

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON FRIDAY THE 26th DAY OF AUGUST
1910 AT 8 O'CLOCK, P.M.**

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

Communications were received and disposed of as follows:

From the North Vancouver Land and Improvement Co. granting Council free use of, and permission to clear 300 feet of foreshore West of Chesterfield Avenue for the purpose of a bathing beach, on the understanding that the Company may resume occupation at any time, and noting that, at last meeting of the Council, it was decided to take no action with reference to a bathing beach this season.

From J. P. Fell, referring to the plans of proposed subdivision of D.L. 552, and agreeing to have new plans prepared, embodying the following alterations, as agreed upon with the Committee from the Council:

“Blocks 25, 37 and 38 - 33 feet width to be taken off the East side of these Blocks and added to road allowance of Fell Ave.

Block 37 - 24 feet width to be taken from the West side and added to road allowance of Hamilton Avenue.

A lane 33 feet in width, to be located from Keith Road in a Northerly direction to 19th Street as near as possible, parallel to Hamilton Avenue and the East side of lane 180 feet West of Hamilton. This lane to be continued Northwards through Blocks 27, 20, 10, 5 on the most feasible route to be selected by Mr. G.H. Dawson. The West side of this lane to be East boundary of Heywood Park from Keith Road to 19th Street. The City to make this lane from Keith Road to 19th Street and to commence work on or before 1st October 1910. Deed to Heywood Park (according to agreement dated 17th July, 1908) comprising Block 34, D.L. 552, and Lot 34, Block 1, D.L. 265, as amended, to be given to City as soon as plans as herein amended are registered. City undertaken to extend its watermain into E ½ of D.L. 552, as soon as requested by any one actually building in that District Lot.”

From Arthur Davies, Secretary Treasurer N. Vancouver Pythian Castle Hall Co. requesting to be furnished with a grade for building about to be erected on corner 4th St. and Chesterfield Ave. After discussion, Alderman McNeish moved that a Bylaw be prepared, and submitted at next meeting, for the purpose of establishing a grade on 4th Street from Lonsdale to Chesterfield Avenue. The motion was seconded by Alderman McRae and agreed to.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. requesting to be furnished with a copy of the profile of the grade on 3rd Street from St. David's Avenue to Ridgeway Avenue so that his company's new car bard, about to be erected on Block 21, D.L. 273, may conform to said grade.

On motion of Alderman Irwin seconded by Alderman McNeish, the City Engineer was instructed to furnish a copy of the profile desired.

From Hope & Barker, Architects, requesting to be furnished with a grade for Masonic Temple to be erected on Lot 4, Block 85, D.L. 549, Lonsdale Avenue, and permission to construct a septic tank under the sidewalk to be removed on the installation of sewer. Considered later.

From North Vancouver Coal and Supply Co. calling attention to the fact that, during the course of the next few weeks, they have to deliver large quantities of material to the new school in North Lonsdale, and other places, which would necessitate street hauling the loads along Lonsdale Avenue, pointing out that, if the improvements proposed on Lonsdale Avenue from 13th Street North, were gone ahead with and the surface of the roadway interfered with, it would be impossible for them to deliver the orders on hand.

From Wright & Young, Contractors, informing Council that they had notified the Architects that they would discontinue the work of erecting the new school on North Lonsdale, if the Avenue became impassable on account of the proposed improvement.

From Hope & Barker, Architects, calling attention to the fact that the Contractors are under bond to complete the work within a certain time, and the owners not to obstruct or delay on their part and that in the case of the new school, the City were the owners.

From City Engineer Hanes, advising that he was of the opinion that the work should not be undertaken, as it could not be finished this year, and would leave the Avenue in an impassable conditions for the Winter Season, on account of the raining Season commencing about the middle or end of September.

After considerable discussion, Alderman Schultz moved that the Engineer be instructed to report on the feasibility of diverting traffic along Chesterfield or St. George's Avenue during the progress of the work proposed on Lonsdale Avenue. Motion was seconded by Alderman Smith and agreed to.

From Hon. Price Ellison, Chief Commissioner of Lands, stating that, when the Forestry Commission makes its report, it is possible that some recommendation will be made in relation to the desirability of protecting timber lands for the conservation of water supplies, to the end that action can be taken in all cases, where such protection is necessary. Filed.

