

MINUTES OF ADJOURNED SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 26TH DAY OF JUNE 1911 AT 1 O'CLOCK IN THE AFTERNOON.

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

Bylaw No. 177, the City of North Vancouver Local Improvement Temporary Loan Bylaw 1911 was read reconsidered, adopted and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Signed: Wm. McNeish, Mayor

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 26TH 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 19th instant a copy of which had been previously furnished to each member of the Council were taken as read and on motion of Alderman McRae and Alderman Kittson adopted by the Council.

Communications were received and disposed of as follows:

From M.B. Jackson J. Rowe, Assistant City Clerk., giving notice of his intention to erect a \$2200 residence on Lots 14 and 15 at corner of Jones Avenue and 25th Street, if wagon road opened up and water service laid to property. Referred to Board of Works and Water Committee.

From Robt. J. Fowler making application for road to be constructed to Lot 11, Block 227A, D.L. 545 on which he intends to erect a dwelling of the value of \$750.00. Referred to Board of Works.

From W.G. Seavis making claim of \$15.00 for work done in clearing Boulevard to enable him to build on Lot 15, Block C, D.L. 547. Alderman Dick moved that no further claims of this nature be allowed unless Council has first been notified by owners of intention to do work and opportunity given the City Engineer to look over and appraise it. The motion was seconded by Alderman Henderson and agreed to.

From A.N. Griffen making claim of \$8.00 for clearing Boulevard in front of his property on 5th Street. Referred to Board of Works.

From President and Committee of North Vancouver Horse Show conveying thanks to Council for kind donation to prize list.

From Peter Byrne, Indian agent advising that he expects to hold a meeting of the Indians within the next few days with a view of amicably arranging the matter of an extension of the Esplanade along the foreshore of the Indian Reserve. Mr. Byrne to be asked to advise Council of date of meeting so that representative of Council may be present.

From Major Tofft, Sup. BCSPCA again making application for financial grant in aid of the work of the Society. Referred to Finance Committee.

From G.S. Wilson, assistant Secretary U.C.M. giving notice of annual convention at Quebec on August 29th, 30th and 31st and requesting to be favored with check for annual fee \$15.00

On motion of Alderman Dick and Alderman Henderson resolved that check for \$15.00 be forwarded to the U.C.M.

From City Treasurer informing Council that all tax notices for the present year had left the office on Saturday last.

Alderman Smith called attention to the fact that rebate closed on 5th August. He was of opinion that too short notice had been given owners resident outside of the Dominion. Alderman Dick concurred.

Alderman Henderson thought some other provision should be made for absentee owners. Alderman McRae and Alderman Kittson pointed out that date had been fixed by Council on recommendation of the Finance Committee. Alderman Dick moved that the time for closing of rebate be made 15th September the same date as it has always been since City was incorporated. The motion was seconded by Alderman Smith but was later withdrawn and the matter referred back to the Finance Committee for reconsideration.

A letter was read from W. H. May stating that he gave Dr. Verner authority to attend on the late Mr. Godden who was then a resident of and died a pauper in the City. On motion it was resolved that Dr. Verner's account of \$20.00 be paid.

From Dr. Thomson, M.H.O., with enclosed letter received from H.D. Green Armitage complaining of pollution of creek running through his property alleged to be caused by sewage from septic tanks. On motion of Alderman Henderson referred to Sanitary Inspector for report.

From John G. Farmer, C.M.C., requesting Council to sign as owners of property in the District a petition to the District council requesting them to submit to the Electors of the District a Bylaw to authorize them to raise by way of loan the sum of \$100,000 for the purpose of augmenting the general revenue of the District. On motion of Alderman Dick and Alderman Kittson resolved that Mayor and Clerk sign the petition on behalf of the Council.

From the Colonial Engineering Company Limited, desiring to obtain franchises for lighting power and waterworks, also for street railways and electric lines. Company to be advised that Council do not feel disposed to grant any further franchises.

From City Engineer submitting plan of subdivision of Lots 14 and 15, Block 8, D.L. 616, which he approved of. Laid over and Clerk directed to look up Solicitor's opinion as to Council's power to pass plans of subdivision where access not provided to property.

The City Engineer submitted the following progress estimates which were authorized to be paid:

McDonald, Gzowski & Company

Lonsdale Avenue sewer 8 th Street to 13 th	\$1315.05
Lonsdale Avenue sewer 13 th to 18 th	3044.35
Lonsdale Avenue Sanitary sewer 18 th to 19 th	1412.10
Lonsdale Avenue Sewer, 23 rd to City Limits	3412.40
Forbes Avenue, 15 th , Chesterfield, 19 th & Lonsdale Avenue, sewer, Keith Road to 23 rd	2799.50
Esplanade sewer, Forbes Avenue to St. George's Avenue	4982.40
1 st Street sewer, Forbes Avenue to St. Patrick's Avenue	5051.95
2 nd Street sewer, Forbes Avenue to 300' east of St. Andrew's	4021.10
3 rd Street sewer, Forbes Avenue to St. Andrew's	7574.70
MacDougal & Company	382.77
Walter Tracey and others, Clearing Mahon Park	1193.75

The reports of the Finance, Board of Works, Water Works, Fire and Light and Parks Committees as contained in the Committees minutes of the 21st instant were read to and adopted by the Council.

Alderman Dick reported that the Water Works Committee was of the opinion that a considerable saving of expense could be effected by water connections to properties being laid in same manner as sewer connections, viz:

Two lots connected to one service main by means of a "Y". This would give as efficient a service and had the approval of the City Engineer. Alderman Dick moved that the City Engineer be instructed to proceed with the laying of the water mains in this manner. The motion was seconded by Alderman Kittson and agreed to.

Alderman Dick reported that the Horticultural Society had come to the conclusion that it would cost too much to move band stand on the Esplanade to the Horticultural Gardens. He wished to know if City could make use of the stand in Mahon Park.

Referred to Parks Committee to consider and bring in report as to cost of removal.

On motion of Alderman Dick resolved that next regular meeting of the Council be held on Tuesday, July 4th in order to afford members of Council opportunity to attend Complimentary Banquet to be tendered to the Officers of the H.M.C.S. Rainbow on Monday evening July 3rd.

On motion of Alderman Kittson seconded by Alderman Henderson resolved that the sum of \$250.00 be placed at disposal of Mayor to be expended in the reception and entertainment of the Officers and men of H.M.C.S. Rainbow.

On motion of Alderman Dick resolved that City Engineer communicate with City Engineer of Portland and get full particulars regarding street cleaners in operation in that City.

Signed: Wm. McNeish, Mayor