

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, AUGUST 19TH, 1912 AT 8:00 O'CLOCK 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 12th instant and the Adjourned Regular Meeting of the 15th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From W.S. Shenefield asking for information regarding the widening of 4th Street. Clerk was instructed to give the information called for.

From D.C. McGregor & Co. regarding claim of Lennon for workmen's compensation. Filed.

From D.C. McGregor & Co. re accident to G. Ronco stating that they had no report of the accident. The Clerk was instructed to endeavor to get some information regarding this accident.

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From D.C. McGregor & Co. asking particulars regarding accident to H. Burton. Referred to Board of Works.

From J. Wardroper & P. Powell regarding road on 28th St. between Larson and View Streets. Referred to Board of Works.

From Jas. B. Springford, Clerk of the Corporation of South Vancouver regarding proposed meeting of the various Municipalities which may be affected by the recent decision re tax sales. The Mayor, Alderman Dick and Alderman Foreman were appointed a Committee to attend this meeting when the date of it has been fixed.

From W.H. Wight stating that he had cleared the lane in Block 12/17/273 to the full width and asking for payment in respect to same. Clerk was instructed to

notify Mr. Wight that he will be paid for same at the usual rate of \$100 per acre upon the extent of the area cleared being determined by the City Engineer.

From W.G. Witherburn regarding the awarding of tender for steam road roller. Field.

From R.L. Thompson, Secretary of a meeting of property owners of Lynn Valley regarding the delay of the Government to decide as to the reversion of one-fourth of subdivided land for the Crown and requesting the Council to send a delegation to a meeting to be held on Tuesday, August 20th, at 8 o'clock p.m. Moved by Alderman Biss seconded by Alderman Foreman that a delegation be sent. The Mayor appointed Alderman McRae and Alderman Foreman to attend the meeting.

From the Secretary of the Joint Civic Advertising Committee enclosing copy of the Publicity Commissioners report and financial statement. Field.

From the Rev. J. Hugh Hooper, asking that the surface drain on 8th Street be continued as the crossing near St. John's Rectory is in bad condition. Referred to Engineer with power to act.

From Harvey & Goetz, Solicitors re Tolosov & Varr and asking that the amount garnished be paid into Court. Referred to City Solicitor.

From the City Solicitor returning conveyance from the Corporation of the City of North Vancouver to the King which had been approved by the Solicitor.

From MacDougall & Co. regarding claim for \$100 made by them in 1911 in connection with the construction of a storm sewer on Mahon Avenue. Referred to the Board of Works.

From W.T. Grahame regarding request lodged on 29th May for remuneration for clearing north end of lane in Block 74/549 and asking for a reply to same. Clerk was instructed to notify Mr. Grahame that he will be paid at the rate of \$100.00 per acre on the extent of the area cleared being determined by the City Engineer.

From the North Vancouver Trust Co. asking that some dead trees on 21st Street in St. John's Colelge grounds be removed. Referred to Board of Works.

From Palmer, Burmester & Von Graevenitz asking that some dead trees on 21st Street in ST. John's College grounds be removed. Referred to Board of Works.

From Palmer, Burmester & Von Graevenitz asking that immediate attention be given to Mr. Burmester's application for sidewalk to his house on Lots 18 to 23/44/271-547. Referred to Board of Works.

From McNeill, Bird, McDonald & Bayfield, Solicitors claiming \$200 damages for the loss of a colt killed by blasting. Referred to City Solicitor.

From the City Solicitor stating that under the 'Municipal Act' no taxes can be imposed or levied upon churches and the sites thereof.

From H.E. Kemp, Secretary, N.V. City Ferries Limited requesting that the Corporation make formal application to the Dominion Government for 100' of waterfront from high water mark leading out into the Inlet on the East side of Bewicke Avenue to be used for Ferry purposes. Referred to Board of Works.

From Mrs. Charlie Douglas asking for payment of a cherry tree destroyed on the Indian Reserve. Referred to Board of Works.

From Harold Snow, Secretary of the North Vancouver Horticultural Association re taxation of the Society's property. Referred to Finance Committee.

From W.C. Eisenman re sidewalk on 14th Street between Mahon and Jones Avenues. Referred to Engineer and Clerk was instructed to notify the applicant that the work will be done in due course.

From W. Thomas regarding proposal for the introduction of gas into the City. Clerk was instructed to write Mr. Thomas that the City is not contemplating the installation of a gas plant in the meantime.

The Sanitary Inspector reported that he had examined a tent complained about on Lot 8/8/273 and found that the tent was occupied and was informed that he occupants had the option of purchasing and if the deal was not completed by the 17th instant the tent would be removed.

Clerk reported that he had called at the Land Registry Office regarding the filing of undertakings that no demand will be made for access to lane shown on subdivision plans presented to the Council for approval where such lanes are not continued through to a street or to another lane. The Registrar advised that the reference to this obligation be place don future subdivision plans. Moved by Alderman Dick seconded by Alderman Fraser that all letters of undertakings presently in the City Hall be filed in the Land Registry Office, and that in future in such cases certificates of approval to be placed on the map shall embody the condition as to access to lanes.

Moved by Alderman Irwin seconded by Alderman Biss that in all cases when a conveyance or Quit Claim being sent out of Canada for signature the Clerk shall in the letter accompanying such document give full particulars as to the signing of the necessary acknowledgment.

Clerk was instructed to send a copy of minutes of meeting of the Burrard Inlet Tunnel & Bridge Company held on 7th August to each of the Aldermen.

Tenders were received and opened for the construction of curb and gutter on 1st Street from west side of Mahon to east side of St. Andrew's Avenue:

Wm. T. Boulton	57¢ per lineal foot
B. Morganti & Sons together with \$200 for excavation and filling	59¢ per lineal foot
MacKenzie, Broadfoot & Johnston	59 ½ ¢ per lineal foot
T.R. Nickson & Co.	95¢ per lineal foot
M.P. Cotton & Co.	69¢ per lineal foot

Tenders were also opened for the construction of curb and gutter on Lonsdale Avenue from the north side of First Street to the north side of 11th Street as follows:

Wm. T. Boulton	60¢ per lineal foot
B. Morganti & Sons together with \$141.17 for excavation and filling	59¢ per lineal foot
MacKenzie, Broadfoot & Johnston	63¢ per lineal foot
T.R. Nickson & Co.	98¢ per lineal foot
M.P. Cotton	69¢ per lineal foot

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

A report and recommendation by the School Committee on due account was submitted by the respective Chairman and read to the meeting and the Treasurer was authorized to pay the account the amount following:

School	\$1,568.57
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Progress estimates certified correct by the City Engineer were passed for payment as follows:

Hamilton Avenue grading from Keith Road to 20 th Street	Higgins & Fisher	\$1532.45
13 th Street grading from Keith Road to St. Andrew's Avenue	Thompson & Stuart	\$1296.00
Macadam on Lonsdale Avenue from Waterfront to 19 th Street	Howes Proctor Co.	\$1102.41
Macadam on 3 rd Street from Mahon to St. Andrew's Avenue	Howes Proctor Co.	\$315.83
Macadam on Queensbury Avenue	Howes Proctor Co.	\$1338.40
Fell Avenue grading from Keith Road	Higgins & Fisher	\$1126.94

to 20 th Street		
17 th Street grading	Higgins & Fisher	\$400.50

The report of the Fiancé and Board of Works Committees as contained in the Committee's minutes of the 15th instant were read and on motion adopted.

The report of the Waterworks Committee as contained in the Committee's minutes of the 15th instant was read and on motion adopted subject to amendment.

The report of the Lanes Committee as contained in the Committee's minutes of the 15th instant was read and after some discussion adopted.

Alderman Fraser gave notice of motion in the following terms:

That at the next Regular Meeting of Council the Council submit to the Ratepayers a Bylaw for the sum of \$50,000 to be applied for the purchase of further stock in the Burrard Inlet Tunnel & Bridge Company.

The Clerk explained to the meeting the result of his interview with R.V. Winch & Co. and the City Solicitor regarding Tolosov and Varr's contracts and the matter was left in the hands of the Chairman of the Board of Works and the City Engineer to have the matter settled one way or another immediately.

The Mayor laid before the meeting a scheme for a Coat of Arms for the City prepared by Mr. John D. Wilcox and on motion of Alderman Dick it was referred to the Finance Committee. Council thereupon adjourned for a short period in order that the Board of Works might consider the various Tenders for curb and gutter on Lonsdale and First Street.

On Council being reconstituted the Chairman of the Board of Works recommended that the Tenders of Mr. Wm. T. Boulton for the sum of 57 cents for First Street and 60 cents for Lonsdale Avenue respectively, be accepted and the Clerk was instructed to prepare the contracts and get same signed.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor