

MINUTES OF REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 7th DAY OF NOVEMBER 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 the 1st instant were read and on motion adopted.

Correspondence was received and dealt with as follows:

From Secretary of Board of Trade, inviting Council to be present at Concert to be held in Horticultural Hall following evening.

From Secretary UBCM acknowledging receipt of names of Council delegates to annual convention at Salmon Arm.

From Local Manager of B.C. Electric Railway Co. forwarding copy agreement entered into with the Vancouver Power Company re use of poles on Lynn Valley Road for telephone wires.

From Local Manager B.C. Electric Railway Co advising that he had issued orders to the line foreman to proceed with the work of moving the poles on Lonsdale Avenue from Thirteenth Street to Twenty-first Street.

From Hon. W.E. Young, Provincial Secretary acknowledging receipt of Council's communication urging that no charter be granted to a railway to the summit of Grouse Mountain without naming a reasonable time limit for the commencement as well as for the completion and operation of such an enterprise and advising that should application be made through the private bills committee at the coming session of the Legislature it would then be competent for the City to appear before the Railway Committee and enter such objections as they wish.

From J.G. Farmer C.M.C. advising that the District Engineer had been instructed to proceed with the improvement of the Lillooet Road on the terms agreed upon at the joint meeting of the City and District Councils. The cost not to exceed \$880.00.

From City Engineer Hanes reporting that where it is considered desirable to dig the sewer trenches by contract he was of the opinion that the pipe laying and re-filling of the trenches should also be done by the same contractor, also that the sewer pipes will have to be laid so that they are water tight and it was his intention to have each section tested before being covered in.

From City Engineer recommending that in order to furnish an outlet for the Lonsdale avenue sanitary sewer from Eighth Ave. northward that a 10" vitrified pipe sewer be constructed on the Keith Road and 8th Street from Forbes Ave. to Lonsdale Avenue. on

the initiative of the Council under Section 256 of the Municipal Clauses Act the estimated cost of the work was \$13,740.00. Life time twenty years and over. Property benefited, all that property fronting on the Keith Road and 8th Street from Forbes Ave. to Lonsdale Ave., the assessment to the by frontage rte property's share \$12,000.00, City's share \$1,740.00

On motion of Alderman McNeish seconded by Alderman Irwin, resolved that the Engineer recommendation be adopted and that the work be advertised.

From City Engineer, recommending that Lonsdale Ave. be widened to a uniform width of 100' from Twenty-first St. to Twenty-fifth St. and to a uniform width of 80' from Twenty-fifth to the City Limits on the Initiative of the Council under Section 256 of the Municipal Clauses Act. This work would include the moving back of the Stevenson Block to new street line, that the estimated cost was \$3,553.65. Life time permanent. The property benefited was shown by frontage on an accompanying schedule. The assessment to be by frontage rate.

On motion of Alderman Schultz seconded by Alderman Smith, resolved that the reports of the City Engineer be adopted and that a notice be inserted in the local newspaper signifying Council's intention of carrying out the work as a local improvement.

From Wallace Shipyards, intimating that it was their desire to enlarge their plant by building longer and wider wharves, extending their machine shops, installing a foundry plant, entering into the Salvage business and outlining certain difficulties under which they claim they are at present operating and complaining of the very high assessment levied against their property and asking Council to appoint a Committee to confer with their Mr. Wallace with a view of their obtaining exemption from taxes and water rates for a period of at least ten years.

On motion of Alderman Smith and Alderman Schultz resolved that a committee be appointed as desired. The Mayor appointed Alderman Irwin, Alderman Smith and Alderman McRae to act.

A petition, Alfred Humphries and others asking for sidewalk on South side of 19th Street between Lonsdale and Chesterfield Avenue. On motion of Alderman McNeish and Alderman Smith, referred to the Board of Works Committee.

From David Cantelon, calling attention to the bad condition of Septic tank on 4th Street east of Fire Hall and opposite his house.

On motion of Alderman McNeish and Alderman Irwin, referred to Health Committee.

A statement of profit and loss of the North Vancouver City Ferries Ltd. for the month of August was read to the meeting which showed receipts of \$8,813.70, disbursements \$5,047.79, depreciation \$416.50. Net profit \$3,149.41

Messrs. Nye and Boulton representing the Transportation Committee of the Board of Trade asked Council to form a Committee to act along with Committees from the Vancouver City Council and the Ferry Commissioners to interview the management of the CPR regarding the construction of a bridge over the CPR tracks to give read access to the ferry and as to how cost is to be borne.
Alderman Irwin and Alderman McNeish appointed to act.

Captain Cates asked for street arc light to be placed at junction of 4th Street and Mahon Avenue.

On motion of Alderman Smith and Alderman Schultz, referred to the Fire & Light Committee.

Mr. Wm Downey was present and entered vigorous protest against the manner in which the B.C. Telephone Co. deals with applications made for telephone services. He stated that on the 6th of September he made application for a telephone to be installed in his residence, the instrument had not been installed and he had been unable to get any satisfactory reason from the company for the cause of delay.

At the request of Alderman Schultz the Council decided to deal with telephone matters general in Committee of the Whole.

Mr. Dierson of the Welcome Parlor asked permission to use about 18" of the sidewalk in front of his store to exhibit merchandise for sale.

The Mayor reported that the Police Commissioners at a recent meeting had given instructions to enforce the provisions of the Street Regulation Bylaw which presented such being done.

Mr. Hogg asked permission to occupy about 3' of the sidewalk on the North side of the Esplanade on which to place steps to provide easy entrance to his store.

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

Mr. Robertson asked for sidewalk to be built on St. George's Avenue between 13th and 14th Streets.

On motion of Alderman Fowler and Alderman Irwin referred to the Board of Works.

Plan of the subdivision of blocks 15 and 15a D.L. 550 previously approved by the City Engineer was

On motion of Alderman Irwin seconded by Alderman McNeish .Passed by the Council.
Plan of Subdivision of lot 4, Block 8, D.L. 616, previously approved by the City Engineer was

On motion of Alderman McNeish and Alderman Irwin .Passed by the Council.
Plan of Subdivision of Lots 1 and 2, Block 28, D.L. 547, previously approved of by the
City Engineer was

On motion of Alderman McNeish and Alderman Irwin. Approved of by the Council.

Reports and recommendations by the Finance (General, Police and School Trustees)
Board of Works (General and Local Improvement) Water Works, Fire & Light
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)	\$4.00
Finance (Police)	1.00
Finance (School Trustees)	2,077.40
Board of Works (General)	3,063.30
Board of Works (Local Improvement)	1,129.73
Water Works	500.00
Fire & Light	331.50

The report of Fire & Light Committee as contained in the committee's Minute of this date
was read to and confirmed by the Council. The report of the Park Committee in which
an appropriation of \$300.00 was made for the erection of a pavilion on Queensbury
Park was read to and adopted by the Council.

Alderman Fowler reported his having arranged with the B.C. Electric Railway Co to
furnish a light at the corner of 27th and Lonsdale for the accommodation of the North
Lonsdale Presbyterian Church at a flat rate of \$2.00 per month. Accepted by the
Council.

Alderman McNeish reported that the Board of Works Committee had not yet had an
opportunity to consider the Tenders received for sewer pipe and road roller.

On motion the remit made to the Committee in this connection was continued.

Alderman Irwin advised the Council that the interruption in the water service today had
been caused by the screens at the Intake having become displaced and gravel filling, a
length of the pipe. The obstruction had been removed.

Alderman Irwin reported that owing to the water works foreman having been engaged
all day in connection with the trouble at the Intake the payroll for the workmen's wages
for the past two weeks had not been made out.

On motion of Alderman McNeish seconded by Alderman Fowler, resolved that on
payroll being returned to and certified by the Chairman of the Water Works Committee
that rates be paid.

Alderman Smith appointed Acting Mayor. On motion of Alderman Fowler and Alderman McNeish, Alderman Smith was appointed Acting Mayor during the absence of Mayor May at Salmon Arm.

On motion of Alderman Schultz seconded by Alderman Fowler, resolved that the Vancouver Power Company be given notice of Council's intention to permanently pave 1st Street from St. David's to Forbes Ave.

On motion of Alderman Schultz seconded by Alderman Irwin resolved that Engineer bring in report on widening of 18th Street to a uniform width of sixty-six feet from Mahon to St. Andrew's Avenue.

On motion of Alderman Irwin seconded by Alderman Smith, resolved that the Transportation Committee interview the management of the B.C. Electric Railway Co. regarding their operating a service of street cars to connect with the last Ferry from Vancouver.

Alderman Fowler reported that the combination chemical and fire hose wagon was expected to arrive in Vancouver tomorrow and moved that the Mayor and Treasurer be authorized to issue a check for the amount of freight charges. Motion was seconded by Alderman Irwin and agreed to.

The Council then went into Committee of the Whole and discussed matters pertaining to the telephone service, after which the following resolution was passed and the clerk directed to communicate same to the management of the B.C. Telephone Company.

Resolved that this Council regrets exceedingly the unsatisfactory manner in which the B.C. Telephone Company deals with applications made for telephone services.

Believing that the inaction of the Telephone Co. is seriously retarding progress and discouraging settlement and that the Telephone Co. be asked to keep pace with the City's growth and provide a telephone service of the highest efficiency.

Resolved further that the Transportation Committee interview the management on the subject and at the same time take up the question of establishing up to date telephone communication between house orders and the Fire and Police Departments and improved service at night time.

A letter was read from the City Solicitor advising that he did not think it would be necessary to make any tender to the government for the purchase of Lots 856 and 857, as he had been advised that there is a timber lease over the property. He was again writing the Department to get a definite answer to his application for the purchase. Filed.

A copy of the letter received by Mr. W. Dick from the B.C. Land & Investment Agency, Ltd., Victoria Agents for the owners was read noting that Mr. Dick had been able to sell to the City, Lots 7, 8, 9, 10, 24 and 25, D.L. 853 for \$12,000.00, that Mr. Dick had received \$500.00 in cash and that the Council proposed to place a Bylaw before the

rate payers for the balance of the Purchase price. That sale was approved provided there was no unnecessary delay in placing the Bylaw before the Ratepayers. Attached to the communication was a receipt from Mr. Dick accepting the \$500.00 on the above terms.

On motion of Alderman Schultz seconded by Alderman Irwin, resolved that a Bylaw be prepared for the purchase of the above property for Corporation purposes.

On motion of Alderman Irwin seconded by Alderman McNeish, resolved that the City Engineer make a thorough inspection and survey if necessary of Lynn Creek above the present Intake with a view of selecting the best possible location for a new Intake to communicate with Rice Lake.

Alderman Irwin reported that Mr. Diplock was willing to dedicate to the City all that portion of the lane in Block 37 owned by him for the nominal sum of \$1.00 if Council open up and use same as a lane.

Alderman Irwin also intimated his willingness to dedicate to the City the portion of the lane owned by him and

On motion of Alderman McRae seconded by Alderman McNeish it was resolved that the offers of these gentlemen be accepted with thanks and that the solicitor be instructed to prepare the necessary conveyances.

On motion of Alderman Irwin and Alderman Schultz the Clerk was directed to communicate with the District Council and ascertain if they can furnish the City with a quantity of crushed rock and if so at what price per cubic yard.

Alderman Irwin reported that the notices of Council's intention to apply for the use of Rice Lake as a natural storage reservoir had been duly posted and advertised.

On motion of Alderman Fowler seconded by Alderman Schultz, resolved that all institutions receiving aid from the Council be asked to return a report of the dispensation of the funds to the Council.

With reference to the application being made for railway to summit of Grouse Mountain, Councilors of the opinion that in addition to a time limit being named there should be a substantial penalty clause in the Charter.

An informal discussion took place regarding the improvements to Vancouver Park West.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor