

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 29<sup>th</sup> 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 22<sup>nd</sup> and the Adjourned Regular Meeting of the 25<sup>th</sup> instant were taken as read and on motion of Alderman Irwin and Alderman Dick adopted.

Correspondence was received and read as follows:

From J.R.P. Ewing asking for the removal of a stump in front of Lot 18/14/273. Referred to Board of Works.

From V. Bromley asking for the removal of a stump in front of Lot 17/241/545. Referred to Board of Works.

From C.P. Wood with reference to water and sewage draining onto Lot 57/166 from alley in the rear. Referred to Board of Works.

From Geo. Campbell, Secretary School Board advising that the School Trustees were desirous of a conference with the Council for the purpose of discussing together various matters of school business. On motion of Alderman Dick and Alderman Foreman Wednesday evening next at 8 o'clock at the City Hall was appointed as a convenient time for conference.

From Acting City Engineer West reporting that it would cost about the sum of \$800 to place a street sign at each street intersection within the traveled part of the City allowing one 4' x 4' at each intersection with two boards nailed on each, showing the name of each intersecting street. Referred to Board of Works and Engineer with power to act.

From Acting City Engineer West recommending that a horse be purchased to be used for cleaning up the streets and to be under the control of the Board of Works. Referred to Board of Works.

From J.W. Fugler, Sanitary Inspector reporting that he had visited Mr. Howard's property on 18<sup>th</sup> Street East and found it located in a very low place and

practically under water. The City had put ditches in front of the property and all the water which Mr. Howard complained of was on private property.

From Jas. P. Fell with reference to the suggestion that the City extend its boundaries by including D.L. 272 within the Municipal limits. Referred to the Committee of the Whole.

From H.E. Kemp, Secretary, North Vancouver City Ferries Ltd., advising that an extraordinary meeting of the Shareholders of the Company would be held in the registered offices of the Company on Thursday the 2<sup>nd</sup> instant at 3 o'clock in the afternoon to consider the advisability of granting salaries to the Directors.

From Geo. Campbell, Secretary School Board advising of the following resolution passed at a meeting of the Board of Health on the 24<sup>th</sup> instant.

“That the Chairman of the Building & Grounds Committee of the School Board be authorized to sign Disbursement warrants on behalf of the Board for payment of moneys due for work executed on buildings and grounds, and that such warrants countersigned by the Secretary and presented to the City Treasurer, shall constitute regularly certified Orders of the Trustees for disbursement of the sums to whom the same may be payable”.

On motion of Alderman Irwin seconded by Alderman Biss resolved that the City Treasurer act in accordance therewith.

A petition was presented from Mrs. Isabella Barlow and five others requesting that sewer connections be put in to the lot line on 15<sup>th</sup> Street west. Referred to Board of Works.

A petition from F. Berrys and two others requesting that 18<sup>th</sup> Street be opened up to Lot 7/16A and the sidewalk continued was presented. Referred to Board of Works.

A plan of proposed subdivision of Lots 14, 15/227 approved of by the City Engineer was on motion of Alderman Biss and Alderman Irwin and passed by the Council.

A plan of proposed subdivision of Lot 9/10/616 previously approved of by the City Engineer was accepted by the Council.

A plan of proposed subdivision of Block 11A/550 was on motion of Alderman Dick and Alderman Biss passed by the Council.

A plan of proposed subdivision of Block 1/547 was next considered. The City Engineer was of opinion that 20<sup>th</sup> Street should be continued through to Bewicke

Avenue. Council directed that the plan be returned to the owner with request that 20<sup>th</sup> Street be continued through as suggested.

Reports and recommendations by the Finance, Police, School, Health, Board of Works, Local Improvement, Waterworks, Fire and Light 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:

|                              |          |
|------------------------------|----------|
| Finance                      | \$685.00 |
| Finance - Police             | 850.00   |
| Finance - Schools            | 2089.83  |
| Finance - Health             | 220.00   |
| Board of Works               | 460.00   |
| Local Improvements           | 1621.50  |
| 1 <sup>st</sup> Street Sewer | 1762.63  |
| Waterworks                   | 225.00   |
| Fire and Light               | 580.85   |
| Parks                        | 75.00    |
| Mahon Park Clearing          | 198.00   |

A report of the Finance Committee as contained in the Committee's Minutes of today was read and on motion adopted.

The report of the Lanes Committee of Monday 29<sup>th</sup> April was read and on motion adopted with the exception of five items referring to the maintenance of lanes.

The report of the Board of Works and the Fire & Light Committees as contained in the Committee's minutes of the 25<sup>th</sup> instant were read and on motion adopted.

Two letters received from John Dierrson, Sr. respecting water rates were referred to the Water Committee.

The plan of the proposed wharf at Chesterfield Avenue street end was examined and the recommendation of the Board of Works that it be proceeded with accepted. The Committee to consider the advisability of putting in an adjustable apron.

On motion of Alderman Biss seconded by Alderman Irwin resolved that Engineer furnish Mr. Williams with grades at the northwest corner of 4<sup>th</sup> Street and Lonsdale and that Board of Works grade portion of the street immediately in front of the property.

Bylaw No. 207, being a "Bylaw to authorize the disposal of the City Hall site and buildings thereon to the King for a Post Office at \$93,650", was introduced and read a first time and on motion passed by the Council. Alderman Dick voting

nay. The Bylaw was read a second time and on motion passed by the Council. Alderman Dick again voting nay.

The Bylaw was referred to the City Solicitor for revision and Council decided to meet tomorrow at 12 noon to give the Bylaw the third reading.

Bylaw No. 205, being the "Waterworks Regulation Bylaw Amendment Bylaw" was read, reconsidered, adopted and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal.

Upon request Alderman Irwin was granted two weeks leave of absence.

Alderman McRae left the Meeting.

On motion of Alderman Fraser resolved that the City Engineer in conjunction with the Chairman of the Waterworks Committee be authorized to purchase the necessary cast iron pipe for laying water main on 3<sup>rd</sup>, 4<sup>th</sup> Streets and Forbes Avenue.

On motion of Alderman Irwin seconded by Alderman Dick resolved that the Council approve of a lease being given to the North Vancouver Dock and Storage Company conditional on their submitting plans of proposed wharf and improvements to the Council before construction.

The letter received from Mr. Jas P. Fell re extending City boundary so as to include D.L. 272 was discussed. On motion of air seconded by Alderman Dick the City Treasurer and Assessor were instructed to get out a statement of the actual value of the City's assets. It was agreed to ask Mr. Fell to meet the Council on Thursday evening next at 9 o'clock.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor