

**MINUTES OF ADJOURNED MEETING OF THE CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON TUESDAY, APRIL 1<sup>st</sup>, 1913 AT  
4 O'CLOCK P.M.**

Present: His Worship Mayor Hanes  
Alderman Pilling  
Alderman Kennedy  
Alderman Wheeler  
Alderman Williams  
Alderman Allan  
Alderman Vance

The Clerk read a letter from the City Solicitor with regard to the Burrard Inlet Tunnel & Bridge Company stating that the City is in the position of an ordinary shareholder and can transfer the necessary qualification stock in trust to the Aldermen who will then be qualified to be elected as Directors of the Company.

The Solicitor also stated that in so far as the Acts of the Provisional Directors are within their power and authority they are binding upon the Company. The Members of the Board of Directors cannot be held in any sense responsible for any unauthorized Act of the Provisional Directors, and that the Directors are responsible only for their own acts and defaults while holding the office.

The Clerk also read a letter from Mr. Edward Mahon offering to provide \$5,000 to enable the City to subscribe for \$50,000 worth of shares in the Company, said \$5,000 to be given either on a loan on security of City Debentures to be arranged or for the purpose of Debentures at the market price. This letter was ordered to be filed for future reference.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the matters relating to the Bylaws authorizing the subscription of \$50,000 worth of stock in the Burrard Inlet Tunnel & Bridge Company be placed before the City Solicitor to be put in proper legal shape, and that he take steps to have this done as soon as possible. Carried.

Moved by Alderman Vance seconded by Alderman Allen that the Council is prepared to subscribe the necessary stock in the Burrard Inlet Tunnel & Bridge Company as soon as the Bylaw and Agreement and all other matters connected therewith are put in order. Carried.

Alderman Vance thought it right that the correspondence between the Mayor and the Board of Railway Commissioners should be laid before the Council. The Mayor agreed to do so.

The following resolutions were moved by Alderman Vance seconded by Alderman Williams and carried.

“WHEREAS the Council having prior to August 5<sup>th</sup>, 1912 decided on their own initiative to carry out an improvement by paving part of a highway within the City, viz: laying of concrete curb and gutter on both sides of Lonsdale Avenue from the North side of 1<sup>st</sup> Street to the North side of 11<sup>th</sup> Street, the City to provide for the cost of that part of the work which is incurred at and is chargeable in respect of street intersections, and the balance of the cost of same to be repaid by assessment upon the real property benefited thereby;

AND WHEREAS the Council ascertained by Report of the City Engineer made in accordance with the provisions of Section 5 of the Local Improvement General Bylaw No. 2, that the real property which would be benefited by said improvement was all land fronting and abutting on Lonsdale Avenue from the North side of 1<sup>st</sup> Street to the North side of 11<sup>th</sup> Street, and that such land would all be equally benefited by said improvement, and that the total frontage is 47,261 feet, of which the frontage of the real property so benefited is 38,491 feet and the City frontage for street intersections is 8770 feet;

AND WHEREAS said report recommended said improvement, and that assessment be made upon the property benefited for its proportion of the total frontage, the cost of the City frontage for street intersections to be paid by the City;

AND WHEREAS said report was adopted by Resolution of the Council of August 5<sup>th</sup>, 1912;

AND WHEREAS although notice signifying the intention of the Council to make such assessment was duly published in accordance with the provisions of Section 68 of the Municipal Act, no owners of the real property to be assessed or charged in respect of such work petitioned the Council against such assessment;

AND WHEREAS upon such report of the City Engineer being adopted the Council made agreement with the Bank of British North America for temporary loans for meeting the cost of said improvement until the completion thereof, and undertook and have completed said improvement.

AND WHEREAS the said work was completed on the \_\_\_\_\_ day of \_\_\_\_\_ - 19 \_\_\_\_, and the City Engineer upon the completion thereof made a Report to the Council in accordance with said Bylaw, said report bearing date the 17<sup>th</sup> day of March 1913, said report showing the actual cost of the improvement to be the sum of \$4100 and that the lifetime of the work will be fifteen years;

RESOLVED that the said Report of the City Engineer bearing date the 17<sup>th</sup> day of March, 1913, be and the same is hereby adopted and that same be forwarded by the City Clerk to the Assessment Commissioner to make the

assessment in connection therewith, and to bring same before the Court of Revision to be dealt with under the provisions of the Municipal Act, and that the proceedings as to such improvement be continued and completed under Part II, Division 12, of the Municipal Act.

FURTHER RESOLVED that Bylaw be passed determining that the City shall contribute towards the cost of said improvement in such proportion as the City frontage for street intersections as aforesaid bears to the total frontage as aforesaid, and that such contribution shall be made in \_\_\_\_ annual equal payments out of the Municipal revenue in each year by payment on account of debentures as hereinafter provided, authorizing the issue of debentures to repay the amount of such temporary loans as well as to provide the balance, if any, of the cost of said improvement, such debentures to be repayable within fifteen years from the completion of said improvement; such Bylaw to provide for raising by means of sinking fund, the debt secured by said debentures at maturity, and interest thereon in the meantime at the rate of \_\_\_\_ percent per annum payable half yearly, and to provide for payment by the City of its proportion of said debt and interest, and for assessing the real property benefited by said improvement to pay the balance of said debt and interest;

FURTHER RESOLVED that until said debentures are sold and said temporary loans with interest paid, said debentures shall be hypothecated with the Bank of British North America as security for said loans and interest.

FURTHER RESOLVED that said debentures be issued pursuant to provisions of Section 40 of the Local Improvement Acts.

## II

WHEREAS the Council having prior to August 5<sup>th</sup>, 1912, decided on their own initiative, to carry out an improvement by paving part of a highway within the City, viz: laying of concrete curb and gutter on both sides of First Street from West side of Mahon Avenue to East side of St. Andrew's Avenue, the City to provide for the cost of that part of the work which is incurred at an dischargeable in respect of street intersections, and the balance of the cost of same to be repaid by assessment upon the real property benefited thereby;

AND WHEREAS the Council ascertained by Report of the City Engineer made in accordance with the provisions of Section 5 of the Local Improvement General Bylaw No. 2, that the real property which would be benefited by said improvement was all land fronting and abutting on 1<sup>st</sup> Street from the West side of Mahon Avenue to the East side of St. Andrew's Avenue, and that such land would all be equally benefited by said improvement, and that the total frontage is 6962 feet, of which the frontage of the real property so benefited is 6150 feet and the City frontage for street intersections is 812 feet;

AND WHEREAS said report recommended said improvement, and that assessment be made upon the property benefited for its proportion of the total frontage, the cost of the City frontage for street intersections to be paid by the City;

AND WHEREAS said report was adopted by Resolution of the Council of August 5<sup>th</sup>, 1912;

AND WHEREAS although notice signifying the intention of the Council to make such assessment was duly published in accordance with the provisions of Section 68 of the Municipal Act, no owners of the real property to be assessed or charged in respect of such work petitioned the Council against such assessment;

AND WHEREAS upon such Report of the City Engineer being adopted the Council made agreement with the Bank of British North America for temporary loan for meeting the cost of said improvement until the completion thereof, and undertook and have completed said improvement;

AND WHEREAS the said work was completed on the \_\_\_\_ day of 191\_\_\_\_, and the City Engineer upon the completion thereof made a Report to the Council in accordance with said Bylaw, said Report bearing date the 17<sup>th</sup> day of March, 1913, said Report showing the actual cost of the improvement to be the sum of \$4800 and that the lifetime of the work will be fifteen years;

RESOLVED that the said Report of the City Engineer bearing date the 17<sup>th</sup> day of March, 1913 be and the same is hereby adopted and that same be forwarded by the City Clerk to the Assessment Commissioner to make the assessment in connection therewith, and to bring same before the Court of Revision to be dealt with under the provisions of the Municipal Act, and that the proceedings as to said improvement be continued and completed under Part II, Division (2) of the Municipal Act;

FURTHER RESOLVED that Bylaw be passed determining that the City shall contribute towards the cost of said improvement in such proportion as the City frontage for street intersections as aforesaid bears to the total frontage as aforesaid, and that such contribution shall be made in \_\_\_\_ annual equal payments out of the Municipal revenue in each year by payment on account of debentures as hereinafter provided, authorizing the issue of debentures to repay the amount of such temporary loans as well as to provide the balance, if any, of the cost of said improvement, such debentures to be repayable within fifteen years from the completion of said improvement; such Bylaw to provide for raising by means of sinking fund, the debt secured by said debentures at maturity, and interest thereon in the meantime at the rate of \_\_\_\_ percent per annum payable half yearly, and to provide for payment by the City of its proportion of said debt

and interest, and for assessing the real property benefited by said improvement to pay the balance of said debt and interest;

FURTHER RESOLVED that until said debentures are sold and said temporary loans with interest paid, said debentures shall be hypothecated with the Bank of British North America as security for said loans and interest.

