

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 1ST DAY OF MAY 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 20th and of the regular meeting of the 24th April, copies of which had been previously sent to each member of the Council were taken as read and on motion of Alderman Kittson seconded by Alderman Smith adopted.

Communications were received and dealt with as follows:

From Wm. Currie asking to have 26th street cleared to Lot 23. Clerk to ascertain number of block.

From J.J. MacDonald asking to have entrance made to Lots 36, 37, 38 and 39 from Larson's Road through the lane in Block 203, D.L. 544, for building operations. Referred to Board of Works.

From Walter S. Young, re grading of 3rd Street and objecting to stumps, roots and rocks being dumped upon his property. Referred to Board of Works.

From John G. Farmer, C.M.C., calling attention to a rumor to the effect that the B.C. Electric Railway Co intend upon the opening of their extension to the Capilano Road to abandon their line between Fell Avenue and the present terminus and asking the Council to take action to prevent such a course being adopted. Alderman Smith reported that company and today ceased to operate their line of railway on that part of the Keith Road.

From E.H. Bridgeman as an interested property owner was heard. On motion of Alderman McRae seconded by Alderman Henderson, resolved that the Clerk communicate with the management and ask if it is a fact that the company intend to abandon the operation of the car service between Fell avenue and the present terminus and if so to give reason why.

From Janet L. Robertson asking to have dangerous tree cut down on north half of Lot 13, Block 228, D.L. 545. Referred to City Engineer to investigate and City Clerk to notify owners to have cause of danger removed.

From Chas. Spedding asking to have two extremely dangerous tall trees on back of Lot 1, Block 2, D.L. 547, cut down. Referred to Engineer to investigate and City Clerk to notify owners to have cause of danger removed.

From Mrs. Henrietta E. Eves, asking to have log stumps and other debris cleared away in front of Lots 25 and 26, Block 9, D.L. 273, on which two buildings are to be erected. Referred to Board of Works.

From Jas. Chapman, Secretary, Joint Civic Advertising Committee advising that the correspondence re LaCrosse Club had been discussed by the Committee when it was resolved to recommend to the Council that in consideration of the Club being allowed to use the Name "North Vancouver" they be asked if the gate receipts at the first match are good to make a donation to the Coronation Celebration Committee. On motion of Alderman Kittson and Alderman Smith filed.

From Wm. Knowles suggesting that the Council inquire into the matter of garbage disposal by means of a hopper scow. The garbage to be loaded onto it and dumped out in the gulf. On motion of Alderman Kittson and Alderman Smith filed.

From City Engineer Hanes advising that Mr. Fugler the Sanitary and Building Inspector, recommends that the building of cabins be restricted to one to each 25 foot lot, if such were done the sanitary conditions would be more easily regulated. Referred to Fire Committee and members of the Council being of the opinion that recommendation might be enforced within certain area.

From City Engineer recommending that some restriction be placed on the construction of saw-dust burners in connection with saw-mills. Referred to Fire Committee.

From Miss Mary A. Laing, tendering her resignation as Assistant in the Treasurers office to take effect at the end of the present month. On motion of Alderman McRae seconded by Alderman Dick accepted with regret.

From Solicitor Reid, advising that the application to amend Lynn Creek water record had been laid over for Mr. Bridgeman of the District Council and himself to get together and see that the order did not trench on the rights of the District. The matter would have attention without further delay. Referred to Water Committee.

From the Burrard Cigar Manufacturing Co. Ltd. giving notice of their intention to establish a cigar making industry in the City and soliciting financial support. Filed.

From elder Murray Co. asking Engineer to complete the blowing up of stump in front of Lot 5, Block 65, D.L. 271, and requesting sidewalk to be constructed from Jones Avenue to the lot. Matter of stump referred to Engineer with power to act, and sidewalk referred to Board of Works.

From Deputy Minister Marine & Fisheries acknowledging receipt of plan and description of water lot on Squamish Mission Indian reserve.

From Deputy Minister Marine & Fisheries acknowledging receipt of copy resolution respecting second narrows bridge and advising that matter does not come under the control of his department.

From J.D. McLean, assistant Deputy Minister and Secretary Indian Affairs, acknowledging receipt of plan and description of proposed street along the foreshore of the Squamish Mission Indian Reserve and forwarding copy of amended description.

The Ferry Statement for the month of April was submitted and showed total cash receipts of \$12,762.35 record receipts for one month.

A plan of subdivision of Block 230, D.L. 546, previously approved of by the City Engineer was on motion of Alderman Henderson and Alderman Smith passed by the Council, subject to the work Lane" being printed in the allowance left for such, and the number of the block being printed on the subdivision.

Mr. Bridgeman submitted the amended plans of the Fell subdivision, easterly part of D.L. 552. Alderman Henderson moved that the plan be approved of subject to the covenants contained in letter from Mr. Fell being embodied in an agreement. The motion was seconded by Alderman Smith and agreed to.

The B.C. Electric Railway Co. submitted plan of proposed location of a branch line of railway on 3rd Street from St. David's easterly to the car barns. The Engineer reported that the plan showed 22 feet from the property line to the outer car rail and he recommended that the plan be amended to show 27 ½ feet in anticipation of the line being double tracked sometime in the future. On motion of Alderman Henderson seconded by Alderman Dick the plan was approved of subject to eh slight amendment proposed by the City Engineer.

A plan of subdivision of Block 44, D.L. 271, previously approved of by the City Engineer was on motion of Alderman Henderson and Alderman Smith passed by the Council.

The Manager of the Ferry Company submitted a chart of Vancouver Harbor showing the route of the Ferry Steamers. Alderman Biss and Alderman McRae were appointed a Committee to ascertain from the Harbor Master whether ships are allowed to anchor in the Ferry route.

Reports and recommendations by the Finance (General, Police and Public Health) Board of Works, (General and Local Improvement, Waterworks, Fire and Light and Parks Committees on due accounts were submitted and read of

the meeting and the Treasurer was authorized to pay accounts to the amounts follows, viz:

Finance, General	\$1,929.15
Finance, Police	660.00
Finance, Board of Health	222.00
Board of Works (General)	570.75
Local Improvement	31,491.69
Waterworks	300.00
Fire & Light	456.61
Parks	79.00

The report of the Fire and Light Committee as contained in the Committee's minutes of Thursday last, was read and on motion adopted.

The report of the Board of Works Committee as contained in the Committee's minutes of the 26 April was read. The Chairman explained that the money to pay for road sprinkler was to be taken from road making machinery funds and the bridge over mission Creek on Larson Road (estimated cost \$1900.00) to be of sufficient strength to carry road roller and be paid for out of general funds. The Committee report was adopted.

The report of the Finance Committee as contained in the Committee's minutes of Thursday last was read and on motion adopted.

The report of the Water Works Committee as contained in the Committee's minutes of the 27th April was also read and on motion adopted.

Alderman McRae submitted report of City Auditor and financial statements for three months ending March 31st, 1911.

The City Engineer submitted local improvement Assessments as follows:

Local Improvement Assessment

For constructing a Sanitary Sewer on the Following Streets and Avenues

On the Esplanade from Forbes to East side of St. Georges

On 1st Street from Forbes to East side of St. Patricks

On 2nd Street from Forbes to a point 300' east of St. Andrew's

On 3rd Street from Forbes to East side of St. Andrew's.

And on Forbes from Burrard inlet to 6th Street, thence along 6th Street to Forbes Avenue, thence along Forbes Avenue to 15th Street, thence along 15th Street to Chesterfield Avenue, thence along Chesterfield Avenue to 1`9th Street, thence

along 19th Street to Lonsdale Avenue, thence along Lonsdale Avenue to the south side of 23rd Street (Old 22nd).

Assessment to be levied on the property benefited over a period of 20 years.

4 ½% interest to be paid on debentures.

City's Share	\$40,000
Cost to property benefited	\$73,720.00
Cost per foot frontage for commutation	1,928.00

City's Share: 50 years @ 5%)	Cost to property	
Yearly interest \$ _____)	benefited	
Yearly sinking \$ _____)	Yearly interest	3,327.40
fund)	Yearly sinking fund	<u>2,606.82</u>

Total 5,924.22

Annual Cost per foot frontage for 20 years \$.15495

Description of Frontage Street or Avenue	Annual Cost per foot frontage for 20 years - \$.15495		
	Total Frontage Feet	Street & Lane intersection	Frontage of property benefited
S. side Esp. from Forbes to E. side of St. George's	2,712.5	240.0	2,472.5
N. side Esp. from Forbes to E. side of St. Georges	2662.	440.0	2222.58
S. Side 1 st St. from Forbes to E. side St. Patrick's	4411.3	580.0	3831.3
N.Side1 st St. from Forbes to E. side St. Patrick's	4519.42	590.0	3229.42
S. side 2 nd St. from Forbes Ave. to 300' E. of St. Andrews	4026.0	490.0	3536.0
N. side 2 nd St. from Forbes Ave. to 300' E. of St. Andrews	4101.5	490.0	3611.5
S. side 3 rd St. from Forbes to E. side St. Andrews	3972.0	490.0	3482.0
N. side 3 rd St. from Forbes to E. side St. Andrews	4034.9	440.0	3594.9

E. side Forbes Ave. from Burrard Inlet to S. side of 6 th St.	1613.5	594.0	1019.5
S. side 6 th St. from E. side Forbes to W. side Forbes	230.0	20.0	210.0
N. side 6 th St. from E. side Forbes to W. side Forbes	230.0	30.	200.0
E. side 6 th St. from E. side Forbes to W. side Forbes	774.2	350.0	424.2
W. side 6 th St. from E. side Forbes to W. side Forbes	1023.8	330.0	693.8
S. side 15 th from E. side Forbes to W. side chesterfield	1930.4	280.0	1650.4
N. side 15 th from E. side Forbes to W. side chesterfield	1955.52	260.0	1695.52
E. side Chesterfield from S. side 15 th to N. side 19 th St.	1313.4	306.0	1007.4
W. side Chesterfield from S. side 15 th to N. side 19 th St.	1355.0	240.0	1115.0
S. side 19 th St. from E. side Chesterfield to W. side Lonsdale	701.5	150.0	551.5
N. side 19 th St. from E. side Chesterfield to W. side Lonsdale	780.0	120.0	660.0
E. side Lonsdale from S. side 19 th to S. side 23 rd St.	1374.85	189.0	1185.85
W. side Lonsdale from S. side 19 th to S. side 23 rd St.	1365.8	227.0	1138.8
	45,008.17	6,856.0	38,232.17

Local Improvement Assessments

For constructing sewer connections and branch sewers to the lots on both sides of the following Streets and Avenues.

On Esplanade from Forbes to E. side St. Georges
 On First from Forbes to E. side of St. Patrick's
 On Second from Forbes to a point 300' E. of St. Andrews
 On Third from Forbes to E. side St. Andrews
 On Lonsdale from 19th St. to 23rd St. (Old 22nd Street)

Assessment to be levied on the property benefited over a period of 20 years, 4
 1/2 \$ interest to be paid on Debentures.

Estimated cost of the Work\$82,870.00
 Cost to property benefited82,870.00
 Cost per foot frontage for commutation2.8571

Cost to property benefited
 Yearly Interest3,729.15
 Yearly sinking fund2,930.37
 Total6,659.52

Annual Cost per foot frontage for 20 years - \$.2296			
Description of Frontage Street or Avenue	Total Frontage Feet	Street & Lane intersection	Frontage of property benefited
S. side Esplanade from Forbes to E. side of St. Georges			2472.5
N. side Esplanade from Forbes to E. side of St. Georges			2222.58
S. side 1 st St. from Forbes to E. side of St. Patrick's			3831.3
N. side 1 st St. from Forbes to E. side of St. Patrick's			3829.42
S. Second St. from Forbes to 300' E. of St. Andrews			3536.0
N. Second St. from Forbes to 300' E. of St. Andrews			3611.5
S. 3 rd St. from Forbes to E. side of St. Andrews			3482.0
N. 3 rd St. from Forbes to E. side of St.			3594.9

Andrews			
E. side Lonsdale from 19 th St. to 23 rd St.			1185.85
W. side Lonsdale from 19 th St. to 23 rd St.			1138.80
			29,004.85

Local Improvement Assessments

For constructing a Storm Sewer on Lonsdale Avenue from Burrard Inlet to North side 17th Street.

Assessment to be levied on the property benefited over a period of 20 years, 4 ½% interest to be paid on debentures.

Estimated cost of the work \$37,630.00

City's share - \$10.00; Cost to property benefited - \$27.630.00; Cost per ft frontage for commutation - \$1.07288

City's Share:

Yearly interest	\$450.00	Cost to property benefited	1,243.35
Yearly Sinking fund	<u>353.61</u>	Yearly interest	1,243.35
Total	\$803.61	Yearly Sinking fund	<u>977.03</u>
		Total	2,220.38

Description of Frontage Street or Avenue	Annual Cost per foot frontage for 20 years - \$.086218		
	Total Frontage Feet	Street & Lane intersection	Frontage of property benefited
W. S. Lonsdale from Burrard Inlet to S. side 19 th St.			3648.2
S. S. Esplanade from E. side Lonsdale to W. S. St. Georges			911.2
N.S. "			835.0
S.S. 1 st St. "			835.0
N.S. 1 st St. "			835.0
S.S. 2 nd St. "			802.5
N.S. 2 nd St. "			924.2
S.S. 3 rd St. "			690.0
N.S. 3 rd St. "			906.6
S.S. 4 th "			690.0
N.S. 4 th "			940.5

S.S. 5 th "			690.0
N.S. 5 th "			940.3
S.S. 6 th St. from E. Lonsdale to W.S. St. Georges			690.0
N.S. "			969.8
N.S. Upper Keith Road			1131.0
N.S. - 8 th St.			816.56
N.S. 11 th St.			770.0
S.S. 12 th St.			530.0
N.S. 12 th St.			780.0
S.S. 13 th St.			560.0
N.S. 13 th St.			793.0
S.S. 14 th			553.0
N.S. 14 th			802.1
S.S. 15 th			562.1
N.S. 15 th			1318.0
S.S. 17 th			575.0
N.S. 17 th			1254.0
Total			25,753.16

On motion of Alderman Henderson seconded by Alderman Dick resolved that the City Solicitor be instructed to prepare the necessary assessment Bylaws, and submit same to the Council at an adjourned meeting to be held on Wednesday evening.

The Clerk was instructed to furnish each member of the Council with copies of the agreements with the Vancouver Power Co. in re electric lighting, heating and power system, electric tramway system and street lighting.

Alderman McRae suggested that a railing be erected around the lawn in front of the City Hall and the ground laid out in flower beds. Council thereafter went into Committee of the Whole.

The Mayor reported having received telegram from Hon. H.E. Young, Provincial Secretary to the effect that Rice Lake decision would be forwarded to him this day. He also reported that the construction of Government road through Moodyville would be under way in a few days.

A letter was read from city Solicitor advising that he had received a letter from Mrs. Mann's Solicitors stating that they will accept nothing less than \$2300.00 in full satisfaction of the damages and give a transfer of the Lot on which the Isolation Hospital is built. The Mayor reported offer made by Mrs. Campbell to sell to the City Lots 1 and 2, Block 9, D.L. 616, comprising two acres for \$3700. An option had been secured at this price. Alderman Dick moved that the Council

take up option and instruct the City Solicitor to prepare the necessary conveyances, and that Board of Works clear site on the property and as soon as such is done buildings on present site be moved thereon, and that City Solicitor be instructed to defend any action taken by Mrs. Mann's solicitors. The motion was seconded by Alderman Smith and unanimously agreed to.

Alderman Dick moved that the City Solicitor be instructed to prepare a conveyance of Blocks 3, 4, 5, 6, 11, 26, 27 and 28 in D.L. 855 from Mayhew & Harlow to the City.

Alderman Dick reported that the first shipment of cast iron pipe had been delivered by Messrs. Evans Coleman & Evans on Cates wharf. The Engineer was instructed to distribute the pipe on several of the streets or vacant lots so as to save wharf age dues.

It was decided to obtain the advice of Mr. Armilius Jarvis as to the advisability of lending out moneys in sinking fund on first mortgages. The Committee rose and reported to the Council.

On motion of Alderman McRae seconded by Alderman Dick the Committee's report was adopted.

Signed: Wm. McNeish, Mayor