

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 18th DAY OF APRIL, 1910 AT 8 O'CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present.

The Minutes of the Regular Meeting held on the 11th inst. were read and on motion adopted.

Communications were received and disposed of as follows:

From W.F. Fowler, asking permission to place a septic tank under the sidewalk to connect with a building to be erected by him on Lot 25, Block 154, D.L. 274. On motion of Alderman McNeish seconded by Alderman Irwin, permission was granted if approved and constructed under supervision of City Engineer.

From John G. Farmer, Secretary, Board of Trade, forwarding copy resolution, passed by executive suggesting that Council consider the advisability of acquiring a park area in the Westerly portion of the City. Referred to Committee of the Whole.

From Dr. Campbell, Medical Health Officer, informing Council that his attention had been called by Dr. Underhill, Medical Health Officer, of Vancouver to the fact that North Vancouver was possibly neglecting to observe the regulations governing the docking or mooring of vessels arriving from plague infected Ports and suggesting that dock owners be requested to notify the Police or Medical Health Officer of the arrival of foreign vessels, so that the necessary precautions could be taken; also calling attention to the fact that expectoration on the floors of the Ferry Boats was very prevalent and suggesting that some drastic action be taken to put a stop to the dangerous habit.

The first part of the communication, having reference to the inspection of vessels was referred to the Police Commissioners; while the latter part referring to spitting on the Ferry Boats was referred to the Ferry Directors.

From City Engineer Hanes returning list of lots on which stand large trees considered dangerous in the even of their falling, to the B.C. Electric Railway, and other traffic. On motion of Alderman McNeish seconded by Alderman Irwin, the Clerk was directed to notify the Owners to have the trees removed within ten days; otherwise Council to do the work at the expense of the Owners.

From City Engineer Hanes reporting on grading, macadamizing, and construction sidewalks on Lonsdale Avenue from 3rd Street to 13th Street, and from 18th Street to the City Limits; submitting several objections to a macadam road on Lonsdale Avenue and recommending the Council to consider the advisability of substituting a clean surfaced pavement in place thereof.

Referred to Committee of the Whole.

From Arthur Davies, Secretary-Treasurer, Pythian Castle Hall Co., requesting permanent grade for \$22,000 Building to be erected at corner of 4th Street and Chesterfield Avenue.

From G.H. Dawson, P.L.S., calling Council's attention to the fact that, in the original survey of the City, all Streets were numbered consecutively from the Esplanade to the North Boundary, and that as far as 21st Street, they were spaced at ordinary distances apart, but that since alternate Streets were found necessary from 21st Street North, and were shown on the plan of the subdivision of the Northerly portion of the City, at present being considered by the Council, and suggesting that the Council take steps to alter the numbers of the Streets from 21st Street North.

On motion of Alderman Irwin seconded by Alderman McRae, it was resolved that a Bylaw be introduced providing for the numbering of the Streets in consecutive numerical order from 21st Street North.

From A.D. Cartwright, Secretary, Board of Railway Commission informing Council that Board expects to come west before the month of July. Filed.

From E. Buchan, and Honeyman & Curtis, re proposed change in grade on Lonsdale Avenue between Esplanade and 1st Street. Referred to Committee of the Whole.

Petition: - 20 Property Owners on 3rd Street opposing any change being made to Grades on 3rd Street. In connection with this matter the following parties were heard in reference to the proposed change in grades on Streets running North and South: -

W. H. Braim, Jesse Williams & D.W. Reeve (Representing the Ratepayer's Association), J. Walden, R.E. Macnaghten, D. MacLennan, H.E. Reid, W.H. Young, H.C. Wright, Wm. Morden, J. Balfour Ker, and G.A. McBain, after which, Alderman Irwin moved that the Petition received from 3rd Street Property Owners be given most careful consideration by the Council in the interests of the City as a whole.

The motion was seconded by Alderman Schultz and agreed to.

A plan of subdivision of portions of D.L's 544, 545, 546, 549 and 550 as amended, was approved by the Council.

Approval of a plan of the proposed subdivision of Lot 6, Block 29, D.L. 548, was withheld on account of no means of access to the alley being shown on the Plan.

Street Improvement Requisition No. 4.

The Clerk reported that the Property affected by this requisition was of the total assessed value of \$63,950, and that the requisition had been signed by Property

Owners representing the value of \$35,500. The requisition was referred to the City Engineer for report.

Street Improvement Requisition No. 5

A requisition was presented from property owners on 2nd Street requesting the Council to open and grade 2nd Street to its full width; construct a 10' sidewalk on each side of the Street with curb; and to macadamize the Roadway 50' in width, from the East line of Lonsdale to the West line of St. David's Avenue. The requisition was referred back for report, as to whether Petitioners requested the unopened portion of 2nd Street to be included in the Improvement.

Communication: Samuel D. Schultz, tendering resignation as Alderman of the City, and stating that the reasons prompting such action were not without support among those, whose interests he had always endeavoured to serve. After discussion, Alderman Fowler moved that Alderman Schultz resignation be not accepted by the Council. The motion was seconded by Alderman McNeish and agreed to. Alderman McRae declining to vote.

Applications, for the position of City Solicitor, were received from S. Lucas Hunt, and Alfred Bull. After consideration, Alderman McNeish moved that no appointment be made meantime. The motion was seconded by Alderman Irwin and agreed to. Alderman McRae dissenting.

A Communication was read from Messrs. Malone, Malone & Long, Toronto, advising that they had given their opinion in favour of Bylaws, Numbers 72, 73, 74, 75, 84 & 85; and that the forms of debentures submitted were quite satisfactory; also from the Ontario Securities Co. asking to have the Debentures forwarded through the Bank of B.N.A. against demand draft on them for the amount of their tender, and accrued interest to date of shipment. Filed.

Reports on due accounts by the Finance, and Board of Works Committees were submitted and read to the Meeting and the Treasurer was authorized to pay the following accounts, viz:

Finance	\$625.00
Board of Works	450.00

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

Council adjourned until tomorrow, Tuesday Evening, at 8 o'clock, p.m.

Signed: Wm. H. May, Mayor