

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 22nd DAY OF APRIL 1912 AT 8 O'CLOCK P.M.

Present: His Worship Mayor McNeish
Alderman McRae
Alderman Biss
Alderman Dick
Alderman Irwin
Alderman Foreman
Alderman Fraser

The Minutes of the Regular Meeting of the 15th instant and of the Adjourned Meeting of the 18th instant were taken as read and on motion of Alderman Irwin and Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From W.A. Tolmie re sidewalk on the north side of 14th Street E. The Chairman of the Board of Works reported that the lumber for this sidewalk had been delivered and would be place din position in a few days.

From J.B. Bennett requesting on behalf of the North Vancouver Masonic Temple Association that the plank sidewalk in front of the Temple Building be extended for the benefit of the occupants of the stores. Referred to Board of Works.

From Theodore Howard regarding alleged nuisance near his property. Referred to Sanitary Inspector.

From Messrs. Palmer, Burmester & Von Graevenitz Ltd. submitting statement of claim of street clearing in Blocks 235, 217A, 230A, and 231A amounting to \$1075, and asking for a cheque in settlement. Referred to City Engineer to check up and report.

From Messrs. Elder, Murray Co. Ltd. reporting that their contractors find it impossible to make sewer connections to Lot 56/167 on account of water draining over the property from pipe laid in lane at the rear. Referred to Board of Works.

From North Vancouver Land & Improvement Co. directing attention to unsightly tool shed erected on the Boulevard Park. Clerk directed to inform Company that building was only of a temporary nature in which to store tools, etc. of Parks Committee and that it would be removed if need be.

From R. Bluebsten calling attention to unsightly enamel tin advertisements affixed to the bridge crossing the Creek on 4th Street west. Referred to Police Commissioners to strictly enforce City Bylaws governing this matter.

From J.C. Williams intimating that he was about to build on the northwest corner of 4th street and Lonsdale Avenue and would like to know Council's intention regarding widening of 4th Street to 100' as such would materially affect his plans. Upon being granted leave Mr. Williams addressed the Council on the subject after which the matter was referred to the Board of Works Committee to bring in a recommendation.

An invitation received from Mr. S.D. Schultz to attend an informal dinner to Mr. H.H. Stevens, M.P. at the Hotel North Vancouver tomorrow, Tuesday evening was accepted with thanks.

From Wm. McQueen, City Clerk, Vancouver requesting Council to appoint a representative to attend a meeting of representatives from the City of Vancouver, the adjacent Municipalities and Boards of Trade to be held in the Council Chamber, City Hall, Vancouver, on Wednesday, May 1st at 3 p.m. to discuss the matter of Harbor Improvements and form of administration and to meet Mr. H.H. Stevens, Member of Dominion Parliament. His Worship Mayor McNeish was appointed Council's representative.

From the Canadian Highway Association extending a hearty invitation to be present at the ceremony of driving the first post of the Canadian Highway at Port Alberni on May 4th accepted with thanks. Such members of the Council as find it convenient to endeavor to be present.

From Alderman G.W. McRae tendering his resignation as member of the Finance Committee. Referred to the Mayor.

From Alvo Alvensleben and Mrs. Keith granting Council permission to lay a water main along the extension of 27th Street through the unsubdivided portion of D.L. 546, known as St. John's College Grounds. Thanks of Council to be tendered to Owners for the privilege granted.

From John G. Farmer, CMC, asking Council's permission to make district connections with City's main for the supply of water to Lynn Valley the same size as the Districts distributing pipes, and advising that the District Council were prepared to give a supply of water to the Tempe Heights subdivision in the City from Mosquito Creek system on arrangement similar to that in Lynn Valley. That the District lay a 4" main to the boundary and charge the cost of same to the City and that with reference to the proposed expropriation and construction of roads for the convenience of the City's Rice Lake waterworks and the laying of mains on same, the District Council were favorably disposed towards the scheme and

would consider the matter further on submission of the plans to be prepared by the City Engineer.

From Solicitor Reid returning letter from Prof. MacNaghten re bottle license and stating that while Council could not pass any Bylaw for a plebiscite and no plebiscite could be taken under the Act there was no reason why Council should not be resolution direct the Returning Officer at any election to take a vote on the questions submitted. Alderman Irwin moved that provided Prof. MacNaghtan undertake as he has already done to pay the cost of taking a plebiscite that the Council instruct the City Clerk or Returning Officer to take a vote of the electors on the question submitted at same time as other Bylaws are being voted upon. The motion was seconded by Alderman Biss.

Alderman Foreman moved as an amendment that the correspondence on the subject be field indefinitely. The amendment was seconded by Alderman Fraser.

On a division there voted for the Amendment;
Alderman Foreman, Alderman Fraser, Alderman Dick (3)
And for the Motion:
Alderman Irwin, Alderman Biss (2)
Alderman McRae declined to vote. The amendment was declared carried.

From L.L. Dickinson requesting that person owning Lot 6 on Williams Avenue between 14th and 15th Streets be notified to clear property of inflammable material and asking for the removal of brush on the street in front of his residence. After investigation by the City Engineer notice to be sent to the owners.

From City Engineer submitting Local Improvement reports on the grading of 17th Street from Hamilton Avenue to Dawson Avenue and Yorkshire Crescent from Hamilton to Fell Avenues. Referred to Committee of the Whole.

From City Engineer with estimate of cost of placing in position and operating the rock crusher at the Boulevard and 23rd Street. Referred to Board of Works.

From T.M. Heard, Manager North Vancouver City Ferries Limited with plans of proposed extension to Ferry wharf at the foot of Lonsdale Avenue. On motion of Alderman Irwin seconded by Alderman Biss the plans were approved of and the Clerk directed to make application to the proper Department at Ottawa for a grant of the necessary foreshore.

From City Engineer submitting for approval plans and profiles of the following streets:

15th Street, Forbes Avenue to Queensbury Avenue
13th Street, Keith Road to St. Andrew's Avenue

Keith Road, Lonsdale Avenue to Queensbury Avenue
 St. George's Avenue, 8th to 19th Streets
 4th Street, Mahon Avenue to St. Andrew's Avenue
 Forbes Avenue, 3rd Street to 15th Street
 17th Street, Hamilton to Dawson Avenue
 Yorkshire Crescent, Hamilton to Fell Avenue

From Messrs. Honeyman & Curtis with three tenders received for alterations and additions to fire Halls.

From J.W. Fugler, Building Inspector reporting that he had examined the tenders and found that the figures were a fair estimate but that to conform with the Bylaws of the City it would be necessary to build an extra 12' of chimney costing about \$156.00. On motion of Alderman Irwin resolved that Messrs. Honeyman & Curtis be instructed to accept the lowest tender being that of Messrs. Davis & Sanders at the price of \$1227. plus \$150.00 for additional length of chimney.

A petition received from A.H. Parsell and others for water main to be laid on 21st Street E. to Block 209 was read and referred to the Water Committee.

A petition received from J.R. Curror requesting that sidewalk be laid on the south side of 17th Street from Chesterfield Avenue to Mahon Avenue was read and referred to the Board of Works.

Tenders were received and opened for the supply of 5000 lineal feet of 16" lap welded steel pipe from Messrs. Evans, Coleman & Evans, the Robertson Godson Co. Ltd., and Crane Co. and referred to the Waterworks Committee and City Engineer for tabulation and recommendation.

A plan of proposed subdivision of Lots 11, 12 and 13/9/616 was on motion of Alderman Irwin and Alderman Biss approved of by the Council on understanding that Council will not have to provide access by street or lane until such time as adjoining property is subdivided.

Reports and recommendations by the Health, Board of Works, Local Improvement, waterworks and Parks 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:

Health	\$56.00
Board of Works	2772.20
Local Improvement	1376.55
Waterworks	3331.20
Parks	186.20

The following progress estimate certified correct by the City Engineer was passed for payment:

Fell Avenue grading, Messrs. Higgins & Fisher \$1530.00

The report of the Fire & Light Committee, the Waterworks Committee as contained in the Committee's minutes of the 18th inst. were read and on motion adopted.

The report of the Finance Committee as contained in the Committee's minutes of the 15th instant was read and on motion adopted.

The report of the Board of Works Committee as contained in the Committee's minutes of the 18th instant was read and on motion adopted with the exception of the recommendation that 4th Street local Improvement report be adopted.

The letter received from John G. Farmer, CMC, was again read to the Council. Alderman Dick explained that the District Council wish to make seven 4" connections to the City's main at different locations and he moved that they be notified to go ahead and get their special castings, the City to put them in. This was agreed to by the Council.

Alderman Biss moved that the Assessment schedules prepared by the City Engineer for fourteen different works of local improvement be advertised and that a Court of Revision be held on the 22nd of May. The Mayor was deputed to take up with the local paper the matter of advertising rates.

Bylaw No. 204, being a Bylaw to regulate washhouses and laundries was introduced by Alderman Foreman and read a first time. The principal of the Bylaw was not approved by the Council as it was believed to be too far reaching at the present time.

Alderman Fraser moved that a Committee be appointed to redraft a Bylaw for the purposes. The was seconded by Alderman Irwin and agreed to. Alderman Fraser, Alderman Foreman and Alderman Dick were appointed the Committee.

Bylaw No. 205, being a Bylaw to amend the Waterworks Regulations Bylaw, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 206, being a Bylaw to purchase real property for public parks, was read a first, second and third time and passed by the Council.

Bylaw No. 202, the Ferry Improvements Aid Bylaw, in amended form was reintroduced and read a first, second and third time and passed by the Council.

Bylaw No. 203, the Gas Franchise Bylaw, was read a third time and on motion of Alderman Irwin and Alderman Biss passed by the Council. Alderman Dick voting nay.

It was reported that the City Engineer had refused to give his written approval to the plans of the bulkheads at Fell and Bewicke Avenues although he had approved of them verbally. On motion of Alderman Dick seconded by Alderman Irwin, the clause dealing with this in the agreement between Heywood Lonsdale and Jas. P. Fell and the City was struck out. The Clerk was directed to communicate with the Municipalities of Point Grey, Burnaby, South Vancouver and North Vancouver and ascertain whether it was possible for the Council to hire any of their road rollers and if so upon what terms.

Alderman Biss reported that during the last three months there had been something like \$300 per month expended for sewer maintenance and charged to the Board of Works. The Council directed that a special account of such expenditures be kept.

After a short adjournment the Council again convened and the Board of Works recommended the adoption of the City Engineer's local improvement reports on the grades of 17th street and Yorkshire Crescent.

On motion of Alderman Foreman and Alderman Biss, Council adjourned.