

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON TUESDAY THE 18th DAY OF APRIL 1911 AT 8 O'CLOCK P.M.

His Worship Mayor McNeish presiding and all the Aldermen present.

The minutes of the Adjourned Regular Meeting of the 6th and of the Regular Meeting of the 10th April last, copies of which has been previously furnished to each member of the Council, were taken as read and on motion of Alderman Dick and Alderman Smith adopted by the Council.

Communications were received, read and disposed of as follows:

From Herbert Crabtree asking Council to open up 23rd Street across the ravine to provide a more direct means of communication from Harbor View tract to Lonsdale Avenue. Referred to Board of Works Committee.

From Hubert W. Hunt request that clearing of 27th Street, East be continued as far as east side of St. George's Avenue.
Referred to Board of Works Committee to consider and report upon.

From John S. Douglas requesting that a road be constructed to Lot 17, Block 225, D.L. 544, on which he proposed to erect a dwelling of the value of \$500 and making application for water service.

On motion of Alderman Dick matter of road referred to Board of Works. Mr. Douglas to be informed that Council cannot see their way to lay water service at the present time unless other buildings to be erected in the neighbourhood.

From Alex Philip requesting that 25th Street be graded from Lonsdale Avenue eastward to Lots 22, 23, and 24, Block 230, on which it was proposed to erect large houses. Mr. Philip to be informed that this work is already authorized and will be attended to in due course.

From Alex Bruce, K.C. , Toronto, advising that he had received the declarations etc. in connection with the Bylaws Nos. 142, 143, 144 and 145 and all appear to be in order so that he was enabled to report thereon to his clients.

On motion of Alderman McRae seconded by Alderman Dick, City Clerk authorized to give instructions to have debentures to be issued under the Bylaws engraved.

From City Engineer Hanes reporting that he had examined into the complaint made by J. Wilton regarding damages done to his house through blasting operations on Mahon Avenue and he recommended that the \$3.00 claimed by Mr. Wilton be paid.

On motion of Alderman Dick and Alderman Kittson resolved that recommendation of City Engineer be adopted.

From John G. Farmer, C.M.C. advising that Councils communication with regard to water meters in Lynn Valley had been referred to the Chairman of the Board of Works and Water Committees with power to act.

From John G. Farmer, C.M.C. advising that the District Council had appointed the Acting Reeve, Councilor Bridgeman, and Councilor Lawson, a Committee to confer with the City Council on the subject of extensions to the city boundaries. On motion of Alderman McRae and Alderman Dick resolved that Chairman of Committee be informed that City Council would like to meet them at as early a date as possible.

From Secretary North Vancouver City Ferries Ltd., informing Council that instructions had been issued to prepare a plan showing the route of the ferries, and that the Board of Directors had no objections to the B.C. Telephone Company landing a cable at the Company's wharf provided the Company was not held responsible for any damages t he cable may sustain. The Clerk was instructed to notify the Telephone Co. that the plan was being prepared.

From H.E. Kemp, Secretary-Treasurer North Vancouver City Ferries Limited, forwarding copy resolution passed at recent meeting of Board of Directors requesting that the City Council submit a Bylaw to guarantee \$150,000 debentures of the Company. The money to be derived form the sale of the debentures, to be expended in the building of a new ferry steamers and improvements to the Vancouver Wharf. To be considered by Council at special meeting to be called by the Mayor.

From Aemilius Jarvis & Co. advising that they had held a meeting with the middle men who were still holders of North Vancouver bonds with a view of seeing if they could get them to agree to some concerted action and clean up the market before any other bonds are issued, but had found it impossible to get them to agree to any plan as each had paid a different price and most of them too high for the present market conditions, and that under these circumstances they would at once taken up the sale of our securities if we would advise them definitely exactly how many we proposed to issue. Referred to special meeting of Council.

From Aemilius Jarvis & Co. Toronto, asking that their appointment as fiscal agents of the City be duly confirmed by the Council min meeting assembled in a form of resolution, copy of which was enclosed, and the terms upon which it was understood they were appointed fiscal agents for the City. Such would be their authority to present the City when called upon. Referred to Finance Committee.

From Dr. J.J. Thomson, M.H.O., reporting on the sanitary condition of camping grounds along the water front. The sanitary arrangements were primitive and

inadequate. Refuse was allowed to accumulate and the children of the residents were reared in an unsanitary atmosphere. Tent life under these conditions was contrary to the best interests of the City, both from a health point of view and other standpoints and in direct conflict with the building Bylaws of the City. He recommended that no further erection of tents on the waterfront be permitted and that notices be served on all owners of tents and shacks already erected to provide dry privies of a sanitary character and receptacles for the collection of garbage, and that Sanitary Inspector keep close supervision of the sanitation during the summer, and that owners of the ground be notified that all tents must be removed six months from date, also that sufficiency of the water supply be looked into.

Referred to Special Meeting of Council.

Letters were read from Messrs. Davis, Marshall, McNeill & Pugh, J.C.T. Crofts, and R. Archibald, Inquiring what had been done with reference to the claims filed in connection with the widening of Lonsdale Avenue.

On motion of Alderman Kittson and Alderman Smith referred to Board of Works Committee for report.

From City Engineer recommending the construction of a sanitary sewer in alley west of Lonsdale Avenue from the water front to 6th Street on the initiative of the Council. Estimated cost \$12,500, City's share \$2,650.00.

From City Engineer recommending the construction of a sanitary sewer in the alley east of Lonsdale from the water front to 6th Street on the initiative of the Council. Estimated cost \$13,185, City's share \$2,850.00. Referred to Special Meeting of Council.

From A.G. Perry, Local Managers, B.C. Electric Railway Co. advising that their Mr. Conway, Chief Engineer will be pleased to meet the Board of Works Committee on Thursday morning at 11 o'clock at the Company's office Carrall St., Vancouver, if time and date was convenient.

Mr. Perry to be advised that time and date is suitable for Committee and other members of the Council.

Petition Chas. Spedding and others requesting an extension of the Larson Road sidewalk to 21st Street. Referred to Board of Works.

Petition C.F. Foreman and sixty-nine other Ratepayers and residents praying that the wishes of the Ratepayers as expressed by vote on plebiscite recently taken with regard to "White City" be complied with and the Esplanade immediately extended to the City Limits.

On motion of Alderman Dick and Alderman Smith laid on the table till next Council meeting.

Report and recommendations by the Finance (School) and Fire & Light Committees on due accounts were read to the Meeting and the Treasurer was authorized to pay accounts to the amounts following, viz:

Finance (School)	\$5,077.96
Fire & Light	
Contractor Jay	200.00
Contractor Ramsay	500.00

The report of the Finance Committee as contained in the Committee's Minutes of the 13th instant was read to the meeting.

On motion of Alderman Dick resolved that the Committee's recommendation in regard to advertising in Vancouver press be accepted, but that Committee's recommendation regarding investment of sinking funds in mortgages be laid over for consideration by Council in Committee of the Whole.

The report of the Fire & Light Committee as contained in the Committee's minutes of the 13th instant was read to and adopted by the Council

The report of the Water Committee as contained in the Committee's minutes of the 13th instant was also read to Alderman Dick adopted by the Council.

The report of the Board of Works Committee as contained in the Committee's minutes of the 13th instant was also read to the meeting. Alderman Kittson objected to the Committee refusing to increase the wages of the workmen and moved that the report of the Committee be received and adopted with the exception of the item dealing with workmen's wages.

The motion as seconded by Alderman Dick and agreed to. Alderman McRae dissenting.

Council resolved to discuss matter of workmen's wages in Committee of the Whole.

Alderman Henderson reported that one of the Inspectors on Second Street sewer had occasion to remonstrate with some of the workmen, and on reaching his rooms in Vancouver was assaulted by the workmen.

The Mayor reported that an information had been laid before him to prosecute the men for the offense.

The Mayor reported that he had this day deposited in the Bank of British North America surety bond of the City Treasurer for \$10,000.

The Engineer reported that the Telephone Co. was preparing an amended plan showing the poles in the lanes where possible, and such plan would be submitted to the Council at an early date.

The Mayor reported that the city Solicitor advised that Council could enter upon the Indian Reserve or construction purposes and the Engineer was asked to

report to the Water Committee the probable cost of installing a water service and to the Board of Works Committee the cost of opening up and constructing 3rd Street extension through the Reserve.

A letter received from the North Vancouver La Crosse Club re bonus to players was referred to the Joint Civic Advertising Committee.

On motion of Alderman Dick and Alderman Kittson, Council adjourned till Thursday Evening next at 7:30.

Signed: Wm. McNeish, Mayor