

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 16th DAY OF MAY, 1910 AT 8 O'CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present.

The Minutes of the Regular Meetings of May 2nd, and 9th, as amended by the insertion of a motion respecting the draping of the City Hall, and of the Special Meeting of 13th inst. were read and on motion adopted.

Communications were received and disposed of as follows:

From Alex Philip, Hon. Sec. Joint Civic Advertising Committee tendering thanks to Council for subscription promised for this year's work. Filed.

From E. Buchan, Agent, Bank of Hamilton, acknowledging receipt of resolution confirming grade given to his Bank for building to be erected at the corner of 1st Street and Lonsdale Avenue. Filed.

From Alex Philip, C.M.C. advising that Messrs. Burnes & Walkem had been asked to prepare the necessary deeds to vest in the City all the properties that were to belong to it after incorporation. Filed.

From D.A. Stewart, asking permission to camp for the summer, near the waterfront of St. George's Avenue Street End.

The Chairman of the Board of Works explained that this permission could not be granted as it was the intention of the Board of Works to open up this Street for traffic purposes, and the Clerk was directed to notify Mr. Stewart accordingly.

From N.V. Land and Improvement Co. Ltd. enclosing notices of dedication to the Public of lane spaces known as Lots "A" in Block 67, District Lots 271 and 547, Blocks 53, 58, 78, 81, 91, 94 and 101 in D.L. 550.

On motion of Alderman Schultz seconded by Alderman Irwin, resolved that letter be suitably acknowledged and Company thanked for their public beneficence.

From Dr. J.C. Davidson, Secretary, Lower Mainland University Site Committee, asking for information and particulars regarding North Vancouver's claim to have university located on the North Shore. Referred to University Site Committee.

From Honeyman & Curtis reporting on the safety, from fire, of the Vault in the City Hall. Referred to Board of Works and City Engineer with power to act.

From Reeve McNaught suggesting that Council consider the matter of the Second Narrows Bridge with a view to placing a Bylaw to authorize the Council to subscribe for shares in the Burrard Inlet Tunnel & Bridge Co. and stating that he

would be glad to confer with the Council as to a suitable right of way through the City, and as to possible exemption from taxes etc.

On motion of Alderman Irwin seconded by Alderman McRae, resolved that communication be received and considered in Committee of the Whole, and that Reeve McNaught's request for conference in re right of way etc. be granted.

From Ontario Securities Co., Toronto, advising that they had received the \$139,000. 5% Debentures of the City recently purchased by them and had given their cheque in exchange for the amount of their tender and accrued interest. Filed.

From R.H. Sperling, General Manager, B.C. Electric Railway Co. re the establishment of grades on Lonsdale Avenue and suggesting that, as the present grade is very steep, any alteration which would make the operation of Street Cars even in a small degree more hazardous than it now is would not be fair either to the public or his Company, and requesting Council to give this matter their very serious consideration and trusting that the result of their deliberations and investigations would convince them that in the interests of all concerned, the present conditions should not be altered for the worse.

On motion of Alderman Irwin resolved that Mr. Sperling's communication be received and a copy forwarded to Messrs. Thompson, Clement & Hanes, with a recommendation from the Council that same be given their very careful consideration and that Mr. Sperling be advised that such is being done.

On further motion of Alderman Irwin seconded by Alderman McNeish, resolved that the Clerk acknowledge receipt of the letter received from Mr. Sperling, and notify him that it was the intention of the Council that their Engineer should confer with the Commission of Engineers engaged to report on the matter of grades, but that owing to the shortness of their stay in the City, this arrangement could not be made, but that the Council would be pleased to receive a report from their Engineer, as to the relation of Car Lines on Street Grades to forward to the Engineers who are considering the matter.

From R.L. Reid, K.C., advising re local improvement matters that it is provided by sub-section 13 "A" Section 256 of the Municipal Clauses Act, that a Municipality shall have the same powers and regulations as to drains carrying away surface and other waters as they have in respect to sewers carrying away sewage, if they have heretofore or shall hereafter adopt a separate system of sewerage and drainage, and advising that in the matter of Lonsdale Avenue improvement, two separate Bylaws be passed, one providing for the construction of the sewer, and one for the construction of the drain, and that there was no reason why the City in each case could not pay one half of the cost of the construction of these sewers, so long as the City's share under each Bylaw does not exceed the sum of \$15,000. Filed for future reference.

