

MINUTES OF REGULAR MEETING OF CITY COUNCIL AND HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 1ST DAY OF AUGUST 1910 AT 8 O'CLOCK, P.M.

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

The Minutes of the Regular Meeting of 25th and of the Special Meeting of 28th of July last were read, and on motion adopted.

Communications were received and disposed of as follows:

From H. Bose, Secretary-Treasurer, UBCM, with copy Minutes of Executive Meeting held at Victoria on 1st and 2nd of February last, and acquainting Council with terms of resolution passed at last convention, viz: that all matter and recommendations for discussion at the Annual Convention should be in the hands of the Secretary before 15th September, so that print copies may be forwarded to all Municipalities, before the Annual Convention, to be held about 15th November.

On motion of Alderman McNeish, resolved that Membership Fee of \$10.00 to Union for current year be paid, and that Secretary be advised that any recommendations from this Council will be forwarded in due course.

From Solicitor Reid, advising that from facts stated, the City was not liable in damages to Burton.

From N.Vancouver Land & Improvement Co., thanking Council for prompt action in matter of extension grades on the Esplanade.

From P.A. Allen, requesting to be furnished with grades on First Street and St. George's Avenue.

Bylaws introduced later.

From E. Buchand, Agent Bank of Hamilton, asking permission to place areas under sidewalk on Lonsdale Avenue and 1st Street, with prisms on top for light, and reporting that a stream of waters passed through Bank's property, which would be prevented by constructing a drain, connecting with the sewer on Lonsdale. After discussion, Alderman Irwin moved that permission be granted the Bank to construct an area under the sidewalk on First Street for a term of ten years, at an annual rental of one dollar, subject to the approval for the City Solicitor, and the supervision of the City Engineer. The motion was seconded by Alderman McNeish but after some further discussion, the question was not put, pending further inquiry and report.

From City Engineer, reporting on the construction of vitrified pipe sewers, under the initiative principle on the following Streets and Avenues in the City, viz: A combined main and common sewer on Forbes Ave, from the Waterfront to Sixth St.: thence easterly along Sixth St. to Forbes Ave.: then Northerly along the continuation of Forbes Ave. to Fifteenth St.: thence Easterly along 15th St. to Chesterfield Ave.: thence Northerly along Chesterfield Ave. to 19th St.: thence Easterly along 19th St. to Lonsdale Avenue: thence Northerly along Lonsdale Ave. to 22nd (now 23rd St.). Also common sewers on the Esplanade, from Forbes Ave. to the East side of St. Johns Ave. - on 1st, from Forbes Ave. to east side of St. Patrick's Ave. - on Second St. from Forbes Ave. to the point 300 feet east of St. Andrew's Ave., and on 3rd St. from Forbes Ave. to the East side of St. Andrew's Ave.

The necessary surveys and levels had been taken and the plans and profiles of the proposed works had been prepared. The nature of the work was the constructing of sewers, as above outlined. The estimated cost was \$126,870.00, and the probable lifetime of the work was 20 years or over.

The property benefited was all that property fronting and abutting on the main and level sewers; total frontage of about 38,350 lineal feet. The City Engineer recommended that the City pay \$40,000.00 towards the cost of the work, being the cost of sewers at Street intersections, man-holes, ventilators, and the extra cost of main sewers, over and above the cost of Internal sewers.

Alderman McNeish moved that the report of the City Engineer be received and accepted by the Council. The motion was seconded by Alderman Irwin and agreed to.

A plan of the proposed subdivision of Lot 6, Block 18, D.L. 549, was on motion of Alderman McNeish and Alderman Irwin, approved by the Council.

A plan of subdivision of Lots 1-9, Block 1, D.L. 265, with accompanying letter from City Engineer, was considered by the Council.

On motion of Alderman McNeish seconded by Alderman Fowler, the plan was rejected on the grounds that the subdivision included a portion of Heywood Park, the property of the City.

A plan of subdivision of portion of D.L. 552 and 265, with accompanying letter from City Engineer, was next considered by the Council. On motion of Alderman Irwin seconded by Alderman Fowler, passage of the plan was with-held, pending a conference to be arranged between the City Engineer and the Surveyor for the owner.

Reports and recommendations by the Finance (General, Police and School Trustees), Board of Works, Water Works Committee and Health Committee, 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)	\$1,152.05
Schools	695.05
Police	431.25
Board of Works	3,561.24
Water Works	2,744.70
Public Health	51.25

The report of the Water Committee, as contained in the Committee's minutes of this date, was read to, and adopted by the Council.

Alderman McNeish reported that the Committee appointed to report on a suitable location for a bathing beach, recommended that the foreshore front of Chesterfield Ave., Street end be used for such and that the adjoining waterfront owners be approached, with a view of obtaining their consent to use the foreshore front of their properties for a like purpose, so as to make the beach about 400 ft. long. Alderman Irwin moved that the Committee's recommendation be accepted and that work to the extent of \$200.00 be authorized in putting the beach in shape. The motion was seconded by Alderman Fowler and agreed to.

