

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, JUNE 17, 1912 AT 8:00 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 10th instant and of the Adjourned Regular Meeting of the 13th were taken as read and on motion of Alderman Irwin and Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From the Secretary Vancouver Automobile Club asking that as the Seattle Automobile Club contemplate paying a visit to North Vancouver on June 24th the streets enroute to Capilano be sprinkled. It was resolved to leave the matter in the hands of the Board of Works Committee to do everything possible for the comfort of the visitors. Resolved that a copy of the above letter be sent to the Clerk of the Municipality in order that they may cooperate in the matter.

From the North Vancouver City Ferries Ltd. with statement of traffic receipts for the month of May 1912 showing total receipts to be \$13,560.29. Resolved that copies of this statement be made and one sent to each member of the Council.

From Craig, Bourne & McDonald, Barristers, asking if the City of North Vancouver had actually signed subscriptions for stock in the Burrard Inlet Tunnel & Bridge co. for the amount of \$100,000. The Clerk reported that Messrs. Craig, Borune & McDonald had already been advised that this amount had been allotted and first call of \$10,000 paid upon it.

From the Assistant Deputy Minister of Marine & Fisheries, Ottawa, acknowledging amended plans of the street and water lots and stating that the matter had been referred to the technical officers of the Department. filed.

From the Dominion Securities Corporation Ltd. confirming letter-gram inquiring if a register for the registration as to ownership of Debentures had been opened and stating that a Client of theirs would accept a block of securities provided they could be registered. Resolved that the Clerk be authorized to purchase a suitable register for this purpose.

From the Secretary of the Board of School Trustees as to the necessity of providing plank crossings for Ridgeway School and also stating that the ditches

on 8th, 9th Streets and Moody Avenue are insufficient. Referred to Board of Works.

From the Secretary Board of School Trustees as to method to be adopted of paying school accounts and suggesting that the City Treasurer be authorized to furnish individual cheques to the secretary of the Board for payment of the accounts of merchants and others. The matter was referred to the Finance Committee.

From City Treasurer stating that owing to the delay of the City Solicitor in replying to a letter of the 7th June asking for particulars regarding the making up of the Local Improvement Assessment Schedule the tax notices cannot be sent out. The Clerk was instructed to write the City Solicitor requesting an immediate reply.

From City Engineer enclosing a list of the bids for grading Keith Road from Lonsdale to Queensbury Avenue. Moved by Alderman Biss seconded by Alderman Irwin and resolved that this contract be awarded to Lindburg & Lund Co. at the price of \$6,879.00 conditionally on a satisfactory security bond being provided.

From Jas. P. Fell requesting payment of the price of Block 9/552 before the end of this week. Resolved that unless the deed has been prepared by the City Solicitor by Tuesday morning a deed be obtained from Mr. Fell and submitted to the City Solicitor for his approval and that the price be paid on receipt of the completed document approved as above.

Mr. Fell also wrote re plan of subdivision of Blocks 19, 33, 34 & 35, D.'s 552 & 265, also re opening up for traffic a portion of MacKay Road. The City Engineer was instructed to go over the ground and report to the Council.

From Matheson & Carter, Barristers, enclosing notice of action against the City by the United Dairy & Produce Co. claiming the sum of \$25.00 interest and costs. The Clerk was instructed to forward this notice to the City Solicitor and also to request the Chief of Police to interview the City Solicitor and place the facts before him.

From the City Engineer stating that there is a probability that the City will require another road roller and recommending that bids be called for, to be in on Tuesday, July 2nd. Resolved that this be done and also that each bid shall state the terms of delivery.

From Arthur F. Muston (addressed to Alderman Foreman) complaining of his dismissal by one of the Street Foremen. Owing to certain insinuations made in this letter the Council declined to discuss it and the Clerk was instructed to return the letter to Alderman Foreman.

A copy of the Minutes of the Monthly meeting of the Directors of the Burrard Inlet Tunnel & Bridge Co. held on 5th June 1912 was read to the meeting and instructions given that this be filed.

From Frank Boyd applying for sidewalk to Lot 23/9A/549 & 550. Referred to Board of Works.

From W.S. Kearton asking that 22nd St. be cleared from St. Andrew's Avenue as far as Lot 3/209. Referred to Board of Works.

The following petitions were presented:

From E.R. Follick and others requesting that a lane be cleared and graded in Block 62/548. Referred to Lanes Committee.

From A.H. Martin and others requesting that Mahon Avenue between 26th and Boundary Road and 28th Street for one block west of Mahon Avenue be cleared and graded. Referred to Board of Works.

Reports and recommendations by the Board of Health, School, Board of Works, Local Improvement, Waterworks, Parks and 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 to the amounts following:

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|-------------------|----------|
| Board of Health | %56.00 |
| School | 1,976.93 |
| Board of Works | 2,446.75 |
| Local Improvement | 4,841.50 |
| Waterworks | 5,528.90 |
| Parks | 129.20 |
| Lanes | 250.95 |

The report of the Board of Works Committee as contained in the Committee's minutes of the 13th instant was read and on motion adopted.

The report of the Finance Committee as contained in the Committee's minutes of the 17th instant was read and confirmed.

The report of the Water Committee as contained in the Committee's minutes of the 13th instant was read and on motion adopted.

The report of the Fire & Light Committee as contained in the Committee's minutes of the 13th instant was read and on motion adopted.

Alderman Biss moved that the Clerk be instructed to write the B.C. Electric Railway Co. requesting them to place the poles in proper position on 20th Street from Queensbury Avenue to Sutherland Avenue.

Bylaw No. 209, being the "Waterworks Regulation Bylaw Amendment Bylaw, No. 2, 1912" was introduced, and read a first, second and third item and passed by the Council.

Bylaw No. 204, being the "Laundry Bylaw" 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.

Council then took into consideration the plans for the subway connecting the Ferry wharf and Carrall Street and after some discussion it was moved by Alderman Foreman and seconded by Alderman Biss that the Mayor and Alderman Irwin and Alderman Dick be appointed a Committee to consult with the City Solicitor regarding same and also regarding a letter to be sent to the City of North Vancouver regarding the terms on which the Council's consent is given to the plan.

Alderman Fraser brought up the question of the permanent grading of streets from the Esplanade to the waterfront and it was resolved that the last mentioned Committee be empowered to discuss with the City Solicitor various points of this question.

The Council then went into Committee of the Whole.

The Mayor gave a report as to his visit to Victoria stating that he had seen Sir Richard McBride regarding the cutting of the first sod on the Pacific Great Eastern Railway.

Sir Richard had expressed his willingness to attend and the Mayor had called several times on Mr. Welch of Foley, Welch & Stewart to endeavor to make the necessary arrangements. Mr. Welch was out of town but his office had communicated with him by telegram and the Mayor expected to hear from him shortly.

The Mayor reported that he had taken up with the Deputy Attorney General the question of the inclusion of D.L. 272 within the City boundary. The Deputy Attorney General had intimated that there seems to be no difficulty in the matter and also outlined the procedure which it was necessary to follow.

The Clerk was instructed to prepare a resolution to be presented to the Council that is desirable that said D.L. 272 be incorporated within the City boundary.

Alderman Biss reported that the City Engineer of Burnaby had treated certain of the Burnaby roads with oil and suggested that a deputation be sent to Burnaby to

inspect the roads so treated. Resolved that as many as possible of the Council should go to Burnaby tomorrow afternoon for this purpose.

Signed: Wm. McNeish, Mayor