

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY THE 13th DAY OF OCTOBER 1911 AT
8 O'CLOCK P.M.**

Present: His Worship Mayor McNeish, presiding
Alderman G. W. McRae
Alderman A. J. Henderson
Alderman W. J. Dick
Alderman A. Smith
Alderman R. C. Biss
Alderman C. M. Kittson

The minutes of the Regular Meeting of the 6th 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.

Correspondence was received and read as follows:

From W.H. Gibbons making application for sidewalk on 7th Street between Moody and Queensbury Avenues.

From Mrs. Maude Sale again making application for sidewalk on 16th Street east and road to be repaired.

From W.A. Tolmie again making application for sidewalk on north side of 14th Street between Lonsdale and St. George's Avenues.

The Council directed that the above parties be advised that Board of Works funds exhausted and that the improvements asked for will be included in next year's estimates and receive attention early in the year.

From J. W. Veitch making application for water service to house on Lot 7, Block 26, D.L. 552. It was reported that to make connection it would take 1000' of pipe. Clerk was directed to advise the party that no funds available.

From Geo. Campbell, Secretary, making application on behalf of School Board for one-inch water connection to Ridgeway School in Block 100, D.L. 550. Referred to Water Committee.

From Arthur B. Cather, Secretary Harbor Improvement Committee, asking to be furnished with all data bearing upon the subject of Harbor Improvements in and contiguous to Vancouver City.

The Mayor reported that all data had been secured and furnished to the Committee.

From Solicitor Reid reporting that he had settled with Messrs. Schultz & Arnold the amount of costs re Watson (Lonsdale avenue Widening) at \$85.00 and asking Council to send them cheque for that amount together with the amount of the award. Referred to Finance Committee with power to act.

From A.E. Stevens requesting early settlement of claim for damages to wall by Contractor. Alderman Henderson and Alderman Smith were appointed to interview the Contractor and claimant with a view to arranging settlement

From R. Fawcett wishing to be advised of Solicitor's opinion regarding his claim for damages to property through lowering of grade on 2nd Street. The Clerk reported that the matter was still under advisement.

From D.S. Laverty making complaint regarding the state of 2nd Street grading west of Mahon Avenue. Referred to City Engineer who reported that the contract was not yet completed.

From City Engineer reporting that he had examined the east line of Bewicke Avenue to ascertain whether the North Vancouver Lumber Co. was encroaching on the street end. He found that the line was run some time ago by Mr. West his assistant and recently by Mr. Matheson for the North Vancouver Lumber Co., and that the two lines correspond. He was of the opinion that the two piles which had been driven were within one or two feet of the correct line.

From City Engineer stating that he believed instead of rock being supplied to the Crusher by drilling with an air drill and shot at saving of from 75 to 90% as suggested by Alderman Henderson at last meeting, it would cost that much more than the present system of hand picking rocks which are hauled and fed directly into the Crusher. Filed.

From City Engineer recommending that the lot connections be put in along the sewer on 15th street, Chesterfield Avenue and 19th Street, and that the payment of cost of same be spread over a period of twenty years. The property on both sides of the street to be charged on equal special rate per foot frontage. Alderman Dick moved that the Engineer's recommendation be accepted. The motion was seconded by Alderman McRae and agreed to.

Alderman Smith inquired if it was the intention of the Ferry Directors to give 30' right-of-way off the south end of property leased to Ferry Company by CPR to provide means of access to and from the G.T.P. docks now under construction. The Mayor stated that negotiations were now under way with that end in view. It was agreed that the Mayor should bring the matter up at next meeting of the Ferry Directorate and on motion of Alderman Smith seconded by Alderman Henderson it was resolved that the Ferry Directors be asked to furnish the Council with plans before closing negotiations provided such does not unduly delay matters. Alderman McRae declined to vote.

R.C. Canston was heard re question of water supply to block 237. Nine families were being supplied with half inch service main. On motion of Alderman Dick it was resolved that the four inch water main be extended from 27th to 28th Street.

A plan of proposed subdivision of Lot 14, Block 7, D.L. 616, previously approved of by the City Engineer was considered by the Council. Alderman Henderson moved that the approval to the plan be withheld and that the owner be asked to give 20 feet alley instead of 10 feet. The motion was seconded by Alderman Smith and agreed to.

A plan of subdivision of part of Block 61, D.L. 549, previously approved of by the City Engineer was on motion of Alderman Henderson and Alderman Dick passed by the Council.

The Chairman of the respective Committees submitted the following reports on due accounts which were passed for payment.

Finance	\$761.39
Police	53.00
Health	53.85
School	221.40
School	1,435.00
School, Smith Bros.	8,000.00
Board of Works	2,495.79
Local Improvement	1,216.75
Waterworks	2,683.91
Fire and Light	696.18
Parks & Cemetery	349.85

The following progress estimates certified correct by the City engineer were on motion of Alderman Dick and Alderman Smith passed for payment.

Lonsdale Ave., Storm Sewer, Waterfront to 17 th , M.P. Cotton Co.	\$1,240.50
Queensbury Ave. and Lynn Valley Road, 3 rd St. to City Limits, Thompson & Stuart	1,656.51
Lonsdale Ave., sewer, 8 th to 19 th St., MacDonnell, Gzowski & Co.	2,550.00
Forbes Ave., 15 th St., Chesterfield Ave., 19 th & Lonsdale Ave. from Keith Road to City Limits, MacDonnell, Gzowski & Co.	4,007.45
Keith Road, 13 th St. & 8 th St., Forbes to Lonsdale, MacDonnell, Gzowski & Co.	1,116.71
3 rd St. sewer from Forbes to St. Andrew's Ave., MacDonnell, Gzowski & Co.	3,346.43
2 nd St. sewer, Forbes to 300' East of St. Andrew's, MacDonnell, Gzowski & Co.	3,283.00
1 st St., sewer, Forbes to St. Patrick's, MacDonnell, Gzowski & Co.	4,048.68

Esplande sewer, Forbers to St. George's Ave., MacDonnell, Gzowski & Co.	2,157.81
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The report of the Board of Works Committee as contained in the Committee's minutes of the 8th instant was read and on motion of Alderman Kittson and Alderman Henderson adopted.

The City Engineer was instructed not to go beyond the limit of the Committee's expenditure in carrying out the works of the department during the remainder of the current year.

The report of the Finance Committee as contained in the Committee's minutes of the 9th instant was read and on motion of Alderman Smith and Alderman Henderson confirmed by the Council.

A recommendation by the Lanes Committee that the stumps in lane in rear of Lot 6, Block 12, D.L. 273 was on motion agreed to.

Alderman Biss moved that the Council loan to the North Vancouver Horticultural Society the sum of \$12,000 from out of the sinking fund account upon first mortgage security over the lands and buildings owned by the Society. The motion was seconded by Alderman Henderson and on being put to the meeting there voted:

Aye, Alderman Biss, Alderman Henderson
Nay, Alderman Dick, Alderman Kittson, Alderman Smith.
Alderman McRae did not vote.

The motion was declared defeated.

Alderman Smith moved that a Committee be appointed to interview the Directors of the Society with a view to the property being turned over to the City and the Society being given a long lease of the land and buildings, or to render such other assistance as may be practicable. The motion was seconded by Alderman Dick and agreed to.

Alderman Smith Alderman Dick and Alderman Biss were appointed the committee.

The Fire Committee recommended that the dis-used hose reels be offered to the Districts of Chilliwack and North Vancouver, one at \$30.00 and the other at \$40.00. This was agreed to by the Council.

Alderman Kittson moved the following resolution of which notice had been previously given.

"BE IT RESOLVED that the Council on their own initiative carry out the following works of Local Improvement under subsection 22 of section 256 of the Municipal Clauses Act.

1. That Lonsdale Avenue be paved from the waterfront of the north side of 3rd Street with material considered most suitable by the City Engineer.

2. That the Esplanade, 1st, 2nd and 3rd Streets be paved with wood blocks, one block east and west of Lonsdale Avenue.

3. That Cement sidewalks be constructed on Lonsdale Avenue from the waterfront to 3rd Street and on 1st Street from St. George's Avenue to Chesterfield Avenue, from curb to building line.

4. That cement sidewalks 6' wide be constructed on 2nd and 3rd Streets from St. George's Avenue to Chesterfield Avenue.

5. That 3rd Street be macadamized from its intersection with Keith Road on west to Queensbury Avenue on the East, and that Queensbury Avenue be macadamized from 3rd Street connecting with the Lynn Valley Road.

The motion was seconded by Alderman Dick.

Alderman Henderson moved in amendment that the matter be deferred until Engineer has had opportunity of submitting estimate of the cost of the works to the Council.

Alderman Kittson gave estimates of the proposed works, in detail amounting in the aggregate to \$216,520.

Alderman Henderson then moved in amendment that the matter of proceeding with these works on the initiative principle should be deferred until next years Council comes into office.

The motion was seconded by Alderman Biss.

On a division there voted for the amendment:

Alderman Henderson Alderman Biss Alderman McRae, three.

And for the motion,

Alderman Kittson Alderman Dick and Alderman Smith, three.

The Mayor did not give a casting vote but stated that at next meeting of the Council he would submit his views regarding the motion Alderman Dick proposed improvements.

On motion of Alderman McRae seconded by Alderman Henderson resolved that Alderman Smith be and is hereby appointed Acting Mayor during the Mayor's absence in Victoria attending the Annual Convention of B.C. Municipalities.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor