

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 5TH DAY OF FEBRUARY 1912 AT 8 O'CLOCK P.M.

Present: Alderman Biss
Alderman Dick
Alderman Irwin
Alderman Foreman
Alderman Fraser

Moved by Alderman Foreman seconded by Alderman Irwin, resolved that Alderman Wm. J. Dick take the Mayor's chair.

The minutes of the Regular meeting of the 29th ultimo and of the special meeting of the 3rd instant were taken as read and on motion adopted.

Communications were received, read and dealt with as follows:

From Buchannan and Bull re Kennedy Bros. Contractors and asking if the City cannot do something for their Client Mr. W.W. Slagle who seeks to recover the sum of \$980.00 paid out by him cashing time cheques issued by Pasto to workmen engaged on City sewer work. Referred to Board of Works.

From J. Garvie asking to have five stumps blasted on 21st Street in front of Lot 35, Block 209, D.L. 546 where he intends building. Referred to Board of Works.

From Ernest Young re damage done to his house on Lot 22, Block 9, D.L. 273, by Hindus blasting on Lots 7 and 8, Block 20, D.L. 273, accompanied by a report from the Chief of Police corroborating Mr. Young's letter and other damage. Referred to Board of Works.

From A. Caraven asking for the opening up of part of Bewicke Avenue as he intends building on Lot 8, Block 9, D.L. 547. Referred to Board of Works.

From Mrs. Henrietta E. Eves asking for a sidewalk from the south side of 2nd Street in Block 153, D.L. 274 to St. Patrick's Avenue. Referred to Board of Works.

From A.C. Penland asking for sidewalk on 13th Street east from Lot 11, Block 77, D.L. 550 to Lot 7, in the same block on which he has built a house. Referred to Board of Works.

From Joe Diersson asking to have road opened up on Bewicke Avenue between 17th, 18th and 19th Streets. Referred to Board of Works.

From Geo. W. Sinclair et al asking for sidewalk from Mahon Avenue along 19th Street as far as necessary for the convenience of residents. Referred to Board of Works.

From T.J. Elliott asking for sidewalk on south side of 17th Street east from Queensbury Avenue car line to Moody Avenue. The Clerk was instructed to reply that sidewalk will be built as requested.

From Mrs. Ann Fotheringham re access to Lot 14, Block 104, D.L. 550, Clerk was instructed to write and explain that this work is now authorized.

From A.R. Butcher, re lack of water pressure at his premises, Lot 17, Block 15A, D.L. 550. Referred to Water Committee.

From J. Garvie asking for water to be laid to his Lot 35, Block 209, D.L. 546. Referred to Water Committee.

From North Vancouver City Ferries Limited with traffic receipts for the month of January. Receipts \$9,380.45; comparative figures for January 1910, \$4,426.10; January 1911, \$6,570.65.

The following report received from J.W. Fugler, Building Inspector for the month of January was read and considered very satisfactory.

Number of permits issued for January 1912	35
Total cost of same	\$48,680.00
Total cost for January 1911	\$8,300.00
Fees collected for January 1912	\$93.50
Septic tanks installed	6
Sets of plumbing tested	29
Permits issued for sewer construction	17
Sewer connections made	13
Nuisance complaints	3
Garbage calls	238

A letter was read from the Manager of the Dominion Bond Co. asking for particulars of the Municipality and asking re issuing of City debentures and enclosing form which they asked to have filled out. Referred to Finance Committee.

From C. Stanton, Assistant Deputy Minister of Marine & Fisheries acknowledging receipt of Council's communication of January 16th re lease of foreshore opposite Indian Reserve at North Vancouver and stating that matter could not be dealt with until the City procures the consent of the Department of Indian Affairs. Referred to Finance Committee.

From P.S. Thomas, North Shore Drug Co., enclosing account for \$61.65 for damages caused by the blocking of the sewer outside their place of business. Referred to Board of Works and Engineer to report upon.

From H.J. Boam, Manager of Publication "British Columbia" asking for cooperation of the Council in supply a statement embodying the principle facts about the City, its growth, present extent, population, public buildings, etc. Referred to Joint Civic Advertising Committee.

From Jack Loutet explaining why he was unable to meet the City Council on Thursday evening. The Clerk was instructed to write Mr. Loutet asking him to meet the Council on Monday evening next to discuss the matter between them.

From the Secretary of the UBCM acknowledging receipt of communication re blasting licenses consolidating the debenture debt of the Municipality etc., and stating that it would receive the attention of the Executive of the UBCM. Filed.

From R. MacKenzie, Acting Secretary Ratepayers' Association in reply to Council's communication of January 24th re appointing Committee to act with other public bodies in the matter of the B.C. Electric Railway Co. Moved by Alderman Irwin seconded by Alderman Biss resolved that the City Clerk write to Mr. McKenzie asking him to notify the Council as to who was appointed to act with Council's Committee.

A letter received from R.L. Reid advising the Council that Bylaw No. 197 had received the assent of the Lieutenant Governor in Council and enclosing letter from H.E. Young, Provincial Secretary to this effect. Moved by Alderman Biss seconded by Alderman Dick resolved that the Clerk write to Mr. Reid acknowledging receipt of same.

From P. Westover, Secretary Board of Trustees of Lynn Valley Institute enclosing invitation to the Mayor and Council to the opening of their new Hall. Clerk was instructed to reply accepting same with thanks.

From E.C. Parry re changing plumbing Bylaw and suggesting that every person taking out of plumbing license shall be a certified plumber. Referred to Health Committee.

From John Findlay, Secretary of the Union of Brotherhood of Carpenters and Joiners calling attention to frequency of accidents from building of insecure scaffolding. Referred to Building Inspector.

From Messrs. Taylor, Harvey, Baird & Grant Solicitors for the M.P. Cotton Co. Ltd. re Lonsdale Avenue storm sewer contract and enclosing Mr. Cotton's account for this contract and extras amounting to \$41,732.74 and a copy of their letter to the City Engineer. Referred to Finance Committee.

Petition received from John Dierssen and six other property owners re widening of sidewalk on 8th Street east of Lonsdale, and asking for a light on 8th Street between Lonsdale and St. George's Avenues and for a lane from 8th to 11th Streets between Lots 13 and 14, Block 87. Referred to Board of Works and Fire & Light Committee.

Petition from Arthur F. Muston and six other residents of 22nd Street asking to have 22nd Street opened up and graded and sidewalk laid. Referred to Board of Works.

A plan of proposed subdivision of Lot 3, Block 20, D.L. 548, previously approved of by the City Engineer was on motion passed by the Council.

Reports and recommendations by the Finance, (Schools), Local Improvement Committees on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following.

Finance (School)	\$4,951.30
Finance (School) - Smith Bros)	4,500.00
Local Improvement - Higgins & Fisher	2,167.50

The report of the Board of Works Committee as contained in the Committee's minutes of February 1st was read to the meeting and on motion adopted.

The report of the Fire & Light Committee as contained in the Committee's minutes of the 1st and 7th instants was on motion adopted.

The report of the Water Committee as contained in the Committee's Minutes of the 1st instant was read to the meeting and on motion adopted.

The report of the Finance Committee as contained in the Committee's minutes of the 5th instant was read to the meeting and on motion adopted.

A report from the City Engineer recommending the purchase of an extra transit for the City was on motion of Alderman Biss seconded by Alderman Foreman adopted.

A letter was received from G.J. Phillippo re the installation of a gas plant and the Council decided to hear delegation on this matter. Mr. F.G. Crisp, 402 Pacific buildings, Vancouver, Mr. C.J. Phillippo, North Vancouver and Mr. H. Syd Hancock, J. Rowe, Assistant City Clerk. 3156 Pacific Building, Vancouver all had propositions to lay before Council and after discussion a motion was moved by Alderman Irwin and seconded by Alderman Foreman resolved that copies of the form of application for gas franchises as already drawn up be mailed to each of the applicants. These applications to be in by the 19th February.

A report of the Water Committee recommending main extensions necessary to replace temporary service pipe was read and adopted by the Council.

Proposed by Alderman Irwin seconded by Alderman Fraser resolved that Mayor Wm. McNeish be given full power to make all arrangements with the Fiscal Agents, Messrs. AEmilius Jarvis & Co. re financing of the City until such time as the City Debentures are sold, and that a certified copy of this resolution be forwarded to His Worship Mayor McNeish at Ottawa.

From Brouse Mitchell & Co. acknowledging receipt of \$20,000 debentures of the City of North Vancouver with changes made and initialed as requested. Filed.

Signed: G.W. McRae, Acting Mayor