

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 20th DAY OF NOVEMBER, 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 held on the 13th instant copies of which had been previously furnished to each member of the Council were taken as read and on motion of Alderman Dick and Alderman Biss adopted.

Correspondence was received and read as follows:

From Mrs. Jessie Cant advising that the wagon trail across the Creek on 22nd Street West had been washed away by last weeks rain and requesting that sidewalk be laid. City Engineer instructed to repair damage and matter of sidewalk to stand over until next years Council.

From Chas. H. Cates giving notice of his intention to build a number of houses in D.L. 265 and asking that roadway on Fell Avenue be cleared from the Keith Road to 15th street. Referred to Board of Works.

From Chas. H. Cates wishing to be informed how he can get water to buildings on 15th and Fell Avenue. Referred to Water Committee.

From L.L. Dickinson requesting that Williams Street be opened up from 14th to 15th streets. Referred to Board of Works.

From A.D. Anderson and Ross Peers asking permission to connect cottages now building on Lot 1, Block 168,, D.L. 274, with sewer on the Esplanade as 1st Street sewer was not low enough to accommodate the buildings. On motion of Alderman Dick seconded by Alderman Henderson resolved that permission be granted.

From Palmer, Burmester & Von Graevenitz advising that they are having the whole of Block 235A, D.L. 546 cleared at a total cost of \$240.00 per acre and wishing to know what proportion of the expense the City would bear for the clearing of the area comprising streets and lanes amounting to about seven and on-half acres. Referred to Board of Works.

From A.R. Gibson, Contractor, requesting a further extension of twenty days within which to complete 2nd Street grading contract. On motion of Alderman

Smith seconded by Alderman Henderson resolved that desired extension be granted.

From J. Sidney Rogers advising that the heavy rains on Saturday last had caused the Creek running down Ridgeway Avenue to overflow and flood the basement of his residence, and making claim of \$25.00 for damage done. Referred to City Solicitor for advice as to Council's liability in such cases.

From Fred T. Salsbury intimating that he had secured the Artic Brotherhood Convention for North Vancouver for 1912. On motion of Alderman McRae resolved that Council express appreciation to Mr. Salsbury of success attending his efforts.

From Alex Philip, Secretary Joint Civic Harbor Committee asking Council to make grant of \$50.00 to cover expenses incurred by the Committee. On motion of Alderman Dick seconded by Alderman Henderson resolved that grant of \$50 be made.

From J. Stephen, Local Manager, Bank of B.N.A., advising that the General Manager had authorized the loan to the City amounting to \$67,000. Filed.

From Harold Snow, Secretary, North Vancouver Horticultural Society, making application for financial aid to the extent of \$390.85. Referred to Finance Committee.

From Fred G. Turner with complete record of registered owners in fee and by way of agreement of Sale of all property within the boundaries of the City and making application for increased remuneration for the work which had turned out to be very much larger than at first anticipated. Referred to finance Committee.

From J. Wylie Donaldson, Secretary, Board of Trade, drawing attention to the urgent necessity for having a weighing machine installed, and requesting Council to take the matter up with the District Council. Referred to Finance Committee.

From Robert McKenzie, Acting Secretary Ratepayers Association, respectfully requesting that the Treasurer be instructed to prepare an itemized statement of City expenditures for the present year up to and including November 30th, and furnish same for the information of the Ratepayers not later than December 15th. Referred to Finance Committee to give effect to the request if possible.

From C. Stanton, Assistant Deputy Minister Marine and Fisheries, Ottawa, advising that before the department could give the application of the City for water lots in front of Fell and Winch avenues and MacKay Road consideration it would be necessary to forward plans in quadruplicate of the lots in question with descriptions of same by metes and bounds, prepared and sworn to by a duly

qualified Land Surveyor. Referred to City Engineer with power to engage qualified Land Surveyor to prepare plans in question.

From F.A. Broden with reference to plan of subdivision of Lot 6, Block 7, D.L. 616, approval to which had been withheld on account of access to the lane and advising and binding himself to continue the lane as per subdivision plan submitted and in addition to give the street allowance off Lot 5, Block 7, D.L. 616. Laid over.

From City Clerk reporting that on Wednesday the 15th instant Mr. Fred G. Turner had returned the names of all registered owners of real estate of the assessed value of not less than \$100.00 to be placed on the 1912 assessment roll so far as same could be ascertained from information received from the books and records of the Land Registry Office, and that on the 15th inst. the Assessor, Mr. Haslam had returned the 1912 Assessment Roll and suggesting that the Council fix a date for the Court of Revision some time early in January.

On motion of Alderman Dick seconded by Alderman McRae resolved that first annual sitting of the Court of Revision be held in the City Hall on 4th January 1912 at 2 o'clock in the afternoon for purpose of hearing complaints against the assessment.

On motion of Alderman McRae seconded by Alderman Smith resolved that Alderman Dick and Alderman Henderson be appointed to act along with the Mayor as Court of Revision of the Voters' List.

From City Engineer recommending that a Bylaw be submitted to the Electors at the Annual Municipal Elections in January to raise the sum of \$50,000 for street clearing including the construction of sidewalks, also that the sum of \$5,000 be provided by Bylaw for clearing and grading lanes. Referred to Board of Works and Finance Committees.

Alderman Henderson moved that the City Engineer be instructed to prepare a list of all outstanding applications for roads and sidewalks together with estimate of cost of constructing same for information of Board of Works Committee. The motion was seconded by Alderman Smith and agreed to.

From City Engineer with detailed estimate of probable amount of money required by the Water Works Department for the coming year and recommending that a Bylaw be submitted to the Electors at the coming Election to raise the sum of \$175,000 for waterworks purposes. Referred to Water and Finance Committees.

From City Engineer recommending that a Bylaw be submitted to the Electors in January to provide money for improving Rice Lake as a storage reservoir, the estimated cost of the work was \$100,300. Referred to Water and Finance Committees.

From City Engineer recommending that the following works of Local Improvements be undertaken by the Council on their own initiative, constructing sanitary sewers with lot connections on the following streets and avenues:

	Estimated Cost
4 th St. from Forbes Ave. to St. Andrew's Ave.	\$45,000
5 th St. from Forbes Ave. to St. Andrew's Ave.	45,000
6 th St. from Forbes Ave. to St. Andrew's Ave.	45,000
8 th and 10 th Sts. from Lonsdale to Ridgeway Ave.	25,000
11 th St. from Lonsdale to Ridgeway Ave.	22,000
12 th St. from Lonsdale to St. George's Ave.	8,500
13 th St. from 8 th to Lonsdale Ave.	8,500
19 th St. from Lonsdale to St. Andrew's Ave	17,000
Mahon Ave. from 15 th to 17 th Street	8,000
Lonsdale Avenue from 1 st to Waterfront	6,000
Total	\$230,000

Also recommending that storm sewer be constructed on St. David's Avenue from the waterfront to Keith Road at an estimated cost of \$18,000 also that St. Andrew's Avenue storm sewer be extended from 3rd Street to Keith Road, estimated cost \$9,000; also recommending that a storm sewer be constructed along 19th Street to Lonsdale avenue and on Lonsdale Avenue from 19th to City Limits. Laid over for consideration at Special Meeting of Council.

From City Engineer recommending that a City dock be constructed at Chesterfield Avenue street end at a cost of about \$10,000 and that a bylaw be submitted to the Electors in January. The dock to be used for storage of Municipal supplies. Laid over for consideration at Special Meeting of Council.

From City Engineer supporting motion by Alderman Kittson that certain streets in the central portion of the City be paved and concrete sidewalks constructed and giving reasons therefore.

Communications received from the Fire Chief with an estimate of the sum required to maintain the Department for the year 1912 and recommending certain improvements in the Brigade, were referred to the Fire & Light Committee and Council in Committee.

A communication was read from W.H. Langley, Victoria with copy of a bill to be introduced at the forthcoming session of the Dominion Parliament to incorporate the North Arm Bridge and Railway Company. It was the intention of the Promoters to at once carry out the construction of Railway Bridge across the North Arm of Burrard Inlet and to construct, maintain and operate a line of railway on the north shore of Burrard Inlet.

In the Act to incorporate, the Company asked for three years in which to commence the construction of the bridge and seven years to complete; the Promoters asked the Council to pass a resolution placing itself on record as being in favor of the Bill.

Alderman Dick moved that the District Council be invited to confer with the City Council on Friday Evening next regarding the proposed Bill and enterprise, and this was agreed to.

A petition was read from Edward Johnston and eight other owners calling attention to the deplorable condition of 16th Street between Chesterfield and Mahon Avenues, and asking for a street arc light at the corner of 16th and Chesterfield Avenue. The petition was referred to the Board of Works and Light Committees.

A tender received from Kennedy Bros. for constructing a concrete sidewalk 50' long by 17' 6" wide and concrete curb 50' long, 6" wide and 24" deep on the West side of Lonsdale Avenue in front of the new Lonsdale Theatre between 15th and 16th Streets at the price of \$256.00 was on motion of Alderman Dick and Alderman Henderson accepted, subject to approval of Mr. W.J. Irwin the property owner affected.

A plan of subdivision of Lot 6, Block 7, D.L. 616 previously approved of by the City Engineer was on motion of Alderman Dick and Alderman Henderson passed by the Council.

Reports and recommendations by the School, Health, Board of Works, 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 the accounts to the amounts following:

Schools	\$8,000.00
Health	664.40
Board of Works	1,480.60
Local Improvement	26,846.23
Waterworks	2,305.60
Fire and Light	286.34
Parks	47.95

The report of the Finance Committee as contained in the Committee's minutes of the 16th instant was read and on motion confirmed. The report of the Board of Works Committee as contained in the Committee's minutes of the 16th instant was also read and on motion adopted.

Alderman Henderson moved that the City Engineer be instructed to attend to the surface drainage in the locality of 17th and 18th Sts. between Sutherland and Williams Avenues, and to clear the roadway and construct short length of

sidewalk to residence of Theodore Howard. The motion was seconded by Alderman Smith and agreed to.

The report of the Water Committee as contained in the Committee's minutes of the 16th instant was also read and on motion adopted.

On motion of Alderman Dick the Clerk was instructed to bring down the correspondence had with the District Council last year relative to surface drainage from Upper Lonsdale.

Alderman McRae gave in a verbal report of subjects discussed at the Annual Convention of the Union of the B.C. Municipalities.

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

2 nd St. grading from Lonsdale to St. David's Ave.	A.R. Gibson	\$522.50
2 nd St. grading Forbes to Lonsdale Ave.	A.R. Gibson	\$675.00

Mr. Percy King addressed the Council relative to leases supposed to have been granted by the Dominion Government to Messrs. McAllister & Greer of foreshore in front of Indian Reserve. It was believed that the leases had not actually been granted and that they could be stopped. On motion of Alderman Biss seconded by Alderman Smith it was resolved to send forward telegrams to the Minister of Marine and Fisheries, the Minister of Interior, Premier Borden and H.H. Stephens, M.P., strongly condemning the leases and urging the cancellation of same.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor