

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, OCTOBER 21st, 1912 AT 8 O'CLOCK P.M.

Present: Alderman Irwin
Alderman McRae
Alderman Biss
Alderman Fraser

As the Mayor was absent from the City it was moved by Alderman Irwin and seconded by Alderman Fraser and carried that Alderman McRae be appointed Acting Mayor during the absence of Mayor McNeish. Alderman McRae thereupon took the chair.

The Minutes of the Regular Meeting of the 14th instant were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From the St. Andrew's & Caledonian Foot Ball Club asking for the use of Boulevard Park for two hours in the afternoon of the 28th current. Resolved that this be granted and the Clerk was instructed to write accordingly.

From the North Vancouver Cartage Co. Ltd. asking to have the lane in Block 133 put in good order. Referred to Lanes Committee.

From Ella Miskn asking for sidewalk to be laid to her house on Lo 7/52, 15th Street East. Referred to Board of Works.

From the National Surety Co. asking for certain information regarding Howes Proctor & Co.'s contract. Referred to Engineer to give the necessary information.

From Ruggles & Layton offering to accept the sum of \$150 in full of Mrs. Pitt's claim against the City. Referred to Board of Works.

From D. McNairie, corner 15th and Lonsdale, regarding the condition of 16th Street between Mahon and Jones Avenues. Referred to Board of Works with power to act.

From S. Gintzburger apply for water service for camp purposes to Lot 17-170-274. Referred to Waterworks Committee.

From W.J. Baird stating that he had received a cheque from the Department of Justice for the amount of \$76,000 to apply on the purchase price of the City Hall. The Clerk stated that the Mayor had obtained the cheque from Mr. Baird's office and that it had been duly lodged in the Bank.

From Mr. D.A. McIntosh asking for sidewalk to Lot 19/238, and also for a light at the intersection of 27th Street and the unanimously-named street running north from 27th Street east of Lonsdale. Referred to Board of Works and Fire & Light Committees.

From Frank Sweatman, President of the BCSPCA stating that he had asked Major Doney to arrange a meeting for the formation of a sub committee in North Vancouver. Filed for future reference.

From Geo. Campbell, Secretary North Vancouver Board of School Trustees regarding unsatisfactory conditions presently obtaining on 4th Street joining central school. Referred to Engineer and Board of Works.

From the City Assessor enclosing Certificate of Indefeasible Title for Blocks 219, 219A, 219B, 219C, 220A, 220B/546. Filed.

From Harold Watt asking for information re the opening of 22nd Street west of Jones Avenue. Clerk was instructed to write Mr. Watt that 27th Street is one of the streets scheduled to be put in order and that this will be done as soon as possible.

From Hall & Bowyer enclosing letter from Mrs. Allen with reference to filling up of Lot at the ravine on 4th Street between Lonsdale and Chesterfield Avenue. Referred to Board of Works.

From Cleveland & Cameron stating that the work of reclaiming the first section of the foreshore of D.L. 265 is now completed, and that as the city is interested in the filling of Bewicke and Fell Avenues they will be glad if the Engineer will examine the work on behalf of the City. Referred to Engineer to examine and report.

From the N.V. City Ferries Limited regarding deposits which are filling in the water lot under lease at the foot of Lonsdale Avenue. Referred to Engineer to examine and report.

From Geo. Campbell, Secretary, School Trustees asking for the passage of a Bylaw for \$75,000 for the purchasing of land for a central school site. Clerk was instructed to write Mr. Campbell asking the members of the Board of School Trustees to a conference with the Council as to the most advantageous time to submit a Bylaw for this purpose and suggesting Tuesday 29th as a suitable date for such conference.

From H.E. Kemp, Secretary, N.V. City Ferries Limited enclosing letter from Alex Philip, showing the figures to be filled in the two Bylaws for the guaranteeing of the Company's debentures. Referred to Finance Committee.

From the City Solicitor re claim by Miss Homewood asking for further information. The City Engineer and City Clerk were instructed to send any particulars which may be in their possession.

From Patterson & Goldie asking for a load of rock to be placed in front of their store and to have same rolled in with the roller, while it is working in the neighborhood. Referred to Board of Works.

From the N.V. and District Foot Ball League applying for permission to use the northerly end of the Boulevard Park for practice and home match purposes. Moved by Alderman Biss seconded by Alderman Irwin that this application be granted subject to the right of the St. Andrew's & Caledonian Society Club playing on Monday the 28th.

From Chas. H. Cates regarding stagnant water on 4th Street between Chesterfield and Mahon Avenues. Referred to Board of Works.

From J.C. Keith asking for the laying of cement sidewalk on the south side of 1st Street in front of Lot 10/165/274 on the condition of his letting of the contract and paying for the work, but same to be done under supervision of the City Engineer. Referred to Board of Works.

From the Realty Financiers Limited offering as a City Hall site Lots 1, 2, 3, 4, 29, 30, 31, 32/118/274. Clerk was instructed to write that the City is now advertising for a site and that form of tender can be obtained from the City Clerk's office.

Petitions were read from Isaac Waldor and another offering to pay cash for cement sidewalks in front of lots 44 and 47/155, 1st Street east on condition that the Council put a cement sidewalk in front of the City Hall. Referred to the Board of Works and City Engineer to bring in a report on Monday night.

From Antonio Granetti and nine others asking for a road on 27th St. between Jones and Larson Road and for a sidewalk from the end of 26th St. to Larson Road and also for a light at the corner of 28th Street and Larson Road. Referred to Board of Works and Fire & Light Committees.

From A. Buckley, Abbotsford, asking for an assurance that he will have access to Lot 1/202/544. Clerk was instructed to write Mr. Buckley to call and sign a building bond after which the matter would be considered by the Board of Works.

The City Engineer produced a list of Tenders which he had received for the supplying of lumber for Chesterfield wharf warehouse as follows:

North Vancouver Lumber Co.	\$865.40
Vancouver Lumber Company	875.00

Canadian Pacific Lumber Co.	816.00
Hastings Mill	829.00
Heaps' Mill	853.00

Left in the hands of the City Engineer to accept the lowest suitable tender, preference being given if possible to the local firm.

A drawing of proposed standard trolley wire pole which could also be used for ornamental lighting was produced and also a plan showing scheme for removal of wood poles and replacing same with the ornamental standards was produced to the meeting and referred to the Board of Works.

The Engineer produced a report re labor expenditures showing the particulars of the different works carried out during July, August and September so far as the cost of labor is concerned there shown the total expenditure for July to be \$37,359.45; for August \$40,061.95 and for September \$34,471.18. On motion of Alderman Biss seconded by Alderman Irwin the report was accepted and ordered to be filed.

Reports and recommendations by the Finance (School, Board of Health), Board of Works, (Local Improvement), Waterworks, 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	\$1,175.00
Finance, Board of Health	61.60
Board of Works	1,523.34
Board of Works, Local Improvement	2,420.40
Waterworks	8,395.48
Parks	7.00
Lanes	737.05

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

J.W. Evans	Concrete sidewalk curb & gutter on Lonsdale from waterfront to First Street	\$297.98
Linburg & Lund	Keith Road grading from Lonsdale to Queensbury Avenue	1,788.75
J.C. Boulton	Concrete curb & gutter on 1 st street from Mahon to St. Andrew's Avenue	1,603.13

The report of the Board of Works Committee as contained in the Committee's minutes of the 18th instant was read. Moved by Alderman Irwin seconded by Alderman Biss that the recommendation with regard to the plan of proposed stub and duct at ferry wharf be adopted, subject to the right of the City to call upon the

B.C. Telephone Co. to change the means of transmission from their poles to underground conduits at any time on given reasonable notice. The balance of the Board of Works minute was adopted.

The report of the Fire & Light Committee as contained in the Committees' minutes of the 10th instant were read and on motion adopted.

The reports of the Finance, Waterworks and Lanes Committees as contained in the Committee's minutes of the 18th instant were read and on motion adopted.

Moved by Alderman Irwin seconded by Alderman Biss that a Bylaw be prepared providing for the naming of all unnamed streets in the City.

Alderman Fraser gave notice of motion as follows;

“That the City Council apply to the Provincial Government for power to make rebate of taxes to Industries established or to be established in the City employing a certain number of hands.”

Moved by Alderman Irwin seconded by Alderman Fraser that the City Clerk be authorized to get what assistance he requires in connection with the preparation of the Voters' List for 1913.

Bylaw No. 218 being the “Wards Bylaw” was read a first and second time and referred to the City Solicitor for examination.

On motion of Alderman Irwin seconded by Alderman Fraser Council then adjourned.

Signed: Wm. McNeish, Mayor