From Gwynne R. Hughes, calling attention to the importance of the City acquiring the lane between 2nd and 3rd Streets and Lonsdale and St. George's Avenue. The Clerk was directed to advise Mr. Hughes that lane question is at present advisement by the City Solicitor.

From City Engineer Hanes, recommending that the sidewalk on the North side of 1st Street be lowered two feet for about 300 feet West from Lonsdale Avenue and that Mr. Foreman be allowed to drain the basement of his building by constructing a drain to the creek at the junction of Roger's Avenue. Referred to Board of Works and City Engineer to report on grading of street to permanent grade, and lowering of sidewalk, between Lonsdale and Chesterfield under the Local Improvement Plan.

From city Engineer Hanes recommending that the District Council be requested to allow the City right to carry the City's new 16" water main either on or under the present Hastings Creek bridge on Lynn Valley Road. On motion of Alderman Irwin seconded by Alderman McNeish, resolved that recommendation be voted upon.

From City Engineer stating that he was of the opinion that in laying the new water main along the Lynn Valley Road from the end of the present car line to the City Intake, the roadway would be occupied in such a manner as to interfere with traffic, and suggesting that the Council obtain permission from the District Council to interrupt traffic on this section of the road, while the new main is being laid.

On motion of Alderman Schultz seconded by Alderman Fowler resolved that suggestion be acted upon; the Chairman of the Water Works Committee, the City Engineer and the City Solicitor to communicate with or interview the District Council in reference to the matter.

From Solicitor Reid, advising that a Bylaw authorizing the construction of Forbes Avenue main and other common sewers, could not be passed by the Council, until the Local Improvement General Bylaw was added to, so as to cover cases where local improvement work is done upon the initiative of the Council. On motion of Alderman Irwin seconded by Alderman McNeish, resolved that City Solicitor be requested to prepare such amendments to the existing Local Improvement General Bylaw as may be necessary, to be brought up at next meeting, and the necessary Bylaw dealing with the work in question, and a further Bylaw providing for the expending of the \$40,000.00 already borrowed for school purposes, as the City's share of the Forbes Avenue sewer works.

From J.B. Bennett, re the unsatisfactory manner in which the local improvement contract on 11th Street, between St. George's and Ridgeway Avenues was completed.

On motion of Alderman Irwin seconded by Alderman McNeish resolved that City Engineer be authorized to complete contract according to specifications and his satisfaction.

The Mayor reported that the application made by the District Council for an injunction to restrain the City from laying additional water pipe lines along any part of the Lynn Valley Road, other than part of the road traversed by the existing water pipe line - had been dismissed by Justice Murphy at the hearing in Chambers on Wednesday. The Judge had made a note that judgements in future must be determined by the concrete circumstances in each case.

On motion of Alderman Fowler seconded by Alderman Irwin it was resolved that the Fire Chief obtain and submit to Fire Committee, prices on fire horse harness, and report generally on the installation of additional fire hydrants required throughout the City.

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

Re subdivision of D.L. 552 - Alderman McNeish reported that the Committee appointed at last meeting, had waited upon Mr. Fell and after a consultation, agreed to accept the alterations proposed to be made by him in the plan as set forth in his letter to the Council, believing the same to be the best arrangement possible under the circumstances.

The report was received and the Clerk was directed to notify Mr. Fell that the Council confirm the agreement arrived at with the Committee from the Council.

Re grade for Masonic Temple - Alderman McNeish moved that a Bylaw be prepared and submitted at next meeting, to establish a grade on Lonsdale Avenue from Upper Keith Road to 13th Street. The motion was seconded by Alderman McRae and agreed to.

On application the City Engineer was granted permission to consult Solicitor Reid, regarding the duties of the Council and City Engineer respecting the passage and registration of plans of subdivisions.

Alderman Fowler moved that the Engineer be instructed to proceed with the work of constructing paths in Victoria Park, according to the plan adopted by the Council for the improvement of the Park. Approved.

It having been brought to the attention of the Council that the B.C. Electric Railway Co. had refused to furnish light to one or more applicants, unless they paid for poles etc. required to install services. Alderman Schultz moved that the B.C. Electric Railway Co. be requested to furnish light to all applicants, and notified that the Council are of the opinion that refusal on their part was contrary to the spirit of the franchise granted the Company.

Council thereafter adjourned.

Signed: Wm. H. May, Mayor