

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 24TH 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

The minutes of the Regular Meeting of the 17th instant copies of which had been previously furnished to each member of the Council were taken as read and adopted.

Communications were received and read as follows:

From C.N. Chislet asking for sidewalk to residence on Lot 8, Block 102, D.L. 550. Referred to Board of Works.

From Wm. Russell asking for sidewalk to Lot 3 of eastern 210' of Block 50, D.L. 549. Referred to Board of Works.

From John Alexander & Company making application for refund of water rates paid in error on Lot 27, Block 166, D.L. 274.

From Geo. Campbell, Secretary School Board making application for 2" water connection to Ridgeway School house. Referred to Water Committee.

From S.A. Fletcher, Water Commissioner advising that the application made by the City for license to take water from Lynn Creek in August 1909 was adjourned to be considered and dealt with by the Board of Investigation under the Water Act. On motion of Alderman Dick seconded by Alderman Smith resolved that Board of Investigation be communicated with and asked to arrange for a hearing at an early date.

From John G. Farmer, C.M.C. with copy of letter received from Local Manager of the B.C. Electric Railway Co. respecting suggested conference on question of extensions to car line. The request of the Council had been submitted to the London Directors, but they regretted that owing to the time at their disposal and the number of appointments which had been made it would be impossible for them to meet the Committee. They had however, visited North Vancouver and inspected the various lines and were familiar with the situation. Filed.

From Mussens Limited submitting report on examination of rock crusher. It had been found that due to an oversight in the erection of the machine the foot step on the vibrating jaw connected with the Toggle was left $\frac{7}{32}$ of an inch out of alignment with the spindle connecting same to the Pitman. This was in no way a detriment to the machine so long as it is rectified before being put into serious operation and would only entail a few hours work on the part of a mechanic to put right.

From City Engineer Hanes, reporting an examination of rock crusher. It was found that parts of the Crusher were out of line due probably to defective castings, the result being that the crusher could not be operating successfully. He did not think the defects could be properly rectified and that owing to these defects he recommended that Mussens Limited be requested to supply a new crusher in first class working order. Mr. P. Rochussen representing Mussens Limited was heard. He offered to furnish a mechanic to adjust the machine and run it until satisfactory.

Alderman Kittson moved that Mussens Limited be afforded an opportunity, to prove that the machine is as guaranteed, and that it will work satisfactorily. The motion was seconded by Alderman Henderson and agreed to. Friday morning next was fixed as suitable time for the test.

From City Engineer reporting that it will cost about \$300.00 to put in lot connections to Lots 1 and 2, Block 73, D.L. 548. Referred to Board of Works.

From T.L. Kennedy, President, making application on behalf of the Athletic Association for exemption from taxation on Lot 2, Block 207, D.L. 545, (The Athletic Grounds). On motion of Alderman Kittson seconded by Alderman Smith resolved that Athletic Association be advised that Council has no power to exempt property from taxation.

From John G. Farmer, C.M.C., with copy minute of joint meeting between Committee appointed by City Council and District Council on subject of extension to City boundaries. The finding of the Committee was that in the event of any part of the District area wishing to petition to be taken into the City neither Council would place any obstacles in the way provided that enlarged boundaries did not work any injustice to either party. On motion of Alderman Dick resolved that report as read be accepted.

From Wm. McQueen, City Clerk, Vancouver with copy minutes of meeting of delegates from Municipalities interested in the construction of Second Narrows Bridge. The minutes conveyed the information that the bridge agreement had been approved of by the respective Municipalities and recommended that each Municipality interested subscribe for stock in the Burrard Inlet Tunnel & Bridge Company in accordance with Bylaws passed by the Ratepayers. The execution of the agreement between the V.W. & Y. Ry. Co. and the Burrard Inlet Tunnel & Bridge Company had been authorized. The Companies interested urged the

necessity for the personal support at Ottawa of one delegate from each Municipality in the matter of subsidy application. Engineer Waddell reported unofficially regarding bridge plans and construction. Alderman Kittson moved that the Council's delegates be authorized to subscribe for 100,000 shares in the Burrard Inlet Tunnel & Bridge Company in accordance with the Bylaw passed by the Ratepayers. The motion was seconded by Alderman Henderson and agreed to unanimously.

