

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 17<sup>TH</sup> DAY OF JULY 1911 AT 8 O'CLOCK P.M.**

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

The Mayor explained that Alderman Dick was absent in Vancouver attending a meeting of City Council in connection with Second Narrows Bridge.

The Minutes of the Regular Meetings of the 4<sup>th</sup> and 10<sup>th</sup> July, of the Adjourned Regular meetings of the 6<sup>th</sup> and 13<sup>th</sup> July and of the Special meeting of the 7<sup>th</sup> July copies of which had been previously furnished to each member of the Council were taken as read and adopted.

Communications were received, read and disposed of as follows:

From W.L. Coutts calling attention to the unfinished state of road on Western Avenue between 25<sup>th</sup> and 26<sup>th</sup> Streets and requesting sidewalk on east side. Referred to Board of Works.

From J.A. Harrison, renewing application for sidewalk to Lot 10, Block 15, D.L. 550. Referred to Board of Works.

From A.H. Martin requesting road to be constructed on Mahon Avenue from 26<sup>th</sup> to 28<sup>th</sup> Streets. Referred to Board of Works.

From Davison & Eaton requesting 20<sup>th</sup> Street to be made passable for teams for two blocks east. Referred to Board of Works.

From Solomon J. Holmes making application for sewer connection to house on Lot 26, Block 70, D.L. 271, corner of Forbes and 6<sup>th</sup> Street. Referred to Board of Works.

From Arthur F. Muston making application for road and water to his property in Block 205. Referred to Board of Works and Water Committee.

From S.A. Fletcher, Water Commissioner, New Westminster informing Council that nothing further had been done in the matter of the application made by the City in August 1909 for license to take water from Lynn Creek. Filed.

From City Engineer Hanes recommending that Messrs. Paine and McMillan be paid the sum of \$572.25 balance of amount due for 16" wooden pipe supplied to the City under contract last year. Referred to Water Committee.

From John G. Farmer, C.M.C. informing Council that the Reeve, Councilor Allan and the District Engineer had been empowered to go into the matter of valves through which District's water supply is obtained in Lynn Valley, and that the Council would be willing to adjust the matter of rates both past and future as soon as the valves could be tested and correct registration obtained. He also drew attention to the fact that there were still some leaks from the City's main on Lynn Valley Road. Referred to Water Committee.

From John G. Farmer, C.M.C., calling attention to the hardship inflicted upon land owners generally by Clause 3, of the Land Registry Act Amendment Act 1911 which prohibits the subdivision of parcels of land of 5 acres and upwards into parcels of less than 5 acres until the title is registered in the Register of Indefeasible fees, and wishing to know if Council would be prepared to appoint a delegate to join with the delegates of adjoining Municipalities in a deputation to Victoria to interview the Premier. His Worship the Mayor was appointed delegate to take such action as may be deemed necessary.

From J.P. McLeod, Deputy Attorney General with reference to difficulty experienced by Council in complying with the requirements of Section 15 of the Municipal Clauses Act Amendment Act 1911 regarding the publication of assessment Schedules and notice of the Court of Revision and inviting the attention of the Council to subsection 51 of Section 10 of the Interpretation Act under which the Council have authority to publish the notice in a daily paper published in Vancouver. He was of the opinion, however, that even if this section did apply the Municipal Act should be amended and in all probability would at the next session of the Legislature. Section 15 of this year's Amendment was inserted in the Act at the request of the Union of British Columbia Municipalities.

From James P. Fell advising that he had recently completed the clearing of a large section of the easterly half of D.L. 552 including over seventeen acres of roads and lanes. The clearing of the seventeen acres had cost \$5524.90 and he wished to know what allowance if any Council would make. Referred to Board of Works.

From James P. Fell advising that he had placed certain building restrictions on the Lots in Blocks 36 and 37, D.L. 552 and wishing to know if Building Inspector would assist in seeing that the building restrictions are carried out. Council were of the opinion that they had no jurisdiction in this matter. The restrictions should be made a condition of sale of the land. The Clerk was instructed to advise Mr. Fell accordingly.

From City Engineer Hanes reporting on the 10" wooden water pipe on 19<sup>th</sup> Street between Lonsdale Avenue and Queensbury Avenue. Referred to Water committee.

From Harold Snow, Secretary North Vancouver Horticultural Society, making application for donation towards prize list annual exhibition. Referred to Finance Committee.

From L.K. Jones, Secretary Department of Railways and Canals, Ottawa advising that the application made by the North Arm Bridge & Railway Company for approval of route map of their bridge and railway connections on the north side of Burrard Inlet would be heard by the Minister at his Office on Monday, 24<sup>th</sup> July at 12 noon. A subsequent communication was received advising that the application had been taken off the list.

From A.D. Cartwright, Secretary advising that the Board of Railway Commissioners would hold a sitting at the Court House, Vancouver on Thursday, 31<sup>st</sup> August at 10 a.m. to hear the request of the Council of North Vancouver relative to highway crossing of the Canadian Pacific Railway Company at the approach connecting North Vancouver Ferry wharf with Columbia Avenue.

From E.C. Blake advising that he had made an error in his Tender for the construction of sanitary sewer on 3<sup>rd</sup> Street from St. Andrew's Avenue to St. David's Avenue. He had omitted an item of \$3,500 for back filling and tamping and in view of this fact was unable to go on with the contract. Mr. Blake who was present was heard and told of the manner in which the mistake was made. Alderman Kittson moved that the check deposited by Mr. Blake be returned to him. The motion was seconded by Alderman Henderson. Alderman McRae moved in amendment that the matter be referred to Board of Works Committee and City Engineer to consider and report upon. The amendment was seconded by Alderman Smith.

For the amendment:

Alderman McRae, Alderman Smith and Alderman Biss 3

For the motion:

Alderman Kittson, Alderman Henderson 2

The amendment was declared carried.

The following Tenders for works were opened.

For grading Queensbury Avenue, 20<sup>th</sup> Street, Sutherland Avenue and Lynn Valley Road from 3<sup>rd</sup> Street to City Limits, Thompson and Stuart at price of \$14,760. The Tender was referred to the City Engineer.

For grading Lonsdale Avenue from water front to south side of Upper Keith Road, A.R. Gibson, \$11,961.40. Referred to City Engineer.

For constructing Sanitary sewer in alley on west side Lonsdale Avenue from 6<sup>th</sup> Street to the waterfront: Romano Pinto & Co. - \$12,000; R.E. Lee - \$10,945. Referred to City Engineer.

Fro constructing sanitary sewer in alley, east of Lonsdale Avenue from Waterfront to 6<sup>th</sup> Street: R.E. Lee - \$13,410 and Romano Pinto - \$13,200. Referred to City Engineer.

Reports and recommendations by the Finance (Board of Health), Board of Works (General, Local Improvement), Waterworks and Fire and Light 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 - Board of Health          | \$30.80  |
| Board of Works - General           | 3,366.55 |
| Board of Works - Local Improvement | 7,402.00 |
| Water Works                        | 6,465.00 |
| Fire and Light                     | 3,714.75 |

The following progress estimates on contracts certified by the City Engineer were passed for payment:

|                                  |                    |            |
|----------------------------------|--------------------|------------|
| St. Patrick's Avenue Storm Sewer | Romano Pinto & Co. | \$1,857.50 |
| St. Andrew's Avenue Storm Sewer  | Romano Pinto & Co. | 1,907.00   |
| Mahon Avenue Storm Sewer         | MacDougal & Co.    | 1,502.80   |

The reports of the Waterworks, Fire & Light and Lanes etc. Committees as contained in the Committees minutes of the 13<sup>th</sup> instant were read and on motion adopted.

The report of the Board of Works Committee as contained in the Committee's minutes of the 12<sup>th</sup> instant was also read and adopted.

Each of the Aldermen were furnished with a statement showing the amount of work carried out by the Board of Works this year and the cost thereof also the balance standing at the credit of the Board of Works.

Alderman Henderson moved that the Board of Works Committee recommendation regarding \$25,000 additional being provided for street clearing be referred to the Finance Committee to bring in a report. The motion was seconded by Alderman Smith and agreed to.

A plan of subdivision of Lots 12 and 13, Block 85, presented by the Rev. Mr. Prosser was referred to the City Engineer.

