

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 15TH DAY OF JULY 1912 AT 8:00 P.M.

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

The Minutes of the Regular Meeting of the 8th instant and of the Adjourned Regular Meeting of the 11th instant were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Mr. Daniel R. Young, asking that the Boulevard on his property in D.L. 616 should be cleared. Referred to Board of Works.

From Killam & Beck, Solicitors for Mr. M.S.McDowell asking that his store on the corner of Lonsdale and 1st Street should be lowered to coincide with the grade of Lonsdale Avenue. Referred to Committee of the Whole.

From Vancouver Automobile Club thanking the Council for the entertainment given to them and to the Seattle visitors on June 24th. Filed.

from the Building Inspector stating that he is being continually asked to issue permits for the erection of tents on the waterfront and for instructions from the Council regarding same. Referred to Committee of the Whole.

From Geo. Webster asking that the sidewalk be widened opposite his store on Lot 4/271. Referred to Board of Works.

from John G. Farmer, C.M.C., regarding clearing of the pipe line Road in D.L. 999 and enclosing copy report by the Contract Inspector which complained that the material from clearing instead of being burned is being piled on the sides of the road.

from John G. Farmer, C.M.C., enclosing a report from Mr. Cosgrove, District Engineer, regarding same subject. Referred to Water Committee.

From Wm. Russell complaining of damage through blasting to his cottage at corner of 14th and St. George's Avenue. Referred to Board of Works.

From City Solicitor with opinion as to the responsibility of the B.C. Electric Railway Co. for paving track. Referred to Board of Works.

From C.P. Wood asking if steps were being taken to expropriate a lane through Block 163/271. Referred to City Clerk to investigate and reply to.

From Geo. E. Eastman asking for an allowance of \$230.00 for work done clearing street opposite Lot 10/4/265. Referred to Board of Works.

From A. Young asking for the opening of a street to Lot 20/214/545. Referred to Board of Works.

From A.J.C. Gilmour making application for a trail or wagon road to his house on Lot 27/203A/544. Referred to Board of Works.

From Geo. Campbell, Secretary Board of School Trustees complaining of the sounding of the fire goings of the public schools by the Fire Chief. Referred to Fire & Light Committee.

From Messrs. Ruggles & Layton, Solicitors making application for compensation for injuries sustained by Mrs. Elizabeth Pitt by falling on sidewalk on Lonsdale Avenue. Referred to Board of Works.

From A.H. Martin calling attention to a petition which was presented about three weeks ago for the clearing and grading of Mahon Avenue between 26th and Boundary Road, etc. Clerk was instructed to intimate to Mr. Martin that the work in question had been recommended and would be done in due course.

From Mrs. Russel asking for the clearing of View Street from 25th to 26th Street. Referred to Board of Works.

From Frank Boyd asking that sidewalk on 19th St. be continued to Lot 23/9A/549-550. Referred to Board of Works.

From Geo. Stimson & Co. stating they have written to the Bank of B.N.A. London instructing them to pay the City the sum of \$93.53 and accrued interest. The City Clerk was instructed to write them to the effect that the odd Debentures had already been executed and forwarded at the same time as the balance.

From the deputy Minister of Marine & Fisheries, Ottawa re application of the City for water lots in front of Fell and Winch Avenues and McKay Road, and enclosing a copy letter from Mr. Fell relative to same. Clerk was instructed to write the Minister that the matter had been arranged between the City and Mr. Fell.

Form W.A. Tolmie, stating that St. Andrew's Presbyterian Sunday School had arranged to hold an annual picnic at Victoria Park on Saturday the 20th instant. Clerk was instructed to acknowledge this letter.

An arbitration notice was received from Mr. Colin F. Jackson appointing Mr. Owen W. Thomas arbitrator to determine the compensation for damages to Lots 19 and 20/25/273. The Clerk was instructed to acknowledge and advise Mr. Jackson that the matter is in the hands of the City Solicitor. In connection with this matter a letter was read from the Mayor and the Engineer to the City Solicitor giving the facts of the case.

Tenders for Waterworks supplies were received and opened as follows:

Johnston & Salsbury	\$3809 for Sections B & C
Patterson & Goldie	\$3,594.60 for Sections A, B & D
North Shore Iron Works	\$3.90 for Section A per 100 lbs
A.J. Forsythe & Co.	\$1,588.40 for Sections B & C
Terminal City Iron Works	\$1,057.95 for Section A
Paine & McMillan	\$2,725 for section B
Crane Company	\$3,632.11 for Sections B, C & D
Letson & Burpee	\$871.95 for Section A

Referred to City Engineer to tabulate and report to the Waterworks Committee.

Plan of proposed subdivision of Block 1/616 was approved.

Reports and recommendations by the Finance 9Schook, Board of Health (2), Board of Works (3), Local Improvement (2), Waterworks (3), Fire and Light, 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:

Finance	\$1,950.77
School	512.46
Police	325.65
Board of Health	20.15
Board of Health	56.00
Board of Works	2,337.70
Board of Works	1,973.72
Board of Works	10,502.67
Local Improvement	2,404.55
Local Improvement	14,939.81
Waterworks	5,647.00
Waterworks	12,250.75
Waterworks	8,613.22
Fire and Light	1,303.40

With regard to the Parks Committee accounts the Treasurer was instructed to pay these after the various items had been examined and found correct.

The report of the Board of Works, Fire and Light, Lanes and Parks Committees of the 11th instant were read and on motion severally adopted.

The reports of the Finance Committee and of the Parks Committees as contained in the Committee's Minutes of the 15th instant were read and on motion adopted.

As requested by the Council Mr. Proctor and Mr. Farthing of Howes, Proctor & Co. appeared before the Council regarding the dissatisfaction in consequence of the small delivery of crushed rock. Mr. Proctor explained that a considerable quantity of additional machinery will be introduced before the end of this month and that as it is intimated to work double shifts there will be no difficulty in having the specified amount of crushed rock delivered within the specified time. Mr. Farthing also spoke in similar terms.

After some discussion Alderman Biss suggested that the Contractors should be given until the end of this month to install their new plant and that if they cannot then carry out their contract it will be necessary that the contractors be called upon to bring in rock from the waterfront.

Council then went into Committee of the Whole.

The Mayor intimated that he had received a telephone message from Mr. Stevens, M.P., intimating that the Minister of Railways the Honourable Frank Cochrane would visit North Vancouver on Wednesday, 17th. He had communicated with Reeve May and Reeve Nelson and it was suggested that luncheon should be given to the Minister at Capilano View Hotel, the expense whereof would be divided equally among the three Municipalities. Resolved that this matter be left in the hands of the Mayor to make any arrangements he chose for the entertainment of Mr. Cochran.

The question of tents on the waterfront was discussed and it was resolved that while it would be a hardship to insist on the removal of all tents at present erected, the building Inspector be instructed to issue no more permits for tents or similar erections on the waterfront.

Regarding the lowering of Mr. McDowell's store to meet the grade of Lonsdale Avenue it was resolved that Mr. McDowell be requested to obtain tenders for the carrying out of the work and to submit same to the City Council.

Signed: Wm. McNeish, Mayor