

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 13th 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 2<sup>nd</sup>, 6<sup>th</sup> and 9<sup>th</sup> instants were taken as read and on motion of Alderman Dick and Alderman Biss adopted.

Correspondence was received and read as follows:

From W.H. Tassel making application for sidewalk on 18<sup>th</sup> Street from St. George's Avenue to Lot 15, resubdivision 3 and 4/17/549. Referred to Board of Works.

From Pioneer Bakery making application for crossing to be put in on 8<sup>th</sup> and 11<sup>th</sup> Streets to their place of business. Referred to Board of Works.

From Mrs. A.S. Westerlund asking for the removal of rocks, stumps and other material dumped on her property by City workmen while clearing 2<sup>nd</sup> Street East. Referred to Board of Works.

From the North Vancouver Land & Improvement Co. intimating that the sooner tool shed is removed from off the Boulevard Park the better as it should not be where it is. Referred to Parks Committee.

From G.W. Pinner offering to quote prices on different sizes of black and galvanized wrought iron pipe. Referred to Water Committee.

From Messrs. Palmer, Burmester & Von Graevenitz referring to the state of the street in front of the Lonsdale Theatre. Referred to Board of Works.

From Mrs. E. Wolfe-Merton requesting that sidewalk be laid to Lot 12, Block 96 and that the ditch opposite Lot 11 be made deeper. Referred to Board of Works.

From J.J. McDonald asking Council's permission to establish and engage in an oil business in the City. On motion of Alderman Dick resolved that Mr. McDonald be advised that there are no restrictions or regulations to interfere with his carrying on such a business.

From John G. Farmer, CMC, again drawing attention to the deplorable condition of the Lynn Valley Road within the City boundary. Clerk directed to inform District Council that matter would have immediate attention.

From John G. Farmer, CMC, advising that reeve May and Councilor Bridgman had been appointed a Committee to meet the owners of D.L.'s 1016 and 999 in conjunction with a delegate from the City Council on the subject of locating pipe line road through the property. Clerk directed to advise that so soon as the Surveyors had completed their plans an appointment would be made.

From John G. Farmer, CMC, with letter received by District Council from H.W. Jeffrey offering to sell D.L. 1432 for water shed purposes at \$20,000. On motion of Alderman Dick seconded by Alderman Foreman resolved that Mr. Jeffrey be advised that owing to present financial position of the City, Council cannot consider the offer.

From L.H. McLellan offering to sell to the City D.L. 1434 for water shed lands. To be advised on same terms as above.

From A.B. Diplock, Coroner advising that at an inquest held on a man killed by explosion of stumping powder while clearing land the Jury had requested him to ask all Councils to petition the Government to pass an Act prohibiting anyone from using powder unless he held a certificate from the Government. Filed for future reference.

From A.M. West, Acting City Engineer advising that the grading of Lonsdale Avenue would be practically finished this week and it would be advisable to lower the street car tracks between the waterfront and Keith Road. Unless done at once a serious accident was liable to occur.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. advising that the Council's resolution re lowering of tracks on Lonsdale Avenue had been sent to the Maintenance of Way Department for attention at once.

From A.G. Perry, Local Manger, B.C. Electric Railway Co. re poles on Lonsdale Avenue advising that the work had been held off pending the giving by the Engineering Department of a proper offset tat the street intersections. He had instructed the Line Superintendent to confer with the City Engineer at once. Re switch at 13<sup>th</sup> Street he understood that the line of railway had been reduced to the proper grade last year when the grading was done but would be glad to received data regarding grades as soon as possible.

From Harold Snow, Secretary , North Vancouver Horticultural Society advising that he had handed over to the Manger of the Bank of British North America the mortgage together with other papers to be held by the Bank against the payment

of the proceeds of the sale of Bonds for \$12,000. Referred to Finance Committee.

From Acting City Engineer recommending that Messrs. Palmer, Burmester & Von Graevenitz be paid the sum of \$815.80 for clearing streets and lanes in Tempe Heights. Referred to Board of Works.

From President Cartier Centenary soliciting a contribution towards monument to be erected on the slope of Mt. Royal to commemorate the memory of Cartier.

From Secretary, North Vancouver board of Trade, with copy resolution passed at Public Meeting of Ratepayers held on Wednesday the 8<sup>th</sup> endorsing Bylaw proposing to grant fifteen year franchise to the North Vancouver Gas & Coke Company, supporting the action of the Council in passing the \$290,000 ferry Bylaw, endorsing the Parks Bylaw, and assuring the Council of support in submitting a Bylaw to take further stock in the Burrard Inlet Tunnel & Bridge Company. Filed.

From Hugh L. Huchison making application for position as Engineer on Road Roller. Referred to Board of Works.

From A. Campbell Reddie, Deputy Provincial Secretary advising that consent had been obtained to the North Vancouver City Bylaw providing for the consolidation of \$441,250 general debentures.

From Gwynne R. Hughes notifying Council that if 4<sup>th</sup> Street widening improvement was carried out his claim for damages would be \$5000.

From Sarah E. Elder, advising that she would expect to receive payment of \$1000 compensation for 10' taken from her property in the matter of widening 4<sup>th</sup> street. Filed.

From Arthur Davies withdrawing his signature from 4th Street widening petition.

From Wm. McQueen, City Clerk, Vancouver with copy minutes of meeting of Joint Harbor Improvements Committee held on Monday the 6<sup>th</sup> instant and intimating that a meeting of the sub Committee consisting of representatives from the Councils would be held in the City Hall, Vancouver, on Monday the 13<sup>th</sup>.

The Mayor gave in a report of the business transacted at the meeting held this afternoon.

“Nothing definite would be decided upon until the receipt of Mr. Swan's report.”

A petition was presented from S.M. Stephens and others asking for a sidewalk on “6<sup>th</sup> Avenue East”. Referred to Board of Works.

The following Tenders were received and opened for the clearing, grubbing and burning of five acres more or less of the Public Cemetery:

D. McLennan	\$2,250
P. Moffort	per acre \$447
C.A. Mee	\$2,375
Nicholas Varr	\$1,600
W.H. Anderson	\$1,875
Leonards Pecchia	per acre \$300

Referred to Parks Committee.

A plan of subdivision of Lots 9 and 10/4/616 approved of by the City Engineer was on motion of Alderman Foreman and Alderman Biss passed by the Council.

A plan of proposed subdivision of Lot 11/4/616 previously approved of by the City Engineer was on motion of Alderman Dick and Alderman Foreman passed by the Council.

A plan of proposed subdivision of Lot 15/9/616 was next considered. The Engineer was of the opinion that no lot in D.L. 616 should have a frontage of not less than 33'. The plan was laid over pending advice as to Council's powers in the matter.

A plan of the proposed subdivision of south half of Lot 5/18/549 was after consideration referred back to the owner for amendment.

The North Vancouver Coal & Supply Co. submitted plan of dock now under construction by them and roadway which they propose constructing at St. George's Avenue street end at their own expense under Council's supervision and asking permission to do the work. They were prepared to give access other Yacht Club from their wharf by means of a stairway. Referred to Board of Works.

Reports and recommendations by the Finance (Police, Health, School), 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	\$394.08
Finance, Police	146.82
Finance, Health	34.53
Finance, School	3,460.55
Board of Works	7,722.08
Board of Works, Local Improvement	9,521.23
Waterworks	9,264.72

Fire and Light	2,123.99
Parks	273.90

On motion of Alderman Foreman seconded by Alderman Fraser the appointment of Angus Smith as City Engineer of the City of North Vancouver at a salary of \$350.00 per month was confirmed.

A report was read from the Acting City Engineer recommending the paving and laying of concrete walk and curb on Lonsdale Avenue from the waterfront to the north side of 1<sup>st</sup> Street. Estimated cost \$25,000, City's share \$6,617.65. Referred to Board of Works.

Bylaw No. 208, being a "Bylaw to authorize the widening of 4<sup>th</sup> Street to a uniform width of 100' from Forbes Avenue to St. David's Avenue" was introduced, read a first, second and third time and passed by the Council.

The certificate by the Returning Officer of the result of voting on Bylaws submitted to the Electors at Election held on Saturday previously engrossed in the Minute Book was read to the Council.

Bylaw No. 207, "The City Hall Disposal Bylaw", having received the assent of the Electors was 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 thereto.

Bylaw No. 202, "The Ferry Improvements Aid Bylaw", having received the assent of the Electors was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 206, "The Parks Purchase Bylaw", having received the assent of the Electors was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

The clerk was directed to advise the deputy Minister of Public Works by lettergram that the Electors and Council had passed Bylaw to authorize the disposal of the City Hall site and buildings to the King for the price of \$93,650.

Alderman Fraser and Alderman Biss were appointed a Committee along with the Mayor to confer with the Management of the B.C. Electric Railway Co. re lowering streetcar tracks etc.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor