

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON FRIDAY JANUARY 17th, 1913 AT 4:00 P.M.**

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

The Minutes of the Regular Meeting of the 13th January were read and on motion adopted subject to the elimination of the clause referring to the payment of the hiring of teams employed by Tolosov & Varr.

Correspondence was received, read and dealt with as follows:

From Geo. Campbell, Secretary, Board of School Trustees enclosing copy of a report from Percy S. Howard, Auditor for the School Trustees. Moved by Alderman Irwin seconded by Alderman Foreman that the reports be filed for future reference.

Alderman Dick stated that some weeks ago when making up a special rate for Kickham's wharf the Water Committee had recommended that he be charged for the use of water on the wharf as well as the stables in view of the fact that the pipe leading onto the wharf was tapped, it appeared that Capt. Kickham was being overcharged. He accordingly moved that a \$12.00 rate be embodied instead of \$25.00 rate. Seconded by Alderman Irwin and carried.

Moved by Alderman Dick seconded by Alderman Irwin that the Waterworks Supt. be instructed to inspect the Macnaughten and Shrapnel Block in order that it may be discovered whether the owners of these two blocks are also being overcharged.

Moved by Alderman Dick seconded by Alderman Biss with regard to the special rates above mentioned resolution of 9th December adopting the resolutions of the Waterworks Committee with regard to these rates being rescinded. Carried unanimously.

Alderman McRae stated that it has been the custom to receive financial reports from the various societies and institutions to which the City is a contributor. He accordingly moved that these institutions be asked to send in the usual report. Seconded by Alderman Irwin and carried.

Reports and recommendations by the School Committee on due accounts were submitted by the respective Chairman and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

School \$213.87

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

Howes Proctor Co.	Macadam on Queensbury from 3 rd to Lynn Valley Road	\$968.21
Howes Proctor Co	Macadam on 1 st from Forbes to St. David's Avenue	807.71
Howes Proctor Co	Macadam on 2 nd Street from Forbes to St. David's Avenue	2,124.04
Howes Proctor Co	Macadam on Lonsdale from 19 th to City Limits	768.94
Linburg & Lund	Keith Road grading from Lonsdale to Queensbury Avenue	1,392.10
Thompson & Stuart	15 th St. grading from Forbes to Queensbury Avenue	91.40

Mr. A.G. Perry appeared as to his request to be allowed to substitute cheque dated January 13th, 1913 for cheque which he stated he had handed into the Treasurer's Office on or about Sept. 13th, 1912 which had never been cashed. Moved by Alderman Dick seconded by Alderman Biss that the rebate on taxes be not allowed and that the cheque be returned. Carried. Alderman Irwin would not vote being a member of the organization affected.

A report was read from the City Engineer with regard to the right of way of the C.P.R. and the P.G.E. and also as to the grades at the street ends. Alderman Irwin was of the opinion that the Council should not try to arrive at a decision on the matter, but that it should be referred to the incoming Council and he moved accordingly. Seconded by Alderman Biss and carried.

Mr. Reynolds, Assistant Manager of the Bank of B.N.A. attended before the Council and stated that the Bank Solicitors had prepared an Agreement by which the present Council agreed to assign the Local Improvement Debentures to the Bank as security for any money advanced by the Bank in respect of these debentures. He wished a verbal agreement from the Council agreeing to give such assignment. Moved by Alderman Foreman seconded by Alderman Irwin that this Council be placed on record as being willing that the proceeds of the local improvement Debentures to the amount which has been advanced to the City by the Bank be turned over to the Bank. Carried.

The Mayor read a letter which he had received from the City Solicitor regarding payment for team hiring in which it was stated that under no circumstances must any payment be made for such hiring.

Alderman Irwin moved a hearty vote of thanks to the Mayor as Presiding Officer of the Council. He thought that such a vote was due to him on account of the able and energetic way in which he performed his duties and he wished the Mayor and Mrs. McNeish exceedingly pleasant trip to California, and trusted that at the end of that trip he would return to make his residence in North Vancouver. Alderman Dick seconded the motion.

In his opinion the City of North Vancouver never had a Mayor who took such an amount of interest in the City's welfare. Alderman Foreman Alderman Biss Alderman McRae and Alderman Fraser also re-echoed the words of the move and seconder. The motion was carried with acclamation.

The Mayor thanked the various Aldermen for the kind words that had been spoken and said that during his tenure of office he had tried to be just and fair in all his dealings and he is glad to think that his efforts had been appreciated. He had opinion that young men should come forward and run for the Council as he was certain they would be greatly befitted by the experience they would gain there.

It was thereafter moved by Alderman Irwin seconded by Alderman Biss that the Council adjourn.