

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 18<sup>TH</sup> 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 11<sup>th</sup> instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From C.M. Burmester asking for a street light on 15<sup>th</sup> Street west on the crest of the ravine which runs through lots 20, 21, 22 & 23, Block 44, D.L. 271-547. Referred to Fire & Light Committee.

From Taylor, Hulme & Innis on behalf of A.M. Read claiming \$30.00 for damages done to his residence on 17<sup>th</sup> Street west by blasting. Referred to Parks Committee.

From D.C. McGregor & Co. re accident to Ehler and asking to be advised if a claim is preferred. Filed.

From Geo. N. Kirk making application for a crossing to 618 14<sup>th</sup> Street East. Referred to Board of Works.

From the North Vancouver Land & Improvement Co. asking for a sidewalk on 19<sup>th</sup> Street from Queensbury to Moody Avenues and for a light at the tram crossing. With regard to the light it was moved by Alderman Irwin seconded by Alderman Dick that the Company be replied to, to the effect that the light has been ordered to be placed at the corner of 19<sup>th</sup> and Moody and the matter of sidewalk was referred to Board of Works Committee.

From H.M. Proutt asking that a retaining wall be built on his lot AT 137 4<sup>TH</sup> street West. Referred to Board of Works.

From Harold Watt regarding the clearing of 27<sup>th</sup> Street opposite Lot 4/225A. Referred to Board of Works.

From Fred E. Smallwood making application for the opening of Chesterfield Avenue from 22<sup>nd</sup> to 23<sup>rd</sup> Streets. Referred to Board of Works Committee.

From Hall & Bowyer asking for a months extension of time on their 4<sup>th</sup> Street grading contract. Referred to Engineer and Chairman of Board of Works.

From F.T. Salsbury asking payment of the sum of \$361 being the City's portion of the expense of entertaining the Arctic Brothers. Referred to Finance Committee.

From H.E. Kemp, Secretary-Treasurer of the N.V. City Ferries Ltd. asking the Council to submit Bylaws to guarantee the principal and interest for an issue of Debentures to be made by the Ferry Company for the following purposes.

1. For the repurchase of the present bond issue of \$128,000.
2. For \$130,000 for the construction of a new ferry steamer.
3. For the sums of \$14,000 for construction of waiting rooms and office buildings at the Vancouver terminal.
4. For the sum of \$5,000 for the purchase of a steel bridge to connect the main wharf with the floating portion of the Vancouver terminal.
5. For the sum of \$4,600 for the construction of additions to either side of the main wharf of the Vancouver terminal.
6. For the sum of \$2,000 for the construction of a bridge and platform leading from the terminal building at Vancouver to the upper deck of the steamers.

From John G. Farmer, CMC, stating that the City Assessor has full authority to examine the Minute Books of the District with reference to the Title of portion of Chesterfield School site and that the Minute Books prior to 1902 were in the hands of Messrs. Burns & Walken, Solicitors, Vancouver with whom he could make arrangements for an examination of the same.

Moved by Alderman Dick seconded by Alderman Foreman that the Assessor be instructed to examine the Minute Books in the hands of Messrs. Burns & Walken and report at next Council Meeting.

From J.R. Badger, Secretary of the N.V. Pythian Castle Hall Co. giving list of halls for rent. Filed.

From the Union of B.C. Municipalities regarding the appointment of a Solicitor to watch the interests of the various Municipalities in the Provincial Legislature and stating that the cost to the City of North Vancouver would be \$20.00. Moved by Alderman McRae seconded by Alderman Foreman that the letter be endorsed and that the sum of \$20.00 be forwarded to the Secretary-Treasurer.

From A.G. Perry, Local Manager of the BCSPCA, regarding delay in switching on street lights and stating that a reduction will be made for any interruptions to the service during the current month. Filed.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. stating that orders have been issued to the Line Department to proceed as soon as possible with the street lights recently ordered. Filed.

From Russell, Russell & Hancox asking for a reply to the previous letter regarding Miss Homewood's claim and if settlement is to be made it must be made promptly. The Clerk was instructed to advise Messrs. Russell & Co. that their previous letter had been referred to the City Solicitor.

From S. Ellingsen stating that he had made an application to erect a shed on lots 35 and 36/166/274 but that the Building inspector had refused to grant a permit. The City Engineer was instructed to take the matter up with the Building Inspector.

From Robt. Wilson asking the reason why the promised arc light at the corner of 7<sup>th</sup> Street and Queensbury Avenue had not been put in position. Clerk was instructed to reply that the lights had been duly ordered but that owing to non-delivery to the B.C. Electric Railway Co. of certain essential parts the Company had been unable to carry out their instructions.

From Geo. Lane, Secretary of the Amalgamated Society of Carpenters & Joiners asking that only competent carpenters be employed in the construction of the new warehouse to be erected in the vicinity of the wharf. Filed.

From P.G. Tofft, Secretary, BCSPCA, regarding the appointment of an Inspector for the North Shore. Filed.

From r. Davidson regarding the use by teamsters of the Boulevard on Keith Road. Alderman Biss explained that he practice was general and it was a matter of doubt whether the teamsters could be prosecuted for using the Boulevard when the streets were in an impassable condition. Clerk was instructed to have prepared a few dozen copies of the Traffic Regulations Bylaw.

From W.D. Harvie, complaining of the smell of sewage in the neighborhood of his house at 1612 Lonsdale avenue. The Sanitary Inspector was instructed to report to the Council at its next meeting.

From the Assistant Deputy Minister of Marine & Fisheries, Ottawa, stating that the Department is not prepared to recommend the granting of a water lot in front of the Indian Reserve at Bewicke Avenue. Clerk was instructed to enclose a copy of this letter to the Ferry Board.

From C.M. Brumester asking permission to split some fallen timber on Delbrooke Avenue. Moved by Alderman Dick seconded by Alderman Biss that this be granted.

From Mrs. Phillippo withdrawing her name from petition for the widening of 4<sup>th</sup> Street and claiming compensation to the amount of \$1800. Clerk was instructed to reply that the letter has been placed with the other documents pertaining to the widening of 4<sup>th</sup> Street.

Alderman Fraser asked the City Engineer if he had a complete report of the cost of Rice Lake Tunnel. The Engineer stated that a shaft was being run from the tunnel at present which was not quite finished. As soon as this shaft was finished the Engineer would report the full cost to the Council.

The Engineer produced a plan of proposed switch on Lonsdale Avenue between 15<sup>th</sup> and 16<sup>th</sup> Streets to take the place of the existing switch at 13<sup>th</sup> Street. Owing to the fact that the proposed switch projected beyond the junction of Lonsdale and 15<sup>th</sup> Streets it was moved by Alderman Biss seconded by Alderman McRae that the matter be referred to the Engineer to take up with the B.C. Electric Railway Co. and have the plan altered.

A sketch of proposed resubdivision of Lots 4, 5, 6, 7/229/545 which had been approved by the City Engineer was produced. Moved by Alderman Dick that the proprietor be written to that when he puts in a proper plan in accordance with the sketch it will be considered.

Reports and recommendations by the Finance (School, Board of Health, Police), 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	\$15.00
Finance School	1,063.15
Finance, Board of Health	61.60
Finance, Police	100.00
Board of Works	2,218.70
Board of Works, Local Improvement	24,163.73
Waterworks	4,765.39
Parks	67.20
Lanes	206.60

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

J.W. Evans	1 <sup>st</sup> St. curb & gutter from Mahon Avenue to St. Andrew's Avenue	\$678.57
J.F. Boulton	1 <sup>st</sup> St. curb & gutter, Mahon to St. Andrew's Avenue	657.19
J.F. Boulton	Lonsdale Avenue curb and gutter, 1 <sup>st</sup>	24.46

	to 11 <sup>th</sup> Streets	
Morganti Co.	Concrete sidewalk & curb on Lonsdale Avenue, 13 <sup>th</sup> , 16 <sup>th</sup> and 15 <sup>th</sup> St. East,	433.65

The reports of the Fire and Light, Water and Lanes Committees as contained in the Committee's minutes of the 14<sup>th</sup> instant were read and on motion adopted.

With regard to the Lanes Committee report as to the grading and rocking of the lanes in Blocks 165 and 166 it was resolved that the question of the delivery of rock for that purpose should be referred to the Engineer, the Chairman of the Board of Works and the Chairman of the Lanes Committee with power to act.

Moved by Alderman Dick seconded by Alderman Biss that a Bylaw be drawn providing for the regulation of civic departments and the Clerk was instructed to endeavor to obtain copies of similar Bylaws from other cities.

Bylaw No. 216, being the "Ferry Bylaw No. 2", as drawn by the City Solicitor was brought before the Council but it being the opinion of the Council that the separate objects of the Bylaw should have been incorporated in separate bylaws, the Clerk was instructed to prepare separate Bylaws accordingly.

It was also resolved that the Council meet on Wednesday evening next at 7 p.m. to consider the various Money Bylaws at present before the Council.

Moved by Alderman McRae seconded by Alderman Dick that a Committee be appointed to look into the various Money Bylaws which are shortly to be submitted to the people. The motion was carried unanimously and the Mayor appointed the following Committee.

Alderman McRae, Alderman Irwin and Alderman Dick together with the Mayor himself.

Bylaw No. 212, being the "City Pound Bylaw, 1907, Amendment Bylaw 1912" was reconsidered passed and finally adopted.

On motion of Alderman Irwin seconded by Alderman Foreman the Council then adjourned.