FURTHER RESOLVED that said debentures be issued pursuant to provisions of Section 40 of the Local Improvement Acts.

### III

WHEREAS the Council having prior to August 5<sup>th</sup>, 1912, decided on their own initiative, to carry out an improvement by paving part of a highway within the City, viz: laying of concrete curb and gutter on both sides of Lonsdale Avenue from North side of First Street to North side of 11<sup>th</sup> Street, the City to provide for the cost of that part of the work which is incurred at an dischargeable in respect of street intersections, and the balance of the cost of same to be repaid by assessment upon the real property benefited thereby;

AND WHEREAS the Council ascertained by Report of the City Engineer made in accordance with the provisions of Section 5 of the Local Improvement General Bylaw No. 2, that the real property which would be benefited by said improvement was all land fronting to the North side of 11<sup>th</sup> Street and that such land would all be equally benefited by said improvement, and that the total frontage is 47,261 feet, of which the frontage of the real property so benefited is 38,491 feet and the City frontage for street intersections is 8,770 feet;

AND WHEREAS said report recommended said improvement, and that assessment be made upon the property benefited for its proportion of the total frontage, the cost of the City frontage for street intersections to be paid by the City;

AND WHEREAS said report was adopted by Resolution of the Council of August 5<sup>th</sup>, 1912;

AND WHEREAS although notice signifying the intention of the Council to make such assessment was duly published in accordance with the provisions of Section 68 of the Municipal Act, no owners of the real property to be assessed or charged in respect of such work petitioned the Council against such assessment;

AND WHEREAS upon such Report of the City Engineer being adopted the Council made agreement with the Bank of British North America for temporary loan for meeting the cost of said improvement until the completion thereof, and undertook and have completed said improvement;

AND WHEREAS the said work was completed on the \_\_\_\_ day of 191\_\_, and the City Engineer upon the completion thereof made a Report to the Council in accordance with said Bylaw, said Report bearing date the 17<sup>th</sup> day of March, 1913, said Report showing the actual cost of the improvement to be the sum of \$4,100 and that the lifetime of the work will be fifteen years;

RESOLVED that the said Report of the City Engineer bearing date the 17<sup>th</sup> day of March, 1913 be and the same is hereby adopted and that same be forwarded by the City Clerk to the Assessment Commissioner to make the assessment in connection therewith, and to bring same before the Court of Revision to be dealt with under the provisions of the Municipal Act, and that the proceedings as to said improvement be continued and completed under Par II, Division (2) of the Municipal Act;

FURTHER RESOLVED that Bylaw be passed determining that the City shall contribute towards the cost of said improvement in such proportion as the City frontage for street intersections as aforesaid bears to the total frontage as aforesaid, and that such contribution shall be made in \_\_\_\_ annual equal payments out of the Municipal revenue in each year by payment on account of debentures as hereinafter provided, authorizing the issue of debentures to repay the amount of such temporary loans as well as to provide the balance, if any, of the cost of said improvement, such debentures to be repayable within fifteen years from the completion of said improvement; such Bylaw to provide for raising by means of sinking fund, the debt secured by said debentures at maturity, and interest thereon in the meantime at the rate of \_\_\_\_ percent per annum payable half yearly, and to provide for payment by the City of its proportion of said debt and interest, and for assessing the real property benefited by said improvement to pay the balance of said debt and interest;

FURTHER RESOLVED that until said debentures are sold and said temporary loans with interest paid, said debentures shall be hypothecated with the Bank of British North America as security for said loans and interest.

FURTHER RESOLVED that said debentures be issued pursuant to provisions of Section 40 of the Local Improvement Acts.”

Signed:        George S. Hanes, Mayor