

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 24TH DAY OF JUNE 1912 AT 8:00 P.M.

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

The Minutes of the Regular Meeting of the 17th instant and of the Special Meeting of the 20th instant copies of which had been previously furnished to each member of the Council were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Benson Gladwin regarding lane between St. George's Avenue and St. Andrew's Avenue in Block 97/274. Referred to Lanes Committee.

From the City Solicitor enclosing certificate of encumbrance re Block 9/552 (School Site). It was intimated that cheque for \$12,546.50 had been sent to the City Solicitor in payment of the purchase price.

From the North Vancouver City Ferries Limited as to deposits from the sewer under Lonsdale Avenue wharf. Referred to Engineer to report.

From the North Vancouver City Ferries Limited stating that a Committee of Directors consisting of Messrs. W.L. Boulton and H.C. Wright would appear before the meeting re Crown Grant of Lonsdale Avenue street end. Neither of these gentlemen were present.

From O.C. Cadet Corp., Vancouver, requesting financial assistance for the tour of the Vancouver Cadet Corp. to Australia. Referred to Finance Committee.

From Duncan & Scrimgeour re Loutet vs North Vancouver. Clerk was instructed to communicate with the City Solicitor.

From A.F. Muston re employment of Italians, etc. Referred to Board of Works.

From City Solicitor enclosing resolution re extension of boundary.

From John G. Farmer, C.M.C., stating that Councilor Loutet had been delegated to take up the matter of the Hospital with the Misses Dawson and that the District will be responsible for one-half of the bank overdraft. Filed.

From Linburg & Lund Co. stating that the Guarantor of their grading contract would be the American Surety Co. of New York.

From John G. Farmer, C.M.C., asking for an appointment for a meeting of Committees of the various Municipalities regarding Bridge matters. The Clerk was instructed to arrange a meeting on Wednesday the 26th at 4 p.m. in the City Hall.

From City Solicitor Reid enclosing copy letter from Attorney General re transfer of Ferry License from the City to the Company. Referred to Ferry Commissioners.

From E.J. Wakefield re lane in Block 63/548. Referred to Lanes Committee.

From D.A. McIntosh advising the removal of stumps in front of Lots 18 & 19 before building operations on Lot 19 are too far advanced. Referred to Board of Works.

From the City Solicitor re claim of Colin F. Jackson for damage to property on 3rd and Sutherland Avenue. Referred to Board of Works and Engineer.

From Winyard C. Gladwin, Supervisor of Fire Wardens regarding extra patrol for watersheds during hot weather. Referred to Water Committee.

From Palmer, Burmester & Von Graevenitz re water supply to Tempe Heights. Referred to Water Committee.

From the City Solicitor regarding proposed subway from Carrall Street to the Ferry. Filed.

A letter from the City Treasurer requesting that the scope of his duties be defined. It was referred to the Finance Committee to arrange for this being done.

The following plans were produced to the meeting:

A plan showing the position of the telephone poles in Lane in Blocks 11 & 12/273 & 117/274 was remitted to the City Engineer to report.

Plan for wet wash laundry in out building rear of store on 1sat Street and St. George's Avenue. After hearing the applicant who was present at the meeting it was resolved that the matter be laid over till Monday next.

Plan of proposed subdivision of Block 1/547. After hearing Mr. Compston of Hutchison, Compston & Co. who made the application, it was resolved that before the plan could be passed the contour of the ravine should be shown and the plan was held over for the purpose.

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

3 rd Street grading	Keith Road to St. Andrew's Avenue	Thompson & Stuart	\$1,215.00
Athletic Field grading	Mahon Park	J.C. Brown	\$792.00
Forbes Avenue grading	3 rd to 15 th Street	Tolosov & Varr	\$405.00
Lonsdale avenue Sanitary Sewer	Waterfront to 1 st Street	Ledinham & Cooper	\$452.90
St. David's Avenue storm sewer	Waterfront to Keith Road	Ledingham & Cooper	\$3,348.19
Macadam on Lonsdale Ave.	from waterfront to 19 th Street	Howes Proctor & Co.	\$2,307.93
Macadam Lonsdale Avenue	19 th to City Limits	Howes Proctor Co.	41,630.69

The report of the Finance Committee as contained in the Committee's minutes of the 17th instant were read and on motion adopted.

The reports of the Board of Works, Waterworks, and Lanes Committees as contained in the Committee's minutes of the 20th instant were read and severally adopted.

The following resolution was moved by Alderman Irwin, seconded by Alderman Biss and unanimously passed:

"WHEREAS The Corporation of the City of North Vancouver consider it desirable to extend the limits of the said City by including District Lot 272, Group 1, New Westminster District within the limits thereof:

NOW THEREFORE BE IT RESOLVED unanimously by the Municipal Council of the Corporation of the City of North Vancouver that the expediency of extending the limit of the said City of North Vancouver so as to include District Lot 272 within the limits thereof is hereby affirmed, and the said Municipal Council doth hereby request the Lieutenant Governor in Council to arrange for a poll to be taken of the owners of the land to be included within the boundaries of the proposed extension affected thereby pursuant to section 11 of the Municipalities Incorporation Act, and if the consent of the owners of more than one-half in value of the lands so included is in favour thereof, and if the assent of the electors of the Municipality be obtained in conformity with the provisions of the Municipal Act in respect to Bylaws for contracting debts, that the Lieutenant-Governor in Council be asked to extend the limits of the said Municipality as aforesaid."

The City Engineer produced to the meeting estimates of an oil sprinkler for the roads showing the total cost thereof to be \$882. He stated that delivery might be expected in two weeks from the date of order. It was moved by Alderman Biss

seconded by Alderman Fraser and unanimously resolved that the Clerk be instructed to order the various parts of the sprinkler without any delay.

The Mayor reported that owing to the absence of the President and Vice President of the Pacific Great Eastern Railway Co. it would be impossible for the turning of the first sod of that Railway to take place on the 1st July, but that would certainly take place not later than Labor Day. He also intimated that it was the intension of the Company to make this function a very important affair.

Alderman Fraser gave notice of a motion censuring the small amount of progress made by the Directors of the Bridge Company, but after discussion it was resolved that this be held over until after the meeting on Wednesday, first, of the Bridge Committees from the three Municipalities on the North Shore.

It was resolved that the City approach the Municipalities of North Vancouver and West Vancouver with the view of arranging a Joint reception to H.R.H. The Governor-General of Canada on his visit to the Coast in the fall, and it was agreed that the matter be brought before the Joint Meeting of the Committees to be held on Wednesday.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor