

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON TUESDAY THE 6th DAY OF SEPTEMBER 1910 AT 8 O'CLOCK, P.M.

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

The Minutes of the Regular Meeting of 29th and of the adjourned regular meeting of 30th August last, were read and on motion adopted.

Communications were received and disposed of as follows:

From Miss M. Dawson, Supt. North Vancouver Hospital, asking for a Street Arc Light to be placed near new hospital on 10th Street, free water rate, and exemption from taxation.

On motion of Alderman McNeish referred to Fire & Light, Water and Finance Committees to report on respective requests.

From Miss D.H. Hornby, making application for monthly grant to St. George's Hospital, on same conditions as that given to the North Vancouver Hospital. On motion of Alderman McNeish seconded by Alderman Irwin, referred to Finance Committee.

From John G. Farmer, C.M.C., informing Council that Councillors Bridgeman and Allan had been appointed a Committee from the District Council, to interview the City Council or a Committee thereof, on the matter of the Lynn Valley Pipe Line. It was arranged that the Water Committee meet the Committee from the District council at Alderman Smith's office, tomorrow (Wednesday) evening at 6:30.

From Solicitor Reid, advising that notice re Rice Lake must contain information required by sub-section S to X of Section 53, of the Water Act. On motion of Alderman Irwin, seconded by Alderman McNeish, referred to Water Committee and City Engineer to gather all data and furnish information required.

From Burns and Walkem, regarding the execution of Agreement for Sale of unopened portion of Second St. stating that they did not wish to take the matter up with Mr. Hamersley, and suggesting that the Council take it up direct. Alderman McNeish was appointed to interview Mr. Hamersley before his return to England.

From Waghorn, Gwynn & Co. re conveyance from Mr. & Mrs. Hamersley, of lanes in D.L. 274, to the effect following:

Vancouver, Sept 3, 1910
"City Clerk, North Vancouver, B.C.

Dear Sir:

Following Mr. Hamersley's conversation on the subject of the sale of the property, as described in the enclosed list, which lands are suitable for lanes, we are authorized to give your City the option of purchase for the sum of \$15,000 cash for 90 days from date. Mr. Hamersley requires a letter from your Council agreeing to the above, if same is acceptable within three days, which we understand would be subject to confirmation by the ratepayers. The list enclosed shows our valuation of the property, which totals up to \$30,700. Mr. Hamersley's offer to see, is therefore but half of the estimated value, and which we believe to be a very liberal offer on his part, and one of material advantage to the City".

Yours faithfully

Signed: Waghorn Gwynn & Co.

Laid on the table for later consideration.

From North Vancouver Land & Improvement Co. re proposed improvement on Esplanade, between Lonsdale and Roger's Avenues, stating that they would be pleased to see the work proceeded with at once, and suggesting that plans and specifications be prepared, and tenders called for at the earliest possible date.

Mr. J.A. McMillan and Mr. J. Bulfour Ker, other property owners interested, were also head in reference to this proposed improvement, after which Alderman Irwin moved that the matter be referred to Board of Works Committee and City Engineer, to prepare specifications and make report to the Council regarding the nature and extent of the proposed improvement at no early a date as possible.

From Vancouver Rubber Co. Ltd. offering to deliver from stock, 1000 feet 2 ½ x 3" ply Paragon Fire Hose, also 20 sets 2 ½" heavy expansion ring cup links fitted, at \$1.10 per foot, North Vancouver wharf.

On motion of Alderman McRae seconded by Alderman Smith referred to Fire & Light Committee with power to act.

From City Engineer Hanes, stating that he was of the opinion that the account for \$243.60, rendered the District of North Vancouver for Water rates due, should not exceed \$100.00 and recommending that the account be looked into in order that the correct amount be determined.

On motion of Alderman McNeish seconded by Alderman Schultz, referred to Water Committee.

The statement of receipts and disbursements of the North Vancouver City Ferries Ltd. for the month of June last, showed a net profit, over operating expenses, of \$2,321.09.

W.W. Weston addressed the Council re the improvement of Second St. West, as requisitioned for some two years ago, under Local Improvement Bylaw No. 4, now repealed.

Referred to Board of Works to bring in recommendation.

Mr. R.D. McKenzie was heard re application made for (4) separate water connections to (4) cottages erected at corner Third Street and St. David's Avenue. The Chairman of the Water Works Committee explained that it had been the intention of the Water Works Foreman to make only one connection, but that on his instructions a separate connection had been made to each cottage.

On motion of Alderman McRae seconded by Alderman McNeish the motion of the Chairman of the Water Works Committee was sustained.

The Clerk reported receipt of only one Tender for 3rd Street Local Improvement Contract and one Tender for Lonsdale Avenue. Improvement Work from 18th Street to the City Limits. Neither tender was opened and Alderman Smith moved that the time for received tenders for 3rd Street contract be extended one week. The motion was seconded by Alderman Schultz and agreed to.

On motion of Alderman Smith seconded by Alderman Schultz it was resolved that Lonsdale Avenue Improvement work be done by day labour, under the supervision of the Board of Works and City Engineer.

On motion of Alderman McRae seconded by Alderman Schultz, it was resolved that the B.C. Electric Railway Co. be approached and urged to extend its tram line on Lonsdale from the present terminus to the City Limits.

The report of the Board of Works Committee as contained in the Committee's Minutes of this date, was read and adopted.

A report was read from the City Engineer, recommending that the Council take the initiative, and construct a sewer on Lonsdale Avenue from 23rd Street Northerly to the City Limits. The estimated cost was \$10,500.00, probable lifetime 20 years or more. City's portion of cost \$700.00. Cost to private frontage \$9,800.

On motion of Alderman McNeish seconded by Alderman Smith, the report was accepted by the Council.

Alderman Irwin gave in a report of business transacted at meeting of delegates from various Municipalities interested, re preservation of Water Supplies. The Mayors and Reeves of the Municipalities interested had been appointed a Committee to take the matter up with the Provincial Government.

On motion of Alderman Irwin seconded by Alderman McRae the Board of Works Committee was asked to investigate and report on the advisability of letting a

contract for vitrified pipe sewer in the Old Country, and arranging for the inspection of same before shipment.

Bylaw No. 124, Local Improvement General Bylaw No. 2, was brought for reconsideration. On the suggestion of Alderman Irwin it was decided that the City Solicitor be asked to attend a special meeting of the Council, and explain the terms of the Bylaw, and that the City Engineer in the meantime interview the City Solicitor regarding suggested amendments.

Bylaw No. 95, A letter was read from Solicitor Reid, stating that he did not think the Bylaws re sparring exhibitions, and boxing contests, could be passed in their present form, as there are so many things left indefinite. Left to Solicitor and Clerk to prepare proper form of Bylaw.

On motion of Alderman Schultz seconded by Alderman McNeish the Fire & Light Committee was empowered to purchase a set of harness for the Fire Brigade team.

On motion of Alderman McNeish the Fire Committee was empowered to wire W.E. Seagrave & Co. regarding the delay in the shipment of combination wagon.

On motion of Alderman Fowler the Fire Chief was granted authority to purchase a writing desk.

On motion of Alderman McNeish seconded by Alderman Irwin a bill of \$_____ to Roy Wheeler for wiring band-stand was authorized to be paid.

On motion of Alderman Fowler seconded by Alderman Irwin, the matter of planting trees, etc. in Victoria Park, was referred to Park Committee with power to act.

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

A copy of the route map of the Burrard Inlet Tunnel & Bridge Co. and accompanying letter from the Secretary to the Minister of Railways, making application for approval of the general location of the Railway & Bridge, deposited with the Clerk, was taken into consideration by the Council.

On motion of Alderman Smith seconded by Alderman Schultz the Clerk was directed to ascertain from the Company, the exact location of the Railway through the City area, and the plan was referred to the City Engineer for report.

Plans of subdivision of portion of District Lots 265 and 552, and resubdivision of Block 1 D.L. 265, amended to conform with the Agreement made between Mr. Fell and the Council, were next considered by the Council. Accompanying the

plans was a letter from G.H. Dawson, P.L.S. enumerating and explaining the alterations made thereon.

On motion of Alderman Smith seconded by Alderman McNeish the plans were approved by the Council.

The Council then took up consideration of offer made by Mr. Hamersley re lanes.

On motion of Alderman Irwin seconded by Alderman McNeish it was resolved to notify Messrs. Waghorn, Gwynn & Co. that the Council proposes, with as little delay as possible to place a Local Improvement Bylaw before the ratepayers in the Locality in which the lanes are situate, to raise the sum of \$15,000. to pay for the lanes offered.

Council thereafter adjourned.

Signed: Wm. H. May, Mayor