

MINUTES OF STATUTORY MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 16th DAY OF JANUARY 1911 AT 8 O'CLOCK P.M.

His Worship Mayor McNeish presiding

Aldermen elect: Arthur James Henderson
 George Wallace McRae
 William James Dick
 Alexander Smith
 Richmond Charles Biss
 Charles Meredith Kittson

Each of the Aldermen elect having made and presented to the Mayor the necessary statutory declarations de findele administratione officiis, and being assigned to and having taken his seat.

His Worship, the Mayor in welcoming the Council thanked the Electors (a number of whom were present) for returning him to the chief executive office of the City for the year 1911. He also congratulated them upon their choice of Aldermen. He would be unceasing in his endeavors to carry out the duties of the office to the best of his ability and to the interest of the City. He predicted a year of great progress and development and put forth a special plea to the Aldermen to co-operate in the administration of the affairs of the City. The Mayor then recommended for appointment the following Standing Committees.

Finance

 Alderman McRae, Chairman
 Alderman Henderson
 Alderman Kittson

Board of Works and Sewers

 Alderman Henderson, Chairman
 Alderman McRae
 Alderman Smith

Water Works

 Alderman Dick, Chairman
 Alderman Smith
 Alderman Kittson

Fire and Light

 Alderman Smith, Chairman
 Alderman Dick
 Alderman Biss

Cemetery, Park and Boulevard
Alderman Biss, Chairman
Alderman Henderson
Alderman McRae

Land, Lanes, Public Safety
Alderman Kittson, Chairman
Alderman Dick
Alderman Biss

The Mayor Ex officio, a member of each Committee

Board of Health
The Mayor
The Police Magistrate
The City Clerk
The City Engineer
The Medical Health Officer

Court of Revision
The Mayor, Chairman
Alderman Henderson
Alderman Dick
Alderman Smith
Alderman McRae

On motion of Alderman Dick seconded by Alderman Henderson, the Committees were confirmed by the Council.

The Mayor intimated that the Board of Health was to be established as required by the Health Act, consisting of the Mayor, the Police Magistrate, City Clerk, City Engineer, and the Medical Health Officer, and that the Board will hold regular monthly meetings to deal with health matters.

On motion of Alderman Smith seconded by Alderman Kittson:
“Resolved that the Mayor be and is hereby appointed to represent the stock held by the City of North Vancouver in the North Vancouver City Ferries Limited, and to hold proxy for and to vote and act for and on behalf of the Corporation at the annual general meeting of Shareholders of the Company, and any special or extra ordinary meeting of the Company”.

Aldermen Henderson, Dick, Smith and McRae, were appointed to act along with the Mayor as the Court of Revision.

On motion of Alderman Dick seconded by Alderman Henderson, it was resolved to hold regular meetings of the Council each Monday evening commencing at 8 o'clock.

Alderman Smith moved that the Committees meet each Monday evening at 7 o'clock. Alderman Dick moved that the Mayor be asked to appoint a date for holding the first Committee meetings, the motion was seconded by Alderman Henderson and agreed to. The Mayor named Thursday evening next at 8 o'clock.

Correspondence was received and dealt with as follows:

From North Vancouver City Ferries, Ltd., advising that the annual general meeting of the Shareholders will be held in the North Vancouver offices of the Company on Wednesday, January 18th at 3 o'clock in the afternoon.

From R.T. Blackburn, re site for a beautification of cemetery. On motion of Alderman Dick and Alderman Smith referred to Cemetery Committee.

From R.C. MacDonald, Indian Agent New Westminster respecting the placing of sewer outlet in front of the Squamish Mission Indian Reserve and informing Council that the foreshore or riparian rights of the Indians are bounded on the east and on the West by the respective boundaries of the Reserve produced south, and requesting that no action be taken that may injuriously effect the rights of the Indians.

On motion of Alderman Dick referred to Committee of the Whole.

E.W. Garnett, and seven other property owners requesting that Council take the necessary steps to have an 18' lane opened up through Block 96, D.L. 550. On motion of Alderman Smith and Alderman Henderson referred to Lanes Committee.

A plan of proposed subdivision of Block 205, D.L. 545, previously approved of by the City Engineer was submitted and on motion of Alderman Henderson and Alderman Smith passed by the Council.

A plan of proposed subdivision of Block 230, D.L. 546, previously approved of by the City Engineer was on motion of Alderman Henderson and Alderman Dick, passed by Council.

A plan of proposed subdivision of Block 205,A, D.L. 545, previously approved of by the City Engineer was on motion of Alderman Henderson and Alderman Dick, passed by the Council.

Reports and recommendations by the Finance (general, police and health), Board of Works (general and local improvement) Water Works, Fire & Light and

Parks Committees on due accounts were submitted and read to the meeting by the respective Chairman and the Treasurer was authorized to pay accounts to the amounts following, viz:

Finance General	\$362.15
Police	11.25
Health	1.65
Board of Works	277.25
Local Improvement	2,019.00
Water Works	1,364.70
Fire and Light	340.20
Parks	446.80

On motion of Alderman Dick seconded by Alderman Smith, resolved that the Clerk furnish each member of the Council with a type written copy of the minutes of each meeting as soon after the meeting as possible.

On motion of Alderman Henderson seconded by Alderman Smith, resolved that the City Clerk submit to the Board of Works at its next meeting all applications at present on file for street improvements which have not been dealt with by previous Councils.

Bylaw No. 141, the "Parks Loan Bylaw, 1911", 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. 143, the "Fire Loan Bylaw, 1911", having received the assent of the Electors was also read, reconsidered and finally passed by the Council and authorized to be signed and sealed as above.

Bylaw No. 144, the "Streets Clearing Loan Bylaw", having received the assent of the Electors was also 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. 145, "The Waterworks Loan Bylaw, 1911", having received the assent of the Electors was also 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.

On motion of Alderman Dick seconded by Alderman Henderson resolved that the Clerk furnish the Chairman of each Committee with a statement of any expenditure proposed during the year 1911.

The Council then went into Committee of the Whole to consider the communication received from Indian Agent re main sewer outlet. The City Engineer explained that last year he prepared a plan showing the sewer outlet in direct continuation of Forbes Avenue produced south. That such plan was approved by the Council and presented to Mr. Mahon of the Land Company, the owners of the foreshore for approval, and that Mr. Mahon refused to approve of the plan and asked Mr. Hanes to prepare a plan showing the sewer outlet carried along the westerly boundary of Mahon Avenue, a grant or lease of the foreshore of which was held by the Land Company.

After discussion, Alderman Smith moved that the Chairman of the Board of Works and the City Engineer be appointed to take the matter up with the City Solicitor and to inquire into the nature of the grant held by the Land Company, and report at next meeting of the Council. The motion was seconded by Alderman Kittson and agreed to.

On motion of Alderman Kittson seconded by Alderman Henderson, the City Engineer was empowered to engage the services of Sewer Inspectors at such rate of wages as may be necessary to get competent men, the minimum to be \$3.50 per day.

On motion of Alderman Dick the City Engineer was instructed to procure a table and chair for his own use at meetings of the Council, and that he take his place at the right of the chair.

Signed: Wm. McNeish, Mayor