

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 19th DAY OF SEPTEMBER 1910 AT 8 O'CLOCK, P.M.

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

The Minutes of the Regular Meeting held on 12th inst. were read, and on motion adopted.

Communications were received and disposed of as follows:

From the Misses Dawson, North Vancouver Hospital, inviting the members of the Council to be present at the Ceremony of Opening the new Hospital on 12th street East, on Saturday, the 24th inst. at 4 p.m. and asking that the sidewalk on the South side of 12th Street be fixed up by that date. The invitation was accepted with thanks and Board of Works to attend to completion of sidewalk.

From Dr. J.A. Ewart Campbell, requesting that he be granted leave of absence for 9 months, dating from September 21st, from his post as Medical Health Officer, and recommending Dr. Dyer for the position during his absence. Alderman McNeish moved that leave of absence be granted to the Medical Health Officer, and that the Council consider the appointment of a successor. The motion was seconded by Alderman Fowler and agreed to.

From City Engineer Hanes, recommending that the B.C. Electric Railway Co. and the B.C. telephone Co. be requested to move their poles on Lonsdale Avenue to a new line as follows;

“From 13th St. to 21st St. centerline of poles to be 16'6” from property line.
From 21st to 22nd St. center line of poles to be 13'6” from property line;
From 22nd St. to City Limits., center line of poles to be 10'6” from property line.

This would allow of the curbs being placed 18', 15' and 12' respectively from the property line. The moving of the poles was necessary on account of the Local Improvement work now in progress on Lonsdale Avenue.”

On motion of Alderman Fowler seconded by Alderman Smith, resolved that City Engineer's recommendation be accepted, and that the B.C. Electric Railway Co. and B.C. Telephone Co. be notified accordingly.

From Deputy Provincial Secretary, forwarding a certified copy of the Order in Council, assenting to the Burrard Inlet Tunnel & Bridge Co. Shares Agreement Purchase Bylaw, 1910, and confirming the Agreement dated 29th August 1910, with the Burrard Inlet Tunnel & Bridge Co. for the purchase by the Corporation of shares of the value of \$100,000 in the Capital Stock of the Company. Filed.

From J.D. McLean, Assistant Deputy Minister of Indian Affairs, Ottawa, acknowledging receipt of Council's communication, relating to a right of way for street purposes through the Squamish Mission Indian Reserve No. 1, and advising that the Department cannot see its way to take any other position than that if the City will obtain and forward a relinquishment from the Provincial Government to the Department of Indian Affairs of any reversionary interest the Provincial Government may consider it has in the land in question, the Department would then deal with the matter, and further, that the relinquishment must be made direct to the Department and not to the City.

On motion of Alderman Irwin seconded by Alderman McNeish, resolved that the City Solicitor be instructed to take this matter up with the Ministers of Public Works and Lands, at Victoria.

Contractor Young was present, and stated that he had had some assurance that the roadbed on Lonsdale Avenue would not be interfered with this Fall, but that, during the past week, the puncheon had been torn up and burned, which would in his opinion make haulage of material impossible, when the wet weather sets in. He was under bond to the School Trustees to complete the new School Building in Upper Lonsdale within a certain time, but would not be able to do so, unless the road was put in a proper state of repair.

Alderman McNeish explained that, at last Meeting of the Council, authority was given the City Engineer and Road Foreman, to place planks on the road wherever required, and on motion of Alderman McNeish, seconded by Alderman Fowler, the Board of Works was empowered to act in the matter if fixing the roadway in such a manner as was deemed most advisable, and Contractor Young stated that he would be satisfied with whatever work the Board of Works may see fit to do.

The following tenders were received and opened, for the purchase of the \$100,450 - 5 percent: 50 year Debentures, to be issued under authority of Bylaws No. 108, 109, 110, 111, 120 and 121, for Park, School and Fire purposes.

Dominion Securities Corp, Toronto	-	101.27 plus interest
Aemiluis, Jarvis Co., Toronto	-	98.83 plus interest
C.H. Burgess & Co., Toronto	-	98.69 plus interest
Brouse, Mitchell & Co., Toronto	-	98.27 plus interest
Ontario Securities Co., Toronto	-	98.06 plus interest
Oldfield, Kirby & Gardner, Winnipeg	-	99. 3/8 plus interest

A plan of resubdivision of Lots 5, 6, 7 and 8, Block 48, D.L. 548, with accompanying letter from City Engineer, pointing out that as lanes were provided in the subdivision, was considered by the Council, and referred back to the owner to provide 10 feet lane allowances on the East and South boundaries of the property.

Reports and recommendations by the Finance, Water Works, Fire and Light and Public Health 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	\$582.25
Water works	20.00
Fire & Light	848.00
Board of Health	16.25

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

Alderman Fowler intimated that considerable diversity of opinion seemed to prevail among the property owners in D.L. 274 regarding the proposed purchase of lanes from Mr. Hammersley, and suggested that a public meeting be held to discuss the matter. After discussion, Alderman Irwin moved that a meeting of the property owners in all blocks in D.L. 274, where lanes are not properly dedicated, be called for Tuesday, the 27th inst. at 8 p.m. The motion was seconded by Alderman Fowler and agreed to.

Mr. H.C. Wright made inquiry regarding the opening up of the lane in rear of the fronting on Lonsdale Avenue in Block 37, D.L. 549. He stated that one of the owners was willing to dedicate to the City the portion of the lane owned by him, if the other owner would join in the conveyance. Alderman Irwin, as the other owner, intimated that he would be willing to dedicate his interest in the lane to the City, and moved that the owners be communicated with, and asked to dedicate the lane to the City in the public interest. The motion was seconded by Alderman McNeish and agreed to.

Alderman McNeish gave in report of meeting had by Board of Works with property owners regarding the improvement of Second St. West and after hearing Mr. W.W. Weston, Alderman Smith moved that this Council take the initiative and contract, as a work of Local Improvement the grading to permanent grade of 2nd Street from Lonsdale to Forbes Avenue and construct a macadam roadway with suitable walks and curbs. The motion was seconded by Alderman McRae and agreed to.

On motion of Alderman Irwin seconded by Alderman Smith the preparation of the specifications and details of the contract, were referred to the Board of Works and City Engineer.

Bylaw No. 131, being a Bylaw to authorize the construction of a Common Sewer and Sewer Connections on that part of Lonsdale Avenue between 13th Street and

18th Street as a work of Local Improvement and to authorize arrangements being made for temporary advances or loans for meeting the cost of the work until completion, was introduced, read a first, second and third time, and passed by the Council.

Bylaw No. 132, being a Bylaw to authorize the grading and macadamizing of Lonsdale Avenue between 18th Street and 29th Street (Northerly City Limits) as a work of Local Improvement, and to authorize arrangements being made for temporary advances or loans, for meeting the cost of the work until completion, was also introduced, read a first, second and third time and passed by the Council.

Bylaw No. 127, being a Bylaw to authorize the grading and macadamizing of Third Street between St. David's Avenue and Hendry Avenue (Easterly City Limits) as a work of Local Improvement, and to authorize arrangements being made for temporary advances or loans, for meeting the cost of the work until completion, was next introduced, read a first, second and third time and passed by the Council.

Bylaw No. 128, being a bylaw to authorize the construction of wooden walks and curbs on that portion of Third Street from the West side of St. David's Avenue to the East side of Hendry Avenue (Easterly City Limits) as a work of Local Improvement, and to authorize arrangements being made for temporary advances or loans, for meeting the cost of the work until completion, was next introduced, read a first, second and third time and passed by the Council.

Bylaw No. 129, being a Bylaw to regulate the setting of fires to clear land, was next introduced, read a first, second and third time, and passed by the Council, and laid on the table for enquiry.

Bylaw No. 130, being a Bylaw providing for the expending by the Corporation of the sum of Forty Thousand (\$40,000) Dollars or such other sum as the Municipality shall have on hand from the proceeds of the sale of Debentures issued under the authority of Bylaw No. 74, for the purpose of paying the Municipality's proportion of the cost of constructing a combined main and common sewer on Forbes Avenue and common sewers on the Esplanade, 1st, 2nd and 3rd Streets was also introduced, read a first, second and third time and passed by the Council.

On motion of Alderman McNeish seconded by Alderman Irwin it was resolved that a vote of the Electors of the City, be taken on the "Main Sewer Works Local Improvement Appropriation Bylaw" on Saturday, the 1st day of October next, between the hours of 9 a.m. and 7 p.m., and that City Clerk Shepherd act as Returning Officer, with the usual powers in that behalf.

On motion of Alderman McNeish seconded by Alderman McNeish, it was resolved that the offer of the Dominion Securities Corporation for the \$100,450.00 Debentures at the price of \$101.27, be and is hereby accepted.

On motion of Alderman McRae seconded by Alderman McNeish, the matter of the appointment of a successor to Dr. Campbell as Medical Health Officer during his absence was left to the Health Committee to bring in a recommendation.

Alderman McNeish reported representations made to the District Council, regarding the improvement of the road to the Cemetery, that it had been left to Councillor Allan, as Chairman of the Board of Works for the District, to carry out such improvement as he deemed best, after receiving a report from the District Engineer.

Alderman Irwin moved that the Board of Works be given power to act in conjunction with the Board of Works of the District, in building a road to the Cemetery, with an appropriation not exceeding \$1000.00.

The Fire & Light Committee recommended that the office of the Caretaker of the Fire Hall be dispensed with, and Alderman Fowler moved that Mr. Gribble, the present incumbent of the office, be notified that his services as Caretaker of the Fire Hall, will terminate on the 31st day of October next "that following upon the establishment of a permanent Fire Brigade, it had been found necessary to dispense with the office of caretaker".

The motion was seconded by Alderman Irwin and agreed to.

On motion of Alderman McNeish seconded by Alderman Fowler, Council adjourned till Wednesday the 21st inst at 8.p.m.

Signed: Wm. H. May, Mayor