Alderman Irwin reported that the B.C.E. Rly Co. had consented to furnish free light for the band-stand in Victoria Park, if City pays the cost of installation. On motion of Alderman McNeish this matter was referred to the Chairman of the Fire & Light Committee with power to act.

Alderman Irwin moved that the B.C. Electric Railway Co. be notified to adhere to the temporary grade given by the Council in May last, in the extension of the Keith Road Carline, and that the City Engineer and Board of Works be appointed a Committee, to take the matter up with the Engineer of the B.C. Electric Rly. Co. The motion was seconded by Alderman McRae and agreed to.

On motion of Alderman Irwin seconded by Alderman McNeish the Clerk was directed to communicate with Mr. Jas. P. Fell and ask him for the conveyance of Heywood Park, the stipulation contained in the Agreement in connection with which having been complied with by the Council.

The report of the City Engineer on Lonsdale Ave. proposed improvement from 18th Street to the City Limits was read to the Council. The profile of the grade on this part of Lonsdale Ave. was examined, and passed by the Council. Alderman Irwin moved that the report of the City Engineer be accepted and the next step taken to proceed with the improvements. The motion was seconded by Alderman Fowler and agreed to.

Alderman Irwin inquired what was being done regarding the extension of Third St. through the Indian Reserve.

The Mayor reported that representations had been made to Premier McBride, who had suggested another course for the Council to pursue, in this matter, and which was in the meantime, being attended to.

Alderman Irwin moved that tenders be called for the work included in the improvement of Lonsdale, between 13th and 18th Streets, to be lodged two weeks from this date. The motion was seconded by Alderman McNeish and agreed to.

Alderman Irwin moved that the matter of the expropriation of unopened lanes in D.L. 274, be referred to Solicitor Reid for opinion. The motion was seconded by Alderman McNeish and agreed to.

On motion of Alderman Irwin seconded by Alderman McRae, the matter of delay in connection with applications for water records on Lynn Creek and Seymo9ur River was referred to Solicitor Reid, to bring to the attention of the proper authorities.

Alderman Fowler moved that unless this Council receive from the District Council, within one week from this date, notice where to lay the new water main on Lynn Valley Road, that work be proceeded with at once. The Motion was seconded by Alderman Irwin and agreed to.

Bylaw No. 120 - being a bylaw to raise by way of loan, the sum of \$10,000.00 for the purpose of establishing a permanent Fire Dept. and for providing same with fire lighting apparatus, was introduced, read a 1st, 2nd and 3rd time, and passed by the Council.

Bylaw No. 121 - being a bylaw to raise by way of loan of \$10,000.00 for school purposes, was also introduced, read a 1st, 2nd and 3rd time, and passed by the Council.

Alderman McNeish moved that Bylaws NO. 120 and 121 be submitted to a vote of the Electors on 13th August next, and that City Clerk Shepherd act as Returning Officer with the usual powers in that behalf.

On motion of Alderman McNeish seconded by Alderman McRae the City Engineer was instructed to furnish Mr. W. Morden with curb levels on Eleventh St. for cement sidewalk.

A certificate by the Returning Officer of the result of voting on Money Bylaws at election held 30th July was read to the Meeting.

Bylaws No. 108, 109, 110, 111 and 112, were read, reconsidered, adopted, and finally passed by the Council, and the Mayor and Clerk were authorized to sign the Bylaws, and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 119 - The Esplanade Grade Establishment Bylaw, was also reconsidered and finally established by the Council, and authorized to be signed and sealed as above.

Bylaw No. 122 - being a Bylaw to Establish a Grade on First Street, between St. George's and St. Patrick's Avenues, was introduced, read a 1st, 2nd and 3rd time and passed by the Council.

Bylaw No. 123 - being a Bylaw to Establish a Grade on St. George's Avenue from the Esplanade to Eighth St., was also introduced, given three readings and passed by the Council.

Re application of Robt. J. Hardy for a water lot in front of Lot 5, Block 175, Alderman Irwin moved that the Council approve of same. The motion was seconded by Alderman McRae and agreed to.

Re application of the Bank of Hamilton for permission to place areas under the sidewalk on First St. and Lonsdale Ave. Alderman Irwin moved the resolution previously engrossed in the Minutes of this Meeting. The motion was seconded by Alderman McRae and agreed to.

On motion of Alderman McRae seconded by Alderman McNeish, the Water Committee was instructed to take all necessary steps to file a water record on Rice Lake, and to purchase adjoining lands, if obtainable.

The report of the Fire & Light Committee on due accounts, was submitted and read to the meeting, and the Treasurer was authorized to pay accounts to the amount of \$979.30.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor