

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 6<sup>TH</sup> DAY OF JULY  
1911 AT 7:30 O'CLOCK P.M.**

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

Communications were received as follows:

From N. R. Lewendon respecting damages done to personal property by City workmen through blasting operations in clearing St. David's Avenue street end. Referred to Road Foreman for report.

From Jackson & Down making application for road to be constructed to Lot 1, Block 41, D.L. 547. Referred to Board of Works.

From Calliphronas & Down making application for Jones Avenue to be opened up from 16<sup>th</sup> Street to lane at rear of lots 26 and 27, Block 28. Referred to Board of Works.

From M. Nakazi making application for road to be constructed to give access to northwest part of Lot 5, Block 18, D.L. 549. Referred to Board of Works.

From Latimer & Elliott making application for 4" supply main to house on Lots 4 and 5, Block 35, D.L. 550. Referred to Water Committee.

from Geo. D. Hoyland requesting removal of tall dead tree standing on lot near Lot 5, Block 116, D.L. 274. Owner to be requested to remove the danger.

From Maud M. Sale making application for water to be laid on to Lot 30, Block 33A, 16<sup>th</sup> Street East. Referred to Water Committee.

From A.H. Scriven asking Council to take immediate action on petition presented some time ago for sewer on 14<sup>th</sup> street between Lonsdale Avenue and St. George's Avenue. Referred to Board of Works.

From G.C. Walker & Co. making application on behalf of client for sewer connections to Lots 1 and 2, Block 73, D.L. 548, corner Chesterfield Avenue and 13<sup>th</sup> street. Mr. Walker was heard in support of the application which was referred to the Board of Works Committee.

From Misses Dawson & Stephens informing Council that since opening the present hospital in September last they had treated 158 patients, and that the number was rapidly increasing and suggesting that the Council discuss the advisability of taking over the hospital as a going concern. Referred to Board of Health.

From Wm. McQueen, City Clerk, Vancouver notifying Council that a meeting of the delegates appointed by the different Municipalities interested in the construction of the 2<sup>nd</sup> Narrows Bridge will be held in the City Hall, Vancouver on Monday the 10<sup>th</sup> instant at 2 p.m. Referred to Mayor McNeish and Alderman Dick.

From Burrard Inlet Tunnel & Bridge Co. forwarding copy agreement between the Vancouver, Westminster & Yukon Ry. Co. and Burrard Inlet Tunnel & Bridge Co. in connection with the Second Narrows Bridge and asking Council to discuss its terms previous to delegates meeting in Vancouver. On motion of Alderman Dick seconded by Alderman Henderson resolved that a special meeting of Council be held tomorrow night to consider this agreement and local improvement assessment Bylaws.

From J.D. McLean, Assistant Deputy & Secretary Indian Affairs, and acknowledging receipt of Council's communication formally protesting against the V.W.&Y. Ry. Co. being allowed any privileges which would interfere with the proposed roadway required by the City along the foreshore of the Squamish Mission Indian Reserve.

From City Engineer Hanes reporting that he had placed a meter on the supply main to the Seymour Lumber Company's Mill on 17<sup>th</sup> St. and found that the meter reads from 11<sup>th</sup> to 30<sup>th</sup> of June showed 35,694 cubic feet consumed amounting in value to \$35.69. On motion of Alderman Dick resolved that Seymour Lumber Co. be advised of quantity of water consumed and that they would be charged meter rates.

From City Engineer reporting that some improvements have been made on Block 70 in the cemetery and that there were five trees considered dangerous which should be cut down. Authority was given Mr. Grant to have the trees cut down.

From City Engineer reporting that he had the rock crusher set up on 3<sup>rd</sup> Street between Moody and Queensbury Avenues and commenced crushing the boulders collected in the vicinity. He was of the opinion that the bearings of certain parts of the machine were out of line and he recommended that Mussels Limited be requested to examine the machine and report to the Council. The Machine was guaranteed against all defects of construction. Mussels Limited to be requested to send down an expert mechanic to examine the machine.

From City Engineer reporting that as the contract is about to be let for the grading of 1<sup>st</sup> Street from Lonsdale Avenue to Mahon Avenue it would be necessary for the B.C.E. Ry. Co. to lower their tracks as the work proceeds. The Mayor appointed Alderman Smith and Alderman McRae a committee to confer with the Directors of the B.C.E.R. re above matter and extension of tramline on Lonsdale Avenue. The Clerk was directed to advise the district Council of Committee appointed and to ask a Committee from their Council to act in conjunction.

From City Engineer recommending that Messrs. Evans, Coleman & Evans be paid \$15,000 on account for supplying cast iron water pipe to the City. Referred to Water Committee.

From City Engineer recommending that a Bylaw be submitted to the ratepayers at an early date to provide \$25,000 extra money for waterworks purposes as provided for in the estimates drawn on 19<sup>th</sup> April last. Referred to Water Committee.

From City Engineer recommending that a Bylaw be submitted to the Ratepayers at an early date to provide the sum of \$11,000 for street clearing purposes in order to successfully carry out all work authorized by the Board of Works. Referred to the Board of Works.

From City Engineer reporting that he had sent in a local improvement report on December 5<sup>th</sup>, last recommending the Council to open up the balance of the lanes in D.L. 274. This report could still be acted upon. Referred to Lanes Committee.

From City Engineer recommending that Section 51 of the Plumbing Bylaw be amended to read as follows:

“No house sewer pipe shall have a less fall than 1 to 40, unless special permission in writing is granted by the Plumbing Inspector., said pipes between the iron pipe, to the connection of the public sewer, to be of the best quality standard salt-glazed vitrified clay sewer pipe, and shall have a diameter of not less than 4”. All pipes shall be sound and well burned throughout their thickness, impervious to moisture, with a clear ring, smooth and well glazed on interior and exterior surfaces, free from flaws, cracks, blisters, fire checks or other imperfections.

The pipes must be so laid in the trench, that after the sewer is completed, the interior surface thereof, shall be to a true and even grade.

In making the joins, a gasket of oakum or hemp, freshly dipped in cement grout, must first be used and packed into place. The joins shall afterwards be tightly packed full and beveled off with mortar, composed of one part by volume of approved Portland cement, to one part by volume of approved sand.

All joints shall be made water tight so that they will stand a head of 10 feet of water, when tested by the Plumbing Inspector, at the Owner's Plumber's or Contractor's expense."

From City Engineer submitting a list of meter readings for supply water to District of North Vancouver. The readings showed that only 26,976 cubic feet of water was used in Lynn Valley, for which the City would receive \$26.00. Of the 18 meters 10 were out of order. The District Council was notified to repair some of the meters some two or three months ago but was never attended to. They were getting a liberal supply of water through the bypasses and the Engineer recommended that the by passes be removed so that the water would pass directly through the meter.

The Engineer was of the opinion that the agreement between the City and District should be amended so that the District would bear the expense of repairing all meters. In amending the agreement the District should also be charged a rental of \$25.00 or \$35.00 per year for each fire hydrant. Referred to Water Committee.

From City Engineer recommending the opening up of a lane through Lot 19, Block 165, D.L. 271, fronting on the Esplanade on the initiative of the Council under Section 256 of the Municipal Clauses Act. Estimated cost \$4500. City's share 50%, \$2250. Referred to Board of Works.

From J.W. Fugler, Sanitary Inspector, reporting that he had inspected the creek which runs through H.D. Green Armitage's property and found that the septic tank at the Stephens Block empties into the Creek. The property connected with this septic tank will be able to connect up with the sewers in the near future. At the present time the tank was in fair working order. He had removed the obstruction from the Creek.

From J.R. Badger, Secretary-Treasurer Pythian Castle Hall Co. wishing to know if it was the intention of the Council to widen 4<sup>th</sup> Street to 100'. The foundation of their building at the corner of Chesterfield and 4<sup>th</sup> Street was built to an 80' property line. Alderman Henderson and Alderman Dick were appointed a Committee to bring in a report regarding the widening of 4<sup>th</sup> Street.

The City Engineer gave in the following list of Tenders received for the various grading and sewer jobs:

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

Romano Pinto & Co.	Contract Price	\$22,600.00
Excavating	90 cents per cu. yd.	
Retaining walls	\$30 per M	
Boyd and Craig	Contract Price	\$9,180.00

Excavating Retaining Walls	60 cents per cu. yd. \$26.00 per M	
H.V. Tucker Excavating Retaining Walls	Contract Price 70 cents per cu. yd. \$27.50 per M.	\$10,625.00
Higgins and Fisher Excavating Retaining Walls	Contract Price 59 cents per cu. yd. \$30.00 per M	\$9,160.00

On motion of Alderman Smith resolved that the contract be awarded to Higgins & Fisher at price of \$9,160.00

1<sup>st</sup> Street west from Lonsdale to Forbes Avenue including Chesterfield, Mahon and Semisch Avenue from 1<sup>st</sup> to 2<sup>nd</sup> Street

Romano Pinto Co. Excavating Retaining Walls	Contract Price 78 cents per cu. yd. \$30.00 per M	\$42,250.00
A.R. Gibson Excavating Retaining Walls	Contract Price 78 cents per cu. yd. \$24.00 per M	\$23,120.00
H.V. Tucker Excavating Retaining Walls	Contract Price 74 cents per cu. yd. \$27.50 per M	\$22,010.00

On motion of Alderman Henderson and Alderman Biss resolved that the contract be awarded to H.V. Tucker at the price of \$22,010.00

2<sup>nd</sup> Street from a point 300' east of St. Andrew's to St. David's Avenues.

Romano Pinto & Co. Excavating Retaining Walls	Contract Price 75 cents per cu. yd. \$30.00 per M	\$22,125.00
A.R. Gibson Excavating Retaining Walls	Contract Price 75 cents per cu. yd. \$24.00 per M	\$13,825.00
W.S. Prescott Excavating Retaining Walls	Contract Price 67 cents per cu. yd. \$25.00 per M	\$12,475.00
Higgins & Fisher Excavating Retaining Walls	Contract Price 60 cents per cu. yd. \$30 per M	\$11,400.00
Boyd & Craig Excavating Retaining Walls	Contract Price 60 cents per cu. yd. \$26.00 per M	\$11,280.00
H.V. Tucker	Contract Price	\$10,975.00

Excavating	58 cents per cu. yd.	
Retaining Walls	\$27.50 per M	

On motion of Alderman Dick and Alderman McRae resolved that contract be awarded to H.V. Tucker at the price of \$10,975.00

3<sup>rd</sup> Street sanitary sewer with lot connections from St. Andrew's to St. David's Avenue

W.A. Kennedy	Contract Price	\$15,800
12" Sewer	\$6.25	
4" Sewer	3.10	
Ventilators	35.00	
Manholes	90.00	
H.V. Tucker	Contract Price	\$14,500
12" Sewer	\$5.85	
4" Sewer	2.95	
Ventilators	30.00	
Manholes	160.00	
Romano Pinto & Co.	Contract Price	\$14,300
12" Sewer	\$5.25	
4" Sewer	3.35	
Ventilators	100.00	
Manholes	150.00	
E.C. Blake	Contract Price	\$10,605.30
12" Sewer	\$3.95	
4" Sewer	2.30	
Ventilators	30.00	
Manholes	175.00	

On motion of Alderman Dick and Alderman Henderson resolved that contract be awarded to E.C. Blake at the price of \$10,605.30.

Petition Peter McMurdo & others requesting Moody Avenue from Keith Road to Lyon Place and from Lyon Place to Ridgeway Ave, repaired. Referred to Board of Works.

Petition J. Clark and others making application for water connections 23<sup>rd</sup> Street West. Referred to Water Committee.

The report of the Finance Committee as contained in the Committee's minutes of the 29<sup>th</sup> June was read and on motion of Alderman Smith adopted. Alderman Smith moved that the matter of rebate on taxes be considered by the Council. This was agreed to and Alderman Smith moved that the time of expiry of rebate be extended to 10<sup>th</sup> September.

The motion was seconded by Alderman Henderson. On the question being put to the meeting there voted "Aye" Alderman Smith, Alderman Henderson, and Alderman Dick, "Nay" Alderman McRae Alderman Kittson and Alderman Biss. The Mayor gave his casting vote in favor of the motion which was declared carried.

The report of the Water Works Committee as contained in the Committee minutes of the 29<sup>th</sup> ultimo was read and adopted. The report of the Fire & Light Committee as contained in the Committee's minutes of the 29<sup>th</sup> June last was also read and adopted.

The report of the Board of Works Committee as contained in the Committees Minutes of the 29<sup>th</sup> June was read and adopted with the exception of the recommendation regarding sidewalk on Esplanade from Chesterfield Avenue west.

Council thereafter went into Committee of the Whole.

Mr. G.H. Morden, Manager of the Express, addressed the Council relative to account for advertising local improvement schedules in the Express. The account charged regular legal rates amounted to \$5,368. After discussion Alderman Dick moved that the sum of \$3000 be paid the Express in full of their account. The motion was seconded by Alderman Henderson and agreed to. Alderman Kittson dissenting.

Alderman Henderson moved that a copy of the Assessment schedules as published in the Express be sent to the executive Council accompanied by a full explanatory letter pointing out the gross injustice and needless expenditure the City had been put to in complying with the Statute and requesting that Section of the act be speedily amended.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor