

MINUTES OF REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 10th DAY OF OCTOBER 1910 AT 8 O'CLOCK, P.M.

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

The Minutes of the Regular Meeting held on 3rd inst. were read and on motion adopted.

Communications were received and disposed of as follows:

From Alex Philip, Hon.-Secretary requesting payment of 300.00, second installment of grant made to the Joint Civic Advertising Committee. On motion of Alderman McRae seconded by Alderman McNeish payment was authorized.

From General Supt. of Plant, B.C. Telephone Co. Ltd. offering to move his Company's poles on Lonsdale Avenue, from 13th to 15th Streets and from 21st to the City Limits, for \$9.50 each. Laid on the table pending receipt of advice from City Solicitor.

From George Prime, Caretaker, asking (2) weeks holidays. On motion of Alderman Fowler seconded by Alderman Smith granted.

From City Engineer Hanes, reporting that he had examined Upper Lonsdale Avenue on the 8th inst. and found that the District were allowing the surface water from the improved portion of Lonsdale Avenue to come down through the City Limits in large quantities, which he considered dangerous, as the quantity would increase during the winter, and interfere with the street grading. The Engineer recommended that the District council be notified to immediately divert the water, and not allow it to come inside the City Limits. If such were not done, it would be necessary for the City to put in a large storm sewer especially for this water. On motion of Alderman McNeish seconded by Alderman Fowler, resolved that Engineer's recommendation be accepted, and that District Council be notified accordingly

From General Supt. of Plant, B.C. Telephone Co. Ltd., informing Council that his Company had for some time past been endeavoring to secure the approval of the Department of Marine & Fisheries, to their laying a submarine cable from the foot of Seymour Street in Vancouver to the foot of Lonsdale Avenue, North Vancouver, in order to provide additional facilities between the two exchanges. That the Department at Ottawa requires a written approval to cover the landing points of the cable, and asking if Council would forward such a written approval, authorizing his Company to carry a submarine cable from Burrard Inlet to the foot of Lonsdale Avenue, from which point it will be attached to their pole line, and carried up Lonsdale Avenue aerially. Alderman Irwin moved that the landing of the cable at Lonsdale Avenue be approved, and the Department at Ottawa

notified accordingly. The motion was seconded by Alderman McNeish and agreed to.

The North Vancouver City Ferries' Statement of profit and loss for the month of July, was read and filed:

Receipts	\$10,238.45
Disbursements	6,262.92
Monthly depreciation	416.50
Net profit over operating expense	3,559.03

From City Engineer reporting that he had examined the roads leading to the Cemetery through D.L. 612, and found that the road, which it is proposed to open up, has a grade of over 30%, while the grade of the present Lillooet Roads does not exceed 12 or 13%. The proposed road has over (10) turns, while the Lillooet Road runs direct, and that according to the plan of D.L. 612, the Lillooet Road had not been allowed for.

He was of the opinion that the present Lillooet Road, which was the only direct and most feasible route, could be improved for about \$400.00. Alderman Irwin moved that the communication be referred to the Board of Works and that the matter of whether the Lillooet Road is a gazetted highway, be referred to the Solicitor for opinion. The motion was seconded by am and agreed to.

From City Engineer reporting that he was of the opinion that the present location line of poles was not suitable and recommending the following distances for center line of poles from property line.

	Center line of poles
On 66' or 70' streets	11'-6"
On 80' Streets	15'-0"
On 100' Streets	16'-6"
On Streets over 100'	16'-6"
On lanes	2'-0"

On motion of Alderman Smith seconded by Alderman McRae resolved that Engineer's recommendation be accepted.

On motion of Alderman McNeish seconded by Alderman Fowler the Clerk was directed to notify the B.C. Electric Railway Co and the B.C. telephone Co. to set all poles hereinafter erected, in accordance with the recommendation of the City Engineer.

From City Engineer requesting that he be allowed to engage an assistant for the balance of the year at a salary not to exceed \$125.00 per month. On motion of Alderman McNeish seconded by Alderman Irwin, resolved that request be granted.

From North Vancouver Horticultural Association referring to Council's intimation that property of the Association could not be exempted from taxation, pointing out that in former years it had been the custom to make a grant to the Association of a sum equivalent to the amount of taxes and for the Society to exchange cheques with the City for the amount. Alderman Smith moved that a grant of \$200.00 be made to the Horticultural Association, being a sum equivalent to the amount of taxes levied on the Associations property for the current year. The motion was seconded by Alderman Schultz and agreed to.

