

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE JULY 29th, 1912 AT 8:00 P.M.

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

The Minutes of the Regular Meeting of the 22nd instant and of the Adjourned Regular Meeting of the 25th instant were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From E.R. Follick asking that water connection on Lot 22/84 be under ground. Referred to Water Committee.

From the Waterous Engine Works Limited stating that the new steam roller was delivered in North Vancouver and turned over to Engineer Parks on Saturday 27th. Referred to the City Engineer to find out if it is necessary that the boiler be inspected by the Provincial boiler Inspector and if so to have this done.

From Gwillin, Crisp & McKay on behalf of the owners of Lot 18/24/273 claiming damages for depreciation of property by the grading of the property. Referred to City Solicitor.

From Beall & Company, Portland, Oregon re Baldwin Oil Sprinkler. Filed.

From Jas. C. Gill asking for a continuation of the sidewalk on 16th Street East as far as Queensbury Avenue. Referred to Board of Works.

From the Burrard Inlet Tunnel & Bridge Co. as to the preliminaries necessary in the event of the Municipalities desiring to appoint a new Board of Directors. Decided that a copy of this letter should be put in the hands of each Alderman in the course of tomorrow. It was also resolved that the Clerk be instructed to write the Secretary of the Burrard Inlet Tunnel & Bridge Co. for a copy of the Company Charters.

From the Lynn Valley Tennis Club asking for the loan of part of the flags and bunting used by the City for street decorations. As the flags are not the property of the City, the Clerk was instructed to refer the Club to Mr. J.C. Savin on 15th Street, Chairman of the Celebration Committee.

From Geo. Philip asking for the grading and ditching of lane from St. George's Avenue 250' east. Referred to Lanes Committee.

From Geo. Wilson asking for grading of lane behind Lot 20/106/550. Referred to Lanes Committee.

From G.A. Stimson & Co. stating that they had not been advised from London of the arrival of the general and local improvement bonds and to know on what date they had been sent off. It was reported that the Bonds had now been paid for and the City had been credited with the amount thereof and the Clerk was instructed to write Messrs. Stimson & Co. to this effect.

From the North Vancouver Horticultural Society asking for a donation towards the prize list of the fall show to be held on September 6th and 7th. Referred to Finance Committee.

From Mrs. Wm. Seale making application for the installation of a street light at the corner of 12th and Ridgeway Avenue. Referred to Fire & Light Committee and the Clerk was instructed to intimate to Mrs. Seale that the Committee will shortly make a tour of inspection to see what extra lights were required for the coming winter.

From Geo. Reid asking for the extension of the sidewalk on 14th Street one-half block east to the Boulevard between Ridgeway and Moody Avenues. Referred to Board of Works.

From Taylor, Harvey, Baird & Grant, Solicitors for the Dominion Government regarding the title to the City Hall Site and asking for certain documents. The Clerk explained that he had handed all the documents in the City's possession to Messrs. Taylor, Harvey, Baird and Grant and that they were now satisfied and would forward a conveyance for signature by the City. The Mayor and Clerk were instructed to sign this document on its arrival and the City Clerk to affix the City seal thereto.

The City Clerk was also instructed to see that the consent of the Lieutenant Governor was obtained to the Bylaw consenting to the sale.

From the Board of School Trustees requesting that sidewalk be laid along south side of 22nd Street from Lonsdale Avenue to a point of intersection with walk along front of Lonsdale School house. Referred to Board of Works with power to act.

From the City Solicitor stating that he was in receipt of letter from McDonnell, Gzowski & Co. asking the exact amount of the City's offer for settlement. Referred to a Committee consisting of Alderman Biss, the City Engineer and Mr. Hanes.

Petition from J. Anderson and others asking for the grading of 21st Street east between St. Andre's Avenue and Ridgeway Avenue. Clerk was instructed to intimate that this grading had already been passed and would be carried out in due course.

Petition from Robert Wilson and others asking for the erection of an arc light on 7th Street east at the corner of Queensbury and Moody Avenues. Referred to the Fire & Light Committee and the Clerk was instructed to write in similar terms as to Mrs. Wm. Seale above mentioned.

A report was produced from the Chief of Police re injury to Mr. A.E. Crickmay's colt on 16th instant, in which he stated that the evidence seemed to point to the damage having been done by Mr. Oscar Wentworth sub-contractor for Thompson & Stuart. The Clerk was instructed to send a copy of this report to Mr. Crickmay in order that he may take steps against the proper party.

Reports and recommendations by the Finance (School, Police, Board of Health), Board of Works (Local Improvement), Waterworks, Fire and Light, 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:

Finance	\$1029.70
Finance, School	3875.00
Finance, Police	850.00
Finance, Board of Health	351.60
Board of Works	4051.85
Local Improvement	8047.53
Waterworks	7151.40
Fire and Light	2024.60
Parks	2137.85
Lanes	748.50

The account of the Board of Works was passed subject to the adjustment of certain items by the City Treasurer.

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

Wm. Greenless, Wharf at foot of Chesterfield Avenue street end	\$1807.50
J.C. Brown, Clearing portion Mahon Park	\$1155.00

The motion held over from last meeting moved by Alderman Foreman seconded by Alderman McRae in the following terms:

That the Council call tenders for the Rice Lake tunnel and that the City Engineer be instructed to prepare the necessary papers was again brought forward and after a discussion in which the Mayor and all the Aldermen participated was put to the vote.

On a division there voted for the motion, Alderman Foreman and Alderman McRae (2),

For the previous question, Alderman Irwin, Alderman Biss, Alderman Dick and Alderman Fraser (4).

The Mayor then declared the previous question carried.

Bylaw No. 211, being a Bylaw for the general assessment for the City property 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.

Alderman Irwin gave a report of what had transpired at Victoria on Friday last in connection with the application for the passing of the location map of the Pacific Great Eastern Railway. He stated that previous to going down to the office of the Minister of Railways the City representatives had a meeting with the Vice President and the Chief Engineer of the Railway, to whom they mentioned the criticisms which had been passed upon the plan at the Special Meeting on Thursday last, viz: That right of way should be 100' wide instead of 60' and should be carried a short distance south. Both of these suggestions were given effect to before the meeting with the Minister of Railways and there was consequently no difficulty in passing the plans so far as the City was concerned. They were also passed with regard to the District of North Vancouver. The sitting was continued with regard to West Vancouver.

Alderman Irwin also reported that result of the sitting of the Railway Commissioners in City Hall, Vancouver on Saturday and Monday the 27th and 29th current. Plans of the proposed passenger subway 25' wide were passed, to run from the Vancouver ferry wharf to Alexander Street. The City of Vancouver were instructed to prepare plans and present them to the Board of Railway Commissioners for approval, and are to commence work within thirty days after such approval has been obtained. The final assessment of the costs was left over.

It was resolved that the matter of Tolosov & Varr contract be laid over until Thursday and that Messrs. Tolosov & Varr be asked to meet the Board of Works at 8 o'clock on that day.

Council thereafter adjourned till Thursday.

Signed: Wm. McNeish, Mayor