MINUTES OF REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 17th 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 10th inst. were read and on motion adopted.

Communications were received and disposed of as follows:

From Provincial Secretary, informing Council that communication received in reference to right of way required for street purposes through the Squamish Mission Indian Reserve would be laid before the Executive Council at its first meeting. Filed.

From Local Manager, B.C. Electric Railway Co informing Council that orders have been issued for the work of constructing the telephone line to the Water Works Intake to proceed forthwith. Filed.

From Secretary North Vancouver City Ferries, Ltd. informing Council that matter of running street cars on to Ferry Wharf will receive careful consideration by the directors. Filed.

From Solicitor Reid, informing Council that matter of negotiating with the Government for the purchase of District Lots 856 and 857, will receive his immediate attention.

From the Misses Dawson agreeing to place a strong light on front verandah of Hospital, and to accept \$2.00 additional to the monthly grant.

From John G. Farmer, C.M.C., informing Council that the work of deviating the surface water on upper Lonsdale was receiving the attention of the District Engineer, and that the cause of complaint will be removed. Filed.

From City Engineer Hanes in regard to disposal of boulders on City Streets, stating that he thought it would be alright to deposit the boulders where fills are being made in grading work.

From North Vancouver Land and Improvement Co. asking to be furnished with particulars regarding, and plan of, outlet of main sewer on Forbes Avenue. On motion of Alderman McRae the City Engineer was instructed to prepare, and the Clerk to forward to the Land Company the information desired.

From Solicitor Reid, stating that he was of the opinion that where the Council has received a requisition for a work of Local Improvement, which includes the

frontage on two City Blocks, that the Council can not eliminate the (2) City Blocks, and proceed with the balance of the work. The Council may refuse the work of Local Improvement but, if it proceeds with the work, the requisition must be followed.

From Solicitor Reid, stating that he had examined the contract between the Vancouver Power Co. and the District of North Vancouver; also the Statutes incorporating the Telephone Co. and that he was of the opinion that the cost of moving the poles of the B.C. Electric Railway Co, and the B.C. Telephone Co. would have to be paid by the City, but may be charged to the expense of the Local Improvement when requiring the change.

From Local Manager, B.C. Electric Railway Co., stating that his Company would be glad to give the all-night service asked for, if the Council decided definitely to adopt the same, but pointing out that, in drawing up the Schedule of prices for service, the same were based upon the acceptance of either one schedule or the other, not as is desired by the Council of taking one part of the year on one Schedule, and the other part on the other Schedule.

From General Superintendent of Plan, B.C. Telephone Co. regarding location of poles on City Streets.

From Local Manager, B.C. Electric Railway Co. suggesting that the outside edge of pole lines be given instead of center line on account of varying size of poles at the butt.

From City Engineer Hanes recommending that the following offsets to outside edge of pole lines be given to the B.C. Electric Railway Co. and the B.C. Telephone Co. in place of the liens formerly given:

On 60', 66' or 70' Streets	12'6" outside edge of pole line
On 80' Streets	16'6" outside edge of pole line
On 100' Streets and over	17'6" outside edge of pole line
On alleys	3'6" outside edge of pole line

The Clerk was directed to furnish the Companies with the information given and to notify them that hereafter all poles be set in accordance with the recommendation of the City Engineer.

From J.B. Ker stating that from tenders received he had found that the present cost of a brick block would be many thousands more than would have been the case early in the Spring, and that he was thus precluded from building now in brick and steel. He was having plans made for a wooden building which he would have erected as soon as possible if council will put Esplanade to building

level with drain protection against flooding within a month or five weeks from date.

Alderman McNeish reported that the work of Local Improvement on the Esplanade had commenced and moved that Mr. Ker be assured that his building will be protected against flooding within the time specified.

The motion was seconded by Alderman Irwin and agreed to.

There was read to the meeting a writ of mandamus served upon Mr. George S. Hanes, City Engineer, requiring him to appear before a Judge in Supreme Court Chambers on Friday 21st inst. at 10:30 a.m. and express his approval to the plan of subdivision of the Easterly half of D.L. 552.

Alderman Schultz moved that a Committee consisting of Alderman Irwin and Alderman McNeish wait upon the City Solicitor along with Mr. Hanes, and place all the facts in this case before him and that the Solicitor be asked to support, in allowing the matter to go before a Judge.

The motion was seconded by Alderman Fowler and agreed to.

Mr. M.J. Knight appeared before Council and asked for sidewalk to Lot 18, Block 1, D.L. 273. Mr. Howard was also heard in reference to this sidewalk. Alderman McNeish reported that it was the intention of the Board of Works to construct this sidewalk in the near future.

A Ratepayer was present and asked for 19th Street West to be opened up and rough-graded, and sidewalk constructed on South-side.

This application was referred to the Board of Works to consider and report upon.

Mr. James A. McNair, representing the Dominion Glazed Cement Sewer Pipe Co. addressed the Council at great length relative to the merits of concrete sewer pipe.

Inter alia he stated that some 84 American cities are giving concrete pipe the preference for both sanitary and storm sewers, that cement pipe was more efficient, more durable and less brittle than clay pipe; that it was also more economical and would save the City an immense sum of money, that no ill effects had ever been shown in well made cement pipe from the effects of acid or alkali in ordinary sewerage, that after making tests which proved satisfactory, Vancouver City had awarded contracts for cement pipe, the specifications for which would be gladly furnished to North Vancouver. Mr. McNair urged Council to call bids for cement pipe as well as vitrified clay.

Alderman Schultz thought that after hearing the exhaustive exposition of the merits of cement pipe, the City Engineer would be asked to report whether his views had been changed at all, and moved that the Engineer report upon the argument presented by Mr. McNair as to whether Council should alter their decision in determining to use clay pipe.

Alderman Irwin thought that considering the fact cement pipe was coming into more general use Council should consider the advisability of including cement

pipe in the call for Tenders under proper specifications drawn up by the City Engineer, such would at least assure competition and probably cheaper pipe. After some further discussion Alderman Fowler seconded Alderman Schultz's motion, which on being put to the meeting carried unanimously.

Reports and recommendations by the Finance (General and School) and Board of Works (2) 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)	\$625.00
Finance (School)	1200.00
Board of Works (Parks)	30.00
Board of Works (General)	11.00

Petition H.E. Reid and others asking Council to construct a sidewalk on Ridgeway Avenue from 2nd Street to 9th Street for the accommodation of children living in Moodyville and now attending the school in Block 100. On motion of Alderman Fowler seconded by Alderman Schultz referred to Board of Works with power to act.

Petition J.A. McMillan and others respectfully requesting the Council reconsider the change being made in the grade and level of the sidewalk on the North side of the Esplanade between Lonsdale and Rogers Avenues so as not to interfere with or damage business established near the east end of the block and suggesting that the easement in the sidewalk commence at or near the alley in the middle of the Block.

On motion of Alderman McNeish and Alderman Irwin referred to Engineer and Board of Works to use their discretion.

The Report of the Board of Works Committee as contained in the Committees Minutes of 11th inst. was read to and adopted by the Council.

On motion of Alderman Irwin seconded by Alderman Fowler, it was resolved that the Mayor and City Clerk be and they are hereby authorized to sign on behalf of the City the conveyances form the North Vancouver Land & Improvement Co. of Blocks 11, and 100, D.L. 550, and Block 217, D.L. 546 as School sites and the unsubdivided portion of D.L.'s 271 and 547 for Park and other corporate purposes, and to affix the Corporate Seal of the City thereto.

The Mayor reported his having forwarded a telegram to the Minister of Railways, Ottawa, seeking the cancellation of the V.W.&Y Railway rights. On motion of Alderman Fowler and Alderman McNeish, action of Mayor was confirmed.

Alderman Fowler gave in the following estimates of cost of standard cluster lights:

Standard	\$45.00
Fittings	\$15.00
Conduit	\$25.00

Maintenance - 3 lights to standard

Current	\$9.00 per annum
Renewals	\$13.00 per annum
Breakages	\$4.00 per annum
Maintenance	\$12.00 per annum
Each	\$38.00 per annum

Alderman Schultz moved that the City Clerk furnish a summary of the figures to the property owners on Lonsdale Avenue from the Wharf to Second Street. The motion was seconded by Alderman Irwin and agreed to.

On motion of Alderman Fowler seconded by Alderman Irwin resolved that all night street lighting service be inaugurated commencing tomorrow.

The report of the Special Committee on armory accommodation was read to the Meeting, and on motion of Alderman Fowler and Alderman McNeish adopted the Council.

The report of the Water Committee as contained in the Committees Minutes of this date was read to and on motion of Alderman McNeish and Alderman McRae adopted by the Council.

On motion of Alderman Schultz seconded by Alderman Fowler, the City Engineer was instructed to either communicate with or visit the Cities of New Westminster and South Vancouver and obtain figures regarding the actual cost of producing crushed rock.

Alderman Smith submitted and read a communication received from Dr. Thomson, Medical Health Officer, in which report was made on the Dairies at present doing business in the City, and the danger to the community in being supplied with impure milk and milk containing germs especially tuberculous milk. A principle which would go far to solve the difficulty would be the pasteurization of a sufficient quantity of milk to supply all children under 6 years of age, and if such a procedure was considered worth while a definite scheme could be drawing up and presented for Council's approval.

Alderman Schultz moved that the city Clerk advise the Medical Health Officer that Council will be pleased to consider any scheme which he may have to submit.

The motion was seconded by Alderman Irwin and agreed to.

The Account received from Stephens & Watson amounting to \$154.00 and certified correct by the City Engineer was on motion of Alderman McNeish and Alderman Schultz passed for payment, to be charged to Board of Works.

Street Improvement Requisition No. 3A, Engineer's Report was read. Work consists of grading to permanent grade full width Lonsdale avenue from south boundary 13th Street to north boundary 18th Street, construct 6 feet concrete walk on each side, pave the roadway with wood block pavement with concrete curbs and construct sanitary sewer on said portion of the Avenue. Estimate cost \$17,140. Probable lifetime 20 years or more except replacing of wood block surface. Cost to City \$14,760. Cost to property \$56,380.

Alderman Irwin suggested that cost of grading and foundation for wood block surface be spread over a period of 40 years, and the Report was referred back to the City Engineer to bring in recommendation on this point.

Council adjourned until Wednesday 19th inst. at 8 p.m.

Signed: Wm. H. May, Mayor