From Committee Fraternal Order of Eagles making an overture to the Council regarding the purchase of Blocks 20, 34, 36, 19 and 35, North Vancouver Cemetery, for burial purposes. The Committee, consisting of Messrs. C.A. Nee, J. Walden and Percy King, were heard in connection with the proposal. Alderman Irwin moved that the matter be referred to the Finance Committee to enquire into, and at same time to keep in view, applications which may be made by other Societies for burial grounds. The motion was seconded by Alderman McNeish and agreed to.

An account received from Messrs. Stevens & Watson for an allowance of \$100.00 per acre for clearing streets and lanes in Blocks 2114, 214a, D.L. 545, was, on motion of Alderman Schultz, seconded by Alderman Irwin referred to the Engiener for report.

A plan of proposed subdivision of Lots 1 and 2, Block 28, D.L. 548, was, on motion of Alderman Irwin, seconded by Alderman Fowler, referred back to the owner of a 12' lane to be provided in rear of the lots.

The plan of a proposed subdivision of Lot 2, Block 229, D.L. 545, was, on motion of Alderman Irwin and Alderman Schultz passed by the Council, subject to a 20' lane being provided in rear of the lot.

Reports and recommendations by the Finance (General (2), Police and School Trustees), Board of Works (General and Local Improvement) Water Works, Fire & Light (2) and Public Health Committees on due accounts, were submitted and read to the meeting and the Treasurer was authorized to pay accounts of the amounts following, viz:

Finance (General)	\$552.20
Finance (General)	85.00
Finance (Police)	53.40
Finance (School)	7.00
Board of Works (General)	2,335.00
Board of Works (Local Improvement)	1,355.15
Water Works	2,157.75
Fire & Light	153.60
Fire & Light	246.96

The report of the Fire & Light Committee as contained in the Committee's Minutes of this date, was read, and on motion of Alderman McRae and Alderman McNeish adopted by the Council.

The report of the Water Committee, as contained in the Committee's Minutes of this date, was read, and on motion of Alderman Schultz and Alderman McNeish, adopted by the Council.

In connection with the stringing of wires along the B.C. Electric Railway Co poles on Lynn Valley Road, from 19th and Queensbury to the end of the carline, Mr. Perry, Local Manager of the Company offered to do the work for actual costs, plus 10% for supervision. On motion of Alderman Smith and Alderman Irwin resolved that offer be accepted.

Alderman Irwin inquired what progress was being made with the installation of sewers. The Engineer stated he was awaiting Council's instructions as to method to be adopted. He was in favour of proceeding with part of the work by day labour, and of purchasing the necessary pipe immediately. Alderman Schultz moved that, to enable the Council to arrive at an approximate estimate of the cost of the total work, that the City proceed with the work of laying that portion of the main sewer from the waterfront to Keith Road. The motion was seconded by Alderman Fowler and agreed to.

Alderman Smith moved that tenders be called for the quantity of vitrified pipe required, and that tenders be asked to state the time, when pipe can be delivered. The motion was seconded by Alderman Schultz and agreed to.

The City Clerk was directed to again request the N.V. Land & Improvement Co. to allow the City to carry the main sewer through their property at the foot of Forbes Avenue, the Company to be assured that the main would be properly covered and that the outlet would discharge in deep water.

Street Improvement Requisition No. 7 - a requisition signed by the North Vancouver Land & Improvement Co. owners of the shore line property. District Lots 271 and 274, was presented, requesting the Council to grade to permanent grade the Esplande, from Lonsdale Avenue to Roger's Avenue, and to construct an 8' concrete sidewalk on the South side of the Street. The Engineer reported the cost of grading at \$2,200.00. City's portion \$60.00: cost of 8' concrete sidewalk on South side, and relaying 15' wood walk on North side, \$610.00. City's share \$200.00. On motion of Alderman McNeish and Alderman Schultz resolved that work be advertised, and proceeded with as soon as possible.

Second Street Improvement - The Engineer submitted an amended report as follows:

Cost of grading and curbs	\$11,450.00
City's share	1,315.00
Property's Share	10,135.00
Sidewalks (Cost to City)	185.00
Sidewalks (Cost to Property)	1,215.00

On motion of Alderman Irwin and Alderman Smith, resolved that notice be given that the Council intend carrying out the work, as a work of Local Improvement.

Local Improvement Requisition No. 6 - Lonsdale Avenue, from South side Upper Keith Road to South boundary 13th Street -
 Engineer's amended report was read:

Estimated total cost	\$40,585.00
Cost to City	12,350.00
Cost to Property Frontage	28,235.00

On motion of Alderman Irwin resolved to further amend report, the work to commence from the North side of Upper Keith Road. Engineer later reported:

Cost to City	\$8,550.00
Cost to Property Frontage	\$28,235.00

Further procedure in connection with this requisition was deferred, pending advice from city Solicitor as to regularity in eliminating portion of the work.

The Council next considered Engineer's report on construction of a storm sewer on Lonsdale Avenue from the waterfront to 17th Street. On motion of Alderman Irwin and Alderman McNeish, resolved that notice be given that the Council intend to proceed with the work as a work of Local Improvement.

Street Improvement Requisition No. 3a - A requisition was presented from property owners on Lonsdale Avenue requesting that the Council grade to permanent grade for full width, Lonsdale Avenue from South boundary of 13th Street, to the North boundary of 18th Street, and construct a 6' concrete walk on each side of the Avenue and pave the roadway with a wood block pavement with concrete curbs on each side, and construct a sanitary sewer on the Avenue as a work of Local improvement. The Clerk reported that the requisition was sufficiently signed, and on motion of Alderman Fowler seconded by Alderman Irwin, it was referred to the City Engineer to report.

On motion of Alderman Irwin seconded by Alderman McNeish resolved that this Council approve of the route map of the Burrard Inlet Tunnel & Bridge Co., a copy of which has been received by the Council, and that the Minister of Railways be advised by wire of approval therein given.

Alderman Smith read a communication received from Dr. Thompson, Medical Health Officer, reporting that, in looking into the condition of some of the dairies in the City he became aware that some of them are on a couple of lots, and not well kept, nor suitable to cleanliness. He recommended that Regulation (16) of the Provincial Health Regulations be enforced, that all dairies obtain permission in writing before commencing business. On motion of Alderman Smith and Alderman Schultz resolved that recommendation be adopted.

On motion of Alderman Schultz and Alderman Smith resolved that Medical Health Officer be asked to report on the condition of existing dairies.

Alderman Schultz called attention to the bad condition of the approach to the cars at the Ferry Wharf. On motion of Alderman Schultz seconded by Alderman Irwin, the matter was referred to Board of Works to put Lonsdale Avenue in such shape that cars may be boarded with comfort.

On motion of Alderman Fowler seconded by Alderman Irwin resolved that the B.C. Electric Railway Co be requested to connect its line of street railway at the foot of Lonsdale Avenue with the tracks on the Ferry Wharf, and to run the cars on to the wharf. On motion of Alderman Irwin seconded by Alderman Fowler, resolved that a copy of the above resolution be forwarded to the Ferry Commissioners, and that they be requested to favorably consider the matter.

On motion of Alderman Irwin seconded by Alderman Fowler resolved that the Finance Committee be empowered to conduct tests of the Cemetery ground and report as to its suitability for cemetery purposes, and that the Committee employ such help as may be considered necessary in conducting such tests.

Alderman Irwin reported conference had with Councillor Allan, Chairman of the Board of Works of the District regarding blasting all stumps in proximity to trench opened for new water mains, and that the stumps were being removed to the satisfaction of both parties.

Alderman Schultz put up the question of the disposal of large boulders laying on the streets in the City. He was of the opinion that Council should purchase a rock crusher and treat the rock, and utilize it in the making of streets. He moved that the Council procure a road crusher as soon as possible and that the matter of breaking of the rock and utilizing it in the making of streets, be taken into consideration by the Board of Works. The motion was not seconded.

Alderman Fowler suggested that the City obtain an air pressure drill and road roller, and that the matter be referred to the Engineer for report.

Alderman Irwin moved that the Engineer be asked to report on the advisability of the City purchasing an air pressure drill and steam road roller. The motion was seconded by Alderman McNeish and agreed to.

On motion of Alderman Smith seconded by Alderman Schultz, resolved that the City Engineer bring in a recommendation at next meeting regarding the disposal of boulders laying on the streets throughout the City - having in view the utilization of same in the making of streets.

Council thereafter adjourned.

Relative to the widening of Lonsdale Avenue so a uniform width of 100' from 21st to 25th, the City Solicitor advised that the Council in the first place find out the owners interested, on the street, who will agree to convey the necessary strip of land off their property to widen the street, and in connection with the purchase of District Lots 856 and 857, the Solicitor was of the opinion that the money required for this purpose could be taken from general revenue or monies in hand.

Signed: Wm. H. May, Mayor