On motion of Alderman Henderson seconded by Alderman Kittson resolved that the Sanitary Inspector be instructed to deal promptly with the matter of sewerage disposal on the Esplanade west, that the overflow be disinfected and some means devised for the abatement of the nuisance.

Bylaw No. 180 being a Bylaw to acquire certain land for use as lanes within Lot 274 as a work of Local Improvement was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 173 the Plumbing Bylaw Amendment Bylaw 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.

Bylaw No. 178 the Consolidated Local Improvement Bylaw 1911 was also read, reconsidered, adopted and finally passed by the Council and authorized to be signed and sealed as above.

On motion of Alderman Kittson resolved that the contract for grading Lonsdale Avenue from waterfront to Upper side of Keith Road be awarded to A.R. Gibson at price of \$11,961.40.

On motion of Alderman Kittson seconded by Alderman Henderson, resolved that contract for grading Queensbury Avenue, etc. from 3<sup>rd</sup> Street to City Limits be awarded to Messrs. Thompson & Stuart at price of \$14,760.

On motion of Alderman Smith seconded by Alderman Henderson, resolved that tender of Romano Pinto & Company for construction of sewer in alley on east side of Lonsdale avenue from 6<sup>th</sup> Street to waterfront at price of \$13,200 be accepted.

On motion of Alderman Smith seconded by Alderman Kittson, resolved that contract for construction of sewer in lane on west side of Lonsdale avenue from waterfront to 6<sup>th</sup> Street be awarded to R.E. Lee at price of \$10,945.00.

On motion of Alderman Henderson seconded by Alderman Smith, resolved that City Engineer call Tenders for grading of remaining sections on Lonsdale Avenue from Upper Keith Road to City Limits. Tenders to be in by 31<sup>st</sup> July.

On motion of Alderman Smith seconded by Alderman Henderson, resolved that contract for construction of sanitary sewer on 3<sup>rd</sup> Street from St. Andrew's to St. David's Avenue be awarded to Romano Pinto & Company at price of \$14,300.

Alderman Smith moved that matter of disposition of tendered check deposited by E.C. Blake be discussed at full meeting of Council. The motion was seconded by Alderman McRae and on being put to the meeting there voted.  
Aye - Alderman Smith, Alderman McRae and Alderman Biss.

Nay - Alderman Henderson, Alderman Kittson.  
The motion was declared carried.

Alderman Henderson reported interview with B.C. Electric Railway Co.'s Engineer re laying street railway tracks to permanent grade. The Company had agreed to do this on understanding that City carry out the excavation to full width of the streets.

On motion of Alderman Kittson seconded by Alderman Smith, the City Clerk was directed to withhold sending copies of correspondence re Lots 856 and 857 to members of the Government until definite answer received from Executive Council re reconsideration.

Moved by Alderman McRae seconded by Alderman Kittson.

“Resolved that the Mayor and City Clerk be and are hereby authorized to sign and affix the Corporate Seal to a petition to the Lieutenant Governor in Council praying that Bylaw No. 166 may be amended so as to provide that the rate of interest on the debentures to be issued there under shall be 4 ½ percent instead of 5 percent, and that the principal and interest of the said debentures may be expressed and payable in sterling and that the debentures shall bear date the 1<sup>st</sup> day of September 1911”.

Moved by Alderman Smith seconded by Alderman McRae.

“Resolved that the Mayor and City Clerk be and are hereby authorized to sign and affix the Corporate Seal to a petition to the Lieutenant Governor in Council praying that Bylaw No. 167 may be amended so as to provide that the rate of interest on the debentures to be issued there under shall be 4 ½ percent instead of 5 percent, and that the principal and interest of the said debentures may be expressed and payable in sterling and that the debentures shall bear the date 1<sup>st</sup> day of September, 1911”.

Moved by Alderman Kittson seconded by Alderman Smith.

“Resolved that the Mayor and City Clerk be and are hereby authorized to sign and affix the Corporate Seal to a petition to the Lieutenant Governor in Council praying that Bylaw No. 168 may be amended so as to provide that the rate of interest on the debentures to be issued there under shall be 4 ½ percent instead of 5 percent, and that the principal and interest of the said debentures may be expressed and payable in sterling and that the debentures shall bear the date 1<sup>st</sup> day of September, 1911”.

Signed: Wm. McNeish, Mayor