

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 11<sup>th</sup> DAY OF JULY, 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 4<sup>th</sup> inst. were read and on motion adopted.

Communications were received and disposed of as follows:

From W.C. Green, Secretary, with copy resolution passed by Dominion Celebration Committee respectfully suggesting to Council that Transient Trader's Bylaw be rigidly enforced in the City feeling that by so doing the Revenue of the City would be increased and further suggesting that the license fee be increased to \$25.00 to protect local Tradesmen.

On motion of Alderman Fowler seconded by Alderman Smith resolved that Bylaw be referred to City Solicitor to report as to its validity.

From W.C. Green, Secretary, advising of resolution passed by Dominion Day Celebration Committee regretting that certain gambling devices were permitted to be operated in the City during the recent celebrations, and respectfully requesting that such practices be prevented in all future holiday celebrations.

On motion of Alderman Schultz seconded by Alderman Irwin, resolved that correspondence be requested to particularize s to gambling complained of.

From City Engineer Hanes reporting that he had taken soundings opposite Lot 2, Block 175, and found that the water is approximately 30 feet deep at low tide at a point about 600 feet south from high water mark. On motion of Alderman McNeish seconded by Alderman Fowler, resolved that information be conveyed to City Solicitor.

From City Engineer Hanes reporting that according to instruction, he had interviewed the City Solicitor regarding the Main Sewer Bylaw when he was informed that the Bylaw would have to be amended by submitting another Bylaw to a vote of the people after the Council have decided what course to adopt as recommended by the Solicitor. Filed.

From City Engineer Hanes reporting that he and Alderman Irwin had consulted the City Solicitor regarding the rights to be obtained by the City under Clause 7 of Schedule "A" of the 1906 Act of Incorporation and instructed him to enquire into the matter of obtaining for the City the Dam Site reserved in connection with the present Intake, also the Council's right to District Lots 856 and 857 which were applied for to the Government in connection with the water rights from Rice Lake. Referred to Committee of the Whole.

From N. V. Land and Improvement Co. requesting to be furnished with grades for building to be erected on the South side of the Esplanade about 100 feet West from Lonsdale Avenue. On motion of Alderman Fowler seconded by Alderman Schultz, laid on the table.

From A.B. Diplock respectfully suggesting that Alderman Irwin, Alderman Smith, Alderman Schultz and Alderman Fowler, appoint an Engineer to represent them on the Straight grade question and that the Mayor, Alderman McNeish and Alderman McRae appoint an Engineer to represent them on the bench grade question, and that these two Engineers appoint a third Engineer, and the decision of the majority to be accepted by the Council as final; further that in the event of the two appointed Engineers failing to agree within one week on the third Engineer, the Mayor of Vancouver and New Westminster or the Lieutenant Governor in Council be asked to approach the third or arbitrating Engineer. On motion of Alderman Fowler seconded by Alderman Schultz, laid on the table.

The matter of opening up 20<sup>th</sup> Street East to give access to A. Stedman's residence, the cutting down of thistles on the Boulevard's throughout the City and the placing of a box drain in the ditch opposite St. John's Church, was referred to the Board of Works with power to act.

A sketch of the proposed subdivision of Lot 8, Block 3, D.L. 616, received the preliminary approval of the Council.

Reports and recommendations by the Finance, (General and Police) Board of 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 (General)	\$229.06
Finance (Police)	9.00
Board of Works	1.30
Board of Works (Local Improvement)	35.00
Fire & Light	263.40

The reports of the Finance, Board of Works and Water Works Committees as contained in the Committees Minutes of this date were read to and adopted by the Council.

Alderman Smith submitted the Report of the Medical Health Officer for the six months ending June 30<sup>th</sup>, 1910. During that period there had been 12 cases of measles, 2 of scarlet fever, 2 of chicken pox, and 1 of typhoid fever, reported; three premises had been disinfected, 17 inspections undertaken and 6 abatement notices served, and 5 cases referred to the Police.

The Council had been notified with regard to the desirability of obtaining a suitable dumping ground for garbage and also with reference to the docking of foreign vessels and spitting on the Ferry Boats.

The existing state of sewage disposal in the City was considered far from satisfactory though much had been done in laying box drains and flushing out the ditches by means of the fire hose.

The Medical Health Officer advised a very supervision of the installation of any new septic tanks.

Alderman Irwin reported that the Special Committee appointed for the purpose had enquired into Dr. Verner's offer to replace trees cut down in Victoria Park West and recommended that same be accepted. The Committee's recommendation was accepted by the Council.

Alderman Irwin reported that the Special Committee appointed for the purpose had interviewed the North Vancouver Land and Improvement Co. regarding the City obtaining the use of Victoria Park East on which to erect Public Buildings. The officials of the Company as Trustees of the Donors of the Park were not disposed towards permitting the City to use the Park, for such purposes. The report was received and by the Council.

Alderman Irwin gave in a report of interviews had today with Mr. Bushan, Agent of the Bank of Hamilton and the Bank's Architect, also Mr. J.C. Keith and another gentleman in reference to obtaining a registered grade for the Bank of Hamilton and Keith Block. The matter had not been gone into thoroughly owing to the unavoidable absence of the City Engineer.

Alderman Irwin announced that the Water Works Foreman had reported the water supply to be well protected from the bush fire now raging around the Water Works Intake and of there being the least possible danger of the water supply being cut off from the City.

Mr. A.R. Stacey, Chairman of the Board of City School Trustees was heard in reference to the Bylaw for the purchase of Block 100, D.L. 550, being submitted to a vote of the Electors at an early date. An assurance was given that such Bylaw along with other money loan Bylaws would be submitted to the Electors forthwith.

Alderman Irwin moved, seconded by Alderman Schultz, that Engineers Donald Cameron and Col. T.H. Tracey be called in to act as Consulting Engineers to determine and fix on profile plans of the Street Grades which they would recommend for that portion of the City Area from Waterfront to 8<sup>th</sup> Street, and Mahon Avenue to St. David's Avenue inclusive; and that City Engineer G.S. Hanes be directed to prepare and furnish such profile maps and other information as may be necessary in connection therewith, and that the work in connection therewith, be proceeded with as quickly as possible, first

consideration to be given to close in Streets where buildings are about to be erected.

After debate the Motion was put to the Meeting when there voted:

Aye - Alderman Irwin Alderman Schultz Alderman Smith and Alderman  
Fowler - 4

Nay - Alderman McNeish and Alderman McRae - 2

The Mayor in declaring the Motion carried intimated that he was opposed to the procedure of the Council, and that he would reserve his right to consider the propriety of vetoing the resolution just passed.

On motion of Alderman Irwin seconded by Alderman Fowler, the Clerk and City Engineer were instructed to call tenders for the work to be done on Lonsdale Avenue between 13<sup>th</sup> and 18<sup>th</sup> Streets, to be lodged three weeks from this date.

On motion of Alderman Irwin seconded by Alderman Smith, the City Engineer was instructed to prepare the necessary plans and profiles in connection with the improvement requisitioned for on Third Street east of St. David's Avenue.

On motion of Alderman Irwin seconded by Alderman Schultz, the Clerk and City Engineer were instructed to take the necessary steps to advertise and prepare plans and profiles of a work of local improvement on that part of Lonsdale Avenue from 18<sup>th</sup> Street north to the City Limits similar to that to be carried out between 13<sup>th</sup> and 18<sup>th</sup> Streets with the substitution of wooden for cement sidewalks. On motion of Alderman Irwin seconded by Alderman Schultz the City Engineer was instructed to have the specifications for sewer pipe placed before the Council at next meeting.

Upon Alderman Irwin enquiring of the Mayor whether he still reserved his right to veto the resolution passed this evening calling in Messrs. Cameron and Tracey to act as Consulting Engineers and being answered in the affirmative, Alderman Irwin moved that the Clerk forward a copy of the result ion referred to Messrs. Cameron and Tracey before this Meeting adjourns.

The motion was seconded by Alderman Schultz and upon being put to the Meeting there voted:

Aye - Alderman Irwin Alderman Schultz Alderman Smith and Alderman  
Fowler - 4

Nay - Alderman McNeish and Alderman McRae - 2

The Mayor in declaring the motion carried stated that he objected to the proceeding of the Council.

Bylaw No. 114, being a Bylaw to authorize the City to enter into and to execute an Agreement with the Burrard Inlet Tunnel and Bridge Company for the purchase of shares in the Capital Stock of the Company was introduced and read a first time. The Bylaw was read a second time and amended in two Paragraphs. Alderman Fowler left the Meeting.

On motion of Alderman Schultz seconded by Alderman McNeish the Water and Fire & Light Committees were empowered to install six additional fire hydrants in the City.

Plans, specifications and estimates for the erection of Band Stands in Victoria and the Grand Boulevard Parks submitted by M.B. Martinson, Contractor, were referred to the Park Committee with power to act. The Committee afterwards resolved to accept a plan and tender by Mr. Martinson to erect a Band Stand in Victoria Park West for \$496.

A letter was read from the City Solicitor with copy of letter received by him from Messrs. Burns and Walkem, Solicitors, for the District, relative to the basis of an agreement alleged to have been made at a conference between representatives of both Councils respecting the Water pipe line.

The Clerk was instructed to advise the Solicitor that no agreement had ever been made between the Councils.

Signed: Wm. H. May, Mayor