

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 31st 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 24th instant copies of which had been previously furnished to each member of the Council were taken as read and adopted.

An account for \$15.00 to Messrs. Elliot & Hewett for survey of City Hall property preparatory to starting building alterations was referred to the Finance Committee.

A letter from Leonard J. Gregory in reference to clearing of portion of road on 23rd Street in front of his house was referred to the Board of Works.

A letter from Mark Philip making application for sidewalk along 25th Street from Lonsdale Avenue to his house on Lot 22, Block 3, D.L. 546 was referred to the Board of Works.

A letter from F.C. Myers making application for water service to residence on Lot 17, Block 59, D.L. 550, 13th Street was referred to the Water Committee.

A letter from George A. Skene in reference to City watering cart was referred to the Board of Works. It was decided to arrange for the City watering cart being operating on Saturday afternoons.

A letter from Wm. Bailey in reference to water connection to his house at corner of Keith Road and Chesterfield Avenue was referred to the Water Committee.

A letter from Wm. Bailey asking to have ditch on both sides of Chesterfield Avenue between Keith road and 8th Street cleared out was referred to the Board of Works.

An offer received from the Seymour Lumber Co. for hay near the Boulevard was referred to the Parks Committee.

A letter was read from F. Carter Cotton stating that he had forwarded the resolution passed by Council respecting Government Road through Moodyville to

the Minister of Public Works, and had been in communication with the Department urging that the road be put through with as little delay as possible. He would continue to follow up the matter.

A letter was read from J.F. C. Wood calling attention to dangerous speeding of automobiles off Ferry boats to the danger of the traveling public. The Chief of Police was instructed to keep sharp lookout for offenders and to prosecute.

A letter was read from the Secretary of the Board of Railway Commissioners forwarding for information of Council copy of judgement of Commissioner Mills in re the matter of protection at street crossing in Vancouver by C.P.R. over Columbia Avenue, Carrall and Powell Streets. Laid over for discussion in Committee of the Whole.

A letter was read from Geo. Campbell, Secretary School Board requesting the Council to take all necessary steps to purchase Block 9, D.L. 552 for school site at price of \$12,500 cash. School trustees be requested to send delegation to confer with Finance Committee at meeting on Thursday night re above matter.

A letter was read from Irwin & Billings Co. Ltd. offering on behalf of Mr. A.B. Diplock to sell to the City for general hospital and other public buildings Lots 1 and 2, Block 31, Lots 4, 5 and 6, Block 37, D.L. 549 together with buildings and improvements thereon at the price of \$63,000. The owner was willing to accept City Debentures for the purchase price. On motion of Alderman Biss seconded by Alderman Kittson, it was referred to Finance Committee to consider and report upon.

A letter was read from James P. Fell with plan showing approximately the dredging and filling in work he proposed to carry out in front of D.L. 265. His present intention is to commence work on the west side of Bewicke Avenue and carry it west as far as the east boundary of Fell Avenue. He was prepared to include Bewicke and Fell Avenues in the work if the City would refund a portion of the cost, 17 cents per cubic yard for material placed, the maximum fill would be about 75,000 cubic yards, making a total cost of about \$12,500. The work would be completed about the end of the year and if convenient to the City payment could be postponed until later in 1912. On motion of Alderman Henderson seconded by Alderman Smith, resolved that proposal be considered by Council in Committee of the Whole.

On motion of Alderman Henderson seconded by Alderman McRae, resolved that the City Engineer be instructed to obtain figures for the construction of sewer connections to Lots 1 and 2, Block 73, D.L. 548 corner of Chesterfield and 13th Street.

Mr. Hartman appeared before the Council and made complaint regarding establishment of dumping ground at St. David's Avenue street end. On motion of

Alderman Henderson referred to Board of Works Committee to view and inquire into the complaint.

Tenders were received and opened for the grading of 1st Street from Lonsdale Avenue to St. David's Avenue.

From H.V. Tucker, \$18,760; A.R. Gibson, \$20,600.

On motion of Alderman Dick seconded by Alderman Smith, resolved that contract be awarded to H.V. Tucker at price of \$18,760.

Tenders were received and opened for the grading of 2nd Street from Forbes Avenue to a point 300' east of St. Andrew's Avenue.

From H.V. Tucker, \$17,567; A.R. Gibson, \$16,150.

On motion of Alderman Dick seconded by Alderman Smith, resolved that contract be awarded to A.R. Gibson at price of \$16,150.

A tender received from Thompson & Stuart for the grading of Lonsdale Avenue from 18th Street to the City Limits at price of \$13,434 was referred to the City Engineer for report.

Reports and recommendations by the Finance, (General, School, Police and Board of Health) Board of Works (General, Local Improvement), 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 - General	\$2,665.00
Finance - School	1,202.50
Finance - Police	640.00
Finance - Board of Health	257.00
Board of Works - General	1,906.45
Board of Works - Local Improvement	23,531.40
Waterworks	7,887.40
Fire and Light	2,285.04
Parks	218.75

The report of the Waterworks Committee as contained in the Committee's minutes of the 27th July was read to and adopted by the Council.

Alderman Dick moved that the Department of Indian Affairs, Ottawa be communicated with and advised that the City's application for road along the foreshore of the Squamish Mission Indian Reserve has no bearing with the riparian rights of the Indians, and that the Council hope consideration of their application is not being delayed on account of dealings with the Indians for

riparian rights. The motion was seconded by Alderman Henderson and agreed to.

Alderman McRae reported damage done to portion of sidewalk on Keith Road by Contractor hauling materials to property. On motion of Alderman Henderson resolved that the Chief of Police be instructed to investigate and ascertain who did the damage and that the City Clerk recover cost of replacing sidewalk.

Bylaw No. 180, the Lanes expropriation Bylaw was read, reconsidered, adopted and finally passed by the Council and the Mayor and City Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Alderman Henderson referred to question of 4th Street widening.

The report of the City Engineer and plan showing the property owners willing to dedicate the necessary land for the improvement was not available. Alderman Kittson moved that consideration of the question be deferred until replies received from the various property owners. The motion was seconded by Alderman Smith and agreed to.

On motion of Alderman Smith seconded by Alderman Kittson resolved that motion passed previously to widen the street be reconsidered. Alderman Dick voting against while Alderman McRae declined to vote.

On motion of Alderman Henderson seconded by Alderman Biss resolved that the Secretary of the K.P. Castle Hall Company be informed of the present position of affairs in this matter.

Alderman Henderson gave in report of interview had with Mr. Fell regarding scheme to reclaim shore lands in front of D.L. 265. He submitted plan showing lands proposed to be reclaimed and method of construction. Mr. Fell would not bind himself to fill in to point 1450' south of high water make as shown on plan. He was prepared to wait until next year for payment of City's portion of the cost. Mr. Fell expressed himself as being of the opinion that City would have to assume the responsibility of maintaining and repairing the bulkheads. Alderman Kittson was of the opinion that if Council favored the scheme it who'd be carried out as a work of local improvement and charged against Mr. Fell's property abutting. A question arose as to whether ground to be reclaimed would be available for industries at reasonable rate. Alderman Kittson moved that consideration of the subject be deferred until further information obtained. The motion was seconded by Alderman Dick and agreed to.

On motion of Alderman Dick and Alderman Smith Council adjourned.

Signed: Wm. McNeish, Mayor