

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 22nd DAY OF AUGUST 1910 AT 8 O’CLOCK, P.M.

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

The Minutes of the Regular Meeting held on 10th inst. and of the Special Meeting held on the 15th inst. were read and on motion adopted.

A letter was read from James P. Fell, asking Council to hasten a decision, regarding the subdivision of D.L. 552. Filed.

From A.E. foreman, inquiring if it was Council’s intention to lower the sidewalk on the North side of 1st Street West, to conform to the new grade, and what arrangements were being made regarding the drainage of buildings. City Engineer to report.

Upon inquiry being made by Alderman Fowler, it was learned that the work of clearing the proposed bathing beach, West of Chesterfield Avenue, had not been commenced and Alderman Fowler suggested that the Council reconsider the selection of such location for a bathing beach, on the ground that the waters in the neighbourhood were unfit for bathing purposes.

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

Finance (General)	\$541.25
Finance (Police)	205.30
Board of Works	130.80
Water Works	20.35
Fire & Light	389.37
Public Health	99.75

A letter was read from the City Clerk, reporting that, although duly advertised as required by Statute, no petitions had been received against the following works of Local Improvement:

- (a) The construction of a combined main and common sewer on Forbes and other Avenues from the Waterfront to 22nd Street and common sewers on the Esplanade, 1st, 2nd and 3rd Streets.
- (b) The grading to permanent grade of 3rd Street, from the West side of St. David’s Avenue, to the Easterly City Limits.

- (c) The construction of a common sewer on Lonsdale Avenue between 13th and 18th Streets.
- (d) The grading etc. of Lonsdale Avenue from 18th Street to the Northerly City Limits.

The Mayor reported his having attended the reception, tendered Sir Wilfred Laurier at Victoria, and the result of an interview had by him with the Minister of Public Works, re right-of-way for street purposes through the Squamish Mission Indian Reserve.

On the suggestion of the Mayor, the Press representatives present were requested to have published in their respective papers Clause 7 of the schedule annexed to the "Act of Incorporation" setting forth the Council's rights re the laying of additional water mains on Lynn Valley Road.

Fire Chief Donovan recommended the appointment of the following persons as Firemen of the City of North Vancouver.

Samuel McDowell
Alexander Gurner
Joseph E. Sparks
David Renshaw
John Garvey, and
Dopson Acheson

On motion of Alderman Irwin seconded by Alderman Smith, the appointments were confirmed by the Council, the Firemen to receive a salary at the rate of \$60.00 per month.

No tenders having been received for the work of Local Improvement on Lonsdale Avenue, between 13th, 18th Streets, Alderman Irwin suggested that the work be done by day labour. The City Engineer was of the opinion that if a responsible Foreman was placed in charge, the work could be successfully carried on by day labour.

Alderman Irwin moved that the Engineer and Board of Works, be empowered to take all steps necessary to carry out the work of local improvement on Lonsdale Ave., between 13th and 18th Streets.

The motion was seconded by Alderman Smith and agreed to.

Alderman Smith moved that the Engineer be instructed to prepare specifications and call tenders for the work of Local Improvement on Lonsdale Avenue from 18th Street to the City Boundary. Tenders to be lodged two weeks from this date. And further that the B.C. Electric Railway Co. be notified that it is the intention of the Council to construct a roadbed of a permanent character on Lonsdale

Avenue from 13th St. to the City Boundary, and that it will be necessary for the Company to construct a permanent line of Street Railway to the satisfaction of the Council.

The motion was seconded by Alderman Irwin and agreed to.

Alderman McNeish moved that the Engineer be instructed to prepare specifications and call tenders for the work of Local Improvement on 3rd Street from St. Davids Avenue to the Easterly City Boundary, to be lodged not later than two weeks from this date.

The motion was seconded by Alderman Irwin and agreed to.

On motion of Alderman Fowler, seconded by Alderman Irwin, Council decided to reconsider its decision to establish a bathing beach on the foreshore, West of Chesterfield Ave.

On motion of Alderman Fowler seconded by Alderman Irwin, it was resolved that the resolution passed on the ____ day of _____ respecting the clearing of 300 feet of foreshore West of Chesterfield Avenue for bathing beach purposes, be and is hereby rescinded.

Representatives of the "Vancouver Daily Province" were present, and solicited from the Council, a full page advertisement of the City of North Vancouver, for a special magazine number, to be published soon.

On motion of Alderman Fowler seconded by Alderman Irwin, the gentlemen were referred to the joint civic advertising committee, to whom a grant had been made by the Council for advertising purposes.

On motion of Alderman Fowler seconded by Alderman McNeish, it was resolved to ask the City bank to give a Band Concert in the Japanese Tea Gardens for the benefit and entertainment of residents in Upper Lonsdale.

A gentleman was heard in reference to the laying of a water service main to supply campers in Block 171, who intend to reside permanently in the City.

Alderman McNeish moved that the matter of laying a service main to Block 171, be referred to the Water Committee with power to act.

The motion was seconded by Alderman Fowler and agreed to.

The Clerk was directed to instruct the City Solicitor to prepare a Bylaw providing for the expending of the \$40,000 borrowed under authority of Bylaw No. ____ as the City's share of the proposed Forbes Avenue and other sewer works.

Mr. Robertson, Engineer of the B. C. Electric Railway Co. was heard in reference to the changes made by his Company in the grades on Fell Ave. Mr. Robertson pointed out that, instead of adhering to the profile as passed by the Council, which called for a fill of about 7 feet on a practically level road, his Company had

changed the grade, so that a fill of only 2 feet was made necessary, and further stated that, as soon as the Council passed upon the subdivision of D.L. 552, his company would furnish the Council with revised plan of the street railway grade.

The Mayor, Alderman McNeish and Alderman Irwin, comprising the Committee appointed to report in this matter, expressed themselves as being of the opinion that the change made by the Company in the grade, was an improvement on the grade, as passed upon by the Council, and on motion of Alderman Fowler seconded by Alderman Irwin, the report of the Committee was received and adopted by the Council.

A letter was read from Solicitor Reid, intimating that he understood the matter of the construction of the Incorporation Act re Water Works, would be brought before a Judge in Chamber next Wednesday, and asking to be furnished with evidence as to the intent of the Act, by members of the Council at the time Act was passed. The Mayor, the Chairman of the Water Works Committee, Alderman Schultz and the City Clerk, were appointed a Committee to wait upon the City Solicitor the following morning, and find out the exact nature of the evidence likely to be presented, and to do their utmost to furnish whatever is required.

A bill received from R. Wheeler for the wiring of the band-stand, was referred to the Chairman of the Board of Works, to inquire into prices charged, and report.

Re plan of subdivision of portion of D.L. 552 and 265, Alderman Irwin moved that the Mayor, the Chairman of the Board of Works Committee and the City Engineer be appointed a Committee to wait upon Mr. Fells, and submit recommendations of the Council, respecting the alternation of the subdivision, and discuss the matter fully with him.

Motion was seconded by Alderman Schultz and agreed to.

Alderman Schultz intimated his having decided to comply with the expressed wish of the Council and to retain his seat on the Council Board for the remainder of his term of office.

Alderman Schultz was congratulated by the Council on his decision.

On motion of Alderman Irwin, Council adjourned till Friday evening next at 8 o'clock, the Water Committee to meet on the same evening at 7 o'clock.

Signed: Wm. H. May, Mayor