

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, JANUARY 27TH, 1913 AT 8
O'CLOCK P.M.**

Present: His Worship Mayor G. S. Hanes
Alderman Kennedy
Alderman Wheeler
Alderman Williams
Alderman Allen
Alderman Vance

Minutes of the two previous meetings, copies of which had been furnished to each Member of the Council were taken as read. The Mayor stated that he had made some inquiries regarding the progress estimates of Howes Proctor & Co. contained in the minutes of the 17th instant and did not think that these estimates were according to the contract. He accordingly returned them to the Board of Works for reconsideration.

The Minutes of the 17th instant were taken as read and adopted subject to the above qualification.

The Minutes of the 20th instant were read and on motion adopted as amended. Before leaving the subject of Minutes the Mayor referred to an entry in the Minutes of January 6th regarding the payment of wages of men who had been employed by Tolosov & Varr, the sum involved was between \$1,500 and \$2,000, and he desired to exercise his authority to the extent of returning the resolution for reconsideration by the Council.

Correspondence was received, read and dealt with as follows:

From his Worship the Mayor stating that he had received a statement from the Secretary of the Board of Works in Vancouver stating that the wages paid to ordinary laborers is at the rate of 37 ½ cents per hour or \$3.00 for an eight hour day. The Mayor recommended that this rte of wages be allowed to the City workmen of North Vancouver. Referred to Board of Works and Waterworks Committees.

From His Worship the Mayor recommending that the Clerk be authorized to arrange a Joint Meeting with the Councils of the Districts of North Vancouver and West Vancouver, the Board of Trade of North Vancouver and the Ratepayers Association to consider the question of approaching the officials of the P.G.E. Railway Co. regarding construction. Moved by Alderman Williams seconded by Alderman Vance that the Mayor and Alderman Kennedy be authorized to arrange a Joint Meeting of the bodies mentioned.

From His Worship the Mayor as to the desirability of constructing two or three sewers immediately to give employment to some of the Ratepayers and residents of North Vancouver. Referred to Board of Works.

From the City Clerk making certain suggestions as to the amendment of the Municipal Elections Act. Alderman Kennedy Alderman Williams and Alderman Pilling were appointed a Committee along with the Mayor to consider the suggested amendments.

From R. McKenzie asking for a flat rate for water supply for the apartment block situate on Lots 8 and 9/129/274. Referred to Water Committee.

From T.S. Brown regarding the grading and rockling of St. George's Avenue at its intersection with 8th Street. Referred to Board of Works.

From Fred E. Smallwood applying for the grading of Chesterfield Avenue from 22nd Street to 23rd Street and for a sidewalk from 23rd to Lot 23/205A/545. Referred to Board of Works.

From the Hon. Secretary of the N.V. Yacht Club requesting a continuance of the privilege of mooring their boat house at the foot of St. George's Avenue. Moved by Alderman Williams seconded by Alderman Allen that the privilege be again granted subject to the right of the City to withdraw that privilege at any time.

From Mrs. J.C. Kemp, President of the Women's Forum asking for the number of women ratepayers in this city and also for certain other information. Referred to the Clerk for reply.

From F.J. King asking for permission to cut wood on Larson Road from 23rd Street to the city boundary. The Mayor explained that there was a resolution on the books to the effect that any Ratepayer was entitled to cut wood on the streets of the city and the Clerk was instructed to intimate this fact to Mr. King.

From Howes Proctor & Co. asking why the progress estimate passed by the Council on 17th January had not been paid. The Clerk was instructed to write Howes Proctor & Co. that the resolution under which the estimate was passed has been returned for reconsideration by the present council.

From the Fire Chief reporting that on January 12th the horse drawn apparatus from No. 1 Hall had overturned, doing a certain amount of damage and also injuring the driver. Referred to Fire & Light Committee.

From G.A. Stimson & Co. asking for copies of Bylaws recently passed as they consider it possible that they may be in a position to dispose of the Debentures necessitated thereby. Referred to Finance Committee.

From Chas. Templar regarding the condition of lane behind Lots 15 & 16/41/271 and stating that if the Clerk would provide the planks he would have them laid himself. Referred to Board of Works.

From the City Solicitor enclosing letter from the Provincial Secretary notifying him of the approval by the Lieutenant Governor in Council of Bylaw No. 219 being the Burrard Inlet Tunnel and Bridge Company Shares Purchase Agreement Bylaw. Filed.

From the Vancouver Lumber Company Limited, returning water notices received as they are much higher and for the same period last year. Referred to Water Committee.

From Hutchison Compston stating that they had neglected to advise the Water Committee to shut off the water connection of Lot 8, Block "E" of Blocks 23 and 24/547 and asking for a rebate for the three months, October, November and December. Referred to the Waterworks Committee.

From John G. Farmer, CMC, stating that the District Council have arranged to lay sidewalk on the north side of Keith Road East of Sutherland Avenue to Lot 18/24/553 and asking the Council to extend the city's sidewalk for the width of three lots. Referred to Board of Works.

From J.J.Woods & Co. stating that they would be pleased to place a portion of the city insurance with the Norwich Union Fire Insurance Society for which they are agents. Filed.

From J.J. Woods & Co. stating that the would be pleased to place a portion of the city insurance with the British Crown Assurance Corporation Limited for which they are agents. Filed.

From Robt. Kynoch regarding the opening of a road to Lot 3/5A/616. Referred to Board of Works.

From J.A. McGowan applying for a sidewalk to connect 16th with 17th Streets on Jones Avenue. Referred to Board of Works.

From the Secretary of the Board of Railway Commissioners enclosing certified copy of order of the Board NO. 18152 regarding subway at Columbia Avenue, Vancouver. Filed.

Petition from N. Harrison and two others asking for the opening of Williams Avenue between 14th and 15th Streets. Referred to Board of Works Committee.

From Samuel Al Lawrence and four others asking for laying of a sidewalk on the north side of 25th Street west between Chesterfield and Mahon Avenues.
Referred to Board of Works.

From R. Young and five others asking to have water main laid on 29th Street between St. George's Avenue and St. Andrew's Avenue. Referred to the Waterworks Committee.

Reports and recommendations by the Board of Health, Board of Works, Local Improvement and Waterworks 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:

Board of Health	\$63.00
Board of Works	394.05
Local Improvement	26.35
Waterworks	1003.25

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

Ledingham & Cooper, 2nd Street curb from Chesterfield to St. George's
\$259.01

In connection with the passing of the wages bill for Rice Lake the Mayor stated that the question of the Rice Lake lands should be settled immediately as he expected it would not be the intention of the Council to pass more than another wages bill before the matter is finally settled.

The reports of the Board of Works, Fire and Light and Waterworks Committees as contained in the Committee's minutes of the 11th instant were read and on motion adopted.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor