

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 11<sup>th</sup> DAY OF SEPTEMBER 1911 AT 8 O'CLOCK P.M.**

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

The minutes of the Regular meeting of the 5<sup>th</sup> instant a copy of which had been previously furnished to each member of the Council were taken as read and on motion of Alderman Biss and Alderman Smith adopted.

Alderman Dick objected to the passing of the minutes claiming that the minutes of the Adjourned Regular Meeting held on 30<sup>th</sup> August had not been passed by the Council. The Mayor ruled otherwise.

An invitation received from the Board of School Trustees to be present at the ceremony of laying the foundation stone of Ridgeway School on Friday, 15<sup>th</sup> September at 2:30 p.m. was accepted with thanks.

Correspondence was received and read as follows;

From Wallace Shipyards apprising Council of fact that they are installing a thirty horse power motor which will be completed and read for inspection in the course of a few days. Filed.

From North Vancouver Land & Improvement Company advising that Board of Directors regret that it is not possible to grant City permission to lay sewer through the Company's property south of the Esplanade. Filed.

From John McEwen offering to move Isolation Hospital on 17<sup>th</sup> Street for \$100.00. On motion of Alderman Smith seconded by Alderman Henderson resolved that offer be accepted.

From Henry A. Shaw and two other residents requesting sidewalk on the south side of Ottawa Gardens. Referred to Board of Works.

From Wm. Johnstone making application for water connection to Lot 8, Block 239, Western Avenue. On motion of Alderman Dick seconded by Alderman Smith resolved that service be laid from existing main.

From John Diersson, J. Rowe, Assistant City Clerk. notifying Council that he had installed a septic tank to carry away sewage from flats at corner of 8<sup>th</sup> and St.

George's Avenue which encroached about 1 ½' in the alley and requesting permission to allow same to remain. On motion of Alderman Henderson seconded by Alderman Biss resolved that tank be allowed to remain during pleasure of the Council.

From Jack Loutet & Company asking on behalf of owners what Council intend to do to give access to Lot 23, Block 137, D.L. 271, there being a cut of nine feet in street. On motion of Alderman Henderson seconded by Alderman Biss the City Clerk was directed to consult with the City Solicitor and advise the owners in the premises.

From W.E. Thompson intimating that he would hold the City liable for any damage occasioned to his property at southwest corner of Lonsdale Avenue and 2<sup>nd</sup> Street by change of grade as he had received a permanent grade from the Council when building was erected. Filed.

From W.C. Green asking permission to cut fallen trees on Mahon Park for cordwood. Referred to Parks Committee.

From John G. Farmer, C.M.C. advising that at recent meeting of the District Council, Councilor Loutet was empowered to act with representative from the City Council in making arrangements with the owners of North Vancouver Hospital, whereby the City and District jointly would bear equally any loss which may result from the running of the Hospital in a way satisfactory to such representatives of the Council. Any such arrangements to be for the balance of the present terms of the Councils.

On motion of Alderman McRae seconded by Alderman Biss resolved that Alderman Smith be retained as representative of the City Council to report Thursday night.

From Romano, Pinto & Company asking for settlement of balances due on storm sewer contracts. Filed.

From J.P. Dubberley making application for sewer connection to Lot 8, resub of Lot 4, Block 20, D.L. 548.

From H. Rumsey making application for sewer connection to Lot 17, Block 40, D.L. 548. To be attended to when sewer contract is accepted.

From A.W. Sargent asking permission to connect premises situated at rear of Lot 20, Block 133, D.L. 274, with sewer in lane west of Lonsdale Avenue. On motion resolved that permission be granted on understanding that sewer is constructed at owners expense and without prejudice to Council's right to assess and levy rates against the property for sewer on 3<sup>rd</sup> Street.

From City Engineer Hanes with letter from Elder, Murray Company making application for sidewalk to house on west half of Lot 41, Block 112A, D.L. 271. Referred to Board of Works.

From City Engineer with letter from H. Jackson Tippet, Eng. M. of Way, B.C. Electric Railway Co. referring to interview had with City Engineer re Bench Grading Track on Lonsdale Avenue and intimating that under Clause 8 of the Company's franchise agreement with the City the work of raising and lowering the track on Lonsdale Avenue to the new grade would be carried out at the Corporation's expense. Alderman Henderson and City Engineer Hanes reported that it had been arranged previously that the City do the grading work and the Company move their tracks at their own expense the same as was being done on 1<sup>st</sup> Street and Queensbury Avenue.

Alderman Dick moved that the Company be notified that the Council will not accept any responsibility for cost of changing track grades. The motion was seconded by Alderman Smith.

Alderman McRae moved in amendment that consideration be deferred, until Thursday evening. The amendment was seconded by Alderman Henderson.

On a division there voted for the amendment:

Alderman McRae Alderman Henderson Alderman Biss	3
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and for the motion

Alderman Dick Alderman Smith	2
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The amendment was declared carried.

From City Engineer reporting that the grading of Fell Avenue to permanent grade would cost approximately \$25,000 and that the grading of Hamilton Avenue to permanent grade would cost approximately \$15,000. Alderman Henderson moved that the report be laid on the table for consideration by the Council of next year. The motion was seconded by Alderman Biss and agreed to.

From City Engineer Hanes reporting that the Manager of the North Vancouver Lumber Company had stated to him that he paid the same price for Hemlock logs as he did for Fir logs and that he sold Hemlock at the same price as Fir lumber. The amount retained from this firm for supplying Hemlock instead of Fir was \$222.40 and \$115.20, and that the Provincial log Scaler had informed him there was a difference in price of about \$1.50 per M between Hemlock and Fir logs. On motion of Alderman Henderson seconded by Alderman McRae referred to Board of Works to adjust account.

From City Clerk reporting regarding assessment of Block 232A, D.L. 546, which Assessor intended to be \$2,800 instead of \$5,070. The Solicitor had advised that the Assessor had ample power to alter the Roll where any manifest error had been made in the description or value of the property. On motion of Alderman Dick seconded by Alderman Biss resolved that Assessor be instructed to make necessary alterations.

The North Vancouver City Ferries Ltd. submitted statement of Profit and Loss for month of July.

Receipts \$15,059.45; Disbursements \$9,754.95; Less estimated monthly depreciations \$853; Net profit over operation expenses \$4,451.50.

A petition presented from Fred E. Smallwood and fifteen other property owners requesting a sidewalk on 23<sup>rd</sup> Street from Lonsdale Avenue to Mahon Avenue and streetlight at corner of Chesterfield and 23<sup>rd</sup> was referred to the Board of Works and Light Committees.

A plan of re subdivision of Lot 10, Block 8, D.L. 273, previously approved of by the City Engineer was on motion of Alderman Henderson and Alderman Smith passed by the Council.

The Mayor reported that owing to pressure of work in Collector's Office, Treasurer had been unable to get out reports on due accounts, Alderman Dick moved that he Waterworks Payrolls for wages amounting to \$2,440.40 be passed for payment. The motion was seconded by Alderman Smith.

Alderman Henderson inquired if there were any funds available for payment of waterworks accounts. Alderman Dick replied that he had been informed by the Treasurer that there was seven or eight thousand dollars to the credit of the Department.

Alderman Henderson inquired of the City Engineer if it was a fact that there was only \$12.18 at the credit of the Waterworks Department on 30<sup>th</sup> August after deducting outstanding liabilities. The Engineer replied in the affirmative.

Alderman McRae moved in amendment that no accounts be paid until they have regularly come before and been recommended by the respective Committees. The amendment was seconded by Alderman Henderson. Alderman Dick pointed out that the payment of Waterworks wages was recommended by the Chairman and a member of the Committee. The amendment was ruled out of order by the Mayor and the motion for payment of wages was passed.

Alderman Henderson then moved that the Board of Works payrolls for wages be paid on properly certified accounts being presented to the Treasurer. The motion was seconded by Alderman Smith and carried.

Progress estimates certified correct by the City Engineer were passed for payment as follows:

Chesterfield Avenue storm sewer	Waterfront to 3 <sup>rd</sup>	Romano Pinto & Company	\$100.00
St. George's Avenue storm sewer	Waterfront to 3 <sup>rd</sup>	Romano Pinto & Company	\$100.00

St. Andrew's Avenue storm sewer	Waterfront to 3 <sup>rd</sup> Street		\$200.00
Mahon Avenue storm sewer	Waterfront to 3 <sup>rd</sup>	MacDougal & Company	\$100.00
Lonsdale avenue storm sewer	waterfront to 17 <sup>th</sup>	M.P.Cotton	\$2,722.27

Alderman Henderson inquired if there were any deductions made on the estimates for penalties or tunneling. The question was answered in the negative.

Progress estimates certified correct by Architect Jameson were passed for payment as follows:

Allen & McKay, City Hall Additions contract, \$300.00.  
Muscrop Bros. Heating System, \$1,140.

The report of the Lanes Committee as contained in the Committees minutes of the 7<sup>th</sup> instant was read to and adopted by the Council. The reports of the Finance Committee as contained in the Committee's minutes of the 6<sup>th</sup> and 7<sup>th</sup> September were read and on motion of Alderman Smith and Alderman Henderson adopted by the Council.

Alderman Dick moved that the Water Works Committee be authorized to keep on gang for making house connections and taking care of water mains and other works of absolute necessity. The motion was seconded by Alderman Smith and agreed to.

Alderman Dick moved that the Council proceed with the work of grading the west side of Lonsdale Avenue by day labor. The motion was not seconded.

The Mayor reported regarding inspection made by members of Council of Mr. Diplock's property on 15<sup>th</sup> street. Alderman McRae moved that a Bylaw be prepared for the purchase of the Diplock property at price of \$63,000 and submitted to the Electors at an early date. The motion was seconded by Alderman Henderson and agreed to. Alderman Dick dissenting.

The Mayor reported decision of Railway Commissioners regarding subway under CPR Tracks. The Commissioners had ordered that the government pay 20% of the cost out of Railway Crossings fund and that Vancouver City and North Vancouver each pay 40%. They had also ordered the City of North Vancouver prepare plans of the proposed subway and file same with the Department at Ottawa within thirty days. On motion of Alderman Smith seconded by Alderman Henderson resolved that City Engineer prepare plans of subway under the CPR tracks in accordance with order of Railway Commissioners.

The Mayor reported that a meeting of representatives from all Municipalities interested in the construction of the Second Narrows Bridge would be held in

Vancouver City on Wednesday evening. Representatives from the Dominion and Provincial Government were expected to be present.

The Board of Works recommended that a Bylaw to provide \$13,000 for the maintenance of roads and streets and the construction of sidewalks be submitted to the Electors at an early date. The Clerk was directed to prepare the following Bylaws, \$13,000 for clearing and grading streets and construction sidewalks; \$5,000 for Health purposes; \$3,000 for Fire purposes; \$12,500 for purchase of Block 9, D.L. 552 as School site and \$3,000 for purchase of 3<sup>rd</sup> Street through Indian Reserve.

A letter received from the City Engineer reporting that on September 7<sup>th</sup> he visited the City Intake on Lynn Creek and found that practically all the water in the Creek was entering the City Intake pipe and was being used in the City of North Vancouver, was referred to Water Works Committee.

On motion of Alderman Dick seconded by Alderman Smith, Council adjourned till Thursday evening at 8 o'clock.

Signed: Wm. McNeish, Mayor