

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 6th DAY OF MAY 1912 AT 8 O'CLOCK P.M.

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

The minutes of the Regular Meeting of the 29th April were taken as read and on motion of Alderman Dick and Alderman Biss adopted.

Correspondence was received, read and disposed of as follows:

From Mrs. A.C. Newland making application for sidewalk to Lot 7/77/550.
Referred to Board of Works.

From A.W. Coates making application for sidewalk to Lot 12/96/549. Referred to Board of Works.

From Walter J. Frame asking to have sidewalk extended on 17th Street to Lot 18/16A/550. Referred to Board of Works.

From W.C. Schlichter re sidewalk on 11th Street East. Referred to Board of Works.

From Jas. Eadie re opening up View Street from 25th Street to City boundary.
Referred to Board of Works.

From Messrs. Palmer, Burmester & Von Graevenitz making application for sidewalk and water to Lot 22/235 and in re opening up of 27th Street, to be advised that arrangements have been made with the District Council for the supply of water to Tempe Heights and that work of clearing 27th Street had been completed.

From South Vancouver Board of Trade extending invitation to Mayor and Aldermen to attend Smoking Concert at Municipal Hall on Friday evening next.
Accepted with thanks.

From J. Wylie Donaldson, Secretary N.V. Board of Trade, advising that Executive of Board had by unanimous resolution endorsed action of the Council in submitting Bylaw providing for the disposal of the City Hall site and buildings to the Dominion Government for Post Office at price of \$93,650.

From Duncan McLennan pointing out that his house at the corner of 2nd Street and St. David's Avenue was too low to connect with the sewer on 2nd Street unless pipe was kept three or four feet above ground and asking permission to connect with the sewer on St. David's Avenue. Referred to Board of Works.

From Theodore Howard suggesting remedy for draining his property by opening up ditch in the alley at the rear. Referred to Board of Works.

From Canadian Municipal Journal soliciting annual subscription to Journal. On motion resolved that sum required for nine copies be forwarded.

From Josephine Phillippo withdrawing her name from the petition for the widening of 4th Street and making claim of \$1500 for value of land to be taken from her property. Filed.

From Solicitor Reid advising that he had communicated with the Deputy Minister of Lands re Lots 856 and 857 who stated in reply that he was unable to give any definite answer owing to the absence of the Minister but that upon his return City would be fully advised.

From J.W. Fugler, Building inspector, with report for the month of April as follows:

Number of permits issued for April	51
Total cost of same	59,685.00
Total for April 1911	51,105.00
Total for first four months 1912	234,784.00
Total for first four months 1911	173,985.00
Building fees collected for April last	113.00
Sets of plumbing tested	55
Sewer connections	25
Septic tanks installed	15
Nuisance complaints	6
Garbage calls	238

From City Treasurer re application made by two parties for rebate on water rates. Referred to Waterworks Committee.

From Acting City Engineer West recommending that concrete valve boxes with cast iron covers be placed at all street intersections on 1st Street between Forbes Avenue and St. David's Avenue, and on Lonsdale Avenue between the waterfront and 19th Street, about 75 will be required costing about \$100. Referred to Waterworks Committee.

From Acting City Engineer West recommending that service connection from the water main be put in to all lots on 1st Street between Forbes Avenue and St. David's Avenue and on Lonsdale Avenue from the waterfront to 19th Street.

About 275 service connections will be needed costing about \$4,100. Referred to Water Committee.

From Acting Engineer West recommending that a sprinkler costing about \$500 be purchased. Referred to Board of Works.

From Acting City Engineer West advising that the rock contract called for the delivery of from 250 to 300 cu. yds. per day and that up to the present the Contractors had only delivered about 1400 cu. yds. instead of about 12,000. Filed.

From Acting City Engineer West recommending that the B.C. Electric Railway Co. be requested to place their poles on Lonsdale Avenue at the proper offset; that the switch near 13th Street be so placed that it correspond to the grade of the street when macadamized, also that their railway line along Lonsdale avenue be fixed, so that Council may be able to macadamize Lonsdale without being delayed.

From Acting City Engineer West wishing to know to whom City paid rock contract estimates. Referred to City Solicitor for opinion.

From Hubert Kitchin expressing surprise at sewer connections on 15th Street not having been put into property line and making application to have branch sewer connection put into his property at the corner of 15th and Mahon Avenue for which he was prepared to deposit \$125.00 under protest. Alderman Dick moved that the City Engineer be instructed to go ahead with the work as soon as estimated cost was put up on deposit. The motion was seconded by Alderman Biss and agreed to.

From Acting City Engineer West with local improvement report on the construction of an 8' sidewalk on the south side of 2nd Street from the west side of Lonsdale Avenue to the east side of Mahon Avenue. Estimated cost \$800; City's share \$71.43.

On motion of Alderman Dick seconded by Alderman Fraser resolved that report be adopted and improvement proceeded with.

Statement of the traffic receipts for the N.V. City Ferries Ltd. for the month of April 1912 was submitted showing total receipts amounting to \$12,250.81. Comparative figures April 1910, \$6,712.50; April 1911 \$12,762.35.

Alderman Dick inquired when it was intended to proceed with the work of grading Lonsdale Avenue. The matter was referred to the Board of Works and Engineer with power to act.

The plan of proposed subdivision of Lot 5/20/548 previously approved of by the City Engineer was on motion of Alderman Biss and Alderman Fraser accepted by the Council.

A plan of proposed subdivision of part of D.L. 616 was next considered. Mr. Young the owner was heard. Alderman Dick moved that the plan be approved provided numbering of several lots is altered so as to make proper distance and that the depth of Lot 9 be shown on the plan. The motion was seconded by Alderman Foreman and agreed to.

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

Finance	\$467.20
School	263.65
Board of Health	61.60
Board of Works	3072.53
Local Improvement	3520.32
Fire and Light	25.00
Waterworks	3591.93
Parks	211.28

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

Lonsdale Avenue sewer from waterfront to 1 st Street; Ledingham & Cooper	\$991.85
St. David's Avenue storm sewer from waterfront to Keith Road; Ledingham & Cooper	\$2648.25
Fell Avenue grading, from Keith Road to 20 th Street, Higgins & Fisher	\$1530.00

The report of the Board of Works Committee as contained in the Committee's minutes of the 2nd instant was read and adopted with the exception of the recommendation regarding 4th Street widening, and that a cart and harness be purchased.

The reports of the Fire and Light, Parks and Waterworks Committees as contained in the Committee's minutes of the 2nd instant were read and severally adopted.

Bylaw No. 204, "The Laundry Bylaw" was read a first and second time.

The Mayor gave in a report of the business transacted at least meeting of the Burrard Inlet Tunnel & Bridge Co. and stated that the representatives from the various Municipalities interested were to convene in Vancouver on Friday evening next and decide by what ways and means the balance of the cost of the Bridge amounting to something like \$800,000 should be raised. He also reported that a meeting of the Joint Harbor Improvements Committee was held in Vancouver that day when it was recommended that a sub-committee of representatives from the different Councils should be appointed to draft a bill governing the questions of port administration, organization of port trust, location of industrial warehouse and storage facilities, distributing system, port duties and tolls, etc., for presentation to the dominion Government. The Mayor was appointed Council's representative.

On motion of Alderman Dick Council adjourned till Thursday evening next at 8 o'clock.

Signed: Wm. McNeish, Mayor