

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 10<sup>TH</sup> DAY OF JULY 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

Communications were received and disposed of as follows:

From Leonard J. Gregory asking to have street in front of his property, Lot 15, Block 213, 23<sup>rd</sup> Street cleared. Referred to Board of Works.

From City Engineer Hanes, with statement of expenditures made by the Board of Works this year. The total expenditures were \$24,400, leaving a balance at the credit of the Board of Works of \$13,600. The clearing Bylaw had a balance of about \$2,500. The Engineer pointed out that the work already authorized by the Board of Works would more than use up the balance of the funds and it was very essential that another clearing Bylaw should be submitted to the Ratepayers in order to carry out the works already authorized. Referred to the Board of Works.

From A.D. Cartwright, Secretary Board of Railway Commissioners, forwarding certified copy of order of the Board making the B.C.E. Ry Co. a party to the application for crossings at Columbia Avenue, Carrall Street and Powell Street, Vancouver. The Clerk was directed to inquire of the Board why the B.C.E. Ry. Co. was made party to the application.

From Graham Electric Co. giving notice of their intention to claim a lien for electric fittings installed in 13<sup>th</sup> Street Fire Hall. The amount of their account was \$60.50. Alderman Dick moved that no further moneys be paid to Contractor Jay until expiry of time within which claim by lien can be made. The motion was seconded by Alderman McRae and agreed to.

From Sister M. Euphasia, Indian Boarding School making application for exemption from taxes of Block 69, occupied and used for school purposes, also for Lots 5, 6, 7 and 8 in Block 132, occupied for church purposes. On motion of Alderman Dick seconded by Alderman Kittson resolved that Block 69 be exempted from taxation, and that Sister Superior be informed that Council has no power to grant exemption from taxation for building used as church.

From City Engineer reporting on the widening of 4<sup>th</sup> Street, be acquiring a strip of land 10' in width on each side from Forbes Avenue to St. David's Avenue. The

work to be carried out on the initiative of the Council under Section 256 of the Municipal Act. The estimated cost was the sum of \$60,000. Referred to Committee dealing with this matter.

Petition F;. Greenwood and ten other pipe layers requesting that their wages be increased from \$3.00 to \$3.50 per day. Referred to Water Works Committee.

Tenders were received and opened for 5000' of 16" steel water pipe from the Robertson-Godson Company Limited, Balfour, Guthrie & Company, Evans, Coleman & Evans Limited and MacDougal Jenkins Engineers Limited. On motion of Alderman Dick the Tenders were referred to the City Engineer to tabulate and report to the Water Works Committee at close of Council meeting.

Reports and recommendations by the Finance Committee on the following due accounts were submitted and read to the meeting by Alderman McRae and the Treasurer was authorized to pay the following accounts:

Messrs. Young & Wright tenth instalment on School contract - \$800.00;  
District of North Vancouver taxes - \$519.91.

Alderman Biss reported that the Cemetery Committee recommended that a piece of ground in the Cemetery measuring 64' x 216' be sold to the Fraternal Order of Eagles for \$175.00 on conditions that they clear and undertake to maintain the ground. The land was situated on the east side of Lillooet Road. On motion of Alderman Dick seconded by Alderman Smith the Committee's recommendation was accepted and the Engineer instructed to locate the proper boundary lines.

Alderman Smith called Council's attention to the fact that District Council had sometime ago passed a plan of subdivison of D.L. 612, showing lots extending over the Lillooet Road. Alderman Smith moved that the Clerk communicate with the Lands Department, Victoria and ask if the old Lillooet Road was a properly gazatted highway, and if so to be furnished with the established boundary lines. The motion was seconded by Alderman Biss and agreed to.

Alderman Dick reported that the Mayor and he had that day attended the meeting of Delegates from the different Municipalities interested in the construction of the Second Narrows Bridge. The agreement between the V.W. & Y. Ry. Co. and the B.I.T. & B. Co. was considered clause by clause and with a few slight amendments adopted. Most important of the amendments were to the effect that all parties should combine and obtain from the Dominion Government a subsidy of \$350000 instead of \$200,000, and that the bridge be completed within three years after granting of the subsidy. Copies of the agreement as amended and adopted were ordered to be sent to the respective Councils interested for ratification.

On motion of Alderman Dick seconded by Alderman Smith the following resolution was passed unanimously:

“Whereas the old low level road through Moodyville was originally built and kept in repair by the Provincial Government;

And Whereas the Provincial Government has agreed to rebuild the said low level road through Moodyville, connecting 1<sup>st</sup> Street or Esplanade with 3<sup>rd</sup> Street, near the east end of the Bridge over Moodyville Creek;

And Whereas this work was commenced, and has since been discontinued;

And Whereas it is of the utmost importance to the whole of the easterly half of the Municipality of North Vancouver and the City of North Vancouver, that a low level route should be opened through Moodyville to the Keith Road by Heywood Road, and to the Second Narrows by 3<sup>rd</sup> Street and the Cotton Road;

And Whereas this route cannot be opened up until the old Moodyville Road has been repaired and brought to grade;

Now Therefore it is resolved that the Government be requested to recommence operations immediately, and to push the same to a speedy completion.

And That a copy of this resolution be forwarded to the member for the District, the Honorable Carter-Cotton, with a request to place it before the Minister of Public Works without delay.”

Alderman Henderson moved that a Bylaw be submitted at an early date to provide for borrowing \$11,000 for street clearing. The Mayor thought it inadvisable to bring this matter up in the meantime until present issue of the debentures disposed of, and besides there were other items of expenditures to be considered. Alderman Henderson deferred to the Mayor's wishes on the understanding that the question would be dealt with on Thursday at the Adjourned meeting of the Council.

Alderman McRae Alderman Smith and Alderman Dick were appointed a Committee to consider and report upon the appointment of an Assessor and compilation of the assessment roll and voters' list, etc.

On motion of Alderman Biss, the Mayor was appointed to act in conjunction with the Mayors and City Solicitors of Victoria, Vancouver and New Westminster in memorializing the Government for a revision of the Municipal Clauses Act.

Alderman Henderson, Alderman McRae and Alderman Dick were appointed a Committee to meet and confer with Committee from District Council re extensions to City boundary.

Council adjourned till Thursday next at 7:30 p.m.

Signed: Wm. McNeish, Mayor