

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON TUESDAY, SEPTEMBER 3RD, 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 26th August and of the Adjourned Regular Meeting of the 29th August were taken as read and adopted. Alderman McRae dissenting.

Correspondence was received, read and dealt with as follows:

From H.D. Green Armytage regarding damages done by flood to his property. Referred to Board of Works.

From F. Ransom regarding dangerous trees standing on Lots 14 to 16/241/544-545. Referred to Board of Works.

From the City Solicitor re exemption from taxation of St. Paul's School. Referred to the Finance Committee.

From Sister Mary Amy re exemption from taxation of the Indian Boarding School. Referred to the Finance Committee.

From Alfred M. Read asking for the extension of sidewalk on 17th Street West to Jones Avenue, and for a light at the corner of 17th Street and Jones Avenue. Referred to Board of Works and Fire & Light Committees.

From Edgar M. Pasco asking for the opening up of 7th Street East of Queensbury Avenue. Referred to Board of Works.

From Henderson, Tulk & Bray, Barristers regarding nuisance created by a dairy on the south half of Lot 7/215/545. Referred to Board of Works.

From G.H. Young asking that the ditch across 23rd Street and Chesterfield Avenue be filled in. Referred to Board of Works.

From Palmer, Burmester & von Graevenitz regarding cement sidewalk, curb and gutter on Lots 4 and 5/61/549 and Lot 9, resubdivision of Lots 9 to 13/38/548-9.

The City Engineer was authorized to draw up specifications and advertise for tenders.

From the City Treasurer stating that he had settled the hospital over draft on the Bank of B.N.A. for the sum of \$957.87. Filed.

From H.E. Kemp, Secretary-Treasurer North Vancouver City Ferries Limited laying before the Council the case of Mr. Jas. Nelson and asking that Mr. Nelson's wife and family be given assistance. Referred to Board of Health.

From Tupper & Griffen enclosing amended claim by C.F. Jackson. Referred to the City Solicitor.

From Irwin & Billings Co. Ltd. regarding sidewalk on the Lonsdale Avenue frontage of Lots 9 to 13/49/548-9. The City Engineer was authorized to draw up specifications and advertise for Tenders.

From R.L. Thompson asking that Lonsdale Avenue be decorated from the Ferry to the City Hall on "Lynn Valley" day, September 14th. Resolved that a Committee be appointed to investigate and consider the advisability of this procedure. The Mayor appointed Alderman McRae and Alderman Foreman to act on this Committee.

Petition by A.F. Blomberg and others requesting that a sidewalk be laid on 17th Street from the Grand Boulevard East to the North Vancouver Nurseries. Referred to the Board of Works.

The City Engineer recommended the approval of plans of Lot 5/10/616 and of Lots 3 and 15/9/616 subject in each case to the usual condition, as to access to lanes and streets and both plans were accordingly approved of in these terms.

The following report was received from J.W. Fugler, Building Inspector for the month of August:

Permits issued for August	39
Total cost of same	\$37,135.00
Total for August 1911	75,950.00
Building fees	79.00
Sets of Plumbing tested	39
Sewer connections made	7
Nuisance complaints	9
Septic tanks installed	18

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

Macadam on Queensbury Ave.	Howes Proctor Co. Ltd.	\$1,472.70
Macadam on Lonsdale Avenue from waterfront to 19 th	Howes Proctor Co. Ltd.	240.62
Macadam on 3 rd Street	Howes Proctor Co. Ltd.	1,302.86
Macadam on Lynn Valley Road	Howes Proctor Co. Ltd.	1,329.45
15 th Street grading from Forbes to Queensbury	Thompson & Stuart	994.50

Alderman Dick gave notice of motion that the Council proceed to the division of the City into Wards.

Bylaw No. 212 being the "City Pound Bylaw, 1907, Amendment Bylaw, 1912" was read a third time and passed by the Council.

A petition was presented from the N.V. Land & Improvement Co. and others being the owners of more than one-tenth in value of real property in the City of North Vancouver as shown by the last revised assessment roll requesting the Council to introduce a Bylaw authorizing them to borrow the sum of \$50,000 for the purpose of purchasing additional shares in the Capital stock of the Burrard Inlet Tunnel & Bridge Company.

Bylaw No. 214 being the "Burrard Inlet Tunnel & Bridge Co. Additional Shares Purchase Loan Bylaw 1912" was thereupon introduced and read a first and second time.

Mr. H.B. Watson appeared before the Council and made several inquiries regarding the cement sidewalk on Lonsdale Avenue and other matters and as these matters more nearly concerned the Board of Works he was requested to appear before the Board of Works at their meeting on Thursday night.

The reports of the Board of Works and Finance Committees as contained in the Committee's minutes of the 29th August were read and on motion adopted.

The report of the Lanes Committee as contained in the Committee's minutes of the 29th August was read and on motion adopted. Alderman McRae dissenting.

Signed: Wm. McNeish, Mayor