

MINUTES OF REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 12th 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 the 5th inst. were read a don motion adopted.

Communications were received and disposed of as follows:

From John G. Farmer, C.M.C. with information that District Council had agreed to continue the sidewalk on 13th Street eastward from Sutherland Avenue.

From T.C. Saunders, C.M.C. advising that Burnaby Municipal Council looks with favor upon the proposed joint conference of delegates from various Municipalities adjacent to Burrard Inlet and that the matter will be taken up on the return of the Reeve from Ottawa.

From R.T. Blackburn, offering 25' per cord for merchantable timber consisting of fallen and dead trees in the park area in D.L. 547. Referred to Board of Works.

From Provincial Secretary advising that the decision of the Executive Council in re application for right-of-way through Squamish Mission Indian Reserve had been transmitted to the Indian Department at Ottawa.

From Secretary School Board acknowledging receipt of communication expressing Council's attitude re the purchase of Block 111 as a school site.

From City Engineer estimating the worth of Boulevard cleared by S. McHugh at corner of 15th and Chesterfield Avenue, at the rate of \$500.00 per acre or the sum of \$41.50 for .083 of an acre cleared.

Alderman Smith moved that Mr. McHugh be paid the sum of \$41.50 in settlement of his claim. The motion was seconded by Alderman Schultz and agreed to. Alderman McNeish and Alderman McRae, dissenting on the ground that the allowance made was not on the same ratio as that paid the North Vancouver Land & Improvement Co. for clearing streets.

From City Engineer stating that he was of the opinion that the sewer on 2nd Street should be constructed before the grading work is undertaken.

On motion of Alderman Fowler and Alderman McNeish, the Engineer's opinion was concurred in by the Council.

From W.E. Kemp, Secretary Treasurer, North Vancouver City Ferries, Ltd., writing under instructions from the Board of Directors, and making application for

appointment as a special constable on the ferry wharf at North Vancouver and asking Council to make arrangements with the proper authorities in Vancouver for his appointment in a like capacity on the Vancouver side.

Alderman Irwin moved that the desire of the Ferry directors re the appointment of Mr. Kemp as a special constable be granted.

The motion was seconded by Alderman McNeish and agreed to.

From Peter & Doyle calling attention to certain irregularities re the importation of fruit and produce by Chinese peddlers contrary to the provisions of the peddlers Bylaw. On motion of Alderman Fowler and Alderman Schultz referred to Police Commissioners.

From Mrs. Chief Tom, Indian Reserve, making claim for land cleared and damage done to fruit trees and currant bushes on account of the City establishing the proper boundary line of Forbes Avenue along the east side of the Indian Reserve.

On motion of Alderman Irwin and Alderman Smith the Mayor was appointed a Committee of one to try and arrange a settlement.

From McNeil, Bird, McDonald & Bayfield, Barristers & Solicitors, Vancouver, re the matter of compensation for land expropriated off Mr. J.C.T. Croft's property in Block 238 for the purpose of widening Lonsdale Avenue.

On motion of Alderman Irwin and Alderman McNeish, the Clerk was directed to give notice to the property owners affected as required by subsection 4 of Section 251 of the Municipal Clauses Act.

From Solicitor Reid with copy of letter received by him from Mr. H.B. Robertson re hearing before the Executive and advising that if no amicable arrangement can be made with the B.C. Electric Railway Co which will satisfy both parties it will be necessary for Mr. Kealy, The Mayor and other officials who know the circumstances to appear before the Executive on 9th January next and proceed with the hearing.

Referred to the Committee of the Whole.

From W.L. Boulton, Secretary, N.V. Ratepayers Association, wishing to know whether Council would endorse the circulation of a petition to the Provincial Government protesting against any alienation of the rights of the City to Rice Lake. Referred to Committee of the Whole.

Petition Catherine E. Keene, M.M. Bailey and others, protesting against proposal to divert stream running through their several properties, claiming that such would deteriorate the value of their properties, and pointing out that there are many water records recorded on the stream and that in some cases the water was used for commercial purposes. Messrs Keene and Pollock were heard in support of the petition.

On motion of Alderman Irwin the subject matter of the petition was referred to the Board of Works and City Engineer to consider and report upon.

Petition, Henry T.C. Eves, and others, requesting street arc light to be placed at corner of 2nd and Mahon Avenue.

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

The statement of profit and loss of the North Vancouver City Ferries, Ltd., for the month of September was read to the meeting. Receipts of \$9,027.40, disbursements \$4,915.56, depreciation \$416.50, net profit over operating expenses \$3,697.34.

Ten tenders with accompanying checks for 5% of the amount of the Tenders were received and opened for Lonsdale Avenue storm sewer from Metropolitan Engineering Co., Romano Pinto & Col., Robt. McLean Co., M.P. Cotton Co., Wm. Dart, C.E. Vancouver Concrete & Paving Co., McDougal & Co., W.D. Grant, LaPlaca Bros., T.R. Nickson & Co.

On motion of Alderman McNeish the tenders were referred to the Board of Works and City Engineer to tabulate and report to the Council at a special meeting to be held on Wednesday evening next at 7:30. Four tenders were received and opened for rock crusher and on motion of Alderman Schultz seconded by Alderman Fowler were referred to the Board of Works and City Engineer to report at meeting on Wednesday.

A plan of the proposed subdivision of Lot 10B, D.L. 550 approved of by the City Engineer was on motion of Alderman Schultz and Alderman Smith, passed by the Council.

Reports on recommendations by the Finance (General, Police) Board of Works (General and Local Improvement) 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:

Finance (General)	\$27.25
Police	33.65
Board of Works	309.20
Local Improvement	46.65
Water Work	1,037.88
Fire & Light	469.89

Te report of the Fire & Light Committee as contained in the Committee's Minutes of this date was read to and on motion of Alderman McNeish and Alderman Irwin adoped by the Council. The report of the Finance Committee as contained in the

Committee's minutes of this date was read to and on motion of Alderman Smith and Alderman Irwin adopted by the Council.

The Mayor suggested that the B.C. Electric Railway Co be requested to grant workmen the privilege of using limited tickets after 4:30 instead of 5 o'clock as at present. Such was the rule in Vancouver from 1st November to 1st of April. Mr. Perry the local manager of the Company who was present promised to take the matter up with his management the following morning.

A Bylaw to enable the City to borrow \$80,000 for the purchase of shares in the Capital stock of the North Vancouver City Ferries, Ltd. was introduced. A letter was read from the City Solicitor stating that if it is the agreement between the company and the corporation that the company shall provide for the annual sums required to meet interest and sinking fund a contract to that effect could be prepared and executed. He did not think it would be well to include any provision of that kind in the Bylaw. The Bylaw was read a first, second and third time and passed by the Council. On motion of Alderman McNeish seconded by Alderman Fowler resolved that a vote of the electors of the City on the 24th of December at the City Hall between the hours of 9 a.m. and 7 p.m. and that City Clerk Shepherd act as returning officer with the usual powers in that behalf. Council went into Committee of the Whole.

Alderman Fowler read communication received from Fireman protesting against his dismissal without cause. Alderman Fowler stated that the fireman had been dismissed for insubordination.

On motion of Alderman Schultz and Alderman Irwin resolved that dismissal be confirmed and that salary be paid until end of month.

Alderman Irwin gave in detailed verbal report of what took place at hearing before the Executive re Lots 856 and 857 and submitted certain recommendations in connection therewith for the consideration of the Council. After hearing same read Alderman Schultz moved that the report of the Chairman of the Water Works Committee be received and that the recommendations submitted be adopted by the Council. The motion was seconded by Alderman Smith and agreed to.

The recommendations were as follows:

1. That City Engineer make a written report to Council as to the suitability of Rice Lake for water reservoir purposes together with any necessary data in connection therewith, and that such report and data be available at the hearing of the City's applications to the water Commissioners at New Westminster on December 19th next.

2. That City Engineer set forth in a report the principal reasons by Rice Lake and certain lands adjacent thereto are so urgently necessary to the City of North Vancouver for Water Works purposes.
3. That City of North Vancouver be strongly represented at New Westminster re water applications on December 19th next.
4. That a Provincial land surveyor be immediately employed (under directions from City Engineer) for the purpose of making surveys and maps of the area of land necessary in connection with the proposed Rice Lake storage reservoir (additional to land already purchased) and that such survey maps and a report be placed before the Council as soon as possible.
5. That such survey and maps include position of proposed new intake on Lynn Creek and all necessary rights-of-way from said new intake to Rice Lake and from Rice Lake to connect with existing water mains if suitable position below existing Intake.
6. That a date be set for a conference of this Council with City Solicitor and Solicitor H. B. Robertson of Victoria relative to Rice Lake and lanes.

The City Engineer was also empowered to engage the services of an independent Engineer to report on the suitability and advantages of Rice Lake as a storage reservoir and to do all other things he may deem necessary in the premises.

Signed: Wm. H. May, Mayor