

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 18th 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 of 11th and of the Special Meeting of 14th July last were read and on motion adopted.

Communications were received and disposed of as follows:

From Mrs. G.W. Mann, calling attention to the fact, that portion of 17th Street in front of Lots 7 and 8, Block 4, D.L. 616, was being used by private parties as a dumping ground for garbage.

Referred to Health Committee for investigation and report.

From W.C. Gladwin, Chief Fire Warden, calling attention to the urgent for the Cities of North Vancouver and Vancouver and other Municipalities concerned securing control of all the existing Timber Limits on the lower and upper reaches of the Capilano, Lynn, and Seymour Rivers and to form them into a large Reserve for the protection of the Water Supply and suggesting the appointment of Watchmen, and the adoption of regulations similar to those enforced by the United States Government in the Yellow Stone National Park in respect to visitors and capers during the dry season.

Referred to Committee of the Whole.

From Donald Cameron, C.E. acknowledging receipt of Council's resolution re grades and copy of Mayor's letter respecting the vetoing of such resolution and stating that before acting on Council's Resolution, he would await further instructions.

On motion of Alderman McNeish seconded by Alderman Fowler. Filed.

From Davis, Marshall, McNeill & Pugh, in reference to grade given Bank of Hamilton for building to be erected at corner of 1st Street and Lonsdale Avenue, and notifying Council that if any change was made in the grade given, the Bank and Mr. Keith will hold the a City responsible for any damages they may sustain. On motion of Alderman Fowler seconded by Alderman Irwin thee communication was filed.

From A.E. foreman, again asking for grade in first block West of Lonsdale Avenue on 1st Street. Laid over for later consideration.

From A. Arthur Fox and L.B. Hodge, asking to be furnished with grades for new central telephone office to be erected on Lot 21, Block 87, D.L. 549, 11th Street, E. Laid over for later consideration.

From City Engineer Hanes reporting on Local Improvement Requisition No 4, being the grading in full width of 3rd Street from the West side of St. David's to the Easterly City Limits, and the construction of wooden curbs and 6' wooden walks on each side of the Street. The Engineer estimated the cost of the grading work at \$54,000.00. The lifetime 20 years or more; The property benefited is the property fronting on 3rd Street, from St. David's Avenue to the Easterly City Limits, and the City in general, and recommended that the City pay 50% or the sum of \$27,000.00.

The cost of the wooden walks and curbs was estimated at \$2,217.80. Lifetime 5 years. The cost to private frontage \$2,000. and the cost to the City \$21.80. Laid over for later consideration.

From City Engineer Hanes reporting on the proposed improvement of Lonsdale avenue from 18th Street to the City Limits.

The cost was estimated at \$39,500. The Lifetime of the work 20 years.

The property benefited was that property fronting on each side of Lonsdale from 18th Street to the City Limits. The Engineer recommended that the City pay 40% of the cost or the sum of \$15,000.00. The estimated cost of the sidewalks and curbs was \$2,830.00. Lifetime 5 years. Cost to private frontage \$2,523.00, and the cost of the City \$307.00. Laid over for later consideration.

From City Engineer Hanes, submitting copy of sewer specifications, which were adopted by the Council last year. Laid on the table.

A Petition signed by 146 Ratepayers and citizens was presented, respectfully requesting the Council to provide a team of horses and 5 regular paid Firemen to assist the Volunteer Fire Brigade.

Alderman Fowler, Chairman of the Fire & Light Committee explained that the Combined Chemical and Fire Hose Wagon was expected to be on hand about the middle of August, and that it was the intention of the Committee to purchase a team of horses then, and appoint the nucleus of a permanent brigade. He moved however, that the Fire Committee be empowered to hire a team of horses in the meantime. The motion was seconded by Alderman McNeish and agreed to.

Alderman Schultz then moved that the Fire Committee prepare an estimate of cost of placing the Fire Brigade on an efficient basis, and that a Bylaw be introduced and submitted to the Electors at the earliest possible date.

The motion was seconded by Alderman McNeish and agreed to.

Alderman Schultz then moved that the Fire Committee prepare an estimate of the cost of placing the Fire Brigade on and Mr. Perry, Local Manager of the B.C. Electric Rly Co. submitted plans of a Bridge proposed to be erected by his Company over the McKay Creek on 20th Street in connection with Capilano Care Line Extension, and asked for Council's sanction as to the location of the Bridge.

On motion of Alderman McNeish seconded by Alderman Irwin referred to City Engineer.

Mr. W. L. Boulton, inquired if the purchase of a Street Sprinkler could not be included in the estimate to be prepared for the purchase of fire apparatus. Referred to Committee of the Whole.

Mr. A.E. Crickmay, and Mr. Pollock, made complaint regarding indiscriminate and dangerous blasting in the vicinity of 15th, 16th and 17th Streets, East of Lonsdale Avenue. On motion of Alderman McNeish seconded by Alderman Irwin, the Chief of Police was instructed to inquire into the complaint, and to cancel any present and future blasting permits if he sees so fit. The Clerk was instructed to place before the Council at next meeting a list of Blasting Permits issued.

Mr. E.C. Parry, complained of Plumbers being allowed to operate in the City who are not certificated plumbers and urged the enforcement of the provisions of the Plumbing Bylaw. On motion of Alderman Irwin seconded by Alderman McRae referred to Health Committee to bring in recommendation at next Meeting.

Requests made by Ratepayers for the opening up of Western Avenue a distance of a Block and the continuation of the Sidewalk on 5th Street to the City Boundary, a distance of two Blocks, were referred to the Board of Works Committee to consider and report upon.

Reports and recommendations by the Finance, Board of Works, Water Works and Police 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	\$91.95
Board of Works	1,804.09
Waterworks	614.40
Waterworks	536.70
Police	3.45

The Mayor reported result of interview had by him with the Directors of the Burrard Inlet Tunnel and Bridge Co., and that on their request he had called a meeting of Ratepayers, for Wednesday evening next to discuss the Bridge Scheme.

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

Alderman McNeish reported that the City Team had won a First prize and cup at the Horse Show held in the City last Saturday.

Alderman Smith reported that he and Alderman Schultz had waited upon the Officers of the North Vancouver Land & Improvement Co. and that they had consented to take the necessary steps to secure options or to expropriate the land necessary for the extension of the Grand Boulevard.

The Caretaker was instructed to give better attention to the lawn in front of the City Hall and the City Engineer was authorized to give the Contractor the proper location for the Band-stand in Victoria Park.

On motion of Alderman Irwin seconded by Alderman Fowler, the Board of Works was empowered to arrange for the clearing of the unoccupied portion of the Fire Hall Site on 13th Street to be used for departmental purposes.

Bylaw No. 116, being a Bylaw to establish a general grade and to regulate the level, width, surface and inclination of the roadway, and sidewalks on that portion of Lonsdale Avenue, between 13th street and 18th Street, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 117, being a Bylaw to establish a general grade and to regulate the level, width, surface and inclination of the roadway and sidewalks on that portion of 11th Street, between Lonsdale avenue and St. George's Avenue was read a first, second and third time, and passed by the Council.

On motion of Alderman Fowler seconded by Alderman Irwin the Engineer was instructed to furnish the Telephone Co. with grades requested according to the Profile just passed.

Alderman Schultz, Alderman Irwin, Alderman Fowler and Alderman Smith, desired to be placed on record as being in favour of 2% bench between Blocks on Streets running east and west, where intersected by grades of over 7% on Streets running North and South.

Upon request, the Engineer submitted a plan and profile of the grade proposed by him on 1st Street between Lonsdale Avenue and Forbes Avenue. The profile provided for a cut of about 6' at Mahon Avenue.

Upon inquiry being made by Alderman Schultz of the City Engineer whether it was his intention to flat bench 4th, 5th and 6th Streets between Blocks and the question being answered in the affirmative, Alderman Schultz stated that he was not in "sympathy with the views held by the City Engineer in this respect, and that he would hand in his resignation to the Mayor.

Alderman Irwin moved that the Committee appointed by the Ratepayers at a recent meeting to watch over the proceedings of the Council be invited to examine the profile of 1st Street and express their views relative thereto. The motion was seconded by Alderman Fowler and agreed to.

The Members of the Committee present, viz: A. J. Henderson, A.W. Sargent, and W.L. Boulton, after examining the profile, expressed themselves as being in favour of the profile as submitted by the City Engineer, whereupon Bylaw No. 118, being a Bylaw to establish a general grade and to regulate the level, width, surface and inclination of the roadway and sidewalks on that portion of 1st Street, between Lonsdale and Forbes Avenue, was introduced, read a first, second and third time, and passed by the Council.

After discussing the matter of establishing a grade on the Esplanade, Alderman Smith moved the following resolution:

“That the matter of establishing grades on the Esplanade be referred to the Ratepayers Committee to bring in a recommendation at next Meeting”.

The motion was seconded by Alderman Fowler and agreed to. Alderman McRae dissenting.

The Committee to be at liberty to consult with the City Engineer in arriving at a decision in the matter.

A communication from the Pacific Coast Cement Sewer Pipe Construction Co. having been addressed to each Alderman advocating the use of Cement Sewer Pipe in the construction of sewers in North Vancouver and the Engineer's opinion having been asked in regard thereto, the Engineer stated that in his opinion vitrified clay pipe was preferable to cement pipe.

Alderman Schultz and Alderman Smith were appointed a Committee to approach Property Owners interested in the matter of widening Lonsdale Avenue between 21st and 23rd Streets.

The Clerk was instructed to communicate with the City Solicitor and point out to him the necessity for prompt action in regard to securing Council's rights to the dam site at Lynn Creek, Rice Lake and the Pipe Line Road.

With regard to the request made by the Citizens and Ratepayers for the appointment of firemen, the Fire & Light Committee was asked to bring in a recommendation at next meeting regarding the appointment of a Fire Chief and the salary attached to the Office.

On motion of Alderman Schultz seconded by Alderman Smith the City Clerk was instructed to prepare a Building Regulation Bylaw.

After considering the Communication received from Chief Fire Warden Gladwin, Alderman Irwin moved that a copy of the communication be forwarded to the Provincial Government pointing out this Council's desire to protect the Water Shed and Water Supply both as to purity and quality and to ask the Government for its co-operation and any suggestions which it may have to lay before the Council in the matter. The motion was seconded by Alderman McNeish and agreed to.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor