

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, FEBRUARY 10th, 1913 AT 8
O'CLOCK P.M.**

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

The Minutes of the Regular Meeting of the 3rd instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Harvey & Goetz, Barristers re payment of Tolosov & Varr's laborers. Filed.

From Robt. Kynoch regarding opening up of Sutherland Avenue from Lynn Valley Road to Lot 3/5A/616. Referred to Board of Works.

From J.F. Russell asking for a letter authorizing him to print the Building Bylaw of the City of North Vancouver. Referred to the Finance Committee.

From Hugh Wilson applying for the clearing of 28th Street to Lot 8, Block 240, D.L. 544. Referred to Board of Works.

From the City Clerk reporting the result of visit to Victoria regarding amendments to the Municipal Elections Act. Filed.

From Brent Noxon & Co. asking particulars of Debentures which the City proposes to sell. Referred to Finance Committee.

From the City Clerk intimating that at Meeting of Board of Health held on 6th February the salary of the Medical Health Officer was increased by \$25.00. Filed.

From Arthur G. Moore, CMC, Burnaby, stating that no fire department had as yet been established in that Municipality. Filed.

From the Fire Chief recommending that something be done to improve the condition of the cottage occupied by him at the rear of Fire Hall No. 2. Referred to Fire & Light Committee.

From John G. Farmer, CMC, requesting the City to consider the opening up of a road from the Keith Road to connect with the Dudley Road through D.L.'s 588 and 599. Referred to Board of Works.

From the Building Inspector recommending that Building Bylaw No. 138 be amended in terms as therein stated. Moved by Alderman Allen seconded by Alderman Vance that the "Building Bylaw" be amended as recommended and that the Clerk be instructed to prepare an amending Bylaw.

From the Misses Dawsons asking that some arrangement be come to with the District of North Vancouver regarding assistance towards the maintenance of the North Vancouver Hospital. Referred to the Board of Health.

From W.A. Blair, Secretary of the Vancouver Board of Trade re meeting on 14th instant regarding P.G.E. Railway matters, sating that he will communicate with the Council after the meeting of the Board on the 11th instant. Filed.

From Hector McKenzie asking for flat rate for water on Block of seven apartments on Lot 15/2/265. Referred to Water Committee.

From the London & British North America Co. Ltd. stating that the lane south of Lots 13 and 14/152/274 is encroached upon by occupant of lots to the south of same. Referred to Lanes Committee.

From Hector McKenzie asking for the installation of a water hydrant on the corner of Fell Avenue and 16th Street. Moved by Alderman Williams seconded by Alderman Vance that a hydrant be placed as requested.

From John McLean, Secretary N.V. Band asking for a subscription to the Bands funds. Referred to Finance Committee.

From Edward Ross asking for the clearing of Wolfe Street bout 50' in front of his laundry, also for a sidewalk from Larson Road. Referred to Board of Works.

From H. Hutchison stating that the Council for the year 1912 decided to put down crushed rock on Semisch Avenue from 3rd Street to the esplanade but that this had not been done, and asking that the present Council take this work in hand. Referred to Board of Works.

From John G. Farmer, CMC, re meeting of P.G.E. Railway matters and stating that the Council of the District of North Vancouver would attend as a Committee of the Whole. Filed.

From J. Wylie Donaldson, Secretary, N.V. Board of Trade regarding suggestion for the provision of a public ambulance. Referred to Board of Health.

From J.C. Bose, Secretary-Treasurer of the Union of B.C. Municipalities enclosing copies of proposed amendments to the Municipal Act. Filed.

Petition from M. Carr and four others asking for a sidewalk on 6th Street between Queensbury and Hendry Avenues. Referred to Board of Works.

Petition from M.F. Kellar and twenty-seven others asking for the opening up and ditching of 20th Street from Fell Avenue westwards to Hamilton Avenue and of Neilson Avenue from 20th to 19th Street. Referred to Board of Works.

From J.W. Fugler, Building Inspector with report for the month of January as follows:

Number of Building permits issued for January	16
Total cost of same	\$10,185.00
Total for January 1912	48,680.00
Building fees for last month	28.10
Number of Plumbing fixtures tested	38
Permits for sewer connections issued	2
Septic tanks inspected	9
Nuisance complaints	6
Garbage calls	200
Loads of garbage destroyed	55

Tenders were received for the supplying of sewer pipe for 8th, 10th and 19th Streets. On motion of Alderman seconded by Alderman Vance Tenders were opened as follows:

Leslie S. Eaton and Herbert N. Boulton	\$2,389.00
Evans, Coleman & Evans Co. Tender "A"	\$2,091.75
Evans, Coleman & Evans Co. Tender "B"	\$2,304.75

On motion of Alderman Allen seconded by Alderman Williams these Tenders were referred to the City Engineer for tabulation with instructions to report to the Board of Works Committee at their next meeting.

Reports and recommendations by the Finance, (Police, Board of Health (2), School), Board of Works, (2), Local Improvement (2), Water (2), Fire and Light 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:

Finance	\$2,124.10
Police	1,313.54
Board of Health	61.60
Board of Health	394.40

School	23.40
Board of Works	2,813.07
Board of Works	1,569.64
Local Improvement	15,939.14
Local Improvement	1,135.83
Water	964.00
Water	2,139.29
Fire and Light	113.40
Fire and Light	1,554.20
Parks	127.50

The reports of the Finance, Board of Works, Water and Fire & Light Committees as contained in the Committee's minutes of the 6th instant were read and on motion adopted.

Alderman Kennedy stated that there were a number of men in the City who were badly in need of work. He had been looking over the work which it was proposed to do and apparently the only work which could be done in the meantime, owing to snow was the opening of 2nd Street East from Ridgeway to Lot 21/29. He accordingly moved that this work be started immediately in order to give a certain number of men employment. The motion was seconded by Alderman Vance and carried.

Moved by Alderman Vance seconded by Alderman Williams that in view of the fact that the present maps of the Province fail to show the existence of North Vancouver the Clerk be instructed to write to the Surveyor General complaining of this and requesting that North Vancouver be inserted in any future Provincial maps.

Alderman Vance stated that there was some difference opinion as to the legality of the Bylaw passed for the purpose of taking a plebiscite of the Ratepayers as to the purchase or otherwise of the City Hall Site. He accordingly moved that the Bylaw be referred to techs for his opinion. Seconded by Alderman Williams and carried.

The Mayor stated that it would be well to get an opinion as to how the city stands with regard to the Burrard Inlet Tunnel and Bridge Company Bylaw, as it seemed to him that it would be impossible to sell the Debentures under that Bylaw owing to the necessity for the work being started and finished within a given period. He thought that possible in view of this fact it would be necessary to get in touch with the Attorney General too, if possible obtain legislation validating the Bylaw and making it possible for the Debentures to be sold. He understood that the District of North Vancouver had endeavored to sell their Debentures for the same purpose but had been unsuccessful for the reason stated. It was thereupon moved by Alderman Vance seconded by Alderman Allen that the Mayor and City Solicitor be empowered to take up the matter of the B.I.T. & B. Co. with the

Attorney General and endeavor to arrive at some solution to enable the City to more readily sell its debentures and if necessary the Mayor and City Solicitor were authorized to proceed to Victoria on the subject.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor