

MINUTES OF REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON TUESDAY THE 27th 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 19th inst. were read and on motion adopted.

Communications were received and disposed of as follows:

From Secretary, Board of City School Trustees, conveying thanks to Council for appointing Committee to confer with Board relative to selecting site for School purposes and to the Committee for their cooperation in the matter and advising that it had been decided to delay fixing definitely upon any site until more fully discussed at next regular meeting of the Board on Thursday. Filed.

From J.D. McLean, Secretary, Indian Affairs, Ottawa, informing Council that a surrender will be submitted to the Indians of the Squamish Mission Reserve of the land in their reserve required for street purposes, by the City, and that on the execution of the said surrender, and on receipt of the sum agreed upon together with an understanding from the City regarding the water to be supplied to the Indians, it had been decided to convey to the City the Indian interest in the said land.

On motion of Alderman McNeish seconded by Alderman Schultz resolved that communication and all paper in connection with matter be referred to the City Solicitor for advice.

From City Engineer suggesting that Council arrange formal ceremony to inaugurate installation of sewerage system.

On motion of Alderman McNeish and Alderman Fowler resolved that Council meet on Forbes Avenue at one o'clock on Thursday for this purpose.

From Wallace Shipyards Ltd. in reference to their application for exemption from taxation and payment of water rates, and requesting that Bylaw for the purpose be submitted to the Electors at forthcoming Municipal Election.

Mr. Devine representing the company who was heard in this connection stated that the Company proposes to enlarge its plan by building larger and longer wharves, extending its machine shops, installing a foundry plant and to enter into the salvage business for that purpose to expend \$30,000 during 1911 and \$30,000 during 1912. The Company was anxious to get an expression of opinion of the Electorate.

Alderman Irwin was not in favour of total but only partial exemption. In any Agreement with the Company there should be some provision for minimum

payroll and percentage of employees being residents of North Vancouver, that Auditors should go through books and ascertain whether Company requires assistance.

Alderman Schultz was in favor of aiding Industries while going through experimental stages. He pointed out that Council would not be assuming any responsibility in placing Bylaw before Electros.

Alderman Irwin thought that Bylaw should meet with approval of full Council before being submitted.

Alderman Fowler did not object to Bylaw being submitted, but he was not in favor of granting aid, he thought that exemption of improvements from taxation should be sufficient inducement for industries to establish.

After some further discussion, Alderman McNeish moved that a special meeting be held on Thursday afternoon at 2 o'clock to further consider this matter and that the Wallace Shipyards be asked to submit their proposition in writing. The motion was seconded by Alderman Fowler and agreed to.

From City Clerk reporting that the following works of Local Improvement has been duly advertised:

1. Opening and for that purpose acquiring by purchase or otherwise certain lands for lanes or portions of lanes in D.L. 274.
2. Opening and widening of 18th Street from Mahon Avenue to St. Andrew's Avenue to a uniform width of sixty-six feet.
3. Grading block paving and constructing sanitary sewer on Lonsdale Avenue from south side upper Keith Road to southerly boundary 13th street.

The Clerk reported his having received fully executed by Messrs. Mayhew and Harlow, Victoria Deeds of Blocks 7, 8, 9, 10, 24 and 25, D.L. 855.

An account received from the District Council for \$486.13 cost of repairing damage done to Lynn Valley Road by blasting etc. in laying new water main and widening, surfacing, grading and ditching Lillooet Road was referred to the Water Works and Board of Works Committee to look into and report.

The statement of Profit and Loss of the North Vancouver City Ferries Limited for the month of November was read to the Meeting. Receipts \$7,295.55. Disbursements \$5,178.58, Depreciations \$416.50. Net Profit over operating expenses \$1,700.47.

A representative of the Canadian Pipe Co. was present and asked payment of balance of account for pipe supplied under contract Lynn Valley water main. The pipe has been delivered but not yet accepted by City Engineer.

The Engineer explained that the contract was drawn that all pipe had to be accepted by him, but that owing to the rainy season and other circumstances the laying of the pipe had been delayed and he had no way of testing the pipe until it was put in place.

Alderman Smith moved that this Council considering circumstances warrant payment without waiting for test authorize the Mayor and Treasurer to issue a check for ninety percent of the amount due without prejudice to the City's rights under the contract.

The motion was seconded by Alderman Irwin and agreed to.

Alderman McNeish reported that the vitrified clay pipe for the section of main sewer to be constructed by the City had arrived and the Board of Works called tenders for its delivery at eth different points along Forbes Aven ue etc.

The tenders received were:

B. Cohern	\$200
B. Anson	\$250
H. Fogg	\$100

Upon the recommendation of the City Engineer and on motion of Alderman McNeish seconded by Alderman Irwin the tender of H. Fogg accepted by the Council.

The following Bids were received for \$25,000 fifty year 4% Local Improvement Debentures:

Bidder	Rate	Sums	Rate	Sums	Total
Wood Gundy & Co. delivery & payment N.Van.r					25,070 & Int.
Nay, James delivery & payment N.Van.					24,513 & Int.
Amelius Jarvis & Co.	99.23				24,807.50 & Int.
J.G. Macintosh & Co.	95.90	11,508	96.4	12,532	24,040.00 & Int.
Campbell Thompson & Co.		11,881		12,779	24,660.00 & Int
Ontario Securities Co.		11,941		12,936	24,877.00 & Int.
H.O. Hara & Co.		11,772		12,722	24,494.00 & Int.
C.H. Burgess & Co. delivery & payment N.Van.r					25,083.00 & Int.
Brouse Mitchell & Co. delivery Vancouver	100.55	12,066		13,071.50	25,137.50 & Int..
Geo. A. Stimson & Co.		12,066		13,007	25,013.00 & Int.
Alloway & Champion delivery Vancouver	11,764.12		12,743.25		24,507.37
Dominion Securities	113.00	13,560.00		14,690.00	28,250.00

Alderman McRae moved that the offer received from Mr. John F. Hellwell on behalf of his principals the Dominion Securities Corp., Toronto, at the price of One Hundred and thirteen dollars be accepted.

The motion was seconded by Alderman Schultz and agreed to.

Plans of subdivision of Lot 1, Block 8, D.L. 616 with accompanying letter from City Engineer certifying that the plan was O.K. subject to the lane shown 10 feet wide being of a width which meets with the approval of the Council.

After discussion Clerk was directed to return plan to owner with regard that 20' lane be provided in rear of lots.

The plan of subdivision of Lots 1 and 2, Block 3, D.L. 547, was next considered. A communication was read from the City Engineer stating that he did not approve of this plan, lanes or alleys were not provided and 19th and 20th Streets were not extended through to the extreme westerly boundary of the subdivision. The Engineer thought it would be advisable to show the contour of the western portion on the tracings for registration as it was mostly ravine and was not well suited for building purposes.

On motion of Alderman McNeish seconded by Alderman Irwin, resolved that recommendation of City Engineer be accepted and that the owners of the property be advised of their terms and informed that a statutory duty develops upon the Council to insist upon all streets being shown in direct continuation also that suitable provision is made for lanes.

After discussing with Mr. Bollschmerleo, Superintendent Plant, B.C. Telephone Co., the matter of having telephone poles on Lonsdale Avenue placed in a permanent position and a suggestion that poles for lighting and telephone service be placed in the alleys.

Alderman McNeish moved that that the B.C. Electric co. and B.C. Telephone Co. be asked to defer taking action towards the moving of poles on Lonsdale Avenue as formerly directed by the Council. The motion was seconded by Alderman Irwin and agreed to. Alderman Irwin then moved that the Board of Works and City Engineer direct a proposal and setting further the desires of the Council respecting the location of street railway, light and telephone poles to submit to the management of the B.C. Electric Railway Co and B.C. Telephone Co., the motion was seconded by Alderman Smith and agreed to.

Reports and recommendations by the Finance (General and Police), Board of Works, Water Works, Fire & Light and Public Health Committees on due accounts were submitted and read to the meeting and the Treasurer was authorized to pay accounts following, viz:

Finance General	\$704.00
Finance Police	412.50
Board of Works	722.22
Water Works	11,860.36
Fire & Light	752.20

On motion of Alderman McNeish seconded by Alderman Irwin, the Mayor and Treasurer were authorized to issue a cheque for \$333.39 in payment of Smith Bros. account for extension to City Engineer's office and alterations to Police office.

The report of the Water committee as contained in the Committee's Minutes of this date and in which it was recommended that \$100,000 be borrowed for general water works purposes was read and after brief explanation by Alderman Irwin, Chairman of the Water Works Committee, adopted by the Council.

A recommendation by the Fire & Light Committee that street arc lights be installed at the corner of 7th and St. David's and 14th and Forbes Avenue was adopted by the Council.

On motion of Alderman Irwin, seconded by Alderman McNeish, resolved that necessary Bylaws be prepared for acquiring the balance of the lanes in 274 and the opening and widening of 18th Street.

On motion of Alderman Irwin seconded by Alderman McNeish, the Clerk was directed to notify the Vancouver Power Co. that it is the intention of the Council to construct a road bed of a permanent character on Lonsdale Avenue from the north side of Upper Keith Road to the south side of 18th Street and that it will be necessary for the Company to construct a permanent line of railway satisfactory to the Council.

On motion of Alderman Irwin seconded by Alderman Schultz, resolved that the City Engineer report on acquiring lanes on the rear of all lots in D.L. 548, 549 and 271. On motion of Alderman Irwin seconded by Alderman McRae resolved that City Engineer prepare a plan and report on acquiring lane allowances under the Initiative principle one block in all that property, east and west of Lonsdale Avenue. The certificate of the Returning Officer of the result of the election on the North Vancouver City Ferries Share Purchase Loan Bylaw 1910 was read to the meeting.

The City Ferries Share Purchase Loan Bylaw 1910 having received the assent of the electors was read, 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.

Bylaw No. 140, being a Bylaw to amend Bylaw No. 137, was introduced, read a first, second and third time, and passed by the Council.

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

Bylaw No. 142, being a Bylaw to enable the City to raise by way of Loan the sum of \$80,000 for Park Purposes, was introduced, read a first, second and third time, and passed by the Council.

Bylaw No. 143, being a Bylaw to raise by loan \$8,000 for Fire Purposes, was introduced, read a first, second and third time, and passed by the Council.

Bylaw No. 144, being a Bylaw to raise by way of loan the sum of \$25,000 for clearing and rough grading streets and constructing sidewalks, was introduced, read a first, second and third time, and passed by the Council.

Bylaw No. 145, being a Bylaw to raise by way of loan the sum of \$100,000 for water works purposes, was introduced, read a first, second and third time, and passed by the Council.

On motion of Alderman McRae seconded by Alderman McNeish, resolved that a vote of the electors of the City be taken on the above Bylaw within the City Hall on Thursday the 12th day of January, and that City Clerk Shepherd act as Returning Officer with the usual powers in that behalf.

On motion of Alderman Schultz seconded by Alderman Irwin, resolved that City offer to Mrs. Hogg \$30.00 in settlement of a claim for damage done to business.

On motion of Alderman McRae, it was resolved to hold a Council meeting on Saturday afternoon at half past one to receive and pass bills for payment.

On motion of Alderman Smith seconded by Alderman Schultz, Council adjourned until Thursday Afternoon at 2 o'clock.

Unsigned