

MINUTES OF MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 27th 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

Correspondence was received and read as follows:

From H.A. Whitney re giving expert engineering advice to the City. Filed for reference.

From W.D. Lighthall, Hon. Secretary, UCM, extending invitation to the Mayor or some Municipal delegate to attend and address their meeting at Windsor, Ontario on August 27th, 28th and 29th. Filed.

From Waghorn, Gwynn & Co. re cottage on Park Street in Block 170 or 171, D.L. 274. Clerk instructed to reply advising the Writers to communicate with Alderman Dick who would be pleased to furnish the information asked for.

From Wm. Bailey, submitting for the consideration of the Council, Lots 1 to 6/110/548 as a City Hall site at a price of \$40,000. Clerk instructed to reply stating that the City is not in the market at the present time for a site for this purpose.

From Alex Philip on behalf of Wm. Ellwood re lowering of grade in front of lots 20 and 21A/165/274. Wm. Ellwood being aggrieved at the change and claiming that he had built to a grade given him by a previous Council. Referred to the Board of Works and City Engineer and the City Clerk was instructed to acknowledge receipt and to ask that Mr. Ellwood produce any and all evidence he may have as to the receipts of a grade from a previous Council. Referred to the Board of Works and City Engineer and the City Clerk instructed to acknowledge receipt and to ask that Mr. Ellwood produce any and all evidence he may have as to the receipts of a grade from a previous Council as stated.

From C.A. Moore asking for opening of street entrance to Lots 16, 17, 28/273 and for Water connection from 3rd Street pipe line. Referred to Board of Works and on motion of Alderman Dick seconded by Alderman Irwin the Engineer was instructed to make the water connection asked for.

From Alex Philip re dedication by the North Vancouver Land & Improvement Co. of lane through Block 163. Referred to Lanes Committee and the Clerk instructed to acknowledge receipt of same.

From Geo. McCartney, District Supt. of Construction for the B.C. Telephone Co. enclosing blue print of proposed pole construction on 6th Street between Moody and St. Andrew's Avenue, and asking for approval of same and for instructions re distance from property line desired. Referred to the Board of Works and Engineer to bring in a report.

From F.C. Bolish, Secretary North Lonsdale Presbyterian Church Board of Managers re construction of sidewalk on Chesterfield from 26th to 27th Street. Referred to Board of Works.

From Capt. Cates and Hector MacKenzie re construction of sidewalk on Fell Avenue from Keith Road to 16th Street. Referred to Board of Works.

From Geo. D. Hoyland re stump standing on Lot 16/116/274 and asking for its removal. Referred to Board of Works.

From Frank Boyd asking to have 19th Street opened up to Lot 23/9A/549. Referred to Board of Works.

From T.S. Brown, Secretary of Celebration Committee asking for civic grant, assistance and cooperation and asking that the Rainbow be invited to attend. Letter laid over for consideration next Thursday.

From Thomas Shepherd, City Clerk tendering his resignation. Alderman Dick strongly urged the Council not to accept the resignation but to grant the Clerk a holiday, as he believed he was run down. Alderman Dick also stated that Mr. Shepherd had given splendid service to the City, this was endorsed by the other Aldermen but in view of the fact that Mr. Shepherd had expressed his firm determination to resign, it was moved by Alderman Foreman seconded by Alderman Irwin that the resignation be accepted with regret to take effect June 15th, 1912.

Petition from Antonio Gallia and three others asking for a 12' sidewalk on the north side of 2nd Street between Lonsdale Avenue and P. Berto's store. Referred to Board of Works.

Moved by Alderman Irwin seconded by Alderman Foreman that a notice be inserted in the papers at once calling for applications for the position of City Clerk only those with proper training to apply, applications to be in by June 6th, at 5 o'clock p.m. Salary \$125.00 per month to commence. Alderman Dick dissenting.

Alderman Biss explained about doing no work on McKay Road. Alderman McRae wanted to know if there was to be any work done on Bewicke Avenue. Alderman Biss reported that they intended looking over that work next week. The Mayor stated that the City Council was most anxious to put forward a Bylaw to raise money for the building of the Second Narrows Bridge but that it required \$800,000 to start the bridge and that the Directors had the matter in hand. Alderman Irwin inquired if plans were yet approved. The Mayor stated not in their entirety as the width of the span was in dispute.

The following tenders were received and dealt with:

For grading Forbes Avenue:

Tolosoov & Varr	\$1,890
J.C. Brown	\$2,300
Thompson & Stuart	\$2,520
McMilland & Blair	\$2,730
Higgins & Fisher	\$3,318
Linburg & Lund	53¢ per cu. yd

For grading St. George's Avenue:

Tolosoov & Varr	\$2,900
J.C. Brown	\$3,480
Thompson & Stuart	\$3,248
McMillan & Blair	\$24,292
Higgins & Fisher	\$3,318
I.M. Clemens	\$3,132

For grading 13th Street:

J.C. Brown	\$9,630
Thompson & Stuart	\$5,778
McMillan & Blair	\$6,420
Higgins & Fisher	\$8,453
I.M. Clemens	\$6,090

For grading 15th Street:

J.C. Brown	\$9,440
Thompson & Stuart	\$8,775
McMillan & Blair	\$10,120
Higgins & Fisher	\$12,640

Grant & McDonald	\$12,200
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Grading Athletic Field in Mahon Park::

J.C. Brown	\$2,640
Thompson & Stuart	\$3,540
McMillan & Blair	\$3,120
Simpson & Wight	\$3,500
D. Maclennan	\$5,200

Moved by Alderman Irwin seconded by Alderman Biss that the time for receiving tenders be extended to 4:30 p.m. from 12 Noon.

Motion lost, Yeas, Alderman Irwin and Alderman Biss, Nays - Alderman McRae Alderman Dick and Alderman Foreman. Alderman Fraser did not vote.

The following tenders were received for supply Waterworks supplies:

Patterson, Goldie & Clark	\$3.25 per hundred
North Shore Iron Works	\$3.25 per hundred
Lewtson & Brupewe	\$4.15 per; hundred
Terminal City Iron Works	\$4.75 per hundred

On motion of Alderman Foreman tenders referring to Mahon Park clearing were referred to the Parks Committee and the City Engineer.

On motion of Alderman Dick tenders re Waterworks specials (fittings) were referred to the Water Committee and City Engineer.

Tenders for grading were referred to the Board of Works and Engineer.

Alderman Dick moved that the City Engineer be authorized to sign all plans for subdivisions passed by the Council. Seconded by Alderman Foreman.

Moved by Alderman Biss seconded by Alderman Foreman that the tender of W.Greenlees for \$1,800 for the construction of Chesterfield Dock be accepted.

The reports of the Parks, Board of Works, Waterworks and Fire & Light Committee as contained in the Committee's minutes of the 23rd May were read and severally adopted.

Moved by Alderman Dick that a vote of thanks be extended to Mr. Leeson and the firm of Inkster & Ward for the generous way they have treated the City in the matter of the dam site and road site in D.L. 1016. Clerk to notify to this fact.

Moved by Alderman Dick seconded by Alderman Foreman that the Waterworks Committee go before the District council to get approval of plat roadway East of Lynn Creek for Waterworks purposes as proposed by Humphries & Tupper.

Moved by Alderman Dick that the Treasurer be instructed to prepare a list of all special water rates and submit same to Water Committee at next meeting for consideration and revision, and in future that the Treasurer be instructed to make no special rates, all such matters to be passed on by the Water Committee and approved by the Council.

Moved by Alderman McRae that a Special Meeting of the Council be held on Wednesday next at 9:30 a.m. Seconded by Alderman Biss

Signed: Wm. McNeish, Mayor