

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 27TH 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

Mr. Jas. P. Fell was present and informed the Council that he contemplates filling in and leveling the shore lands in front of D.L. 265 from Bewick Avenue to Fell Avenue. Before entering into any contract he wished to know if the City would fill up Bewick Avenue and Fell Avenue street ends, in which case the bulk heads consisting of piles and brush would be place don the East side of Bewick avenue and the west side of Fell Avenue. The whole work was to cost about \$150,000. The contract price being 17 cents per cubic yard. In the event of the City deciding to fill up the street ends he would expect to be reimbursed for the cost. It was proposed to fill up to a point approximately 1450’ from high water mark. The level of the shore lands to be two feet above extreme high tide. After expression of opinion, Alderman Dick moved that the matter be referred to the Finance Committee to consider and report upon at Council meeting on Monday. The motion was seconded by Alderman Smith and carried.

Reports and recommendations by the Finance, Board of Health, Police, Local Improvement, Board of Works, Waterworks, Fire and Light and Parks 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	\$516.75
Board of Health	5.00
Police	15.80
Local Improvement	8,335.30
Board of Works	1,752.11
Water Works	15,948.21
Fire and Light	225.75
Parks	346.10

On motion of Alderman Dick seconded by Alderman Smith, it was resolved to hold \$29.25 in escrow from Contractor’s Jay’s account pending settlement of two disputed accounts for wages.

Mr. A.G. Perry and J.D. Fraser, School Trustees addressed the Council relative to opening up a street on the north side of the school grounds in Upper Lonsdale

the moving back of fence to proper boundary line and filling up of water course running through the property, the effect widening of 4th Street to 100' would have on Chesterfield School grounds.

On motion of Alderman Henderson seconded by Alderman Smith, resolved that cheques deposited by Contractors with Tenders for 16" steel main be returned.

The Mayor reported that number of telegrams had been received from Ottawa in connection with subsidy for Second Narrows Bridge. Mr. McNeil of the Vancouver, Westminster and Yukon Railway Company was leaving for Ottawa the following evening, that it was absolutely necessary for delegates from the different Municipalities to go to Ottawa and support the application for renewal of subsidy. Mayor Taylor or Alderman Campbell was to go from Vancouver.

On motion of Alderman Dick seconded by Alderman Kittson, resolved that telegrams in the following terms be sent to Sir Wilfred Laurier, the Hon. Mr. Templeman, Hon. Mr. Graham and Mr. Ralph Smith:

"North Vancouver City approves agreement between Vancouver, Westminster and Yukon Railway Company and Burrard Inlet Tunnel & Bridge Company, and urgently requests that renewal of all subsidies to Vancouver, Westminster and Yukon Railway Company be granted this session, otherwise great delay will be caused to growth and prosperity of this City".

On motion of Alderman Kittson seconded by Alderman Dick, resolved that the Mayor be and is hereby appointed delegate from this Council to go to Ottawa if need be in the matter of Second Narrows Bridge subsidy. Alderman McRae dissenting.

On motion of Alderman Kittson seconded by Alderman Smith, resolved that an appropriation of \$500 be set aside for expense of delegate to Ottawa in connection with Second Narrows Bridge.

Alderman McRae was nominated Acting Mayor.