of removal at any time by Council. The motion was seconded by Alderman McNeish and declared carried. Alderman Schultz and Alderman Smith dissenting.

The following tenders were received and opened for the Contract of clearing Heywood Park:

F.B. Day	\$1,200
Robert Nelson	\$2,100
D. Machennan	\$1,740

On motion of Alderman Irwin the Tender of F.B. Day at \$1,200 was accepted by the Council.

Applications were received for the position of Caretaker of the Grand Boulevard, Boulevard Park and Ottawa Gardens from A. Grant Serv., and Simpson & White; and laid over for consideration in Committee of the Whole.

Mr. W. Rogers appeared and complained of the disgraceful state of the Septic Tank on 3<sup>rd</sup> Street. He was informed that this matter was at present under advisement by the Health Committee.

Mr. K. Walkem, representing the firm of Burnes & Walkem, was present on behalf of Clients who had purchased the Hammersley property and, stated that when the transfer of this property was made his clients were compelled to pay \$4000 for the unanimously-opened Street allowance through the property and that his Clients were prepared to offer to the City at the same price as they paid for it. After a general expression of opinion, it was found that the Council were unanimous in declining to consider the offer from a standpoint of precedent and principal. Mr. Walkem was thanked for making the offer to the City.

The following plans of sub-divisions were considered:

A Plan of sub-division of Lot 2, Block 135, D.L. 271, was, on motion of Alderman McRae and Alderman McNeish passed by the Council.

A Plan of sub-division of Lots 1 and 32, Block 6, D.L. 616 was referred back for alley running through property to be made same width as that in immediate neighbourhood.

A Plan of re-subdivision of Lots 12, 13, 14 & 15, Block 82, D>L. 550, was referred back for lane to be provided.

A Plan of sub-division of portion of Block 61, D.L. 549, was on motion of Alderman Schultz and Alderman McRae passed by the Council.

A Plan of sub-division of Lot 1, Block 135, D.L. 271, was laid over for consideration in Committee of the whole.

A Plan of sub-division of part of D.L. 544 was referred back for a 33' road allowance to be provided on the Northerly and Westerly boundaries.

A Plan of sub-division of part of D.L. 616 was laid over for consideration in Committee of the whole.

A Plan of sub-division of Lot 9, Block 3, D.L. 616, was referred to the City Engineer to consult with the District Engineer in regard to a 33 ft. road allowance being provided on the Northerly boundary.

A Plan of sub-division of Lots 1 & 2, Block 3, D.L. 547, was referred back on account of street running through property not being in direct continuation of Forbes Avenue.

The report of the Board of Works Committee as contained in the Committee's Minutes of this date was read to and adopted by the Council.

With reference to the Committee's report that the fence along the Easterly boundary of the Indian Reserve encroaches on Forbes Avenue. The Clerk was directed to notify the Indians that the fence must be moved back to its proper line.

On motion of Alderman Schultz seconded by Alderman Irwin, the Board of Works Committee was authorized to engage the services of a surveyor to locate the proper boundary line of Forbes Avenue from 3<sup>rd</sup> Street South to the water front. The surveyor to report as to the relative position of the fence and to define the line of the Street.

The report of the Finance Committee, as contained in the Committee's minutes of this date was read.

On motion of Alderman Irwin and Alderman Smith, the Committee's recommendation that Dr. Nicholson, be allowed rebate on arrears of taxes was not accepted by the Council. The remainder of the Committee's report was adopted.

The Clerk reported that Street Improvement Requisition No. 2 was not sufficiently signed.

Alderman McRae reported that according to instructions he had purchased a clock which had been placed in position in the City Hall.

Mayor May brought up the question of making arrangements for the May Day Celebrations. He was of the opinion that this matter should be taken in hand by the different organizations of the City. On motion of Alderman Schultz it was decided to refer the matter back to the Society which had charge of the Celebrations last year.

Alderman Schultz reported that the Local Manager of the B.C. E.R. Co. had assured him that adequate facilities would be provided to handle the traffic on the Street Cars this summer.

The Chairman of the Fire & Light Committee was appointed to confer with the Ferry Directors in reference to lights on the Ferry Wharf.

The Chairman of the Board of Works reported that it would cost \$1000 to reconstruct the Larson Loan Bridge. The decision in this matter was deferred for one week.

Alderman McRae gave notice that at next meeting he would introduce a Bylaw to regulate Laundries.

On motion of Alderman Schultz seconded by Alderman Fowler, it was resolved to call the attention of the District Council to the provisions of Section 249 of the Municipal Clauses Act in respect to the passage of sub-division plans of property contiguous to the Boundaries of the City and District.

Alderman McNeish moved that this Council express its deepest sympathy to the Capilano Tribe of Indians on the death of Chief Joe and that a copy of this resolution be forwarded to the relatives of the deceased. The motion was seconded by Alderman McRae and agreed to.

Alderman Schultz moved that this Council express its thanks to the Government for the manner in which they carried out the desires of this Council in respect to amendments of the Municipal Clauses Act, and that the Hon. F. Carter-Cotton be thanked for assistance rendered by him to the Delegation in re the Ferry Aid Bylaw. The motion was seconded by Alderman McRae and agreed to.

Bylaw No. 101, "The Mayor and Aldermen's Indemnity Bylaw" was introduced, read a first, second and third time and passed by the Council.

On motion of Alderman McNeish, seconded by Alderman Fowler, the Clerk was directed to obtain from Mr. Senkler, Ex-city Solicitor, all papers in his possession in reference to a Gas Franchise, and that a Special Meeting of the Council be held on Wednesday Evening to consider the application of the North Vancouver Light Heat & Gas Power Co. for a Gas Franchise.

Alderman Irwin moved that the Ontario Securities Co. Ltd. be informed by wire the following morning that unless the money for the purchase of the \$139,000 Debentures was forth-coming with ten days that the Company's offer to purchase these Debentures would be cancelled.

The Council thereafter adjourned.