From R.C. McDonald, Indian Agent, advising that he was in receipt of a communication from the Indian Department relative to the application made for a right-of-way, for Street purposes through the Squamish Mission Indian Reserve, stating that in order to enable the Department to transfer the Land to the City, a formal surrender was necessary from the Indians, and that the City should obtain, and forward a relinquishment from the Provincial Government to the Department of Indian Affairs, of any reversionary interest which the Provincial Government might consider it has to the Land in question.

On motion of Alderman Irwin seconded by Alderman McNeish, resolved that steps be taken to obtain a formal surrender from the Indians and relinquishment from the Provincial Government as desired by the Department of Indian Affairs.

A Statement of the Profit & Loss of the N.V. City Ferries Ltd. for the month of March was read to the Meeting showing receipts to be \$6,476.65 - Disbursements \$4,169, deducting from which, the estimated monthly depreciation of \$416.50, left a new profit, over operating expenses of \$1,890.40.

An invitation was received from the Mayor and Aldermen of Vancouver City requesting the honour of the Council's presence at a Memorial Service to be held in Recreation Park on Friday May 20th to honour the memory of His Late Majesty, King Edward VII. The Clerk was instructed to acknowledge receipt of the invitation, and state in reply that owing to a like service having been arranged for in North Vancouver, the Council would be unable to be present.

Mr. G.C. Alker, representing the Owners of Lots 4, 5, 6 and 7, Block 206, D.L. 545, submitted a Plan of the subdivision of this Property which showed the Street 60' wide between their Property and the School Grounds.

Mr. Walker stated that at a recent meeting with the School Trustees, the latter had intimated their willingness to give 22' for Street purposes while his principal had agreed to give 38'.

In order that the Street may be made a statutory width of 66', Alderman Irwin and Alderman Smith were appointed a Committee to confer with the School Trustees relative to their dedicating a further 6' off the School Grounds.

The plan of the subdivision of the Property as submitted by Mr. Walker received the preliminary approval of the Council.

A Plan of the subdivision of Lots 1 to 5, Block 29, D.L. 548, was referred back to the City Engineer for report.

A sketch of the proposed subdivision of a portion of D.L. 548, was on motion of Alderman Irwin seconded by Alderman McNeish, approved of by the Council.

A plan of the subdivision of Block 122, D.L. 271, was on motion of Alderman Smith seconded by Alderman McRae passed by the Council.

A plan of the subdivision of the Easterly portion of D.L. 552, with accompanying letter from G.H. Dawson, Land Surveyor, was considered by the Council. The

plan was ultimately referred to the City Engineer for report as to the provision of lanes.

Reports and recommendations by the Board of Works and Water Works Committee on due accounts were submitted and read to the Meeting, and the Treasurer was authorized to pay accounts to the amounts, following, viz:

Board of Works	\$829.87
Water Works	\$529.88

The report of the Board of Works, Finance, Water Works and Health Committees as contained in the Committee's Minutes of this date were read and adopted.

On motion of Alderman Smith seconded by Alderman Irwin, it was resolved to invite applications of the position of Assessor of the City for the year 1911, at a salary of \$500. The Assessment to be made between 2nd July and 30th November 1910. Returns to include Buildings as at end of November and the Assessor to report all property unfit for building purposes.

On motion of Alderman McRae seconded by Alderman McNeish, the matter of purchasing a combined Chemical and Fire Hose Wagon, was referred to the Fire & Light Committee with power to act.

On motion of Alderman Schultz seconded by Alderman Smith, it was resolved that as provided by Section 13 "A" of Section 256, of the Municipal Clauses Act, a separate system of sewage and drainage be adopted in this City.

On the further motion of Alderman Smith seconded by Alderman Schultz, it was resolved that in the opinion of this Council, the construction of a storm drainage Sewer on Lonsdale Avenue from the North line of 18th Street to the Waterfront benefits the Municipality at large, and that by reason of such the City should pay the total cost of the work and for this purpose a Bylaw authorizing the Council to borrow the sum required to do the work, be submitted for the assent of the Electors at as early a date as possible.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor