

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON TUESDAY THE 2<sup>ND</sup> DAY OF JULY 1912 AT 8:00  
P.M.**

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

The Minutes of the Regular Meeting of the 24<sup>th</sup> 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 the City Solicitor, enclosing duplicate deed by Lonsdale & Fell stating that he had paid over the sum of \$2,500 the consideration therefore. Filed.

From L. Pecchia asking for an extension of time for completion of his contract for clearing five acres in D.L. 1620. Referred to Parks committee.

From Wm. Bailey in support of the proposition of oiling the roads and with his experience of same in California. Filed.

From Wm. Bailey regarding toilet in Victoria Park and suggesting another position of same. Referred to Parks Committee.

From H.H. Stregens, M.P., enclosing copy telegram sent by him to the Deputy Minister of Public Works, Ottawa, re Second Narrows Bridge. Filed.

From the President of the Cartier Centenary Fund, Montreal, acknowledging with thanks contribution of \$50.00 to the Cartier Memorial Fund. Filed.

From Mayor McAra of Regina acknowledging telegram of sympathy sent by His Worship Mayor McNeish, on the occasion of the disaster of Sunday 30<sup>th</sup> June. Filed.

From Messrs. S.A. and V.E. Fagan regarding the condition of 18<sup>th</sup> Street between Williams and Rufus Avenues. Referred to Board of Works.

From A.M. West, Assistant Engineer asking for leave of absence without pay for an additional two weeks. After hearing the City Engineer the request was granted.

From Corydon T. Craig requesting financial assistance in the production of the opera "H.M.S. Pinafore" in North Vancouver, decided that the City Council could not give any assistance in the matter.

A petition was presented signed from Antonio Grandinetti requesting that 28<sup>th</sup> Street be opened through Block 243. Referred to the Board of Works.

A subdivision plan was lodged for approval by Messrs. Hutchison, Compston & Co. of Block 1, D.L. 547. Referred to City Engineer.

It was intimated that the Lieutenant-Governor in Council had appointed Mr. Henry D. Ruggles, Barrister at Law, to be Police Magistrate for the City of North Vancouver from the 1<sup>st</sup> day of June 1912 at a salary of \$100.00 per month.

Reports and recommendations by the Finance, School, Board of Health, Board of Works, Local Improvement, Fire and Light, Waterworks, Parks, Lanes and Police Committee's 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	\$1,358.40
School	15,044.50
Board of Health	319.10
Police	850.00
Board of Works	5,428.87
Local Improvement	12,611.36
Local Improvement	3,825.00
Fire and Light	904.75
Waterworks	6,894.30
Parks	1,026.45
Lanes	339.15

The reports of the Board of Works, Waterworks, Fire and Light, Lane Committees as contained in the Committee's minutes of the 27<sup>th</sup> instant were read and severally adopted.

The following Tenders were received and opened for waterworks supplies:

Wimo Supply Co.	\$2,300
W.G. Winterburn	\$2,650; \$2,567; \$2,805
Strumbert Virtue & Co.	\$2,950; \$3,125; \$3,650
George Braddock Co. Ltd.	\$3,160
Waterous Engine Works Ltd.	\$2,900; \$3,050; \$3,300
Mussens Limited	\$3,440; \$3,115

Referred to Board of Works and the City Engineer tabulate and report upon.

It was intimated that owing to a misunderstanding the Finance Committee did not meet the deputation from the Finance Committee of the Board of School Trustees who waited upon them at 4 o'clock today.

The Clerk was instructed to write the Secretary of the Board of School Trustees apologizing for the mistake and to arrange another meeting on Monday the first at 2 o'clock.

The Council then went into Committee of the Whole.

A letter was produced from the Secretary-Treasurer of the North Vancouver Ferries enclosing a copy letter from Captain Cates in the following terms:

"To the Board of Ferry Directors:  
North Vancouver, B.C.

Gentlemen:

It has come to my notice that the Government Engineer will very shortly be here to go over the harbor improvement scheme, and I have been informed on very good authority that he is going to make a report on all wharves built or under construction, also all water lots that have been applied for, and all vacant water lots, or lots that have not been applied for to the Dominion Government, and, as Judge Murphy gave his decision that the owner of any lot going to the water, had no riparian rights to the eater-covered lots from high water out, unless otherwise applied for in proper form to the Dominion Government:

I think it would be advisable to take steps and see who has applied for the lots on either side of the streets, and if any are vacant, to advise the City to take immediate steps to apply to the Department for same for Ferry Purposes, as it is plainly seen by Lonsdale Avenue that 100 feet is too narrow to accommodate our present Ferries.

There is no doubt by the Department will give the City ferries every consideration at a very small cost per annum.

Yours truly,

Signed: Charles H. Cates

After discussion it was moved by Alderman Foreman seconded by Alderman Biss that the Clerk be instructed to make inquiries as to who has applied for the water lots on either side of the streets as suggested by Captain Cates.

The Mayor reported that he had been informed that Mr. Mahon was prepared to dispose of 50 feet west of the Ferry landing stage and the Mayor and Alderman McRae were appointed a Committee to confer with Mr. Mahon on the subject.

On motion of Alderman Dick seconded by Alderman Biss, Council adjourned till  
Thursday at 8 o'clock p.m.

Signed: Wm. McNeish, Mayor