

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN  
THE COUNCIL CHAMBER ON MONDAY, FEBRUARY 17<sup>th</sup>, 1913 AT 8  
O'CLOCK P.M.**

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

The Minutes of the Regular Meeting of the 10<sup>th</sup> instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Chas. Chapman, Secretary, Joint Civic Advertising Committee stating that the desire has been expressed to have the work of the Advertising Committee revived and asking for the appointment of two Aldermen to meet the members of the Board of Trade on the subject.

Moved by Alderman Vance seconded by Alderman Williams that Alderman Pilling and Alderman Wheeler represent the Council at that meeting.

From Dr. J.J. Thomson, M.H.O., regarding the sanitation of the camps on the water front and recommending that the Provincial regulations be adopted by the City. Moved by Alderman Wheeler seconded by Alderman Pilling that the Provincial Health Regulations be adopted and the City Clerk be instructed to prepare a Bylaw for this object.

From Wm. Knowles asking for the continuation of the existing sidewalk on Larson Road from 20<sup>th</sup> to 23<sup>rd</sup> Streets. Referred Board of Works.

From Harold Watt asking for sidewalk on Jones Avenue and one block west on 27<sup>th</sup> Street. Referred to Board of Works.

From Mrs. H.K. Vickery asking for the clearing of the Boulevard on the southwest corner of 18<sup>th</sup> and St. Andrew's Avenue and alternatively that she would clear it herself for the sum of \$75.00. Referred to Board of Works.

From D.R. Young asking for the opening up of Sutherland Avenue from 21<sup>st</sup> Street to the City boundary. Referred to Board of Works.

From the North Vancouver Land & Improvement Co. Ltd. asking for sidewalks in Block 11A/550. Referred to Board of Works.

From A.G. Mitchell regarding fill in front of 327- 2<sup>nd</sup> Street West. Referred to Board of Works.

From L.B. Philpott asking for the opening up of Moody Avenue and 20<sup>th</sup> Street and for a sidewalk to Lot 3/11A/550. Referred to Board of Works.

From the Board of School Trustees with estimate of the sum required for extraordinary expenses amounting for \$140,000. Referred to Finance Committee.

From P.G. Tofft asking for a grant of \$25.00 per month towards the salary of an Inspector on the North Shore. Referred to Finance Committee.

From H.E. Kemp, Secretary-Treasurer N.V. City Ferries asking for a copy of the report by a Committee of the 1912 Council who attended upon the Railway Commissioners in respect to the construction of subway. Moved by Alderman Wheeler seconded by Alderman Kennedy that the information requested to be given.

From the City Clerk intimating that at last meeting of the Police Commissioners the salary of W.T. Grahame as Jailer was raised \$5.00 per month, and it was recommended to the City Council for their consideration that the latter might see their way to increase Mr. Grahame's salary as Janitor by a similar amount. Referred to Finance Committee.

From W.A. Blair, Secretary Vancouver Board of Trade stating that Messrs. T.M. Logan and Ex Alderman McNeill were appointed a Committee to attend a meeting of the 14<sup>th</sup> regarding Railway matters and also enclosing extract from the Los Angeles Tribune with report of interview with Ex Mayor McNeish. Filed.

From H.H. Stevens, M.P. regarding application of the CPR for right of way through the City and stating that the same will received his most careful attention. Filed.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. regarding reports on streets lights and stating that this information is furnished to the Company direct by the Police. Filed.

From L.K. Jones, Secretary Department of Railways acknowledging communication from the City regarding northern line of the CPR right of way and stating that same has been transferred to the Board of Railway Commissioners. Filed.

From A.G. Perry re street lights on 24<sup>th</sup> and 27<sup>th</sup> streets and Larson Road, and that they are compelled to delay this work until the street is cleared. Referred to Fire & Light Committee.

From H.G. Newmarsh with suggestion for transporter bridge across the first narrows and enclosing suggested plan thereto. Referred to Lanes and Transportation Committee.

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

From Livingston, Garrett, King & O'Dell on behalf of Mr. A. Rowan the owner of Lot 5/29/548 stating that the City has entered upon said lot and opened up a lane 10' wide across one end of it and to have the land restored to its original condition. Referred to Lanes Committee.

From W. Harries asking that he be allowed discount in respect of his water rates which were not paid in time. Referred to Water Committee.

From C.M. Burmester asking for the installation of a hydrant on 15<sup>th</sup> Street West near his residence No. 621. Referred to Water Committee.

Petition from Vincent Brombley and eight others asking for a sidewalk on Mahon Avenue between 26<sup>th</sup> and 28<sup>th</sup> Streets. Referred to Board of Works.

Petition from John Clague and twenty others asking for a sidewalk on Larson Road from the City boundary to 21<sup>st</sup> Street and for the opening up of 24<sup>th</sup> and 25<sup>th</sup> Streets from View to Larson Road, also for sidewalks on the latter streets. Referred to Board of Works.

Petition from Hubert Cunningham et al asking for the opening up of 20<sup>th</sup> Street between S. Andrew's and Ridgeway Avenues. Referred to Board of Works.

Petition from J.W. Whitworth and 3 others asking that sewer connections be brought in to the lot line on 15<sup>th</sup> Street West. Referred to Board of Works.

From P. McPhee and eleven others asking for a sidewalk on 25<sup>th</sup> Street from West of View to Jones Avenue. Referred to Board of Works.

From J. Groundwater and W. Spence, City Teamsters asking for an increase in salary. Referred to Board of Works and Board of Health Committees.

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

Howes Proctor Co.	Macadam on St. Patrick's Ave. from waterfront to 3 <sup>rd</sup> St.	\$1,001.46
	Macadam on St. Andrew's from	\$167.14

	waterfront to 3 <sup>rd</sup> Street	
	Macadam on Chesterfield from waterfront to 3 <sup>rd</sup> Street	\$19.01
	Macadam on Mahon from esplanade to 3d Street	\$29.94

The reports of the Finance Committee as contained in the Committee's minutes of the 19<sup>th</sup> instant was read and on motion adopted.

The reports of the Board of Works, Waterworks and Fire & Light Committees as contained in the Committee's minutes of the 20<sup>th</sup> instant were read and on motion adopted.

The Mayor explained that \$150,000 was required to be borrowed from the Bank for current expenses and \$150,000 for local improvements as passed by the last Council and security must be given for this \$300,000 to the Bank before any further advances will be given. Under these circumstances he thought it advisable that either the Board of Works or the Water Committee should authorize the expenditure of any more money in the meantime.

Alderman Wheeler explained that he had got a price of \$4.95 per foot for 15,000 feet of ½" pipe. Moved by Alderman Vance seconded by Alderman Kennedy the Chairman of the Water Committee be authorized to purchase this pipe and that he be requested to place an order among the local firms.

Moved by Alderman Vance seconded by Alderman Williams that Alderman Pilling, Alderman Kennedy, Alderman Wheeler, Alderman Williams and Alderman Allen be the Court of revision for the year 1913.

Alderman Vance drew attention to an editorial which appeared in the "Express" of Tuesday the 11<sup>th</sup> current in which it was stated that his motion with regard to the non appearance of the City of North Vancouver in the Provincial maps was founded upon a mistake. He produced a copy of map of the Province which he had received from the Survey Department in the Court House, Vancouver on Saturday last, in which no mention was made of North Vancouver. He quite admitted that in the maps of the North Shore, North Vancouver was shown but stated that in the Provincial map was the one which matters as it circulates both in the United States and in Great Britain. He had looked over several dominion maps and North Vancouver appears in the dominion map of 1911, whereas it does not appear in the Provincial map of 1912.

The Mayor vacated the Chair in favor of Alderman Kennedy in order that he might speak on the subject. He stated that last year he had occasion to write to the Provincial Publicity Department and the Department of Lands for maps and it struck him as peculiar that North Vancouver was not mentioned on these maps.

The map he obtained last year was an exact supPLICATE of the one obtained by Alderman Vance except that one was dated 1911 and the other 1912. These maps were sent out all over the Universe and he thought that new cities and towns should be shown on all such maps. He accordingly moved, seconded by Alderman Vance that the Department of lands be written to pointing out that North Vancouver does not appear on the Provincial maps, and asking the Department if it can see its way to have North Vancouver shown on the various Provincial maps issued by the Department, also that in the official bulletin issued by the authority of the Executive Council, if such bulletin is still issued, that North Vancouver be shown as a City.

Having resumed the Chair the Mayor stated that he wished to make some remarks regarding the Burrard Inlet Tunnel & Bridge Company affairs, in the first place he wished to know if the Council are shareholders in the Bridge Company, and as certain stock had been subscribed for by the City, if it follows that it thereby becomes the duty of the Mayor to represent the City as a Director ex officio.

He wished to report that Mr. W.B.A. Ritchie, K.C., was sent to Victoria last evening to see if he could get an Enabling Act passed to enable the City and District to more readily finance their portion of the Second Narrows Bridge. A meeting was to be held on Wednesday next, and at that Meeting he desired to ask several questions, one with regard to the Agreement entered into between the Provincial Directors and the Engineers for designing the Bridge. This Agreement provided for payment to the Engineers as a fee of the sum of five percent which was to cover drawings of plans and specifications, supervision of the work and all other matters connected therewith.

In addition to this, however, an arrangement had been made to pay Messrs. Cleveland & Cameron as resident Engineers of a further sum which would amount to thirteen or fifteen thousand dollars. It was the custom in contracts of this kind for all the supervision work including payment of resident engineers to be included in the 5% before mentioned.

The Provisional Directors had made several payments of the Engineers and others which in his opinion they could not legally do. He therefore asked the Council to authorize him to obtain the advice of the City Solicitor as to whether he was a Director of the Company and if so what payments he could legally vote on, and also as to whether Provisional Directors had power to enter into a contract such as they entered into with Sir John Wolfe Barry and Partners.

Another point on which he wished advice as to whether a Provisional Director could be paid. He was asking these questions in good faith because the City Solicitor had already advised him that if he sat as a Director and voted moneys he was personally responsible. He had no ill will towards the Company or any of its Directors nor did he desire to reflect upon any person connected with the

company, and he was particularly anxious not to hold up the Bridge, but he was merely looking for information as to his own position in the matter.

He had asked for a statement as to the proportions which were being received by Sir John Wolfe Barry & Partners and by the resident Engineers respectively, but had been practically refused this information. He wished to know the opinion of the Council on the subject.

Alderman Vance thought the Mayor would be justified in getting the opinion of the City Solicitor as to the matters he had mentioned. He accordingly moved that the Mayor interview the Solicitor and get his opinion as to whether he is a qualified Director of the Bridge Company. If he was satisfied that he was a qualified Director than he would be entitled to ask information of any of the matter she had mentioned in his remarks. The motion was seconded by Alderman Williams and carried unanimously.

Bylaw NO. 232 being the "Building Bylaw 1907, Amendment Bylaw, 1913" was read a first, second and third time and passed by the Council.

It was agreed that a Special meeting be held on Wednesday the 19<sup>th</sup> February at 10 o'clock a.m. for the purpose of reconsidering Bylaw No. 232.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor