

MINUTES OF REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 13th DAY OF FEBRUARY 1911 AT 8 O'CLOCK P.M.

His Worship Mayor McNeish presiding and all the Aldermen present.

From C. T. Saunders, C.M.C. Burnaby, informing Council that the Reeve and Councilor Macgregor had been appointed to attend the Joint Conference of Delegates to be held at the City Hall, Vancouver tomorrow, the 14th instant.

From John R.J. Murray making formal application of behalf of delegation which met Board of Works at last meeting to have the sewerage extended along 3rd Street east to the intersection of St. David's Avenue. Referred to Board of Works.

From Edgar Stearman asking that a road be opened up to Block 226A, D.L.'s 544-545 for building purposes. Referred to Board of Works.

From Mrs. Seaman calling attention to the unsanitary condition of portion of Block 61 facing on 14th Street east, and requesting that street be graded and properly drained. Mrs. Seaman to be informed that storm drain now being built on Lonsdale Avenue will carry away surface waters. Street grading and drainage referred to Board of Works to attend to as soon as possible.

From City Solicitor Reid with copy of letter received by him from the Hastings Manufacturing Co., and asking authority to confirm his conversation with the Manager of the company to the effect that the amendment to the City's water record will not in any way interfere with the works of the company and their rights which expire within a year.

On motion of Alderman McRae and Alderman Smith referred to the Chairman of the Water Works Committee and City Clerk to consult with the City Solicitor and do what they think proper in the premises.

From Dr. Thomson, M.H.O. advising that on the 5th instant a case of suspected Smallpox was reported to him. The case was at once isolated and quarantined until definite determination was established and reporting that time was now able to show that there was nothing further to justify the diagnosis of that disease, but that the patient was suffering from Chickenpox.

Alderman McRae took the chair during the temporary absence of the Mayor.

From Dr. Thomson re Government order for compulsory vaccination recommending that the School Trustees be communicated with so that arrangements be made for the vaccination of the school children, that the doctor's offices be vaccination stations, and that the City supply the lymph and that each person pay a fee of 50 cents and further as there was no time limit in

which persons had to be vaccinated, arrangements could be made for those who wish to be vaccinated at the public expense.

After discussion Alderman Henderson moved:

“That having regard to the fact that North Vancouver is immune from smallpox that the Provincial Board of Health be requested to suspend in North Vancouver the enforcement of the order recently issued, that the local Board of Health shall arrange suitable times and places for the vaccination of the residents”.

The motion was seconded by Alderman Dick and agreed to.

From Dr. Thomson, M.H.O. reporting that he had occasion some time ago to look into condition of the sanitation of houses on 19th Street, east of St. George's and the property owners were notified to have the ditch into which the septic tanks discharged covered in. The notice had been disregarded and he recommended that the owners be forced to put the ground at the back of their houses into a more sanitary condition. Referred to Board of Health.

From Arnold E. Kealy, Police Magistrate, informing Council that there is a possibility of his leaving for England in the next few days on an extended trip and requesting leave of absence as Police Magistrate and suggesting that His Worship Mayor McNeish be appointed Acting Magistrate in his place.

Alderman Dick moved that leave of absence be granted and that Government be recommended to make appointment as suggested.

Motion was seconded by Alderman Henderson and agreed to.

From J.D. McLean, Assistant Deputy Minister and Secretary of Department of Indian Affairs, informing Council that the Department is now in a position to sell to the City the Indian interest in the strip of land required for street through the Squamish Mission Indian Reserve, and that the Department will take action in the above direction and will permit entry upon the reserve for construction purposes on the receipt of the sum of \$3,000 as stipulated in the agreement made with the Indians and of an undertaking from the City under seal securing to the Indians in accordance with the said agreement and other works and privileges stated therein. On motion resolved that the communication be considered in Committee of the Whole.

From Clerk to Board of Commissioners of Police forwarding estimate of police expenditures for the current year amounting to \$9,095 and advising of resolution passed at recent meeting of the Board “That in the opinion of the Police Commissioners the present police accommodation is entirely inadequate and that it is imperative that enlargement should be made forthwith”.

On motion of Alderman Dick and Alderman Smith referred to Finance Committee.

From Angus A. Cameron bringing to notice of Council certain contingencies which do not appear to be covered by the building Bylaw respecting Fire risks in wooden structures and the building of shacks.

On motion of Alderman Dick and Alderman Kittson letter was filed.

From Bresseley, Peers and Boulton, submitting reasons why residents in Harbor View sub-division are entitled to have 23rd Street properly graded and a sidewalk laid to the Larson Road and a bridge constructed over the ravine on 23rd or the old bridge on Larson Road renewed. Referred to Board of Works to go over the ground and Engineer to return estimate of the cost.

Petition Wm. Weir and others requesting Council to put in crossing off street to alley running between Lots 9 and 10, Block 87, D.L. 549, at junction of 8th and 10th Streets Lonsdale Avenue East.

Referred to Board of Works with power to act.

Petition Wm. H. May, and others requesting Council to open up a wagon road along west of Block A from point on Larson Road to 19th Street.

Referred to Board of Works.

Petition - Jas. Marsden and twelve other residents in D.L. 547 north of 16th Street requesting communication with other portions of the City.

Referred to Board of Works.

Petition - R.A. Batchelor and twelve other property owners requesting Council to take steps and open up 4th Street to a width of 100'. Referred to Board of Works, Engineer instructed to report frontage represented by signatures to the petition.

On motion of Alderman Smith seconded by Alderman McRae, tenders received for the supply of cast iron water pipe in accordance with specifications of City Engineer were opened.

From Evans, Coleman & Evans, Vancouver, A.J. Forsythe & Co. Vancouver, The Robertson, Godson Co. Ltd., Vancouver. Tenders received from the Canada Iron Corporation Ltd., Montreal, and A.H. Drury & Company, Montreal, were disqualified on account of no deposit accompanying the tenders.

On motion of Alderman Dick and Alderman McRae the valid tenders were referred to the Water Works Committee and City Engineer to tabulate and report.

Reports and recommendations by the Finance (General, Police, School, Board of Health (2), Board of Works (General (2), Local Improvement (2), 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	\$764.32
Finance, Police	111.15
Finance, School	1,761.00
Finance, Board of Health	157.30

Finance, Board of Health	114.25
Board of Works	1,039.75
Board of Works	946.87
Local Improvement	1,872.05
Local Improvement	844.96
Water Works	1,074.49
Water Works	574.40
Fire & Light	252.11
Fire & Light	163.34

The report of the Water Works Committee as contained in the Committees Minutes of the 9th instant was read to and adopted by the Council. The Clerk was instructed to advise Mrs. P. Arthur of revised water rates for cabins.

The report of the Fire & Light Committee as contained in the Committee's minutes of the 9th instant was also read to and adopted by the Council.

A report of the City Engineer on the proposed opening of 20' lanes or alleys on each side of Lonsdale Avenue from the northerly boundary of 8th Street to the City Limits was read to the meeting. The report set forth that the nature of the proposed work was the opening of lanes or alleys 20' in width on each side of Lonsdale avenue, at the rear of Lots fronting on Lonsdale Avenue from the northerly boundary of 8th Street to the City Limits as shown on an accompanying plan. The total estimated cost of the work was \$23,995 as shown on schedule. The life time permanent, the property benefited shown on accompanying schedule, the method of assessment by frontage rate, the total frontage of property benefited 11,786 lineal feet. Cost per foot about \$2.03. The report was referred to the Board of Works Committee to consider and report upon.

The Parks Committee recommended that Tenders be called for the clearing of Mahon Park in accordance with specifications prepared by the City Engineer. After discussion, however, the Committee was asked to reconsider its recommendations and to bring in a report stating specifically the nature and extent of the clearing proposed to be done.

Alderman Dick, Chairman of the Water Works Committee reported that the City Engineer had engaged a Waterworks Foreman to take the place of Mr. Fox resigned, to take up duties immediately.

Alderman Henderson submitted plans of proposed extensions to the City Hall which were approved of by the Council and Alderman Henderson moved that the Board of Works Committee be empowered to have contract, plans and specifications prepared and Tenders called for the work, and that authority be given the Works Committee to engage premises temporarily for the Engineer's office staff. The motion was seconded by Alderman Kittson and agreed to.

On motion of Alderman Dick seconded by Alderman Henderson the following resolution was passed unanimously:

“Resolved that this Council of 1911 request the Provincial Government to convey to the City of North Vancouver D.L.’s 856 and 857, which lots were reserved by the Government for the District Municipality of North Vancouver by its act of incorporation, passed by the Provincial Legislature in the year 1906, and that the Governments attention be called to the fact that the City has at considerable expense purchased fully half of the bed of Rice Lake and a large area of land adjoining in 855, and further that application has been made at New Westminster for a license to use Rice Lake as a storage reservoir in accordance with the water act of the Province, and that a copy of this resolution and plan showing the location of the pipe line road through D.L.’s 1016, 856, 855 and 854 be forwarded to the Provincial Government and the Hon. F.L. Carter Cotton, member for this District”.

The representatives for the World and Province newspapers were heard re City advertising being distributed equally between the World, Province and Express newspapers. On motion of Alderman Henderson resolved that matter be considered by the Council the Committee of the Whole.

The City Treasurer asked for a ruling as to whether he should adhere strictly to the date fixed for the closing of rebate on water rates. Alderman Dick moved that in addition to sending out the usual quarterly notice to consumers that a short Alderman Dick be inserted in the local newspaper giving notice of date of closing the rebate and that such date be strictly adhered to. The motion was seconded by Alderman Kittson and agreed to.

Alderman Dick gave notice that at next meeting he would introduce a Bylaw to amend the Water Works regulation Bylaw to the effect that rebate be allowed on all water rates paid within thirty days after the commencement of each quarter instead of twenty days as at present. The Treasurer was instructed to submit at next meeting of the Water Works Committee a list of all persons thirty days in arrears of water rates. Bylaw No. 156 was reconsidered and finally adopted by the Council.

Bylaw No. 157 being a Bylaw to further amend Bylaw No. 137, to provide that the interest be payable half yearly was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 158, being a Bylaw to authorize the City to borrow the sum of \$25,000.00 on temporary loan was also introduced read a first, second and third time and passed by the Council.

Bylaw No. 159, being a Bylaw stipulating amount of indemnity payable to Mayor and Aldermen for the year 1911 was introduced, read a first, second and third time and passed by the Council.

On motion of Alderman Dick, Bylaws Nos. 160, 161, 162 and 163 and 164, establishing grades on 4th Street from the east side of Forbes Avenue to the west side of St. David's Avenue on 5th Street from the southerly boundary of 6th Street to the west side of St. David's Avenue, 6th Street from its intersection with Jones Avenue to the west side of St. Andrew's Avenue and 8th Street from the east side of Lonsdale Avenue to the west side of St. Andrew's Avenue, respectively were introduced and read a first and second time.

The Council thereafter went into Committee of the Whole to consider the communication received from the Indian Department regarding street through Indian Reserve. The Committee upon reporting recommended that the communication be referred to the City Solicitor with instructions to send a suitable reply to the department, pointing out that the water supplied the Indians will at all times be under the complete control of the Council in the public interest and be regulated in the manner provided by the Water Works Regulation bylaw. On motion of Alderman Henderson seconded by Alderman Kittson the report of the Committee was accepted by the Council.

On motion of Alderman McRae seconded by Alderman Smith it was resolved that the Provincial Government be communicated with and urged to take immediate steps to construct the Government road through Moodyville. Mayor McNeish reported interview had by him with the Hon. F.L. Carter Cotton relative to Lots 856 and 857. No further action taken in this regard.

Council adjourned.

Signed: Wm. McNeish, Mayor