

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

His Worship Mayor McNeish presiding and all the Aldermen present.

The Minutes of the Regular Meeting of the 1st and of the Adjourned Regular Meeting of the 5th inst. copies of which had been previously sent to each Member of the Council were taken as read and on motion adopted.

Communications were received and disposed of as follows:

From Herbert Day again calling attention to dangerous tree standing on street near corner of Lot 28, Block 21, D.L. 547 and asking for sidewalk to be laid out the property. Engineer instructed to remove tree and matter of sidewalk referred to Board of Works.

From John C. Donaldson intimating that he intends building a house on Lot 5, re subdivision Lot 6, Block 29, D.L. 548 and requesting that 7th Street be opened up from Chesterfield to Mahon Avenues to give access to the property. Referred to Board of Works Committee.

From B. Ibbetson applying for a sidewalk to be laid along 24th Street from Lonsdale Avenue to his house on Lot 22, Block 214A, D.L. 545. Referred to Board of Works Committee.

From Mrs. A. Tierney notifying Council of damage done to walls of house on 8th Street just west of the Boulevard by recent blasting operations performed by City workmen, and intimating claim for damages. Referred to Board of Works Committee and City Engineer.

from David Nixon and five other property owners asking for a road to be opened up on Ridgeway Avenue from 12th to 13th Streets, also a sidewalk. Referred to Board of Works Committee.

From John McLean intimating claim for damages through accident sustained by his mother while stepping off a car onto sidewalk at the intersection of Lonsdale Avenue and 12th Street West. The accident it was claimed was caused by pieces of loose plank and resulted in Mrs. McLean breaking her arm above the elbow. Referred to City Engineer to inspect sidewalk without delay and make special report to Council at next meeting.

From Mahon, McFarland & Proctor advising that Council's application for permission to carry telephone and electric light wires over north half of Lot 61, Block 166, D.L. 274 will be taken into consideration by Mr. Hadden the owner upon his arrival in Vancouver during the month of June next. Filed.

From Dr. J. Thomson, MHO, reporting that the City is free from smallpox, that the first case was isolated by Vancouver authorities, while there was one case in the City. The City had also looked after the Moodyville case which the Government had agreed to pay for. Filed.

From George S. Cowan, MP, reporting progress re second narrows bridge.

From Percy King, Secretary, Fraternal Order of Eagles requesting that action be taken upon the application made by the Aerie for the allotment of a certain portion of the cemetery for burial purposes. Referred to Alderman Biss.

From John G. Farmer, CMC, advising that the District Council had appointed Acting Reeve Allan and the Finance Committee consisting of Councilors Bridgeman and Ward to interview the City Council with reference to the abandonment of the old Capilano car-line. It was intimated that no reply had as yet been received from the B.C. Electric Railway Co and upon request of Councilor Bridgeman, Council consented to advise District Council of reply when forth-coming.

From James Chapman, Secretary, Joint Civic Advertising Committee intimating that Messrs. A.G. Perry, Alex Philip and G.H. Morden had been appointed delegates from the J.C.A. Committee to wait upon the Council regarding annual subscription. Mr. A.G. Perry was heard.

Alderman Henderson moved that the application of the delegates for a grant be acceded to and an appropriation of \$500.00 made to the Joint Civic Advertising Committee. The motion was seconded by Alderman Kittson and agreed to unanimously.

From Secretary Department Public Works to the effect following:

The City Solicitor,
North Vancouver, BC

Sir:

The Department is advised that the City of North Vancouver are constructing a sewer in front of the Mission Indian Reserve, Burrard Inlet, on a part of the foreshore conveyed by the Dominion Government to the North Vancouver Land and Improvement Company Limited.

In this connection, I am to state that the work in question comes under the operation of Chapter 115, of the Revised Statutes of Canada 1906, and I do not find that the said work as required under the provisions of the Act.

I am, therefore, to notify you that before proceeding further with the construction of the sewer, it will be necessary for the City to obtain proper legal authority.

I enclose herewith for your information a circular fully explaining the procedure to be followed under the provisions of the Act.

I have the honor to be, Sir,
Your obedient Servant,
Secretary

Referred to City Solicitor for attention.

From City Solicitor Reid, with draft agreement proposed to be entered into between the City and District re dam site.

Referred to Chairman Waterworks Committee.

Mr. J. Balfour Ker addressed Council and urged prompt action being taken to acquire by expropriation or otherwise the small triangular piece of ground (Lot 19, Block 165, D.L. 2710 for lane purposes.

Referred to Lanes Committee.

The Finance Committee was requested to bring in a recommendation re the collection of fees to be paid by property owners submitting plans of subdivision for approval by Council.

Reports and recommendations by the Finance (Health) Board of Works (General and Local Improvement), Waterworks and Parks Committees on due accounts were submitted and read to the meeting, and the Treasurer was authorized to pay accounts to the amounts following; viz:

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| Finance (Health) | \$125.00 |
| Board of Works (General) | 2,349.10 |
| Board of Works (Local Improvement) | 3,030.55 |
| Waterworks | 1,309.30 |
| Parks | 30.10 |

The report of the Fire & Light Committee as contained in the Committee's minutes of the 4th inst. was read and on motion adopted.

The report of the Finance Committee as contained in the Committee's minute of Thursday last was read. Alderman McRae reported upon the qualities and possibilities of the Elliott-Fisher book recording machine and recommended its purchase. Alderman Kittson moved that the Clerk be authorized to purchase on the machines. The motion was seconded by Alderman Henderson and agreed to.

The report of the Parks Committee as contained in the Committee's minute of Thursday last was also read to and adopted by the Council. The Engineer was instructed to call Tenders for the clearing of Mahon Park.

Bylaw No. 174, the local Improvement General Bylaw No. 2, Amendment Bylaw, as revised by the City Solicitor was read a third time and passed by the Council.

The application for the W.A. Corder Engineering & supply co. Ltd., for permission to excavate for and install fuel oil supply tanks underneath sidewalk areas and lanes was referred to the City Engineer for report.

On motion of Alderman Henderson the City Clerk was instructed to bring down a list of all insurance policies carried by the City for publication for the information of local insurance agents.

On motion the Mayor and City Treasurer were authorized to issue a check for \$3700.00 in favor of Mrs. Ethel J. Campbell being the purchase price of Lots 1 and 2, Block 9, D.L. 616).

The Mayor gave in report of interview had with Solicitor Reid and Mr. Carter Cotton, MLA, re Rice Lake decision Council deferred action pending further report from Solicitor Reid.

On motion of Alderman Dick, Council went into Committee of the Whole.

Alderman Dick read the draft agreement prepared by Mr. Burns, Solicitor for the District of arrangements concluded between the City and District re dam site. Alderman Dick moved that the agreement be filed. The motion was seconded by Alderman Smith and agreed to unanimously.

The City Engineer reported that he had completed assessments on the following works of local improvement:

Street Grading assessments on:

- Forbes Avenue from Esplanade to 3rd Street
- Mahon Avenue from Esplanade to 3rd Street
- Semish Avenue from Esplanade to 3rd Street
- Rogers from Esplanade to alley north of 1st Street
- Chesterfield from waterfront to 3rd Street
- St. George's waterfront to 3rd Street
- St. Andrew's waterfront to 3rd Street
- St. Patrick's waterfront to 3rd Street
- St. David's waterfront to 3rd Street
- Esplanade and Crescent from Forbes to St. Davids
- First Street and Crescent from Forbes to St. Davids
- Second Street from Forbes to Lonsdale Avenue
- Second Street from Lonsdale to St. Davids
- Third Street from St. David's to Hendry Avenue

Wooden sidewalks on 3rd Street from St. David's to Hendry Avenue

Sanitary Sewers assessments on

Esplanade & Crescent from St. Georges to St. David's

1st Street from St. Patrick's to St. David's

2nd Street from 300' E. of St. Andrews to St. David's

3rd Street from St. Andrews to St. David's

Lonsdale from 8th Street to 13th Street

Lonsdale from 13th Street to 18th Street

Lonsdale from 18th Street to 19th Street

Lonsdale from 23rd Street to City Limits

Storm sewer assessment on

Mahon Avenue from Burrard Inlet to 3rd Street

Chesterfield from Burrard Inlet to 3rd Street

St. George's from Burrard Inlet to 3rd Street

St. Andrews from Burrard Inlet to 3rd Street

On motion of Alderman Dick seconded by Alderman Henderson resolved that the necessary assessment Bylaws be prepared.

Alderman Smith read report received from Messrs. Honeyman and Curtis, Architects, of inspection made of Fire Hall No. 2, with a view of ascertaining whether the specifications were being followed, and if the building was structurally sound. On motion of Alderman Dick seconded by Alderman Kittson resolved that report be referred to Special Committee, Alderman Smith and Alderman Henderson and that Committee be retained to look after matter until building is finished, also that copy of report be sent to Architect Hope.

On motion of Alderman Henderson the City Treasurer was instructed to see that before presenting Architect's certificates to be passed by Council that he get an assurance from the Architect that Contractor has paid accounts for building material.

The City Engineer was instructed to make inquiries re the general percentage of bond put up by Contractors having regard to the extent and cost of the work.

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

On motion of Alderman Dick, Council adjourned till Thursday evening next at 8 o'clock.

Signed: Wm. McNeish, Mayor