

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON TUESDAY, OCTOBER 29th, 1912 AT 8 O'CLOCK P.M.

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

The Minutes of the Regular Meeting of the 21st instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From F. Ransom asking for the removal of a dangerous tree on Lots 15 and 16, Block 241. Referred to Board of Works.

From H.E. Kemp, Secretary-Treasurer, North Vancouver City Ferries Limited giving notice of an extra ordinary general meeting of that Company on Thursday, November 7th. Filed.

From Ann Earland asking for the opening of a road on 2nd Street to Lot 14/30, D.L. 273. Referred to Board of Works.

From the City Solicitor stating that in his opinion Householdors were entitled to vote in North Vancouver. Clerk was instructed to put up a notice at the City Hall and the Ferry Wharf to this effect.

From Geo. Campbell, Secretary School Trustees stating that the Trustees would be in attendance in the Council Chamber on the evening of Tuesday 29th instant at 7 o'clock. Filed.

From Leslie h. Clark applying for a sidewalk to Lot 21, subdivision of B/33/549 and 550. Referred to Board of Works.

From Calvin B. Brown, Chief of the Department of Domestic Exploitation asking for the name of the leading local trade organization. Referred to Board of Trade.

From W.C. Stone, asking that a ditch be constructed on the south side of 19th Street West from Lonsdale Avenue. Referred to Board of Works.

From J.R. Foster offering \$140 for four-horse power gasoline engine and belting used in the Rice Lake Tunnel construction. Referred to Water Committee.

From R.V. Winch & Co. asking further particulars re Tolosov & Carr's contract. The Engineer stated that the work comprised by the contracts was now nearly finished and he was instructed to have this work finished and bring before the Council a note of the exact cost and also to forward these particulars to the City Solicitor.

From Percy S. Howard enclosing cash statement of the City for three months ending September 30th, 1912. Moved by Alderman Irwin seconded by Alderman Biss that the report of the Auditor be received and that copies thereof be made for the members of the Council and the Press, also that the Police Commissioners be notified of the acceptance by the Police of a cheque for \$2.50 for which there were no funds to meet as mentioned in the report.

Petition from J.C. Burniston and twelve others asking for a sidewalk on 22nd Street between Lonsdale and Mahon Avenues. Referred to Board of Works.

Petition from Geo. H. Evans and eight others asking for sidewalk on 26th Street east of Lonsdale. Referred to Board of Works.

Petition from W. Simpson & W.T. Grahame asking for the grading down of the lane in Block 74/549. Referred to Lanes Committee.

Alderman Dick asked if any action had been taken to secure the conveyance to the City of the road allowance on the east side of Lynn Creek. He stated that the owners had agreed to give the land free of cost to the City. The Engineer was instructed to immediately prepare a description of the land to be deeded in order that the necessary documents might be prepared.

Alderman Dick further stated that the Road to the Intake had cost more money than had been expected. The District had agreed to expend \$1000.00 on finishing this road and he moved that the District Council be now notified that the road is completed. Seconded by Alderman Fraser and carried.

Reports and recommendations by the Finance, (Police, Board of Health, School), Board of Works (Local Improvement), Waterworks, Fire and Light, 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:

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| Finance | \$635.00 |
| Finance Police | 850.00 |
| Finance Board of Health | 290.00 |
| Finance School | 3,605.00 |
| Board of Works | 850.05 |
| Board of Works Local Improvement | 456.25 |
| Waterworks | 536.90 |

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| Fire and Light | 914.00 |
| Lanes | 11.25 |
| Parks | 266.25 |

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

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| Howes Proctor Co. | Macadam on 1 st Street from Forbes to ST. David's Avenue | \$23.34 |
| Howes Proctor Co. | Macadam on Mahon Ave. from waterfront to 3 rd Street | 362.42 |
| Howes Proctor Co. | Macadam on 3 rd Street from Keith Road to Queensbury Avenue | 544.29 |
| Howes Proctor Co. | Macadam on Lonsdale from Waterfront to 19 th Street | 3,175.16 |
| Worswick & Morganti | curb and concrete sidewalk on Lonsdale from 13 th to 15 th | 1,278.98 |

The report of the Board of Works Committee as contained in the Committee's minutes of the 24th instant was read, and Alderman Dick moved that the minutes be adopted with the exception of the Clause instructing the Clerk to write to the Postmaster General regarding the placing of a cement sidewalk around the present City Hall, which is now Dominion property, and that this matter be referred back to the Board of Works. Seconded by Alderman Fraser. On the vote being taken there voted for the motion, Alderman Dick and Alderman Fraser, and for the amendment Alderman Irwin, Alderman Biss and Alderman McRae. The minutes were thereupon adopted as presented.

The report of the Finance Committee as contained in the Committee's minutes of the 24th instant was read and on motion adopted.

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

Alderman Dick gave the report of the Delegates to the Union of B.C. Municipalities. After a short resume of the work of the Convention he stated that in his opinion such Conventions were of great benefit to the Municipalities concerned. He also stated that the City had for some years been asked to join the Union of Canadian Municipalities and he thought this should be done. He therefore moved that the Clerk be instructed to make application for membership of the Union of Canadian Municipalities. The Mayor concurred in Alderman Dick's remarks and stated that he Municipal Commission was the result of last year's convention of the UBCM. He also paid a tribute to the hospitality of the City of Revelstoke, The Citizens of which had done everything in their power to make the visit of the Delegates enjoyable. Alderman Irwin complimented the Delegation on the good work that had been done at Revelstoke and considered

that the City was to be complimented upon the fact that Mayor McNeish had been placed upon the Executive. He moved a hearty vote of thanks to the Delegates. Seconded by Alderman Fraser and carried unanimously.

Moved by Alderman Dick seconded by Alderman Fraser that the Clerk be instructed to forward an application by the City for membership for the Union of Canadian Municipalities. Carried.

Moved by Alderman Dick seconded by Alderman Fraser that the City contribute their proper proportion not exceeding \$25.00 of the sum required to engage a Solicitor on behalf of the various Municipalities to attend the Session of the Legislature and give notice to the various Municipalities of any question arising in the Legislature and affecting such Municipality. Carried.

Alderman Fraser drew attention to the Notice of Motion which he gave at last meeting to the effect 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. Alderman Fraser asked if this motion be held over until next meeting. This was agreed to.

Moved by Alderman Irwin seconded by Alderman Biss that the request of the School Trustees as to the submitting of a Bylaw for \$75,000 for the purpose of purchasing a central school site be complied with and the necessary Bylaw prepared and placed before the Council at next meeting.

Bylaw No. 219 being "The Burrard Inlet Tunnel & Bridge Co. Shares Purchase Loan Bylaw, 1912" was introduced, and on motion of Alderman Fraser seconded by Alderman Irwin, read a first and second time.

Bylaw No. 218, being a "Bylaw to provide for the division of the City into Wards", was read a third time and passed by the Council.

Alderman Irwin suggested that the Clerk give to the Express the boundaries of the Wards so that a small sketch might be prepared and published.

Council then went into Committee of the Whole, to discuss various matters of importance to the City.

Council was then reconstituted.

Alderman Irwin moved that the Mayor be empowered to meet the Premier on public business as a delegate from the Council. Seconded by Alderman Biss and unanimously carried.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor