

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 25TH 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 18th instant copies of which had been previously furnished to each member of the Council were taken as read and on motion adopted.

Communications were received, read and dealt with as follows:

From H.E. Kemp, Secretary-Treasurer, N.V. City Ferries Ltd. asking if the Bylaw for the repurchase of the \$128,000 debentures be given the first number of the three Ferry Bylaws to be submitted, it being the most important of the three. Moved by Alderman Irwin seconded by Alderman Foreman that this request be given effect to.

From H.E. Kemp, Secretary-Treasurer, N.V. City Ferries Ltd., asking that in view of the letter from the Department of Marine & Fisheries stating that the consent of the Indian Department was necessary for the obtaining of a lease or grant of 100' additional water frontage at the foot of Bewicke Avenue. The Council to make application to the Indian Department for the consent required.

Moved by Alderman Dick seconded by Alderman Irwin that a letter be sent to the Indian Department asking for their consent to the application, and that the City Engineer be instructed to prepare a plan showing the location desired, a copy of this plan to accompany the letter.

From R.C. Desrochers, Secretary of the Department of Public Works stating that the Government will bear its proportionate share of the cost of cement sidewalk on the First Street frontage of the City Hall. Moved by Alderman Dick seconded by Alderman Irwin that the City Engineer be instructed to prepare plans and specifications for the sidewalk. Moved by Alderman Irwin seconded by Alderman Fraser that the City Clerk communicate with the Government thanking them for the letter and also asking if they will also bear their proportionate share of the cost of placing a cement sidewalk on the Lonsdale avenue frontage. Alderman Irwin agreed to see Mr. J.W. Horne and discover if he was prepared to place a cement sidewalk in front of his property adjoining the City hall on the north side.

From the Lonsdale Estate asking for a remittance of \$16,694.97 being the City's share of the filling in of Fell and Bewicke avenues street ends. Referred to City Engineer to check over the work and report to the Council.

From John G. Farmer, CMC, asking that the City should in arranging their finances for the coming year make provision for the opening of a road from the Keith Road to connect with the Dudley Road through District Lake 598 and 599. Laid over for the attention of the incoming Council.

From Wm. McQueen, City Clerk, Vancouver asking that the Council submit a Bylaw to the Electors in January to raise money to defray the City's share of the cost of construction of a pedestrian subway to the North Vancouver ferry. The amount thereof being estimated at \$43,000. Referred to Committee of the Whole.

From Wm. R. Currer referring to his previous request for the extension of sidewalk on 17th Street West. Referred to Board of Works.

From Burns & Walken enclosing notice of application of the Burrard Inlet Tunnel & Bridge Co. for an extension of time within which to commence construction of its works. The Clerk was instructed to acknowledge receipt and file.

From Peter Bjromson asking for the removal of two dangerous trees on Lots 11 and 13/229/545. Referred to Board of Works.

From C.H. Hooley and Aubrey C. Chapman asking for the placing of an arc light at the junction of 8th and 13th Streets. Referred to Fire & Light Committee.

From Chas. H. Hewitt regarding drain on the south side of the lane in Block 125 and also as to the exposure of part of the water pipe on 4th Street. Referred to Lanes and Waterworks Committees.

From the City Solicitor enclosing draft bylaws for the guaranteeing of the Ferry Bonds which had been redrawn by him. Filed.

From the City Engineer stating that he calculated that the sum due as extras to Messrs. Thompson & Stuart in respect to their grading contracts on 13th and 15th Streets is \$749.36. Moved by Alderman Dick seconded by Alderman Fraser that the City Solicitor be requested to settle this matter on the terms set forth in the City Engineer's report so that no further claim may be instituted against the City in respect thereof.

Petition from J.O.C. Schlicter and six others asking for the draining of 11th Street from the Boulevard to the brow of the hill on Moody Avenue. Referred to Board of Works with power to act.

Petition from Mrs. A.F. Muston and fifteen others asking for the erection of a temporary bridge across the gully on 22nd Street from No. 233 Eastward to Chesterfield Avenue, and also for a sidewalk on the same street. Referred to Board of Works.

Alderman McRae stated that it was the opinion of a number of people that both registered owners and holders of Agreement for Sale were entitled to vote in respect of the same lot. He therefore asked if it would not be desirable to insert a notice in the paper defining the law on the subject. Resolved that such a notice be inserted in the Express as well as in the Vancouver papers.

Moved by Alderman Biss seconded by Alderman Fraser that in the above advertisement the boundaries of the Wards be incorporated.

Alderman Irwin asked if it would not be desirable for the Council to forward a resolution to the Provincial Government relative to the Governments failure to enforce the terms of the Charter of the P.G.E. Railway. The Mayor explained that it had been decided that communication should be sent to all the public bodies and a proper joint representation made as to what resolutions should be sent to the Government in this regard.

The City Engineer presented a subdivision plan of the southwesterly one acre of Block 88/549. It was resolved that this plan be passed subject to the removal from the plan of the shack shown on the northern boundary and as said shack encroached on the lane which is City property the owner was instructed to have the said shack moved back on to his own ground.

Plan of siding between 15th and 16th Streets of B.C. Electric Railway Co. was produced by the City Engineer to take the place of the existing siding. Plan was passed subject to the condition that the siding be removed 80' north of the location as shown on the plan.

The Engineer also produced plan of resubdivision of the westerly portion of the Cemetery. Referred to Parks and Cemetery Committee.

Reports and recommendations by the School, Local Improvement 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:

School	\$2,005.00
Local Improvement	2,235.48
Parks	25.20

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

Howes Proctor Co.	Macadam on 1 st Street from Forbes Ave. to St. David's Ave.	\$863.27
Howes Proctor Co.	Macadam on Queensbury Ave. from 3 rd to Lynn Valley Road	301.46
Howes Proctor Co.	Macadam on Mahon Ave. from Esplanade to 3 rd Street	128.90
Howes Proctor Co.	Macadam on 3 rd Street from Keith Road to Queensbury	1,427.48
Howes Proctor Co.	Macadam for lane in Block 166	50.50

The reports of the Board of Works of the 18th instant, the Finance, Board of Works, and Parks Committees of the 21st instant as contained in the Committee's minutes were read and on motion adopted.

The report of the Fire & Light Committee as contained in the Committee's minutes of the 25th instant was read and on motion adopted.

Alderman Dick moved that the City Engineer prepare plans and specifications for the grading and macadamizing of Keith Road from the west boundary of the City to connect with the easterly extension of 3rd Street to the Indian Reserve. Seconded by Alderman Foreman and carried.

Bylaw No. 214, being the "Ferry Improvements Aid Bylaw, No. 1" was read a first, second and third time and passed by the Council.

Bylaw No. 216, being the "Ferry Improvements Aid Bylaw, No. 2" was read a first, second and third time and passed by the Council.

Bylaw No. 217, being the "Ferry Improvements Aid Bylaw, No. 3" was read a first, second and third time and passed by the Council.

Bylaw No. 219, being the "Burrard Inlet Tunnel & Bridge Co. Share Purchase Bylaw, 1912" was read a first, second and third time and passed by the Council.

Bylaw No. 220, being the "Burrard Inlet Tunnel & Bridge Co. Shares Purchase Loan Bylaw, 1912" was read a first, second and third time and passed by the Council.

Bylaw No. 225, being the "City of North Vancouver School Site Purchase Bylaw, 1912" was read a third time and passed by the Council.

On motion it was resolved that the vote of the Electors of the City be taken on the above Bylaws on Saturday the 14th day of December and that City Clerk Brown be appointed Returning Officer to take such vote with usual powers in that behalf.

Signed: Wm. McNeish, Mayor