

MINUTES OF REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 5th DAY OF DECEMBER 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 28th November last were read and with amendments adopted.

Communications were received and disposed of as follows:

From E.H. Bridgeman, Lonsdale Estate, advising that Council's communication re deed of Heywood Park would be transmitted to Mr. Fell who was in England and his reply thereto forwarded in due course. Referred to Council of next year.

From S.A. Fletcher, Government Agent, New Westminster, advising that hearing of Rice Lake Water application had been adjourned until the 19th inst. at 11 a.m.

From Geo. H. Halse, Secretary Treasurer, B.C. Telephone Co., advising that the switchboard was about to be installed in the new office, after which the company hoped to be able to furnish North Vancouver with a modern and perfect service. Filed.

From John G. Farmer, C.M.C. advising that the District are open to supply the City with 5000 cubic yards of crushed rock at the price of \$1.25 per yard, f.o.b. quarry. When not using for their own work they could supply at the rate of 50 yards per day.

On motion of Alderman Fowler and Alderman McNeish, referred to Engineer for future reference.

From Solicitor Reid, advising that he was of the opinion that the City was not liable for damage to Mr. Armytage, because of the District turning their water into the City drains. Mr. Armytage's remedy if any was against the District Council. Mr. Armytage to be referred to District Council.

From Solicitor Reid advising that he will immediately take up with the Solicitor for the District Council the matter of obtaining a decision as to the City's rights re dam site.

From solicitor Reid advising that he would be pleased to act along with the Mayor in closing the deal for the purchase of the Hammersley lanes. The Mayor reported that Mr. Hammersley's solicitors did not have the conveyances ready on Saturday but that they had accepted a check for \$500.00 as a deposit on the property and extended the option until tomorrow when it was expected the deal would be completed.

From Mrs. Ewing Rogers, owner of Lot 9, block 215B, D.L. 545, claiming \$388.00 as compensation for strip of land 17' wide to be taken off her property for the widening of Lonsdale Avenue.

On motion of Alderman Smith and Alderman McNeish, resolved that Mrs. Rogers be advised that the Engineer had already placed a value upon the land to be expropriated.

From John G. Farmer, C.M.C. advising that as City Council had taken no steps to ensure the safety of the public in the laying of the new water main Lynn Valley Road, that the District Council had instructed their Engineer to take such steps as he thinks necessary to that end at the smallest possible expense, the same to be charged to the City also that the District Council would meet a Committee from the City Council on Saturday last to discuss this and other matters.

From W.T. Stein, enclosing cutting from Vancouver "World" of date November 26th outlining a scheme proposed by Mr. A.J. Kapeele to construct a dam with locks across the Second Narrows and asking Council to express their opinion on the project. Referred to Committee of the Whole.

From City Engineer advising that he was of the opinion that the best location for a settling or screening tank for the new water main was the location where he had intended to construct the same, alongside the present tank on the 14" main and situated on one side of the 120' road allowance which forms part of the dam site.

On motion of Alderman McNeish and Alderman McRae, referred to Water Committee.

From City Engineer reporting that he had examined the Creek which crosses Lonsdale Avenue at 13th Street and advising that he was of the opinion that a storm drain should be constructed on 19th Street from between St. Andrew's and Ridgeway Avenues, westward to the large ravine west of Jone's Avenue. The drain to be of large enough capacity to completely cut off all water from crossing 19th St. On motion of Alderman Smith and Alderman Fowler, referred to Engineer and Board of Works to consider and report on best method to adopt in constructing such a sewer and if by local improvement what real property benefited.

From North Vancouver City Ferries, Ltd., informing Council that the matter of lighting wharf at North Vancouver was receiving due attention.

From North Vancouver City Ferries, Ltd., submitting a statement showing capital liabilities of the Company to be \$61,200.75 and requesting Council to subscribe for shares in the capital stock of the company to the amount of \$80,000. Referred to Committee of the Whole.

Mr. Foster made application for a water connection to his house on lower Keith Road east of Lonsdale Avenue. The Engineer recommended the laying of about 300' 4" main to supply Mr. Foster's and two other houses. On motion of Alderman Fowler and Alderman McNeish the Engineer's recommendation was accepted by the Council.

A gentleman was present and asked for a trail to be cut through the St. John's College subdivision to enable parties to take in lumber for building purposes. Referred to Board of Works.

A plan of subdivision of Lot 20 and 21 Block 120, D.L. 274, previously approved by the City Engineer was on motion of Alderman Fowler and Alderman McNeish. Passed by the Council.

A plan of the proposed subdivision of the east part of Block 12, D.L. 550, was passed by the Council, subject to the lane in rear of the lots fronting on Sutherland Avenue being made 20' wide instead of 15'.

Reports on recommendations by the Finance (General, Police and School Trustees) Board of Works (General and Local Improvement), Water Works and Fire & Light Committee 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)	\$671.20
Police	75.00
School	2,000.00
Board of Works (General)	6,001.65
Board of Works (General)	2,598.84
Local Improvement	14,268.93
Water Works	640.49
Water Works	1,736.70
Fire and Light	3,592.33

The report of the Board of Works Committee as contained in the Committees.

Signed: Wm. H. May, Mayor

Minutes of Tuesday last was read to and adopted by the Council.

The following report was read from the City Engineer:

Nature of Work:

To grade to permanent grade for full width Lonsdale Avenue from south side of upper Keith Road to the southerly boundary of 13^t Street, to construct 6' concrete walk on each side, to pave the roadway with wood block pavement, with concrete base and concrete curbs, and to construct a vitrified clay sanitary sewer on said portion of the Avenue.

The estimate cost was \$36,785 life time twenty years or more. The wood block surface to be replaced about every ten years. The property benefited was the property fronting and abutting on Lonsdale Avenue from lower Keith Road to south side of 13th Street. Assessment to be by frontage tax. City frontage 450 lineal feet, property frontage 1,490 lineal feet, cost to City \$8,550, cost to property frontage \$28,235.

On motion of Alderman McNeish seconded by Alderman Fowler, resolved that report of City Engineer be adopted and that Clerk publish notice in the "Express" signifying Council's intentions of carrying out the work as a work of local improvement.

A report was read from the City Engineer on the widening of 18th Street from Mahon to St. Andrew's Avenue to a width of 66' under section 256 of the Municipal Clauses Act. The estimate cost was \$5,619.55, life time permanent, Property benefited shown as frontage on an accompanying schedule. The assessment to be by frontage rate.

On motion of Alderman Smith seconded by Alderman McRae, resolved that report of City Engineer be adopted and that the work be advertised as a local improvement. The City Engineer was asked to report on the advisability of proceeding with the grading of 2nd Street west before laying sewer.

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Alderman Smith reported that the Water Works Committee met a Committee from the District Council on Saturday last and arranged that that portion of the Lynn Valley Road from the Lynn Valley car terminus to the water works Intake be closed until the laying of the new water main is completed, and that the City protect all dangerous places along the car line.

On motion of Alderman Smith and Alderman McNeish resolved that formal application be made to the District Council to close the road.

With reference to the claim of S. McHugh for clearing Boulevard, the Engineer was asked to bring in an estimate of the cash on the same ratio as that allowed the North Vancouver Land & Improvement Co.

A certificate by the returning officer of the result of the election of Rice Lake Bylaw was read to the meeting. Rice Lake Property Purchase Bylaw, was reconsidered, adopted and finally passed by the Council, and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

On motion of Alderman Smith seconded by Alderman McNeish, resolved that City Solicitor be instructed to prepare the conveyances of the property to the City.

On motion of Alderman Schultz seconded by Alderman McNeish, resolved that tenders be invited for the purchase of \$13,000, twenty year local improvement debentures and \$12,00 fifty year water work debentures to be issued under authority of Bylaws No. 135 and 137. Tenders to be in by 8 p.m. on December 27th.

Bylaw No. 138, being a bylaw to regulate the erection of buildings in the City, was introduced and read a first and second time. Council then went into Committee of the Whole and considered the statement of capital liabilities submitted by the Ferry Company after which Alderman Fowler moved that a Bylaw be prepared to enable the Corporation to borrow \$80,000 to subscribe for shares to that amount in the Capital Stock of the Company. The motion was seconded by Alderman Schultz and agreed to.

The Council next considered the communication received from W.T. Stein re dam project and on motion of Alderman Schultz seconded by Alderman Fowler, it was referred to the Board of Trade to deal with.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor

Certificate of Returning Officer

Rice Lake Property Purchase Bylaw Election held December 3, 1910.

No. Voted	42
No. voted "For" the Bylaw	40
No. voted "Against" the Bylaw	2

Signed:

Thomas Shepherd
Returning Officer