

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY THE 22nd DAY OF MAY 1911 AT
8 O'CLOCK P.M.**

Present: His Worship Mayor McNeish
Alderman McRae
Alderman Henderson
Alderman Dick
Alderman Smith
Alderman Biss
Alderman Kittson

The minutes of the Regular meeting of the 15th of the Special meeting of the 17th and of the Adjourned Regular meeting of the 128th may last, copies of which had been previously furnished to each member of the Council were taken as read and on motion adopted.

Communications were received and disposed of as follows:

From Miss Bessie Keith requesting that damages done to dwelling by City workmen through blasting operations on the Esplanade be repaired. Referred to Engineer to investigate and repair if necessary.

From George Dennis giving notice of his intention to build two cottages on Lot on 5th Street, Block 12, D.L. 273, if lot adjoining is cleared of combustible material considered dangerous from fire.
Referred to City Engineer to investigate and if satisfied that such danger exists to notify owner to remove the cause within reasonable time.

From S.H. Exell calling attention to unfinished state of sidewalk in front of house 743 - 3rd Street East. Referred to Board of Works.

From W.B. Lees asking that sidewalk connection be given to Block erected by him at corner of 8th and Chesterfield Avenue. Referred to Board of Works.

From A.R. Cameron and five others requesting sidewalk on 20th Street East of Lonsdale Avenue and road repaired. Referred to Board of Works.

From Geo. Campbell, Secretary School Board calling attention to condition of ditch on Ridgeway Avenue which constitutes a danger to children attending East End school. Referred to Board of Works.

From Watler A. Hillam, Secretary to the Mayor, Vancouver, inviting Council to send a deputation to represent City at parade planned for Coronation Day, June 22nd, and to have representative present at meeting of Civic Committee on Thursday evening next. The Mayor was appointed to represent the City.

From G.A. Keefer, District Engineer, New Westminster stating that he had been awaiting instructions from his department to report in reference to the proposed extension of the Esplanade along the foreshore of the Squamish Indian Reserve. He thought, however, that Council would have to secure the consent of the Indians to the construction of the Esplanade in front of their Reservation as owners of the riparian rights their consent would be required if they chose to insist on the foreshore being left intact for the mooring of their canoes etc., their rights would have to be considered.

On motion of Alderman Dick, Clerk directed to forward copy of Mr. Keefer's letter to the Deputy Minister of Public Works.

From J.P. McLeod, Deputy Attorney General stating in reply to inquiry made by Clerk, that the holder of an agreement for sale of real estate in a Municipality has no right to vote as such. To entitle a man to vote he must be the registered owner of real estate. On motion of Alderman Dick seconded by Alderman Henderson, City Clerk directed to consult with City Solicitor and receive definite instructions as to revision of assessment roll and compilation of Voters List.

From A.G. Perry, Local Manager, B.C. Electric Railway Co., stating that his Company will continue the operation of the car service on that portion of the Keith Road from Fell Avenue to the terminus near Lounge Bldg. in conjunction with the car service on Capilano extension. This would mean a half hourly service instead of twenty-minute service as originally contemplated by the Company.

Alderman Dick moved that the attention of the Company be called to the Clause in the agreement which calls for the car service to connect with the Ferry Service, and that this Council protest against any other service being given. The motion was seconded by Alderman Henderson and agreed to.

From Aemilius Jarvis & Co., Toronto stating that they think Council would find it much better policy to invest in short term local improvement Debentures rather than first mortgages. Referred to Finance Committee to consider and again report upon.

From Aemilius Jarvis & Co. confirming telegram making offer for seven hundred and fifty thousand 4 ½% Debentures at ninety-five net, and interest, and requesting Clerk to ask Messrs. Davis, Marshall McNeill & Pugh how soon they could give certificate of validity to the issue.

The Mayor reported that the Indians were pressing for a settlement of claims made for damages to fruit trees, etc. through construction of main sewer and establishment of proper boundary line on Forbes Avenue. On motion of Alderman McRae and Alderman Smith this matter was referred to Alderman Biss and City Engineer to investigate and report upon.

The Mayor reported his having received letter from Mr. Busted of the CPR requesting that the Board of Railway Commissioners be asked to defer consideration of Council's application for foot bridge or shallow subway until such time as parties interested have further discussed the matter. Alderman Dick moved that a copy of Mr. Busted's letter be forwarded to the Railway Commission and the Commission informed that plans of a proposed subway recently submitted by the CPR to the Councils of North Vancouver and Vancouver were considered very unsatisfactory and not acceptable to this Council. The motion was seconded by Alderman Smith and agreed to.

A request made for donation to Horse Show was referred to the Finance Committee.

Alderman Kittson referred to the lamentable death of Mr. D.W. Elder a much respected citizen of North Vancouver and moved that this Council express its sorrow with the widow and family of the deceased in their sad bereavement. The motion was seconded by Alderman Smith and passed.

Mr. P. Larson addressed the Council relative to the seeming delay in the construction of the sewer and sewer connections on Esplanade west. Referred to Board of Works for attention. City Clerk directed to ask contractors to have representative present at Board of Works meeting on Thursday evening.

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

Board of Works, General	\$2095.14
Board of Works Local Improvement	2559.20
Waterworks	1952.22
Fire and Light	940.00
Parks	1045.75

Bylaw No. 175, the Fire Permit Bylaw, 1911, was read a second and third time and passed by the Council.

Alderman Dick read draft of amended agreement between the City and District with reference to the City's water intake at Lynn Creek which was approved of by the Council, and the Mayor and Clerk authorized to sign on behalf of the City.

A draft form of liquor licensing Bylaw prepared by the City Solicitor was referred to Alderman Biss for attention.

Alderman Biss reported that to fence and lay out ground in front of City Hall with flower beds, etc. would cost about \$220.00. He moved that no action be taken in this regard. The motion was seconded by Alderman Henderson and agreed to.

The Mayor referred to letter received by him from Ratepayers Association calling upon him to hold investigation into affairs of Ferry Company. Solicitor Reid had advised that Mayor had no authority to spend Ferry funds without sanction of Council. The Council would not authorize the Mayor to do this believing such an investigation to be an unnecessary expense.

On motion of Alderman Dick seconded by Alderman Smith Council adjourned till Thursday evening at 8 o'clock. Alderman McRae voting nay.

Signed: Wm. McNeish, Mayor