

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 4th DAY OF JULY, 1910 AT 8 O'CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present excepting Alderman Schultz.

Previous to the meeting the Council met, and conferred with J. Y. McNaught and James P. Fell, Provisional Directors of the Burrard Inlet Tunnel & Bridge Co. relative to the City contributing a liberal amount in aid of the construction of the Second Narrows Bridge.

An assurance was given that the Council would consider the expediency of subscribing for a proportionate amount of shares in the capital stock of the Company.

The minutes of the Regular Meeting held on 27th inst. were read and on motion adopted.

Communications were received and disposed of as follows:

From R.H. Sperling, General Manager, B.C. Electric Rly Co. enquiring whether Council referred to some particular street or some special condition in connection with the Company's lines in North Vancouver in suggesting that the Company make a contribution towards the reduction of Steep Grades in the City. Laid on the Table.

From C. Holtzman, lodging claim for \$200 compensation in respect of injuries received by his horse and loss of work to himself on account of accident which occurred on Lonsdale Avenue near 23rd Street thought it was alleged the Roadway being too narrow and rough and impassable. Referred to City Solicitor.

From E. Dowie, requesting to be furnished with grades for three stores to be erected at corner of Lonsdale Avenue and 15th Street. Alderman McNeish moved that Mr. Dowie be informed that request will be acceded to as soon as grade question is settled by Council. The motion was seconded by Alderman McRae. Alderman Fowler moved as an amendment that the City Engineer be instructed to furnish the grades requested.

The amendment was seconded by Alderman Smith and on a division there voted for the amendment:

Alderman Fowler

Alderman Smith

Alderman Irwin

3

and for the Motion

Alderman McNeish

The amendment was declared.

From Solicitor Reid advising in the matter of sewerage that by sub-section 12 of section 256 where a main sewer is constructed for the purpose of taking all the drainage from a large portion o land, much larger than it would be necessary only to take away the sewage from adjoining properties, the amount required for such purpose can be assessed not only on the abutting properties but upon all the land benefited by the construction of the sewer, and that to assess the difference in cost of the Main Sewer on the abutting properties, on behalf of the cost of the Main Sewer being less than the \$40,000 borrowed for sewer purposes it is within the power of the Council, subject to the provisions of Section 256 to form a Local Improvement District consisting of all the Blocks in which it is proposed to lay sewers, either the Main Sewer or the laterals emptying therein, and to assess against all lands abutting or benefited by the System, the cost of the lateral into which they drain and thus proportion of the difference between the cost of the Main Sewer and what would be the cost of the lateral on the Streets where the main is laid.

And further that so far as the \$40,000 in hand is concerned it is in the discretion of the Council either to apply the \$40,000 on the construction of the Main Sewer, leaving the rest of the cost of the System to be borne under the Local Improvement plan, the cost of the construction being more than twice as much as the sum of \$40,000 or the Council can deal with the amount in hand under Section 72 of the Municipal Clauses Act and leave the whole cost of the sewerage to be borne by the adjoining properties. Laid over for later consideration.

Mr. A.G. Perry was heard in reference to the formation of a St. John's Ambulance Society in the City. Mayor May promised to call a Public Meeting to consider the suggestion when the more important public questions now in hand were settled.

A Sketch Plan of the proposed sub-division of Lots 3 and 4, Block 27, D.L. 273, received the preliminary approval of the Council. Alderman Schultz entered the Meeting.

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

Finance (Police)	\$86.85
Board of Works	3,939.57
Water works	2,455.36
Fire & Light	49.75

The Report of the Finance Committee as contained in the Committee's Minute of this date was read and adopted.

Alderman Irwin gave in a report of consultation had with the City Solicitor, re application made by Robert J. Hardy for water lot and moved that the City Engineer be instructed to furnish the City Solicitor with all data in respect to depths of water and distance foreshore must extend to reach channel and wharf line suitable for navigation.

The motion was seconded by Alderman McNeish and agreed to.

On motion of Alderman Smith seconded by Alderman Schultz resolved that each Alderman be furnished with a copy of the Minutes of Council meetings as soon as possible after each meeting. Alderman McNeish and Alderman McRae dissenting.

On motion of Alderman Schultz seconded by Alderman McRae it was resolved that competitive plans and estimates be called for the construction of Band Stands in Victoria and the Grand Boulevard Parks.

Alderman Schultz Alderman McNeish and Alderman Smith were appointed a Committee to prepare specifications for class of Band Stand deemed most suitable.

It was arranged to hold a Special Meeting of the Council on Wednesday Evening next at 8 o'clock to receive the report of Mr. Donald Cameron, C.E., and continue the conference with representatives of the Ratepayers re grades.

An application to have 6th Street opened up between Jones and Forbes Avenue was referred to the Board of Works also the opening up of 8th Street as far east as St. Andrew's.

The Engineer submitted a Plan and Profile of the Grade on Lonsdale Avenue between 13th Street and 18th Street which was examined in detail by the Council and on motion of Alderman Fowler and Alderman Schultz approved.

After investigation the Public Health Committee recommended payment of an account to the North Vancouver Hospital amounting to \$3.

The Committee's recommendation was accepted by the Council.

Bylaw No. 107, Lonsdale Avenue Grading etc. authorization Bylaw was read, reconsidered, adopted and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Council then went into Committee of the Whole.

On motion of Alderman McRae, the Chairman of the Water Works Committee and the City Engineer were appointed a Committee to interview the City Solicitor regarding the City obtaining from the District Council all water rights granted or that was to be conveyed under Clause 7 of Schedule "A" of the North Vancouver City Incorporation Act 1906.

The Council then took up consideration of the opinion received from Solicitor Reid re sewerage and on motion of Alderman Irwin it was resolved to ask him to prepare a Bylaw providing for the construction of main and lateral sewers and that the Chairman of the Board of Works Committee and City Engineer furnish him with all data necessary in the preparation of such bylaw.

The Park Committee and City Engineer were appointed a Committee to lay out a programme for the improvement of Victoria Park West.

On motion of Alderman Smith seconded by Alderman Schultz, it was unanimously agreed that the Council arrange to submit a Bylaw for the assent of the Electors authorizing them to subscribe for \$100,000 shares in the Capital Stock of the Burrard Inlet Tunnel & Bridge Company.

The Council adjourned until Wednesday Evening at 8 o'clock.

Signed: Wm. H. May, Mayor