

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, SEPTEMBER 16<sup>th</sup>, 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 9<sup>th</sup> instant were taken as read and on motion adopted. Alderman McRae dissenting.

Correspondence was received, read and dealt with as follows:

From the Board of Railway Commissioners of Canada re subway under the tracks of the C.P.R. connecting the ferry wharf with Columbia Avenue. Filed.

From Taylor, Harvey, Baird & Grant requesting the City to deliver deed to Lots 48, 49, 50/155/274 same having been sold to the Government for a Post Office site, and stating that a cheque for a certain amount of money was being forwarded to them at once and the balance of the money would be paid as soon as a grant was obtained from Parliament. On motion of Alderman Irwin seconded by Alderman Foreman the matter was left in the hands of the Mayor with power to act.

From E.M. Paynter, Agent fro the Bank of Hamilton regarding laying of granolithic sidewalk on 1<sup>st</sup> Street from the corner of Lonsdale avenue as far east as the end of the Bank building at the estimated cost of \$123.75. Referred to Board of Works.

From Frank Mazzona re payment of wages as foreman for Tolosov & Varr. Applicant to be replied to stating that the City cannot pay any claims pending the completion of the contract.

From McQuarrie, Martin & Cassady requesting payment of money due to H. Dumas for hire of team for Tolosov & Varr. Clerk was instructed to reply that the City Council cannot pay any claims pending the completion of the contract, when all claims will be examined.

From Percy S. Howard, City Auditor, reporting that he had examined the City's books to the end of the last quarter and that a statement would shortly be read for the quarter ending 3<sup>rd</sup> September 1912. Filed.

The following telegram was received from J.B. Hunter, Deputy Minister:

“Mr. H.H. Stevens, M.P. has submitted to the department your telegram of the tenth instant and has urgently been pressing immediate consideration of Second Narrows Bridge matter during his recent visit to Ottawa. Would point out, however, that this department has not had opportunity of studying this important question. Matter was only recently brought in formally to attention of Department by applicant who has not yet filled proper application. Department however, carefully investigating suitability of bridge plan in the meantime so that to time will be lost”.

From A.M. Read requesting information as to the name of the contract who had recently been grading Mahon Park. Clerk to send the information asked for.

From Thos. A. Martin requesting a pass for photographic purposes in connection with the coming visit of the Duke of Connaught. Referred to the reception Committee. Mr. Martin to be notified that the Reception Committee meet on Wednesday evening.

From A. Craven for sidewalk on Bewicke Avenue to be extended to Lot 8/A/547. Referred to Board of Works.

From D.G. Dick calling attention to a change in the grade on Lower Keith Road East of Lonsdale Venue. Referred to Board of Works.

From N.V. Hockey Club asking for the use of the Boulevard Park for the coming season. Referred to the Parks Committee.

From Bond & Sweet stating that they intended to take out a writ within five days from date unless Mr. Green Armytage claim for damages to his property was settled. Referred to City Solicitor.

From H.E. Kemp, Secretary, North Vancouver City Ferries Limited requesting the presence of the City Council at the next Regular Meeting of the Directorate at 3 o'clock on Wednesday the 18<sup>th</sup> instant. Clerk to reply that as many as possible of the Council would attend.

From H.M. Burns asking for  $\frac{3}{4}$ " water connection to Lot 12/39/548. Referred to Waterworks Committee with power to act.

From Leonard J. Ching requesting a price for supplying 20 yards of crushed rock from the City Quarry. On motion of Alderman Biss seconded by Alderman Dick it was moved that the Clerk reply that the City have no crushed rock to spare.

From the Union of B.C. Municipalities stating that the annual meeting would be held at Revelstoke on the 22<sup>nd</sup> and 23<sup>rd</sup> October and asking the City to send

delegates. On motion of Alderman Irwin seconded by Alderman Foreman resolved that he Mayor and Alderman Dick represent the City and in the event of the City being entitled to a further delegate in view of the fact that the Mayor is a member of the Executive Committee that Alderman McRae be also added, and that the fee of \$15.00 be sent if not already paid.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. thanking the Council for offer in connection with the supplying of crushed rock to the Company, and stating that the Company were prepared to commence work on the extension of Lonsdale Avenue car line within thirty days was received and filed.

From M.S. McDowell asking the City to forward him cheque for \$475 to pay the Contractor for the lowering of the building occupied by him. Referred to the Board of Works with power to act.

From G.H. Peaked, CMC, District of West Vancouver stating that Reeve Nelson and Councillor Mathers had been delegated to attend the reception on H.R.H. the Duke of Connaught. Referred to the Reception Committee.

From John G. Farmer, CMC, accepting with thanks letter from City Council confirming the arrangement between the respective Councils with reference to the City's water main on the part of the Lynn Valley Road about to be improved. Filed.

From Canada Highway Association stating that its next annual convention will be held in Winnipeg on October 9<sup>th</sup> to 12<sup>th</sup> and asking the City to send delegates was filed.

From the Board of School Trustees requesting an arc light on the corner of 8<sup>th</sup> and Ridgeway Avenue. Referred to Fire & Light Committee.

From T.J. Lennie asking for a sidewalk to Lot 6/117/274. Referred to Board of Works.

From Henderson, Tulk & Brady threatening to commence proceedings on behalf of Mr. G.C. Walker unless the Council took steps to abate the nuisance existing on the south half of Lot 7/215/545. Clerk was instructed to reply that the Board of Health has already taken action in this matter and notified the owner to abate the nuisance within thirty days.

From the Medical Health Officer stating that he is prepared to cover medical treatment, hospital and drugs for the City workmen for the sum of 50 cents for two weeks. Referred to Committee of the Whole to discuss same on Thursday evening next.

From R.D. McAllister asking for a sidewalk to his premises on Lot 8 resub of 7 to 16/63/548. Referred to Board of Works.

From R.E. MacNaghten requesting a cement sidewalk on the easterly 12' of the 18' sidewalk allowance on Lonsdale Avenue in front of Lots 6, 7 and 8, subdivision 9 to 13/38/548-9 and 8' cement sidewalk on 15<sup>th</sup> Street fronting Lot 6, subdivision 9 to 13/38/549.

From E.P. Gillman asking for cement sidewalk 12' wide on the 18' sidewalk allowance on Lonsdale Avenue fronting Lots 1 to 5/60/659 the cost not to exceed \$900 and also in front of Lot 9, subdivision 2/37/549 at a cost not to exceed \$120, both these applicants were prepared to pay the cost of the work and wished to have the specifications drawn up by the City Engineer. On motion of Alderman Dick seconded by Alderman Irwin resolved that the Engineer proceed with the specifications and call for Tenders. The Petitioners, however, to put up the contract price with the City Treasurer before the contract was finally awarded.

Petition from James Blake and two others for sidewalk on east side of Chesterfield Avenue between 14<sup>th</sup> and 15<sup>th</sup> Streets. Referred to Board of Works Committee.

Petition from R. Young and seven others to have sidewalk on the north side of 28<sup>th</sup> Street between St. George's and St. Andrew's Avenue. Referred to Board of Works.

Petition from J.H. English for an arch light to be placed at the corner of 11<sup>th</sup> Street and the east side of the Boulevard. Referred to the Fire & Light Committee.

Petition from Palmer, Burmester & von Graevenitz and seven others to open up and grade the lane in Block 66/271. Referred to Lanes Committee.

Petition from M. Whittington and thirteen others for an arc light at the corner of Lonsdale Avenue and 20<sup>th</sup> Street and on e on 20<sup>th</sup> Street between Lonsdale and St. Andrew's avenue. Referred to Fire & Light Committee.

Tenders for the construction of a concrete sidewalk and curb on Lonsdale avenue between 13<sup>th</sup> and 16<sup>th</sup> Streets and on the north side of 15<sup>th</sup> Street 300' from each side of Lonsdale avenue were received opened and read as follows:

Morganti Company	cement sidewalk	\$.18 per sq. ft.
	cement curb	53. per lin. ft.
Wilson, Townsend & Saunders	concrete wall	8.50 per cu. yd.
	cement sidewalk	\$.21 ½ per sq. ft.

	cement curb	.69 per lin. ft.
	concrete wall	10.70 per cu. yd.

On motion of Alderman Dick seconded by Alderman Biss the Tenders were referred to the Engineer and the Petitioners for the work to arrange about the letting of the contract.

Reports and recommendations by the Finance, Board of Health, Police, Board of Works, Local Improvement, Waterworks, Fire and light and Parks 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	\$547.95
Finance, Board of Health	997.77
Finance, Police	501.95
Board of Works	3,757.40
Local Improvement	11,902.59
Waterworks	13,806.54
Fire and Light	1,183.55
Parks	1,158.55

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

Howes Proctor Company	supplying crushed rock	\$82.95
Howes Proctor Company	supplying crushed rock	\$1,026.60
Howes Proctor Company	supplying crushed rock	\$2,232.38

The report of the Finance Committee as contained in the Committee's minutes of the 12<sup>th</sup> instant were read and on motion adopted.

The report of the Board of Works Committee as contained in the Committee's minutes of the 12<sup>th</sup> instant were read and on motion adopted subject to the approval of the Ferry subway plans being considered later in the evening by the Council.

The report of the Fire & Light Committee as contained in the Committee's minutes of the 12<sup>th</sup> instant were read and on motion adopted.

The report of the Lanes Committee as contained in the Committee's minutes of the 12<sup>th</sup> instant were read and on motion adopted.

Moved by Alderman Irwin seconded by Alderman Biss resolved that a further \$500 be placed in the Bank of Hamilton to the credit of the Duke of Connaught reception fund. Carried.

On motion of Alderman Dick seconded by Alderman Fraser the Assessor was instructed to mark a map of the City for each Alderman giving the approximate assessment of each block so that the question of dividing the City into wards could be intelligently discussed on Monday next.

The Mayor declared Friday a public holiday in view of the visit of H.R.H.

Council then went into Committee of the Whole.

Moved by Alderman Irwin seconded by Alderman Fraser resolved that the clause in the Board of Works Committee report be adopted.

On motion of Alderman Irwin seconded by Alderman Dick resolved that a cheque for \$2000 be passed in favor of Thompson & Stuart on account of their grading contracts on 13<sup>th</sup> and 15<sup>th</sup> Streets, provided they put up security satisfactory to the Mayor.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor.