

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 27th DAY OF JUNE, 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 20th inst. were read and on motion adopted.

Communications were received and disposed of as follows:

From Solicitor Reid and Messrs. Burns & Walkem notifying Council that the Deeds from the District to the City had been executed, and that they would be delivered to the Clerk upon his calling for same. Filed.

The Clerk reported his having that day received the Deeds in question from Messrs. Burns and Walkem.

From Dr. Thos. Verner offering to replace certain trees which he had cut down in Victoria Park, with Dwarf Foliage Trees. Referred to Alderman Irwin and Alderman Smith.

From J.B. Paine, Secretary, N.V. Yacht Club, asking permission to anchor the Club's Boat-House off the end of St. George's Avenue and to construct a Floating Wharf from the Street End thereto, and the Council to build, an approach to the Wharf.

Alderman Irwin moved that the permission asked for be granted and that the Board of Works be empowered to render whatever assistance they may deem necessary in the matter of building an approach to the Wharf. The motion was seconded by Alderman Smith and agreed to.

From President, Pacific Coast Association of Fire Chiefs, notifying Council of 18th Annual Convention to be held at Stockton, Cal. on September 6th, 7th, 8th and 9th inst. and inviting Chief of Fire Department to attend. Filed.

From N.V. Land & Improvement co. offering to give a 90 days option on the unsubdivided portions of District Lots 547 and 271 for Park and other Corporation purposes, at \$800 per acre on the understanding that should the Bylaw for the purchase of these Lands be voted on by the Electors before the 90 days have expired, that the option extend to the day of the voting on the Bylaw only. On motion of Alderman Irwin resolved that the option be accepted with thanks.

From Wm. Rae, Inspector of Tramways, informing Council that he would be at liberty to discuss the question of Street Grades and their effect on the operation of Tramways, when the Council have decided on Grades where Tramways are to be operated. Filed.

From E. Buchan, Agent, Bank of Hamilton, asking to have grade at corner of 1st Street and Lonsdale Avenue registered before the Bank's Architect proceed with the erection of the Building. Laid on the table for consideration later.

From Geo. Campbell, Secretary, Board of City School Trustees, advising of the following resolutions and recommendations passed at a meeting of the Board of City School Trustees, held on 21st inst.

“That the City Council proceed to dispose of the land presently held for School purposes in Block 11 of District Lot 273, and to purchase Block 100 in D.L. 550, for the sum of \$26,600. The Board further recommends the purchase of Block 11, in D.L. 550, containing 3.54 acres at the rate of \$3,000 per acre; and Block 217 in D.L. 546, containing about 4.44 acres, at the rate of \$2,750 per acre, from the N.V. Land & Improvement Company”

Referred to Committee of the Whole.

From City Engineer Hanes reporting that according to instructions he submitted plans of the proposed system of sewerage for North Vancouver to the Provincial Board of Health for approval.

After going into the matter carefully and considering grades, the Engineer advised him to use salt glazed vitrified clay pipe, and to construct all sewers so as to allow for a 2% bench at all intersections, and to restrict the roof water entering the sanitary sewers.

After considering these matters the plans were finally approved of by the Provincial Board of Health and signed by Hon. Dr. H.E. Young.

From the Hon . H.E. Young, Provincial Secretary, informing Council that the plans submitted by Mr. G.S. Hanes, Engineer, of the City of North Vancouver, for sewage system of the said City, have been examined by the Provincial Board of Health, and as submitted have been approved this date. Alderman Irwin moved that the reports be received and the necessary steps taken to proceed with the sewage system. The motion was seconded by Alderman Smith and agreed to.

From C. Stanton, Asst. Deputy Minister of Marine and Fisheries, Ottawa, sending plan and description of a Water Lot on Burrard Inlet, applied for by Mr. Robert J. Hardy, and requesting Council to be good enough to report of the Department whether there are any objections so far as they are aware to the grant as applied for being made or whether it would interfere in any way with navigation.

Alderman Smith expressed himself as being opposed to Water Lots being granted to private individuals and after discussion, Alderman Schultz moved that this Council place itself on record as being opposed to the granting of Foreshore rights to individuals in preference to the Public at large, and, as being in favour of all Water Rights being retained in the interest of the Public.

The motion was seconded by Alderman Smith and agreed to.

Alderman Irwin and Alderman McRae were appointed to draft the reasons why Council could not give explicit sanction, as applied for by Mr. Hardy, being granted.

Upon Alderman McNeish inquiring what depth it was proposed to lay sewers while the grade question was yet unsettled. The Engineer explained that the Provincial Board of Health had agreed to the sewers being laid a certain depth below the finished grade of the Street and on Motion of Alderman Irwin seconded by Alderman Fowler, it was resolved to refer this matter to the City Solicitor for adjustment, and to prepare the necessary Local Improvement Bylaws for sewer installation.

Mr. Arthur Stedman requested to have 20th Street opened up a distance of about 600' to provide access to his dwelling on Lot 3, Block 3, D.L. 616.

On motion of Alderman Schultz applicant was requested to return to the Council in writing the value of his building and any other proposed buildings in the vicinity, and the City Engineer to return an estimate of the cost of opening up the proposed road.

A Ratepayer who asked to have Western Avenue opened up for one Block was requested to return the value of his building and any other buildings in the vicinity; and the Engineer an estimate of the cost of the work.

Mr. A.G. Perry, on behalf of the Dominion Day Celebration Committee asked Council to have sanitary accommodation throughout the City for 1st July. On motion of Alderman Irwin seconded by Alderman Smith, the Board of Works was empowered to act in the matter.

Reports and recommendations by the Finance, General, Police and School Trustees, 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:

Finance	\$315.00
Police	347.50
School	651.70
Board of Works	535.00
Water Works	320.00
Fire & Light	35.00
board of Health	50.00

The report of the Water Committee and of the Fire & Light Committee, as contained in the Committee's Minutes of this date were read to and adopted by the Council.

Alderman Schultz reported that the Special Committee appointed for the purpose had conferred with Representatives from the City Band, and learned that the Band consisted of 26 Members; that it was proposed to give Band Concerts once or twice a week during the summer months, and that to do this it would be necessary to engage the services of Professionals to assist and of Mr. R. Chance as Band Master.

Alderman Schultz moved, seconded by Alderman McNeish that the Council granted the sum of \$40. a month out of the Annual Revenue in support of the City Band for the balance of the current year, upon the understanding that the Band give one or two Exhibitions or Concerts per week for the purpose of public amusement wherever the Council may direct.

Alderman Irwin moved that the Deeds received from the District Council be referred to Solicitor Reid for the purpose of ascertaining whether the City has obtained all its rights under the Incorporation Acts, and that the Deeds be not accepted until Solicitor Reid approve of them.

On motion of Alderman McRae seconded by Alderman Irwin, the Council made a grant of \$50 to the Horse Show.

An application was received from J. Kirkland, Water Works Caretaker for ten days leave of absence from July 1st to July 10th, both included. On motion of Alderman Irwin seconded by Alderman McNeish the request was granted.

Alderman Irwin moved that the City Engineer be instructed to prepare plans and profiles of the City. The motion was seconded by Alderman Smith and agreed to. Alderman McRae dissenting.

Alderman Schultz moved that the City Clerk wait upon the City Solicitor tomorrow morning and instruct him to prepare a Bylaw to meet the plans contemplated by the Council in reference to the installation of lateral sewers. The motion was seconded by Alderman Irwin and agreed to. Alderman McRae dissenting.

Alderman Smith moved that the position of City solicitor be offered to R.L. Reid, K.C. for the balance of the year at a monthly retainer to commence as from the time his advise was first obtained by the City. Seconded by Alderman Irwin and agreed to.

Alderman McNeish and Alderman McRae dissenting. The matter of fixing the amount of his retainer was meantime left in abeyance.

The Chairman of the Finance Committee was appointed to sign cheques along with the Mayor during the absence of City Treasurer Humphreys.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor

