

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON THE 19TH DAY OF JUNE 1911 AT 8 O'CLOCK P.M.**

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

The Minutes of the Regular Meeting of the 12th instant, copy of which had been previously furnished to each member of the Council were taken as read and on motion of Alderman Smith and Alderman Dick adopted by the Council.

Communications were received and disposed of as follows:

From John Linden, Tailor, corner Lonsdale and 15th street notifying Council of damage done to store by blasting by sewer contractors on May 23rd last. To be forwarded to Messrs. McDonald, Gzowski & Co. the responsible parties.

From McDougal, Jenkins Engineering Co., Ltd., notifying Council that they are commencing the necessary repairs to the roofs of their building necessitated by damage done through blasting by City workmen while clearing streets along the waterfront. Referred to City Engineer to inspect the damage and Messrs. McDougal, Jenkins to be asked to afford him an opportunity to do so before making the necessary repairs.

From Wm. Fatke making application for extension of sidewalk from Western Avenue to Lot 14, Block 214, D.L. 545 on 23rd St. Referred to Board of Works.

From City Engineer recommending that old pound building at end of 3rd Street and Forbes Avenue be removed. Referred to Board of Works to dispose of as they see fit.

From City Engineer recommending that wages of road Foreman Amskold be increased to \$125.00 per month. Referred to Board of Works.

From City Engineer recommending that in future the employees of the Parks and Cemetery Committees should look after the digging of graves in the cemetery instead of the Board of Works employees as at present. Referred to Cemetery Committee.

From A.O. Campbell recommending that the Council obtain samples of sewer pipe from Messrs. Doulton & Co. Ltd., Lambeth, London, England who are the

largest manufacturers of vitrified sewer pipe in England and whose reputation ranks highest. Referred to Engineer.

From R.C. Desrochers, Secretary, Department of Public Works, Ottawa, regarding application for extension of Esplanade along the foreshore of the Squamish Mission Indian Reserve. Matters would have to be arranged to the satisfaction of the Indians before the Marine and Fisheries Department could take it up for completion.

On motion of Alderman Dick the Clerk was directed to communicate with the Indian Agent, New Westminster and try and arrange for a meeting with the Indians.

From H.D. Ruggles requesting on behalf of Dr. Verner that claim of \$20.00 for professional attendance on the late Harry Gordon who was a resident and pauper in the City be paid, failing which he would bring suite. Referred to Clerk to take up with ex-Mayor May and report circumstances.

From T. Wilton and others Committee of Local Union of Carpenters respecting complain received from certain members of the organization concerning the action of one of the Aldermen who hired a man to make seats for Victoria Park at the rate of \$2.50 per day, in face of the fact that wages for Carpenters was \$4.50 per day. The Committee ask that in all future civic contracts the fair wage clause be inserted. Alderman Biss explained that the statement made regarding wages was incorrect, as man had been employed to make a certain number of seats for \$15.00. The work was a necessity and carpenter could not be found to do the work. The Communication was filed.

From City Clerk McQueen informing Council of resolution passed at Joint Meeting of different Municipalities interested in the construction of the Second Narrows bridge in which it was recommended that the various Councils interested appoint a Committee of two to confer with the representatives for the B.I.T. & B. Co. and the V.W.&Y. Ry Co. re the proposed agreement. On motion of Alderman Kittson and Alderman Dick the Mayor was appointed one member of the Committee with power to appoint another. On motion of Alderman Henderson and Alderman Dick the Clerk was instructed to furnish a transcript of the shorthand notes of the Joint Meeting to the local paper.

The City Engineer recommended the grading of Queensbury Avenue, 20th Street, Sutherland Avenue and Lynn Valley Road to permanent grade from 3rd Street to City Limits on the initiative principle under Section 256 of the Municipal Clauses Act. The Estimated cost of the work was \$21,000, City's Share \$8,450. On motion of Alderman Dick seconded by Alderman Smith the Engineer's report was adopted and the Clerk directed to advertise the work.

Reports and recommendations by the Finance (General, Schools and Board of Health), Board of Works (General and Local Improvement), Waterworks, Fire and Light 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	\$113.00
Finance Board of Health	27.50
Finance Schools	617.68
Board of Works General	2619.80
Board of Works Local Improvement	6120.35
Waterworks	3941.45
Fire and Light	787.00
Parks	53.75

The report of the Finance, Board of Works, Waterworks and Fire & Light Committees as contained in the Committee's minutes of the 15th instant were read to and adopted by the Council.

An offer by the City Chimney Sweep and Roof Tarring Co. to paint the flag staff at City Hall for \$10.00 was accepted.

On motion of Alderman Smith and Alderman Kittson the matter of decorating the City Hall for Coronation and Dominion Day festivities was left in the hands of the Chairman of the Finance and City Officials.

On motion of Alderman Dick seconded by Alderman Smith the City Engineer was instructed to prepare specifications for the 16th Street main to be laid along 17th Street.

Bylaw No. 176, being a Bylaw to amend the wiring Bylaw and providing for buildings being wired in conduit system was introduced read a first, second and third time and passed by the Council.

In view of Thursday next being a public holiday (Coronation Day), Alderman Dick moved that Committee meeting be held on Wednesday. The motion was seconded by Alderman Henderson and agreed to.

Alderman McRae reported re application made by Mr. C.A. Lett for \$35,000 loan from sinking fund. In view of the advice received from Mr. Aemilius Jarvis and considering that there was not sufficient money in the sinking fund at present, Council decided not to entertain the application and direct the Clerk to advise Mr. Lett accordingly.

A letter was read from the City Treasurer recommending that certain amounts which had been put through the Local Improvement bank account be paid by the Board of Works. Referred to Finance Committee.

Mr. G.H. Morden addressed the Council relative to the "Express" establishing a daily newspaper in the City. Council expressed themselves as being in entire sympathy with the project and assured Mr. Morden his paper would receive whatever additional patronage Council could lawfully give.

Alderman Henderson reported that the Board of Works was of opinion that St. David's avenue street end could be made suitable dumping ground and moved that City Engineer be instructed to clear the street end. The motion was seconded by Alderman Kittson and agreed to.

On motion of Alderman Henderson seconded by Alderman Smith, Alderman Dick was appointed delegate along with Mayor to Second Narrows Bridge conference.

Council adjourned.

Signed: Wm. McNeish, Mayor