

MINUTES OF REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 14th 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 of the 7th instant and of the Special Meeting of the 10th instant were read and on motion adopted.

Correspondence was received and dealt with as follows:

From Local Manager of B.C. Electric Railway Co. acknowledging receipt of Council's intimation of intention to construct permanent pavement on First Street.

From George H. Halse, Secretary Treasurer of B.C. Telephone Co. informing Council that arrangements had been made whereby applications for new telephones in North Vancouver would have every consideration.

From Deputy Minister Marine & Fisheries, advising that Council approval of authority being given to carry a submarine cable across the Inlet had been considered by the Department but that it was considered undesirable in the interest of navigation to allow any cable to be laid across so important a public harbor as Vancouver. The Department would insist upon the cable being taken across either at the first or second narrow. Filed.

From Russell, Russell & Hannington re alleged damages sustained by Mrs. Hogg in connection with the business carried on by her on the north side of the Esplanade and intimating that they had been instructed to take action against the City if a settlement was not arranged forthwith.

On motion of Alderman Irwin seconded by Alderman Schultz, resolved that a Committee be appointed to take the matter up with Mrs. Hogg and try and arrange an amicable settlement and report back to the Council.

The Board of Works Committee and Alderman Irwin were appointed to act.

From City Engineer reporting that he visited Burnaby and inquired into the cost of crushing boulders into road making material. The cost of hauling boulders to crusher and breaking large ones was about \$1.50 per yard, the average cost of crushing was \$.60 per yard, repairs \$10 or a total average cost of \$32.20 per cubic yard. The cost of supplying and crushing slate rock at Little Mountain Quarry, South Vancouver was from \$.8 to \$1.00 per cubic yard. Filed.

From City Clerk reporting that no petitions had been received against the following works of Local Improvement which had been duly advertised.

Grading and constructing sidewalks on Esplanade from Lonsdale to Roger's Avenue, grading and constructing sidewalk on Second Street from Lonsdale to Forbes Avenue, Storm drainage sewer on Lonsdale avenue from water front to 17th Street.

Mr. P. Rochussen representing Mussels Limited, inquiring why it was all things being equal the lowest Tender for steam road roller was not accepted. He was informed that the contract was awarded by ballot of the Council.

Alderman Schultz referred to the improvement of the Esplanade and the grade being established there. He understood there was a division of opinion in the Ratepayers' Committee that Mr. Jackson and Mr. Hay were opposed to an absolute flat bench and as a majority of the members of the Council were also opposed to a full bench being carried throughout the block he submitted that the question be reconsidered. The Mayor remarked that the grade was established and the work authorized by the Council.

Alderman Fowler held that responsibility of reopening question rested with Ratepayers Committee.

Alderman Irwin thought controversy should not be reopened that any reconsideration of the grade question should emanate from the Ratepayers.

Alderman McNeish saw no reason to change his mind. He believed problem had been solved according to best judgement of Commission of Engineers.

Alderman McRae said his stand throughout had been not so much the manner of grades established, as it was to get work started.

Reports and recommendations by the Board of Works, Water Works and 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:

Board of Works	\$38.15
Water Works	7,197.42
Fire & Light	160.00

The Report of the Water Works Committee as contained in the Committee's Minutes of this date and engrossed in the Minute Book was read to and adopted by the Council.

The Report of the Board of Works Committee as contained in the Committees Minutes of this date was read to and on motion of Alderman Irwin accepted the Council.

A Report was read from the City Treasurer advising that the Fire & Light Committee would probably have some \$5000 in hand at the end of the current year.

Thereupon, Alderman Irwin moved that the proposed Fire Hall #2 on 13th street be referred to the Fire & Light Committee to bring in report at next meeting. The motion was seconded by Alderman Schultz and agreed to.

The Mayor gave in report of interview had by Ferry Commissioners with Mr. Busted, Manager of the CPR when they were informed that plane of a subway underneath the tracks at the Ferry entrance had been prepared and forwarded to the management at Montreal for approval. It was expected that appropriations would be made at the end of the year and the work commenced early next spring. The subway was to accommodate vehicular and pedestrian traffic to the ferry and all wharves west.

