

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 20th DAY OF MAY 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 13th instant and of the Adjourned Regular Meeting of the 16th instant were taken as read and on motion of Alderman Dick and Alderman Biss adopted.

Correspondence was received and read as follows:

From John G. Farmer, CMC, again calling attention to the deplorable state of the City's portion of Lynn Valley Road. Filed.

From John G. Farmer, CMC, advising of Committee appointed to meeting owners regarding locating roads through D.L. 999. Referred to Waterworks Committee.

From Deputy Minister of Public Works acknowledging receipt of Council's telegram advising that Ratepayers had authorized the disposal of the City Hall site to the Government which he would bring before the Minister at once. Filed.

From Jos. Byers making application for sidewalk on 17th Street from Queensbury Avenue East. Referred to Board of Works.

From Boulton Bros. making application for permission to store small quantity of stumping powder for sale. Writer to be referred to the provisions of the Explosives Storage Act.

From Chas. F. Penland requesting that 15th Street be opened up east of Forbes Avenue. Referred to Board of Works Committee.

From Antonio Gallia requesting opening up of lane in rear of St. Alice Hotel. Referred to Board of Works.

From R. MacKenzie, Acting Secretary Ratepayers Association with copy of resolution re widening of 4th Street.

Petition Matsuo and others requesting that water pipe be laid on 28th Street.
Referred to Water Committee.

Petition to the Minister of Public Works re the necessity of developing the upper valley of Seymour Creek by constructing Roads and trails was endorsed by the Council.

Tenders were received and opened for the construction of a wharf at Chesterfield Avenue street end as follows:

LaBrash & Dewar \$2,085; W. Greenlees \$1,800.

Referred to Board of Works and City Engineer.

The Tenders for the Quarry Equipment were received and opened as follows:

A.R. Williams Machinery Co.	\$2,230.95
Canadian Fairbanks, Morse Co.	\$1,719.00
Frank Darling & Co.	\$1,803.75
The Ritchie Contract and Supply Co.	\$1,624.00

Mussens Limited, and the Canada Foundry Co. Referred to Board of Works and City Engineer for tabulation and report.

A plan of proposed subdivision of Lots 8 to 14/62/548 was considered and referred back to the Owner with request that the lots be made at least 130' in depth so that lane may be in continuation of existing lane also that adjoining subdivision should be shown on the plan.

A plan of subdivision of Lot 8/5/616 certified to by the City Engineer was on motion approved by the Council subject to 19th Street being shown in correct position.

A plan of proposed subdivision of south half of Lot 5/18/549 was referred back to the Owner for correction.

Reports and recommendations by the Board of Health, Board of Works, Local Improvement, Waterworks, Park sand Lanes Committees on due accounts were submitted by the respective Chairmen and read to the Meeting and the Treasurer was authorized to pay the accounts of the amounts following:

Board of Health	\$61.60
Board of Works	4,024.65
Local Improvement	3,615.65
Waterworks	6,566.30
Parks	166.25
Lanes	361.05

The following progress estimates certified correct by the City Engineer were passed for payment:

St. David's Storm sewer, Ledingham & Cooper	\$2,887.00
Clearing portion of Mahon Park, H. Moffort	\$165.70

The reports of the Waterworks, Parks and Board of Works Committees as contained in the Committee's minutes of the 16th instant were read and severally adopted.

A recommendation by the Lanes Committee that the lane in Block 74, be cleared and rough graded be adopted by the Council.

The report of the Finance Committee of this date was also read and adopted.

On motion of Alderman Irwin resolved that the Mayor and Chairman of the Parks Committee be appointed the Council's representatives on the Horticultural Society's Board.

Alderman Dick brought up the question of the advisability of establishing grades and rounding up the roadways and all streets between the Esplanade and the Waterfront before any railways should come into North Vancouver. After discussion the question was referred to the Board of Works Committee and City Engineer to bring in a report.

Alderman Dick submitted a letter received from a Seattle businessman respecting proposed visit to North Vancouver which was referred to the Publicity Commissioner.

Council Adjourned.

Signed: Wm. McNeish, Mayor