

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON THE 5TH DAY OF JUNE 1911 AT 8 O'CLOCK P.M.

Present: His Worship Mayor McNeish presiding
Alderman McRae
Alderman Henderson
Alderman Smith
Alderman Biss

The minutes of the Regular Meeting of the 29th May and of the Adjourned regular meeting of the 1st June last copies of which had been previously sent to all the members of the Council were taken as read and on motion of Alderman McRae and Alderman Smith adopted by the Council.

Communication were received, read and disposed of as follows:

From Mrs. R. Mitchell, Esplanade, with reference to damage done to roof of house through blasting operations by City workmen. Referred to City Engineer to investigate and report upon.

From Huchison, McMillan & Co. making application on behalf of client for water to Lot 29, Block 241, D.L.'s 544 and 545. Referred to Water Committee.

From J.P. Mabee, Chairman Board of Railway Commissioners acknowledging receipt of Council's communication enclosing copy of letter from Mr. Busted re overhead bridge and subway.

From Dickinson & Son, re dumping of shavings and sawdust in lane at rear of their factory on the Esplanade. The practice would be discontinued.

From John Y. McNaught, Secretary B.I.T. & B. Co. stating that at this time it was not considered good policy to make public result of negotiations between his Company, the V.W.&Y. Ry. Co. and the Minister of Railways, re construction of Second Narrows Bridge. There would be a meeting of his Directors in a day or two when the representatives of the different Municipalities and Councils interested would be invited to attend to discuss with them several important matters connected with the negotiations and the speedy erection of the bridge.

From H.S. Hancock, J. Rowe, Assistant City Clerk inquiring what disposition had been made of Gas proposition submitted by John Coates & Company Limited.

From Solicitor Reid advising that all prospects of settling the action by Mrs. Mann re isolation hospital site was past and that he would be glad to know the highest possible estimate of the damages done to the land by the possession taken by the Council, and to receive a check for the amount to be paid into court and so render it possible for the City to put up a defense. On motion of Alderman

McRae, seconded by Alderman Henderson, resolved that check for \$250.00 be sent to Solicitor to be lodged in Court in settlement of the claim.

From City Engineer Hanes recommending that the Plumbing Bylaw be amended so as to include the testing of house connections between houses and the branch sewer at the Lot line, and that these connections be made water tight so that they will stand a head of 10' of water without leaking when tested by the Plumbing Inspector at the Contractors of Owners expense. On motion of Alderman Henderson, seconded by Alderman Smith resolved that the recommendation be adopted, and that a Bylaw be prepared and passed to give effect to same.

From City Engineer recommending that a new plank road be constructed on 17th Street from Moody Avenue to Sutherland Avenue as the present plank road was practically beyond repair. Referred to Board of Works Committee.

From City Engineer reporting that he looked over the proposed agreement between the City and Mr. J.P. Fell regarding the slopes for Fell Avenue, which appears to be satisfactory. On motion of Alderman Smith seconded by Alderman Henderson resolved that the Mayor and Clerk be and are hereby authorized to execute the agreement on behalf of the City.

A statement was received from the North Vancouver City Ferries Ltd., showing the receipts for the month of May to be \$13,023.95.

Comparative figures were:

May 1909	\$5,556.30
May 1910	\$8,513.60

A petition received from eleven Insurance Agents in North Vancouver craving an opportunity to quote rates on all insurance policies affected on City Public Properties, Officials and workmen was referred to the Finance Committee.

Reports and recommendations by the Finance (General and Board of Health), Board of Works (General and Local Improvement), Water Works 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:

Finance, General	\$1,540.00
Finance Board of Health	29.90
Board of Works General	2,785.38
Board of Works Local Improvement	18,925.12
Waterworks	3,208.75
Parks	2,459.00

Councilor John Lawson was heard re public half holiday being declared on Friday afternoon to give citizens an opportunity to attend the local horse show.

The reports of the Finance, Board of Works, Waterworks, and Fire & Light Committees as contained in the Committee's minutes of the 1st June last were read to and adopted by the Council.

Alderman Henderson moved, "That Mr. J.T. McNaught be informed that this Council welcomes with pleasure the intention of the Burrard Inlet Tunnel & Bridge Co. to confer with the different Municipalities and Council invited to attend, and discuss with their Directors important matters connected with the negotiations between the B.I.T. and B.Co. and the V.W.&Y. Ry. The Council are therefore now of the opinion that the time has arrived when the different Municipalities and Councils interested should be taken into the full confidence of the B.I.T. and B.Co." The motion was seconded by Alderman Smith and unanimously agreed to.

The City Clerk was instructed to inquire of the V.W. & Y. Ry. Co. when proposed conference was likely to take place.

The Clerk reported interview had with Solicitor Reid in respect to the amendment of Section 138 of the "Municipal Clauses Act" 1911 whereby it was now necessary to publish the Assessment Schedules and notice of the Court of Revision for six consecutive insertions in a daily newspaper published in the City. As there was not daily newspaper at present in North Vancouver the Solicitor advised that in order to be able to comply with the Statute the "Express" should come out as a daily as an experiment and during the time it is running as such the necessary notices could be published. The Clerk also reported that the Editor of the Express had intimated his willingness to publish a daily. On motion of Alderman Smith seconded by Alderman Henderson resolved that the Assessment Schedules and notice of the Court of Revision be published in the Express.

Alderman McRae dissenting on the grounds that Council should wait for reply from government with reference to the difficulty experienced in complying with the requirements of the Statute.

Alderman Biss reported that it would take \$26.50 to satisfy claims of Indians for damage done to trees, etc. through establishing proper boundary line on West side of Forbes Avenue and construction of main sewer. Alderman Henderson moved that a check be issued for the amount and the compensation paid. The motion was seconded by Alderman Smith and agreed to.

Alderman Henderson moved that the City Engineer be instructed to call Tenders for the work of grading the Esplanade East, 1st Street and 2nd Street east and west also for sewer extensions on the Esplanade, 1st, 2nd and 3rd Streets. The

work to be carried out in such manner and at such time as may be arranged by the City Engineer. The motion was seconded by Alderman McRae and agreed to.

Mr. Perry of the B.C.E. Ry. Co. addressed the Council relative to additional rolling stock in North Vancouver. His Management had assured him that within the next end days either one or two more cars would be shipped to North Vancouver and just as soon as number of new cars were built at the shops New Westminster six or seven more cars would be shipped to North Vancouver. It was the intention of his Company to do away with single truck cars.

Mr. Jas. P. Fell was present and informed the Council it was his intention to build a number of houses in D.L. 552. He wished to know what provision could be made for drainage and water supply. The question of drainage was referred to Board of Works and water to the Water Works Committee.

Council adjourned and immediately after resolved itself into a Board of Health.

Alderman Henderson moved that the Secretary communicate with the Medical Health Officer and Sanitary Inspector and request them to send in monthly reports of the matters attended to by them in the performance of the duties of their respective offices.

The motion was seconded by Alderman McRae and passed unanimously.

It was decided to hold a meeting of the Board of Health on Thursday evening next at 9:30.

Signed: Wm. McNeish, Mayor