

**MINUTES OF REGULAR MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 6<sup>th</sup> DAY OF MARCH 1911 AT 8 O'CLOCK P.M.**

Present: Acting Mayor McRae presiding, Alderman Henderson, Alderman Smith, Alderman Kittson and Alderman Biss.

The Minutes of the regular meeting of the 27<sup>th</sup> and of the adjourned regular meeting of the 28<sup>th</sup> February last, copies of which had been previously furnished to each member of the Council were taken as read and on motion of Alderman Henderson and Alderman Kittson confirmed.

Communications were received and disposed of as follows:

From Private Secretary, Prime Minister, Victoria, acknowledging receipt of copy resolution passed by Council relative to "Land Registry Act".

From H.C. Canslow, requesting road to be opened up to Lot 6, Block 2, D.L. 616, for building purposes. Referred to Board of Works.

From W. Wiles requesting road to be opened up on 8<sup>th</sup> Street between St. Andrews and Ridgeway Avenues as he intended to build on Lots 8, 9 and 10, Block 106.

From Mrs. G. Fotheringham requesting grade for store and dwelling to be erected on Lots 18, Block 105, D.L. 550 corner Keith Road and Moody Avenue. Referred to Engineer to report upon.

From C.P.R. offices acknowledging receipt of communication addressed to Mr. Bustud respecting N.V. Ferry crossing which will be placed before him on his return from the east.

From P.N. Ballis, Acting C.M.C., acknowledging receipt of copy resolution passed by Council respecting overhead foot bridge across the CPR tracks and intimating that the District Council would be glad to cooperate with the City Council in any way possible in order to provide for public safety.

From H.E. Kemp, Secretary-Treasurer, N.V. Ferries Limited, acknowledging receipt of Council's communication respecting bridge over ferry crossing and intimating that the board of Directors will be pleased to have two members of the Council and City Engineer join with a like delegation from the ferry board to consult with Mr. Bustud in reference to the matter.  
Alderman Smith and Alderman Henderson were appointed to act.

From F.C. Gamble, Public Works Engineer informing Council that it is the intention of the Government as soon as weather conditions are favorable to

commence work on the road through Moodyville, Lots 273 and 272, the road selected would follow pretty generally the present road. Filed.

From City Clerk suggesting in view of the circumstances which have arisen in connection with the Victoria Election and keeping in view the advice of the City Solicitor that none but registered property owners should be assessed or placed on the Voter's List. That a Committee be appointed to inquire into this matter. On motion of Alderman Smith and Alderman Henderson referred to Committee of the Whole Council.

From Percy King, Secretary F.O.E., wishing to know what Council propose doing with Lodge application to purchase a portion of the cemetery for burial purposes. On motion of Alderman Smith and Alderman Kittson, Mr. King to be informed that matter will be taken up on the return of the Mayor and Alderman Dick from Ottawa.

From M.P. Catton Co. Limited, intimating that Evans, Coleman and Evans had notified them that under present conditions in regard to the inspection of sewer pipe they will be unable to ship any more pipe to North Vancouver contract.

That the Engineer is calling approximately 50% of the sewer pipe delivered on the job and is submitting the pipe to a most rigid inspection. The Engineer had been requested to inspect the pipe on Evans, Coleman & Evans wharf in Vancouver to save the cost of handling any pipe that may be rejected. The Engineer had refused to undertake the inspection of the pipe on Evans, Coleman & Evans wharf.

From Evans, Coleman & Evans Limited, taking exception to the way in which the vitrified pipe they are now supplying the City through Messrs. M.P. Cotton & Co. and McDonnell, Gzowski & Co., is being inspected. Pipe that is perfectly good in every respect being rejected and in certain cases it was asserted not even looked at two car loads had been returned to them intact without any satisfactory explanation. Under present circumstances they could not ship any more material under these contracts. They suggested that a man be sent to inspect the pipes before loading on scows. Unless satisfactory arrangement was made at once the pipe would be delivered to other places.

The Engineer stated that they had been sending over pipe which did not meet with the specifications, pipe with culls in it not fit to be used as sewer pipe. Evans, Coleman & Evans representative had not seen the specifications. It was true that the inspection was rather rigid but it was simply a matter of getting good pipe, a large percentage of the pipe that is sent over meet with the specifications, a small percentage of it is absolutely unfit. There had been quite a number of the large 24" pipes rejected.

On motion of Alderman Kittson seconded by Alderman Henderson resolved that the specifications of the contract be rigidly adhered to and the contractors notified accordingly.

From H.E. Kemp, Secretary Treasurer, N.V. Ferries Limited, with copy communication addressed to the Board of Police Commissioners, recommending that a Constable be specially appointed or detailed for duty on the wharf upon the arrival of each and every steamer.

Upon being granted leave, Messrs. Williams and Larson, Ferry Directors were heard.

On motion of Alderman Kittson it was resolved that the Chairman of the Police Commissioners be requested to call a special meeting of the Board to consider this matter.

From Dalton & Evebigh, Architects, making application on behalf of Messrs. Lett & Son for permission to excavate cavities under the sidewalk on First Street in front of Lots 5 and 6, Block 166, D.L. 274, in accordance with drawing submitted. On motion of Alderman Henderson seconded by Alderman Kittson resolved that permission be granted provided works subject to the approval, satisfaction and supervision of City Engineer and that owners enter into an agreement with the City that they will indemnify and save harmless the City from all loss, costs, damages, suits or demands which may arise by reason of the construction of maintenance of such cavities and pay the usual fee of \$18.60 upon the execution of agreement and \$1.00 yearly.

From City Engineer recommending the Council to carry out the following works of local improvement on the initiative principle under Section 256 of the Municipal Clauses Act;

Street	Work	Estimated Cost	City's Share
Esplanade & Crescent from St. George's Ave. to St. David's	Sanitary Sewer	\$33,450	\$1,100.00
First, from St. Patrick's to St. David's Ave.	Sanitary Sewer	10,827	
Second, from 300' east of St. Andrew's to St. David's Ave.	Sanitary Sewer	14,800	405.00
Third Street from St. Andrew's to St. David's Ave.	Sanitary Sewer	16,784	1,200.00

On motion of Alderman Smith seconded by Alderman Kittson resolved that recommendations of City Engineer be adopted.

From W.L. Boulton, Secretary, with copy resolution passed by Executive of Ratepayers' association re overhead foot bridge at railway crossing and building for proper treatment of infectious and contagious diseases presented to the Council on Tuesday last and upon which action and been taken. Filed.

From Major P.G. Tafft, Superintendent, B.C. Society for the Prevention of Cruelty to Animals, making application for financial grant to aid in assisting the Society to carry out the law relating to cruelty to animals in this City. Referred to Finance Committee.

Petition A.S. Williamson and W.J. McLean requesting Ridgeway Avenue to be opened up from Keith Road to Lyon Street and that Lyon Street be graded and Sidewalk laid to Lot 6, Block 105, D.L. 550. Referred to Board of Works.

From City Engineer reporting that he had tested some of the sewers constructed by the Contractors, McDonell, Gzowski & Co. and found that some of the sewers failed to stand the water test provided for in the specifications. He had notified the Contractors that no sewers will be accepted by him unless they are made watertight in accordance with the specifications. He was of the opinion that the sewers should not be covered up before the prescribed test is carried out and he had notified the Contractors to that effect. He further stated that he did not return two carloads of pipe without inspection. The rejected pipes complained of by Mr. Cotton had large fire cracks clear through the shell and could not stand the water test if allowed to be used.

On motion of Alderman Henderson seconded by Alderman Kittson resolved that Engineer's report be adopted and copy forwarded to Contractors.

The following Tenders were received and opened for the alterations and additions to the City Hall in accordance with plans and specifications of Mr. Rayburn Jameson, architect.

Allan and McKay	5,500
Maville Woodard & Co.	5,660
Smith Bros.	6,742

On motion of Alderman Henderson seconded by Alderman Kittson, resolved that contract be awarded to Messrs. Allan & McKay.

The following tenders were received and opened for 200,000 feet B.M. sidewalk material in accordance with specifications of City Engineer:

North Vancouver Lumber Co.	\$16.00 per M foot
Seymour Lumber Co.	\$18.00 per M foot

On motion of Alderman Kittson seconded by Alderman Smith, resolved that contract be awarded to North Vancouver Lumber Company.

A plan of proposed subdivision of Block 236, D.L. 546, previously approved of by the City Engineer was on motion of Alderman Henderson and Alderman Kittson passed by the Council.

Plans of the re-subdivision of Lots 20 and 21, Block 49, D.L. 548, previously approved of by the City Engineer were on motion of Alderman Henderson and Alderman Kittson. Passed by the Council.

Plans of subdivision of Blocks 217A and 230A, D.L.'s 545 and 546 previously approved of by the City Engineer were on motion of Alderman Henderson and Alderman Smith, passed by the Council.

The report of the Fire & Light Committee as contained in the Committees Minutes of 2<sup>nd</sup> instant was read and on motion of Alderman Kittson and Alderman Smith adopted by Council.

The report of the Finance Committee as contained in the committees minutes of the 2<sup>nd</sup> instant was read.

Alderman Henderson explained that it was not the intention of the Committee to recommend this evening that the Bank of B.N.A. be appointed the City's fiscal agents, it was only a suggestion offered for the guidance of His Worship the Mayor, in his interviews with financial firms in the east. On motion of Alderman Smith and Alderman Kittson resolved that report as varied be adopted.

The report of the Lanes and Transportation Committee as contained in the Committees minutes of 2<sup>nd</sup> instant was read and adopted.

The report of the Board of Works Committee as contained in the Committees Minutes of 2<sup>nd</sup> instant was read.

Upon request of Alderman Kittson the Committees recommendation re request of Herbert Crabtree to have several tall dead trees standing on Lot 1, Block 2, D.L. 547, cut down, was amended to read "that the owner be requested to cut down trees falling which that work be done by the City and charged to the property". On motion of Alderman Kittson and Alderman Biss the report as amended was adopted.

On motion of Alderman Henderson the Clerk was instructed to furnish the Park and Boulevard Committee with all papers in connection wit the proposed widening of the Boulevard on 25<sup>th</sup> Street and Jones Avenue.

On motion of Alderman Smith the Clerk was instructed to call applications for the position of Fire Chief at a salary of \$100.00 per month. Applications to be in by the 27<sup>th</sup> instant.

On motion of Alderman Henderson resolved that the architect be instructed to proceed with the alterations and additions to the City Hall at the earliest possible date.

The Clerk was instructed to make inquiry re the delivery of Road Roller.

Signed: Geo. W. McRae, Acting Mayor