The Mayor and Alderman McRae gave in report of subjects considered at Annual Convention of UBCM. The Council's recommendations re Plans of subdivisions and right of Householder's to vote were endorsed by the Convention.

On motion of Alderman Irwin and Alderman Smith the Delegates were accorded a vote of thanks.

Alderman McRae moved that the Clerk communicate with the Councils of Vancouver, North Vancouver, Burnaby, South Vancouver and Point Grey and request them to appoint Delegates composed of the Mayor or Reeve and two members of the Council to meet on a date to be arranged to take into consideration the advisability of Delegates from each Municipality meeting from time to time to discuss subjects of mutual interest and concern, and pertaining to the welfare of all those Municipalities adjacent to Burrard Inlet. The motion was seconded by Alderman Irwin and agreed to.

Alderman Irwin reported that the Special Committee from the City Council and a Committee from the Board of Trade were dealing with the application made by the Wallace Shipyards for exemption from taxation. A report would be made soon.

Alderman McNeish reported that Teamsters were in the habit of driving over and breaking down sidewalks and moved that the Police Department be instructed to prosecute offenders.

The matter was referred to the Police Commissioners, Council being of the opinion that steps should be taken to open up all lanes.

A report was read from the City Engineer submitting prices bid for supplying vitrified and cement sewer pipe to the City of Vancouver. Alderman Smith thereupon moved that this Council accept the tender of Colin F. Jackson & Co.

for supplying 1400 feet 18" vitrified clay pipe @ \$1.25, 1350 feet 15" pipe at \$.90, 14 junctions 4" off 18" at \$5.75, and 16 junctions 4" off 15" at \$4.60.

The motion was seconded by Alderman McNeish and unanimously agreed to.

Alderman McNeish gave notice that he would introduce a Bylaw for the purpose of raising \$25,000 to be expended on clearing streets to property line.

Alderman McRae gave notice that he would introduce a Bylaw to raise \$10,000 for the purpose of clearing all lanes owned by or dedicated to the City.

On motion of Alderman Schultz seconded by Alderman Irwin resolved that City Engineer return an estimate of the cost of under-brushing and making safe from fire, the park area in D.L. 547.

Alderman Schultz reported that the Municipality of South Vancouver owned and operated two portable rock crushers that the rock used was gathered off the streets and the cost of producing crushed rock laid on the streets was \$2.25 per cubic yard.

On motion of Alderman Schultz seconded by Alderman Smith, resolved that the City Engineer prepare specifications and call tenders for a portable rock crusher.

On motion of Alderman Irwin seconded by Alderman Schultz resolved that the City Engineer prepare specifications and call tenders for the amount of pipe required to construct the storm drainage sewer on Lonsdale Avenue from the water front to 17th Street. Tenderers to be asked to submit bids on three kinds of pipe, dry tamped cement, wet filled cement and vitrified clay.

Being a bylaw to enable the City to borrow \$12,000 to purchase Blocks 7,8,9,10,24 and 25, D.L. 855 adjoining Rice Lake was introduced and read a first and second time and referred to the Solicitor for revision.

On motion of Alderman Smith seconded by Alderman Schultz resolved that all wages due workmen be paid by the Treasurer at his office in cash.

Alderman Schultz submitted and read correspondence which passed between Mr. H.M. Ellis and the Board of Works Committee respecting ditch in rear of his property at the corner of 8th and Queensbury Avenue.

Alderman McNeish reported that the Board of Works Committee and City Engineer had inspected the conditions existing on several occasions and had come to the conclusion that it would not be wise to put in a culvert as the water would drain onto Mr. Ellis' property, the only remedy would be to lay a storm drainage sewer along the lane east of Queensbury Avenue.

On motion of Alderman Schultz seconded by Alderman Fowler, resolved that Mr. Ellis be furnished with a form of requisition for the construction of a storm drainage sewer and informed that on presentation of such sufficiently signed the Council will take immediate steps to carry out the work.

Council thereafter adjourned.

Signed: Wm. H. May, Mayor