

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 16th DAY OF OCTOBER 1911 AT 8 O'CLOCK P.M.**

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

The minutes of the Regular meeting of the 9<sup>th</sup> instant copies of which had been sent to each member of the Council were taken as read and on motion of Alderman Kittson and Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From F.C. Myers making application for sidewalk to be constructed on north side of 13<sup>th</sup> Street from Lot 17, block 59, D.L. 550 to connect with sidewalk on south side of 13<sup>th</sup> Street between St. Andrew's Avenue and St. George's Avenue. Referred to Board of Works.

From B. Evans requesting certain dead trees and stumps to be removed off the west side of Chesterfield Avenue from 26<sup>th</sup> Street north, also stumps in lane in rear of his house. Referred to Board of Works.

From G.N. Ford making application for sidewalk to be laid from corner of 11<sup>th</sup> street along Sutherland Avenue a distance of 158'. Referred to Board of Works.

From A.J. Prosser making application for sidewalk on west side of St. George's Avenue between 11<sup>th</sup> and 12<sup>th</sup> Streets. Referred to Board of Works.

From James A. McGowan making application for Jones Avenue to be cleared and sidewalk laid between 16<sup>th</sup> and 17<sup>th</sup> streets. Referred to Board of Works.

From Chas. H. Proske requesting the early construction of a sidewalk on 26<sup>th</sup> street west of Lonsdale Avenue. Referred to Board of Works.

From L. Watts Doney calling attention to dangerous condition of sidewalk on Keith Road between Ridgeway and Queensbury Avenues. Referred to Board of Works and City Engineer for immediate attention.

From J.B. Bennett, Secretary Masonic Temple Association requesting a crossing to be laid on Lonsdale Avenue opposite the Temple Building between 11<sup>th</sup> and 12<sup>th</sup> Streets, the Association to bear the expense. City Engineer directed to

prepare estimate of cost and furnish to Association and when check for estimated cost deposited with City Treasurer that work be done.

From W.H. Parkins, City Electrician asking for desk room at City Hall in order that the inspection of electric wiring may be more systematically8 carried on. Desk room to be provided in Engineer's Office.

From Provincial Secretary notifying Council that owing to the Premiers absence the hearing in Rice Lake matter had been further postponed and that on his return Council would be notified of the date fixed.

From City Engineer recommending that the Esplanade be planked with a 16' plank roadway from Lonsdale Avenue to Lonsdale Gardens. Estimated cost \$2,400, also that the west side of Lonsdale Avenue be planked with 16' plank roadway from south side of Upper Keith Road to 23<sup>rd</sup> Street at estimated cost of \$5000. Referred to Board of Works.

From C. Gardiner Johnson & Company referring to notice of lien on R.E. Lee and advising that the account had been settled. Referred to Engineer.

From North Vancouver Trust Company Limited, proposing to forego their claim for \$100.00 per acre for streets cleared in Block 237, D.L. 545 in consideration of Council opening a road on 27<sup>th</sup> Street from St. George's Avenue to the Lynn Valley Trail, also laying down sidewalks to accommodate settlers in this Block. Referred to Board of Works and City Engineer to prepare estimate of cost of opening the road and laying sidewalks.

From Chas. E. Hill, President Manitoba Real Estate Company offering to provide crushed rock. Referred to City Engineer.

From F.M. Dickie expressing surprise at Council withholding approval to plan of subdivision of Lot 6, Block 7, D.L. 616 after its being passed on proposed plan. Writer to be informed that plan was passed at last meeting provided owners do now hold the City responsible to provide access to the property.

From George Campbell, Secretary School Board, with reference to question of 28' being given off Lonsdale School grounds for purpose of increasing width of proposed road and advising that the Board had decided to adhere to the resolution passed by the Board of 1910 with regard to this question whereby a strip of ground 24' in width was granted for the purpose named on certain conditions. The Clerk was directed to obtain the advice of the City Solicitor as to whether the Corporation represented by Council or School Board had power to deal with this matter.

Petition North Vancouver Liberal Association protesting against the wording of the Memorial to the Honorable the Minister of Public Works in regard to the

purchase of Lots 29 to 42 in Block 155, D.L. 274 for site for Post Office. Their objection was to the Clause which states that the arrangements had been made through the Liberal Executive of North Vancouver. It was pointed out that in the petition it was alleged that the arrangements had been made by the Liberal Executive in Vancouver and not North Vancouver. The Mayor reported that as a result of certain action taken by the Department of Public Works it would not be necessary to forward the Memorial.

On motion it was decided to leave the matter in the hands of the Mayor.  
Alderman Dick dissenting.

Reports and recommendations by the Finance, School, Board of Works, Local Improvement and Fire & Light Committees on due accounts were submitted and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance	\$700.00
Allen & McKay	586.07
Schools	866.35
Board of Works	3,542.90
Local Improvement	889.00
Higgins & Fisher	2,447.21
Higgins & Fisher	752.95
McDonell, Gzowski & Co.	3,336.52
McDonell, Gzowski & Co.	4,316.33
McDonell, Gzowski & Co.	1,564.09
McDonell, Gzowski & Co.	3,407.50
McDonell, Gzowski & Co.	3,133.69
McDonell, Gzowski & Co.	2,666.10
McDonell, Gzowski & Co.	2,992.25
Thompson & Stewart	2,610.00
Romano, Pinto & Co.	7,062.70
Fire & Light	476.47

The report of the Board of Works Committee as contained in the Committee's minutes of the 11<sup>th</sup> October was read and on motion of Alderman Dick and Alderman Kittson adopted.

Alderman Smith suggested that the Council consider the advisability of placing certain restrictions on the buildings of apartment houses in the City, particularly in respect to extent buildings may occupy on lots and for fire protection purposes.

Alderman McRae suggested that Council recommend Union of B.C. Municipalities to consider advisability of appointing Government Auditors for Municipal accounts

Mr. McDougall of Messrs. McDougall & Company asked permission to address Council on subject of Engineers findings re extras on Mahon Avenue storm sewer. On motion of Alderman Kittson seconded by Alderman Biss resolved that Mr. McDougall be not heard.

Council adjourned.

Signed: Wm. McNeish, Mayor