

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 27th 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 Meeting held on the 20th inst. were read and on motion adopted.

Communications were received and disposed of as follows:

From Alex Philip, C.M.C. with the information that owing to the unavoidable absence of the Reeve, the District Council could not have a meeting to finally approve of the Draft Agreement re Water Main till Wednesday Evening. Filed.

From N.V. Land & Improvement Co. Ltd. offering to sell to the City for Park and other public purposes, the unsubdivided portions of District Lots 547 and 271, containing 38.90 acres at the assess value of the land, viz: \$800 per acre. On motion of Alderman McNeish seconded by Alderman McRae it was resolved that the Council meet at the corner of Keith Road and Forbes Avenue on Wednesday morning at 8 o’clock and inspect the Ground offered for sale.

A Plan of the subdivision of Block 241, D.L. 545, and 547, was on motion of Alderman McNeish seconded by Alderman Smith approved of by the Council.

A plan of subdivision of Lots 4, 5, 6 and 7, Block 206, D.L. 545, was on motion of Alderman McNeish seconded by Alderman Irwin finally approved by the Council.

The reports and recommendations by the Finance (General, Police & School Trustees), Board of Works, General, Water Works and Fire & Light Committees, on due accounts were submitted and read to the Meeting and the Treasurer was authorized to pay the following accounts, viz:

Finance	\$570.45
Police	347.50
School	668.45
Board of Works	445.00
Water Works	320.00
Fire & Light.....	35.00

The report of the Finance Committee, of the Board of Works Committee, and of the Fire & Light Committee, as contained in the Committee’s Minutes of this date were read to and accepted by the Council.

Bylaw No. 105, being a Bylaw to provide for changing the names of certain Streets North of 21st Street, and to establish and name certain other Streets in

the City, was introduced, read a first, second and third time, and passed by the Council.

Alderman Irwin moved the motion, of which notice had been previously given, viz:

“That the City Engineer be instructed to prepare a map of the City showing the subdivisions of property brought down to date, and that he be empowered to engage such additional help as may be necessary in the preparation of such plan. The motion was seconded by Alderman McNeish and agreed to.

Reports dated May 28, 1910 from R.H. Thompson, City Engineer, Seattle and W.A. Clement, City Engineer of Vancouver, and May 30th from City Engineer Hanes touching upon the matter of establishing Street Grades in North Vancouver, were read to the Meeting.

Alderman Irwin moved that the reports be received for consideration, and that copies be furnished to each Member of the Council; also that copies be forwarded to the B.C. Electric Railway Co. with the information that the reports will be taken into consideration by the Council at a Meeting to be held next Thursday Evening, when the Company would be granted an opportunity of a hearing relative to the matter in hand. The motion was seconded by Alderman Schultz and agreed to, Alderman McRae dissenting.

On motion of Alderman Schultz seconded by Alderman Irwin, it was resolved that Solicitor Reid be asked to advise the Council what he meant definitely by suggesting in his letter that in order to avoid litigation, adjustment should be had between the B.C. Electric Railway Co. and the City in the matter of establishing Street Grades.

On motion of Alderman Schultz seconded by Alderman Fowler the Council thereafter went into committee of the whole.

On motion of Alderman Fowler seconded by Alderman Smith the water works foreman was granted authority to establish a camp at Lynn Valley to accommodate the workmen to be employed on the construction of the new Water Works Main.

The Council then took up consideration of the plan and profile of Fell Avenue Tramline.

Alderman Irwin moved that as far as the route is concerned that same be approved by the Council. The motion was seconded by Alderman Schultz and agreed to.

On further motion of Alderman Irwin seconded by Alderman Smith, it was agreed that the Company be allowed to proceed with the construction of its tracks on the understanding that the grade shown on the profile be not considered permanent,

but only a temporary grade, and could be again changed to another temporary grade, at the Company's expense, upon reasonable notice being given by the Council.

Signed: Wm. H. May, Mayor