On motion of Alderman Kittson seconded by Alderman Smith resolved that matter of sending delegate to Ottawa in connection with Bridge subsidy be left over till such time as intentions of other Municipalities ascertained.

From David Suttie offering to submit prices for furnishings for City Hall additions. Referred to City Clerk to prepare estimate of furnishings required.

Street Improvement Requisitions.

Petitions were presented from James P. Fell requesting the Council to open to full width and grade to a permanent grade Fell Avenue from 17th Street to 20th Street and to open and bring to a permanent grade Hamilton Avenue from 16th to 20th Street as works of Local Improvement. Referred to Board of Works.

Alderman Smith brought to the attention of the Council the fact that B.C. Electric Railway Co charge 18 cents per night for first fifty arc lights and 16 ½ cents for additional lights. He was of opinion that all lights should be charged at the lesser rate. Referred to Fire & Light Committee to look into Schedule of rates in agreement with the Company.

On motion of Alderman Dick seconded by Alderman Biss, resolved that telephone be placed in the waterworks work shop at rear of Fire hall for convenience of the department.

Plan of proposed subdivision of Lots 12 and 13, Block 85, D.L. 549. The Engineer approved of this plan of subdivision on conditions contained in letter from Rev. A.J. Prosser that strip of land would be left for lane to give access to Lot B. The lane to be a private lane. On motion of Alderman Henderson seconded by Alderman Smith resolved that plan be approved of providing division line between Lots B and C is eliminated.

Plan of subdivision of Block 45, D.L. 271. This plan was approved of by the City Engineer. On motion of Alderman Henderson seconded by Alderman Smith resolved that plan be approved of by Council.

The report of the Water committee as contained in the Committee's minutes of the 13th instant was read to and adopted by the Council. The report of the Finance Committee as contained in the Committee's minutes of the 13th instant

was also read to and adopted by the Council. The report of the Fire & Light Committee as contained in the Committee's minutes of the 13th instant was read to and accepted by the Council.

The report of the Board of Works Committee as contained in the Committee's minutes of the 13th instant was read. On motion of Alderman Kittson seconded by Alderman Henderson resolved that report as read be accepted with exception of recommendation regarding retaining deposit check of Contractor Blake.

A report by the Special Committee appointed to consider widening of 4th Street to 100' was read and accepted.

Alderman Henderson moved that the certified check for \$500.00 deposited with Tender be returned to Contractor Blake taking into consideration the fact that City had suffered no loss. The motion was seconded by Alderman Kittson. On motion being put to the meeting there voted.

Aye - Alderman Henderson, Alderman Kittson and Alderman Biss 3

Nay - Alderman McRae, Alderman Dick, and Alderman Smith 3

Mayor McNeish gave his casting vote in favor of the negative which was declared carried.

A report by the Special Committee appointed to consider the compilation of Assessment Roll and Voters' List was read and on motion of Alderman Kittson and Alderman McRae accepted by the Council.

Alderman Biss suggested that the City Bank be requested to provide Band Concert at Japanese Tea Gardens every alternate week for benefit of residents on Upper Lonsdale. Left in hands of Mayor to take up with Bank Master Chance.

Alderman Henderson brought up the question of Council considering the advisability of protesting against the North Arm Bridge Company duplicating line of railway along the water front. Left over for future consideration.

A letter was read from Alex Philip submitting on behalf of Mr. A.B. Diplock an offer to sell Block 31 and Lots 4, 5 and 6 of Block 37, D.L. 549 comprising 5.15 acres together with large house on the ground and all other improvements for the sum of \$63,000.

On motion of Alderman Dick resolved that Mr. Philip be informed that Council not in position to negotiate for its purchase.

Council adjourned till Thursday evening next at 8 o'clock.

Signed: Wm. McNeish, Mayor