

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

His Worship Mayor May presiding, and all the Aldermen present excepting Alderman McNeish, absent in Victoria on City business.

The Minutes of the Regular Meeting held on the 19th inst. and of the adjourned regular meeting held on the 21st inst. were read, and on motion adopted.

Communications were received and disposed of as follows:

From the North Vancouver Horticultural Association making application for rebate of taxes levied against the Association property in Block 206, D.L. 546. On motion of Alderman Schultz, seconded by Alderman Irwin, referred to Finance Committee to consider and report.

From City Treasurer Humphrey's, informing Council that, from the opening of rebate on July 16th to Saturday last, a total of \$92,732.38 taxes had been collected, approximately 86% of the total levy for the year. Filed.

From S. Humphreys, Secretary North Vancouver Hockey Club, requesting that the Council erect a small pavilion upon the Boulevard Park for the use and accommodation of players and spectators. Referred to Park Committee.

Street Improvement Requisition No. 6 - A petition was presented from property owners on Lonsdale Avenue requesting that the Council carry out the following work of Local Improvement: Grade to permanent grade for full width, Lonsdale Avenue from Lower Keith Road to the South boundary of 13th Street and construct a 6' concrete sidewalk on each side of the Avenue; pave the roadway with wood block pavement, with concrete curbs on each side and construct a sanitary sewer on the Avenue.

Referred to City Clerk to ascertain whether requisition is sufficiently signed, according to Local Improvement Bylaw No. 124.

Mr. H.G. Wright, on behalf of property owners, requested that in the improvement of Lonsdale between 13th and 18th Streets, the sidewalk on the West side of the Avenue be not disturbed until the work on the East side is completed.

On motion of Alderman Irwin and Alderman McRae, referred to Board of Works.

A Ratepayer was present and requested that 14th Street be opened up, between St. George's Avenue and St. Andrew's Avenue to give access to his residence on Lot 10, Block 51.

On motion of Alderman Fowler and Alderman Irwin, referred to Board of Works with power to act.

On motion of Alderman Irwin seconded by Alderman Smith, the Board of Works was empowered to act in the matter of constructing small culverts and opening up the lane in Block 85, to facilitate haulage of material to large building being erected on Lot 4.

Alderman McRae inquired if any reply had been received from the B.C. Electric Railway Co regarding the Council's application for the extension of the tramline on Lonsdale Avenue. The question was answered in the negative.

Reports and recommendations by the Finance (General & Police), Board of Works (General and Local Improvement), Water Works, Fire & 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 (General)	\$295.52
Finance (Police)	10.00
Board of Works (General)	2,189.95
Board of Works (Local Improvement)	2,021.20
Water Works	2,866.25
Fire & Light	173.12
Public Health	50.00

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

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

A letter was read from A.E. Foreman, inquiring when the City proposed lowering the sidewalk on the North side of 1st Street West, to enable the work of constructing a septic tank under the sidewalk being completed.

On motion of Alderman Fowler seconded by Alderman Irwin, referred to Board of Works for immediate attention.

On motion of Alderman Schultz seconded by Alderman Irwin, the Board of Works was empowered to act in the matter of constructing a suitable roadway, sidewalk and ditches on 18th Street between Lonsdale and Chesterfield Avenues.

On motion of Alderman Irwin seconded by Alderman McRae the Board of Works was empowered to act in the matter of opening up St. George's Avenue from 15th to 17th Street.

On motion of Alderman Schultz seconded by Alderman Fowler, it was resolved that the Council take the initiative; and carry out as a work of Local Improvement

the widening of Lonsdale Avenue, to 100 feet wide from 21st Street North to 25th Street.

Bylaw No. 133 - being a Bylaw to amend the Water Works Regulation Bylaw 1907, as to Manufacturer's Rates and as to the schedule of rates applicable to laundries, was introduced, read a first, second and third time, and passed by the Council.

Bylaw No. 134 - being a Bylaw to regulate and licence boxing and sparring exhibitions or matches, was introduced, read a first, second and third time, and passed by the Council. The Clerk was instructed to furnish each member of the Council with a copy of the Bylaw.

Bylaws No. 127, 128, 131 and 132, Local Improvement works Authorization Bylaws, 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.

Alderman Fowler brought up the question of lighting Lonsdale Avenue with standard cluster lights, from the Wharf to Second Street and charging the cost of maintenance of same against fronting property by special rate annually. It was explained that before the Council could install such a system of lighting, it would require a requisition from one-half of the several owners or occupiers of property fronting on the Street, and Alderman Irwin moved that the Clerk prepare a proper form of requisition, and have same on file in his office for the signature of any of the owners or occupiers desirous of having the Street so lit. The motion was seconded by Alderman Fowler and agreed to.

On motion of Alderman Schultz the Board of Works was empowered to act in the matter of opening up rough grading a roadway with suitable ditches on 17th Street West.

On motion of Alderman Smith seconded by Alderman Irwin, the matter of placing a suitable light near the Hospital gate on 12th Street was referred to the Chairman of the Fire & Light Committee with power to act, and the Board of Works was authorized to place crossings at Hospital in proper position.

On motion of Alderman Smith seconded by Alderman Fowler, the draft form of gas franchise was laid on the table for an indefinite period.

The following recommendations were made to the Union of B.C. Municipalities:

1. Public Parks - "That the power and authorities conferred on Municipal Councils by Sections 292, 293 and 294, of the Municipal Clauses Act with respect to Public Parks or Pleasure Grounds, be made to apply to Lands acquired or held by any Municipal Council for Public Park, Boulevard and

Recreation Grounds, as well as Lands conveyed to any Municipality out of Crown Lands of the Province”.

2. Householders’ Vote - “That the provisions of Section 322 of the Municipal Clauses Act Amendment Act, 1909, respecting the qualification of persons entitled to vote for Mayor, Aldermen or Commissioners, as Householders, and at present applicable to the City of New Westminster only, be made to apply to any City Municipality, which may by Bylaw so enact”.
3. Subdivision Plans - “That in all plans of subdivision of property into Building Lots, submitted to Municipal Councils for approval, some indication of the contour of the ground should be shown”.
4. Local Improvement General Act - “That the Government be requested to repeal all existing provisions regarding different kinds of Local Improvement Park, and enact a Local Improvement General Act, applicable to the entire Province, the provisions of which should be definite and easily understood, and carried into effect”.

On the suggestion of Alderman Schultz =, Alderman Fowler and Alderman Irwin were directed to frame a resolution to bring before the Covnention respecting proposed Local Improvement Amendments to the Municipal Clauses Act.

Alderman Smith submitted (4) accounts received from the Misses Dawson, which they had been unable to collect from patients treated in their Hospital, along with a letter asking that the Council meeting same by allowing the usual fee of \$1.00 per day.

On motion of Alderman Smith seconded by Alderman Schultz resolved that the accounts be returned and that the Misses Dawson be informed that the Council can not see their way clear to recognize same as account for indigent patients and that in future, before any person is admitted to the hospital as an indigent patent of the City, that an order be issued by the Mayor, the Chairman of the Board of Health, or the Medical Health Officer, in cases of emergency, when the Medical Health Officer should be immediately notified, and that, in future the Medical Health Officer attend to all indigent patients.

A ballot was taken on applications received fro the post of Medical Health Officer, and resulted as follows:

Dr. Thomson	4 votes
Dr. Dyer	2 vote
Dr. Verner	1 vote

On motion of Alderman Smith seconded by Alderman McRae, resolved that Dr. Thompson be appointed to the post, during the absence of Dr. Campbell at a salary at the rate of \$25.00 per month.

Mr. J. Balfour Ker was heard regarding the effects of delay in commencing Local Improvement Work on the Esplanade. It was explained that the delay had been caused owing to the illness of the City Engineer.

On motion of Alderman Irwin seconded by Alderman Schultz it was resolved that matters be expedited by constructing a drain from the Ker Building to the Creek on the West, and that the sidewalk be lowered to permanent grade within (6) weeks from this date.

Council thereafter adjourned.

Signed: Wm. H. May, Mayor