

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY THE 22nd DAY OF JULY 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 15th and of the Adjourned Regular Meeting of the 18th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From J. Wylie Donaldson asking for the establishment of grades on 9th Street at Queensbury Avenue. Referred to Board of Works.

From A.E. Crickmay claiming compensation for injuries alleged to have been caused to a valuable colt through blasting on 15th Street. Referred to Chief of Police to investigate and report.

From Cummins Hall & Co. asking when it was expected that the sewerage, sidewalk and roadway would be completed along 16th Street. Clerk was instructed to reply that the Council had no immediate intention of doing anything except repair work on 16th Street in the meantime.

From L. Watts Doney asking for the final grade of Keith Road and Boulevard. Referred to City Engineer to see that grades are fully established.

From Messrs. J.C. Brown & Edward Parkhurst asking for right of way on Winch Avenue for B.C. Electric Railway Co. poles to Block 10/599. Alderman Biss explained that it would be necessary to slash about two blocks to the City Limits and the matter was referred to the Board of Works with power to act.

From Palmer, Burmester & Von Graevenitz intimating that houses have been built on the Lots 25, 21, 51, 83, 93 and 39 in Tempe Heights.

From the Secretary Board of School Trustees stating that the Trustees decided to act in conjunction with the City Council in connection with the approaching visit of the Governor-General. Clerk was instructed to intimate to the Trustees that when a Committee was appointed to deal with the matter the Council would again communicate with them.

Three notices from the Board of Railway Commissioners regarding the forthcoming sittings on Saturday 27th July. The Mayor and Alderman Irwin were appointed representatives to attend the sittings on behalf of the Council.

From North Vancouver City Ferries Limited enclosing copy letters addressed to the Minister of Marine & Fisheries, Ottawa and Mr. H.H. Stevens, M.P. with regard to the amount of waste lumber in the Inlet and which is proving a menace to shipping. Moved by Alderman Irwin seconded by Alderman Fraser that the Council endorse the petition of the Ferry Company. Alderman Dick supported the motion, but thought that in the meantime the Ferry Company and the various steamship companies should take up the matter as it was a difficult matter to move a Government.

The following Tenders were received and opened for the construction of a cement sidewalk, curb and gutter on Lonsdale Avenue from the waterfront to 1st Street:

J.W. Evans	\$3,905.50
B.C. Granitoid & Constructing Co.	\$4,002.25
Ledingham & Cooper	\$4,046.83
H. Worswick & Co.	\$4,132.00

The following Tenders were received and opened for wood pipe and waterworks supplies:

Pacific Coast Pipe Co.	\$7,627.50
Municipal Construction Co.	\$7,158.38
Paine & McMillan	\$7,286.63

Referred to the City Engineer to tabulate and report to the Waterworks Committee who are given power to act.

Plans of proposed subdivision of Lot 11/41/616 and Lot 3/9/616 were approved subject to an undertaking being received from the respective owners that the City would not be required to give access to the lanes shown on the plans respectively.

Report by the School Committee was submitted and the Treasurer was authorized to pay the account to the amount following:

School \$332.35

Progress estimates certified correct by the City Engineer were passed for payment as follows:

Macadam on Lonsdale Avenue waterfront, 19 th Street	Howes Proctor Co.	\$2,103.05
Macadam Lonsdale Avenue 19 th Street to City Limits	Howes Proctor Co.	274.93

Clearing land at Cemetery	Leonard Pecchia	675.00
Athletic Field, Mahon Park	J.C. Brown	1,333.00
Macadam on St. George's Avenue from waterfront to 3 rd Street	Howes Proctor Co.	10.00
Rock on Esplanade from St. George's to St. David's	Howes Proctor Co.	578.50
Esplanade Macadam Forbes to Lonsdale Avenue	Howes Proctor Co.	293.00

Two estimates from Tolosov & Varr for the sums of \$101.25 and \$300 were presented. As it appeared that this firm was considerably in arrears with regard to payment of their men it was decided that these be not passed in the meantime but be kept over for consideration of Committee of the Whole.

The reports of the Board of Works, Fire and Light and Waterworks Committees of the 18th instant were read and on motion severally adopted.

The reports of the Lanes Committee of the 15th and 18th instants were read and on motion adopted.

Moved by Alderman Foreman seconded by Alderman McRae that the Council call for Tenders for the Rice Lake tunneling and that the City Engineer be instructed to prepare the necessary papers. After some discussion the Mayor declined to accept the motion in the meantime as he considered that it should at all events be left over until after the Council had visited the tunnel on Wednesday the first.

In reference to the visit of the Waterworks, Alderman Dick stated that he understood that 9 a.m. on Wednesday would be a most suitable hour for the majority of the Aldermen than the afternoon and it was accordingly decided that the Mayor and Aldermen should leave the City Hall at that hour.

A Bylaw to amend the Pound Bylaw 1907 was read a first and second time. The Clerk was instructed to get the City Solicitor's opinion regarding its validity.

Alderman Fraser inquired if Tenders had been called for the grading of 4th Street. It was explained that this had not yet been done and the matter was referred to the Board of Works and the City Engineer to report to the Council at the earliest opportunity.

Mr. Jas. Henry appeared before the Council with regard to a tent, which he had erected on 1st Street and into which he was now asked to introduce a water supply and also to connect with the sewer. He explained he had had business losses and was unable in the meantime to go the expense of doing this work. It was agreed to refer the matter to the City Engineer and the Board of Works.

The Engineer presented a plan for the grading of 3rd Street from Mahon to Forbes Avenue and also a list of the property owners fronting thereon. It was resolved that the plan be accepted and the work be advertised.

John Lennon lately an employee of the Waterworks appeared before the Council and asked to what extent the Council proposed to compensate him for injuries received while in their employ. The Clerk was instructed to arrange a meeting with a representative of the Insurance Company and Mr. Lennon in order that the facts may be placed before the Insurance Company.

The question of the payment of Howes Proctor contract of the balance of 25% retained in the hands of the City was then discussed. The Mayor stated that the Howes Proctor Co. were introducing a quantity of new machinery and desired to have payment of the balance from the City in order to assist them in paying for same. Moved by Alderman Foreman seconded by Alderman Dick that the Engineer examine the street which are finished and consult with the City Solicitor as to whether there is any danger, of the course of action requested by the Company injuriously affecting the contract or discharging the guarantors.

The City Clerk was instructed to search the vaults for information as to the lanes in D.L.'s 274 and 371, and the City Engineer was instructed to prepare a map showing in colors the lanes owned by the City.

Alderman McRae then left the Meeting.

The Council then went into Committee of the Whole.

The Engineer intimated that Messrs. Tolosov & Varr who have a contract for grading Forbes and St. George's Avenues and who made application for payment of \$400 appeared to be in financial difficulties as they were owing their men \$1800 on the 17th July.

The Treasurer stated that a garnishee order had been presented to him in regard of this but as it was made out to the Treasurer of the District of North Vancouver he had not accepted it.

Resolved that no further payments be made until Messrs. Tolosov & Varr can show a clean sheet as regards men's wages.

The recommendation of meeting of the Waterworks Committee of this date awarding the tender for wood pipe to Messrs. Paine & McMillan was unanimously confirmed.

Signed: Wm. McNeish, Mayor