

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, OCTOBER 7TH, 1912 AT 8 O'CLOCK P.M.

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

The minutes of the Regular Meeting of the 30th September were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From the B.C. Telephone Company, stating that the new cable was shipped from England on September 26th on the S.S. Corsican. Filed.

From W.T. Grahame, City Pound Keeper, asking instructions to erect a notice board at the Ferry Wharf. The City Clerk was directed to instruct Mr. Grahame to get the notice board made and erect it at the place mentioned.

From John R. Cosgrove, District Engineer enclosing two letters from Henderson, Tulk & Bray, Solicitors, asking for particulars showing amount due to Henry Tolosov in respect to his contract with the City. Referred to the City Engineer and City Treasurer to give the necessary information.

From the City Solicitor stating that in his opinion the Agreements signed by the Proprietors of Fourth Street in connection with the widening of same were valid as a bar to claim for compensation from proprietors. Referred to Board of Works.

From Arthur Pallant asking for street light at the corner of Twenty-seventh Street and Plank Road. The Clerk was instructed to write the applicant that a light would be placed at the corner mentioned and turned on, on the 1st November.

From Robert Wilson, asking for a street light on the corner of 7th Street and Queensbury Avenue. The Clerk was instructed to write a similar letter to that of Mr. Pallant.

From Burne & Walkden, re Danaher vs. Laurin, requesting that the amount garnisheed to be paid into Court, otherwise they will apply for an order instructing this to be done. The Clerk was instructed to see the City Solicitor with regard to this letter.

From the City Solicitor stating in connection with the proposal to macadamize Second Street, one block east and west, and construct curb and gutter thereon, that the proper procedure is to carry out macadamizing of the 20 foot strip for which a Bylaw has already been passed, and to pas another Bylaw for the extra work on the above mentioned blocks, assessing the extra cost against the proprietors of these blocks. Referred to Board of Works.

From E. Mitten, extending to the Mayor and Council an invitation to be present at a concert of the 18th, Field Ambulance Philharmonic Society to take place in the Lonsdale Theatre on the 8th instant. The Mayor and Alderman Irwin agreed to represent the Council upon the occasion.

From S. Hanley, asking for an extension of water mains to Lots 36 to 55/4/547-8. Referred to Waterworks Committee.

From G.H. Stimson & Co. Ltd. as to the issuing of further Debentures by the City. The Mayor reported that he had communicated with Messrs. Stimson & Co. in regard to the matter.

From C.S. Arnold, Solicitor, regarding Thompson & Stuart's contract. The City Clerk was instructed to reply that the City Engineer is at present on holiday, but that on his return the matter will be taken up by him.

From Alfred Sherwood, applying for sidewalk on Sixteenth Street from Mahon Avenue to connect the proposed sidewalk on the corner of Jones Avenue. Referred to Board of Works.

From W.T. Boulton, asking for an extension of time for the completion of 1st Street contract for curb and gutter. Moved by Alderman Foreman seconded by Alderman Biss and resolved that the extension be granted as asked.

From J. Wylie Donaldson, inviting the Council to be present a meeting to discuss the Second Narrows Bridge matter on Thursday 10th instant, at 8 o'clock p.m. In order to enable the Mayor and Aldermen to be present at that meeting it was moved by Alderman Irwin and seconded by Alderman Biss that Committees meet at 7 o'clock p.m. on the date mentioned.

From the Fire Chief recommending that five sets of spring lifters for pole covers be procured at a cost of \$133.90. Referred to the Board of Works and Fire & Light Committees.

From Edgar M. Pascoe regarding previous application for blasting stumps on 7th Street. Referred to the Board of Works.

From W.W. Hansbrough asking for a sidewalk on 10th Street from Ridgeway Avenue to Lot 21/90/550. Referred to Board of Works.

From J. Wylie Donaldson asking for sidewalk from car tract on Queensbury Avenue to the corner of 9th Street and Boulevard. Referred to Board of Works.

From Walter M. Boulton asking for opening of 24th Street and for a sidewalk to connect with Mahon and Jones Avenues to Lot 1/213A/544-5. Moved by Alderman Biss seconded by Alderman McRae, that in view of Mr. Boulton having signed Building bond, his request as to opening of street and laying of sidewalk be granted.

From G. MacKenzie, Secretary Ratepayers Association inviting the Mayor and Council to attend a meeting of the Association on Wednesday the 9th instant. Resolved that the invitation be accepted.

From G. Jewett and others asking for extension of sidewalk along 15th Street E. from the corner of Ridgeway to the Boulevard. Referred to Board of Works.

From John Y. MacNaught, enclosing copy of Minutes of meeting of Directors held on 2nd instant and also a report from the Auditors of the Company. It was resolved that these be filed.

In view of the absence from the meeting of one of the Aldermen and of the prospective absence on holiday of another. It was resolved that the question of Mr. West's request for an increase in his salary be laid over until the whole Council could discuss it.

The report of the Building Inspector for the month of September was received and adopted as follows:

Number permits issued for September	39
Total cost of same	\$40,845.00
Total for September 1911	78,344.00
Building fees	93.90
Sets of plumbing tested	33
Sewer connections made	9
Septic tanks installed	15
Nuisance complaints	10

The City Assessor presented plans of the lanes in 23 blocks in the City. Referred to Lanes Committee.

Reports and recommendations by Board of Health (2), Board of Works, (Local Improvement), Waterworks, Lanes 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:

Board of Health	\$340.00
Board of Health	61.60
Board of Works	2,448.95
Local Improvement	6,063.85
Waterworks	5,425.30
Parks	114.45
Lanes	431.45

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

Worswick & Morganti	curb and gutter on Lonsdale Avenue	\$300.00
W.T. Boulton	curb and gutter on First Street	619.87

Reports of the Finance, Board of Works, Fire and Light and Lanes Committees as contained in the Committees' minutes of the 3rd instant were read and on motion adopted.

Alderman Foreman gave a report from a Special Committee appointed to consult with the representatives of other public bodies on the question of the coal supply in North Vancouver. The representatives of the City Council had attended a Meeting when a proposed scheme was drawn up. As it had not been finally adjusted the report of the Committee was held over till a future date.

Moved by Alderman Biss, seconded by Alderman Fraser and resolved that the Bylaw for the grading of Keith Road seventy feet wide be rescinded and that a new Bylaw be prepared providing for grading of the street to its full width.

Alderman Foreman requested three weeks leave of absence from the Council as he is about to go on a holiday. Moved by Alderman Irwin seconded by Alderman Biss that this leave be granted.

Bylaw NO. 215, being the "Bath Parlor Bylaw 1912", was reconsidered passed and finally adopted by the Council and the Mayor and City Clerk were authorized to sign same and the City Clerk to affix the City Seal.

Signed: Wm. McNeish, Mayor