

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 4TH OF NOVEMBER 1912 AT 8 O'CLOCK P.M.

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

The Minutes of the Regular Meeting of the 29th October were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From D.C. McGregor & Co. re accident to Mrs. Pitt stating that they hope soon to have the claim settled. Filed.

From P.G. Tofft, Secretary, BCSPCA, stating that the Society will pay \$25.00 per month as part payment of the salary of an Inspector provided the City of North Vancouver pays \$25.00 and the Districts of North Vancouver and West Vancouver \$15.00 each. Moved by Alderman Irwin seconded by Alderman Dick that the Writer of the letter be informed that so far up as this year's funds are concerned the Council has none available for the purpose, but that the Council recognizes that the object is worthy and advises the Society to apply to next year's Council.

From P. Larson regarding the condition of Esplanade West. Referred to Board of Works and Engineer with power to act.

From G.S. Jenkins, Secretary-Treasurer, N.V. & District Football League thanking the Council for permission to use the grounds at boulevard Park. Filed.

From Chas. F. Wilcox asking when Sutherland Avenue will be opened to Lot 3/5A/616. Referred to Board of Works.

From the City Engineer stating that Tolosov & Varr's contracts had now been completed by the City; that Forbes Avenue contract had cost \$69.88 more than the amount of the Tender and that St. George's Avenue contract has cost \$1,567.91 more than the Tender price. There were however, Guarantee Bonds for \$472.00 on Forbes Avenue and \$725 on St. George's Ave.

Moved by Alderman Fraser seconded by Alderman Irwin that the City Clerk be instructed to place these figures before the City Solicitor and the Company who issued the Guarantee Bonds.

From the City Engineer attaching plan and specifications of the work of widening 4th Street between Forbes and St. David's Avenues and also stating the procedure necessary. Moved by Alderman Dick seconded by Alderman Irwin that the Clerk be instructed to send out notices under registered cover to the various property owners affected.

Moved by Alderman Irwin seconded by Alderman Biss that the motion passed at last meeting for the preparation of a Bylaw to be presented to the Electros for the borrowing of \$75,000 for the purpose of a central school site be rescinded.

Moved by Alderman McRae seconded by Alderman Dick that owing to the Council not having the necessary funds the request of the Board of School Trustees for the sum of \$75,000 for the purpose of purchasing school site be rejected.

A letter was then read from geo. Campbell, Secretary Board of School Trustees requesting that the Council submit for the assent of the Electros in the manner prescribed by Section 68 of the "Municipal Act" a Bylaw authorizing the proposed expenditure and the raising of the moneys required to defray the same upon the credit of the Municipality.

Moved by Alderman Fraser seconded by Alderman Irwin that a Bylaw be prepared providing for the borrowing of the above sum of \$75,000 for the purpose of purchasing a central school site and submitted to the Ratepayers.

Alderman McRae asked the reason why a number of the new arc lights had not been in operation on 1st November as arranged. Alderman Irwin stated that he had called on the Local Manager of the B.C. Electric Railway Co. who explained that the delay in having these lights in operation was caused by a shortage of cut out switches and that a few days might elapse before these lights were turned on.

Alderman Fraser inquired if the figures contained in the Engineer's report regarding Tolosov & Varr's contract had been checked by the Treasurer. The Engineer stated that the figures had been taken from the pay sheets. Moved by Alderman Fraser seconded by Alderman Irwin that the City Engineer be instructed to take up the matter with the Treasurer before the figures are submitted to the City Solicitor with the Bond Company.

Tenders for curb on 2nd Street from Chesterfield to St. George's Avenue were received and opened as follows:

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|-----------------------------------|------------------------------------|
| Ledingham & Cooper | \$1721, 52 1/10¢ per lineal foot |
| B.C. Granitoid & Contracting Ltd. | \$1740, 52¢ per lineal foot |
| Wm. T. Boulton | \$2145, 65¢ per lineal foot |
| J.B. Romano | \$1897.50, 57 1/2¢ per lineal foot |

| | |
|---------------------------|------------------------------------|
| Morganti & Worswick & Co. | \$2417.25, 73 1/4¢ per lineal foot |
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Tenders having been tabulated by the City Engineer and that of Messrs. Ledingham & Cooper being the lowest it was moved by Alderman Biss seconded by Alderman Dick that the Tender of Ledingham & Cooper of 52 1/10¢ per lineal foot be accepted.

Reports and recommendations by the 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 of the amounts following:

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|-------------------|----------|
| Board of Health | \$56.00 |
| Board of Works | 2,010.25 |
| Local Improvement | 2,082.50 |
| Waterworks | 2,696.70 |
| Parks | 139.30 |
| Lanes | 582.95 |

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

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|---|----------|
| J.F. Boulton, Lonsdale curb and gutter from 1 st to 11 th Streets | \$406.40 |
| J.F. Boulton, curb and gutter on 1 st Street from Mahon to St. Andrew's Avenue | \$598.50 |

The reports of the Board of Works, Waterworks and Fire & Light Committees as contained in the Committees' minutes of the 31st October were read and on motion adopted.

The Mayor reported that the Committee which had been appointed to attend to the Reception of the Arctic Brotherhood on November 12, 13 and 14th had taken the matter up with Mr. Salsbury and a program of entertainment had been prepared. A large attendance of the Brotherhood was expected.

Moved by Alderman Dick seconded by Alderman Fraser that if Mr. Grant, Waterworks Superintendent, can obtain an offer of not less than 60% of the original cost of the tents which had been procured and used for the housing of the employees at Rice Lake Tunnel he be authorized to accept such offer.

Bylaw No. 225, being the "School Site Bylaw" was read a first and second time and referred to the City Solicitor for examination.

Bylaw No. 218, being the "Wards Bylaw" was reconsidered, adopted and finally passed by the Council and the Mayor and Clerk wee authorized to sign the Bylaw and The Clerk to affix the Corporate Seal thereto.

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

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|--------------------------|-------------|
| Number of permits issued | 31 |
| Cost of same | \$38,390.00 |
| Total for October 1911 | 24,700.00 |
| Building fees | 79.40 |
| Sets of plumbing tested | 34 |
| Sewer connections made | 9 |
| Septic tanks installed | 17 |
| Nuisances | 10 |

Moved by Alderman Dick seconded by Alderman Fraser that the Council adjourn till Thursday night. The motion was carried. Alderman McRae dissenting.

Signed: Wm. McNeish, Mayor