

MINUTES OF REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 19th 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 of the 12th and of the special meeting of the 14th inst. were read and on motion adopted.

Communications were received and disposed of as follows:

From A.G. Perry, Local Manager, B.C. Electric Railway Co advising that his company had been pleased to grant the privilege of using limited tickets on the North Vancouver cars from 4:30 p.m.

On motion of Alderman McNeish and Alderman Irwin resolved that company be thanked for prompt action in dealing with this matter.

From John G. Farmer, C.M.C., advising that the District Council had agreed to close that portion of the Lynn Valley road from the car terminus to the Intake on the understanding that the City bear the cost of any transportation that might be required by the people living on the road also that the City will protect all dangerous places.

On motion of Alderman Irwin and Alderman Smith resolved that District council be thanked for the courtesy.

From Seymour Lumber Company Ltd. asking Council for a grant of \$1,500.00 towards the expense of building a plank road from the corner of 17th Street and Williams Avenue to the south line of D.L. 2025 and from the northwest corner of D.L. 616 to the corner of St. George's Avenue and the Lynn Valley Trail, thence to D.L. 869. The road is to cost about \$25,000 and the District Council had agreed to give \$3,000.

On motion of Alderman Schultz seconded by Alderman Smith referred to Board of Works to consider and report upon.

From City Engineer Hanes, reporting that he submitted two kinds of concrete pipe specifications to the Provincial Board of Health for approval or disapproval and that today he had received a reply to the effect following:

Geo. s. Hanes, Esquire
City Engineer
North Vancouver, BC

Dear Sir:

I have the honor to acknowledge your letter of the 2nd inst. concerning certain changes of sewage pipe from vitrified clay to concrete pipe.

This certainly opens up a great question and today is not a settled question. The glazed vitrified clay pipe is now almost universally accepted as being safe. The concrete pipe is a new idea and authorities seem to differ as to its suitability for sewer purposes. No doubt perfectly made, I should meet all requirements. Experience has shown that concrete varies largely and further that water escapes through it under conditions where to all appearances, there is no defect. Again it has been pointed out that certain thickness of concrete is necessary to make it impervious to water. All therefore I would advise is that your Council be careful as to action taken. I am instructed to tell you that the Provincial Board of Health will not interfere.

I have the honor to be, Sir,
Your obedient Servant,
_____ Secretary.

Filed.

The profit and loss statement of the North Vancouver Ferries Ltd. for the month of October 1910 was read to the meeting. Receipts \$6,982.75, disbursements \$4,820.44, depreciations \$4,016.50, Net profit \$1,745.80.

Mr. W.D. Green Armytage addressed the Council, re his being reimbursed for the rebuilding of the rock work along the Creek which runs through his property, damaged he admitted by surface water from the District. As his property was in the City he looked to the City Council for remedy. After discussion, Alderman Irwin moved that the Board of Works meet the Board of Works of the District Council and try and arrange a settlement without prejudice to the City's position. Motion was seconded by Alderman Schultz and agreed to.

Mr. J.B. Ker asked permission to build a retaining wall in the alley in Block 165 to prevent surface waters flooding the basement of his building on the Esplanade. He had obtained permission from the North Vancouver Land and Improvement Col to build the wall in Lot "A" being that portion of the alley not yet dedicated to the public. In answer to a question the Engineer stated that he was of the opinion that it would be alright to grant permission provided that City did not give away any rights.

On motion of Alderman McNeish seconded by Alderman Schultz resolved that Mr. Ker be granted permission to build retaining wall under supervision of City Engineer provided City's rights to lane are not alienated or interfered with.

Mr. Ben Evans asked for wagon trail to be opened up on Chesterfield Avenue from 26th to 27th Streets. On motion of Alderman Irwin seconded by Alderman Schultz referred to Board of Works with power to act.

The following tenders were received and opened for the clearing grubbing and burning of the fire hall lot at the corner of 13th Street and St. George's Avenue. R. Nelson \$120.00, D. McLellan \$150.00. On motion of Alderman Smith seconded by Alderman McNeish resolved that contract be awarded to Mr. Nelson on condition that work be completed two weeks from date and conducted under supervision of City Engineer.

A plan of subdivision of Lots 1 and 2, Block 3, D.L. 547, with accompanying letter from Richard Akroyd & Gall was on motion of Alderman Schultz referred to the City Engineer to report upon.

Reports and recommendations by the Finance (School and Police) Board of Works (General and Local Improvement) and Water Works 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 (School)	\$2,805.00
Finance (Police)	10.05
Board of Works (General)	249.90
Board of Works (Local Improvement)	
Water Works	1,715.05

The report of the Board of Works Committee as contained in the Committee's Minutes of this date was read to and adopted by the Council. The report of the Finance Committee as contained in the Committee's Minutes of this date was also read to and adopted by the Council.

On motion of Alderman McNeish seconded by Alderman Smith, resolved that place for holding nominations at forthcoming elections (Municipal) be City Hall, and that City Clerk Shepherd be and is hereby appointed to act as Returning Officer with the usual powers in that behalf, and that poll be opened at the City Hall in case a poll is required.

The Building Bylaw was read a third time and passed by the Council. Bylaw No. 140 being a Bylaw to amend No. 137 was introduced, read a first, second and third time and passed by the Council. Bylaw No. 141, being a Bylaw to license Peddlers, Hawkers and Transient Traders, was also introduced, read a first, second and third time and passed by the Council.

The Mayor intimated that there would be a special meeting of the Council next Wednesday afternoon at 3 o'clock to confer with Mr. Glover of the B.C. Electric Railway Co and representatives from the District Council re lots 856 and 857.

On motion of Alderman Schultz seconded by Alderman Irwin the Mayor was authorized to settle claim of Mrs. Chief Tom for \$50.00.

A letter received from Messrs Senkler and Sprinks, Contractors, and writ of summons served upon the City by Mr. W. Dart, Contractor, to restrain the award of Lonsdale Avenue storm sewer contract to M.P. Cotton Co. Ltd. was referred to the City Solicitor to deal with.

Election 24th December 1910.

Statement of the Poll after counting ballots.

Number of ballots issued by Returning Officer	98
Number of ballots cast for the Bylaw	87
Number of ballots cast against Bylaw	11
Number of ballots spoiled	0

Thereby certify that the above statement is correct.

Signed: Thomas Shepherd
Returning Officer

Dated at North Vancouver,
24th December 1910

Signed: Wm. H. May, Mayor