

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN  
THE COUNCIL CHAMBER ON MONDAY, MARCH 3<sup>RD</sup>, 1913 AT 8 O'CLOCK  
P.M.**

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

The Minutes of the Regular Meeting of the 24<sup>th</sup> ultimo were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Howes Proctor & Co. asking that the estimates which have already passed as paid, and that in all future estimates the regular 25% be retained. Referred to Board of Works.

From W.H. Parkin, City Electrician, resigning his appointment owing to pressure brought upon him by the B.C. Electric Railway Co. Moved by Alderman Vance seconded by Alderman Allen and resolved that Alderman Williams and Alderman Allen be a Committee to take up the matter with the Manager of the B.C. Electric Railway Co.

From S. Humpreys, City Treasurer, asking for the settlement of the question of collecting water rates from the Campers. Referred to the Water Committee.

From A.W. Evans asking to be allowed rebate on his water rates as he had not received the notice in time to allow him to pay the rate within the period stipulated. Referred to Water Committee.

From Chas H. Cates asking for the opening of a ditch on the north side of the lane in Block 124/271. Referred to Lanes Committee.

From the Chief of Police giving a list of streetlights reported out for the month of February 1913. Referred to Fire & Light Committee.

From the City Treasurer asking for the granting of arrears of holidays in order that he may take a trip home to the old country. Referred to Finance Committee.

From the City Treasurer stating that as in his opinion it is very difficult if not impossible to continue any sale of land for taxes in a strictly valid manner under the present Act. He recommended that all owners of City property with taxes in arrear for 1910 or 1911 be sued for same under Section 303 of the Municipal Act.

From the Deputy Minister of Lands regarding application for Crown Grant of Lots 1363 and 1413 and that the Department is not in a position to issue such until they are in receipt of request from the District of North Vancouver. Referred to Water Committee.

From W. Harries asking for a flat rate for his house on Chesterfield Avenue. Referred to Water Committee.

From the Secretary of the Board of Railway Commissioners stating that the application for the C.P.R. for approval of portion of location through North Vancouver will be held in Ottawa on the 4<sup>th</sup> March, 1913, and:  
Letter from the Secretary of the Board of Railway Commissioners stating that his previous letter was sent out under misapprehension and that the Hearing would come upon the 1<sup>st</sup> April next. Filed.

From J. Wylie Donaldson, Secretary N.V. Board of Trade, stating that in respect of the meeting of the Board of Trade being called for Wednesday, March 5<sup>th</sup>, at 8 o'clock in the City Hall to consider the extension of the City Boundary, and giving the Council a cordial invitation to attend that Meeting, Alderman Allen moved that the letter be received and filed. Seconded by Alderman Kennedy. The Secretary be replied to that as many of the Council as possibly can will attend.

From the City Solicitor stating that he saw no objection to the utilization of the City Hall Site funds for the purpose of making payments on account of local improvement work, and:

Letter from the City Solicitor also in regard to the above matter advising that a Bylaw be passed for the purpose. Moved by Alderman Williams seconded by Alderman Vance and resolved that the Clerk be instructed to prepare a Bylaw to authorize the using of part of the above fund for the purpose of temporarily financing local improvement work.

From the City Engineer asking for the clearing of certain specified points with regard to the assessing for local improvements. Referred to the City Solicitor for his opinion.

From Jos. Summerfield, offering \$40.00 for Block 3, of the N.V. Cemetery. Referred to Cemetery Committee.

From F.T. Salsbury, Secretary-Treasurer, N.V. Horticultural Society enclosing balance sheet for the N.V. Horticultural Association and Farmers' Institute. Referred to Finance Committee.

From J. Wylie Donaldson, Secretary N.V. Board of Trade notifying the Council that on Wednesday, March 5<sup>th</sup>, in the City Hall, the Government Commissioner

would hold a Court of Inquiry as to coal supply and demand relative to the North Shore. Moved by Alderman Kennedy seconded by Alderman Vance and resolved that Alderman Wheeler and Alderman Williams be appointed delegates to this Meeting.

Petition from R. McMilland and others asking for the extension of the sewerage system to Keith Road between St. David's and the Boulevard. Referred to Board of Works.

Petition from Mrs. M.E. Green and four others asking for the opening of Wolfe Street to its full width from 17<sup>th</sup> Street to First Street. Referred to Board of Works.

Petition from W.S. Kearton and others applying for the clearing of 22<sup>nd</sup> Street from St. Andrew's to Ridgeway Avenue. Referred to Board of Works.

From A. Gray and others being team owners hauling rock from the city quarry asking for an increase of the rate to enable them to earn \$7.00 per day. Referred to Board of Works.

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

Number of permits issued fro February	12
Cost of same	\$14,300.00
February 1912	53,485.00
Building fees for last month	31.50
Plumbing fixtures tested	30
Sewer connections made	2
Septic tanks inspected	10
Nuisance complaints	9
Garbage calls	284
Loads of garbage destroyed	92

A report and recommendation by the School Committee on due account was submitted by the respective Chairman and read to the Meeting and the Treasurer was authorized to pay the account to eh amount following:

School	\$544.25
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The reports of the Finance, Board of Works, Waterworks and Parks Committees as contained in the Committee's minutes of the 27<sup>th</sup> ultimo were read and on motion adopted.

Moved by Alderman Williams seconded by Alderman Vance and resolved that the Clerk be instructed to prepare a Bylaw authorizing the Council to utilize the

money received from the sale of the City Hall Site for the purpose of paying local improvement accounts as a temporary loan.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the action of the Mayor and City Treasurer in signing cheques withdrawing certain moneys from the City Hall site fund as a temporary loan for payment of local improvement accounts be confirmed.

The Mayor gave an explanation regarding the City Hall site fund. He stated that the Council was having some trouble in financing the balance of the local improvement work which was started last year. The difficulty was caused by some technicalities in connection with the advertising, etc. of the work, and the Bank is unwilling to advance more money till these have been cleared up. It will therefore be necessary for the Council to use a portion of the City Hall fund in order to complete the local improvement work. When the work was completed, the Bylaws passed and the Debentures sold the money would be replaced in the city Hall site account.

He also stated that the Council was not prepared to proceed in the meantime with the new sewers which were recently authorized, or with any street clearing work. He made this explanation in view of the fact that he understood that some of the residents were expecting work to start shortly and he advised such men in the meantime not to depend upon any work being immediately available.

The Engineer produced a plan of Block 10C/550 with a recommendation that same be adopted subject to a 10' lane being constructed leading to Lot 4. moved by Alderman Allen seconded by Alderman Wheeler that the plan be accepted.

Alderman Kennedy moved as an amendment seconded by Alderman Williams that the plan be passed subject to a 10' lane being given on the south side of Lot 4. There voted for the amendment, Alderman Kennedy, Alderman Williams and Alderman Vance (3); and against the amendment, Alderman Williams and Alderman Allen (2). The Mayor thereupon declared the amendment carried.

The City Engineer also produced a plan of Bloc 88/549 with a recommendation that the same be passed. Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the Engineer's recommendation be adopted and the plan passed.

Alderman Williams moved that the Mayor and City Treasurer be authorized to sign cheques in favor of Howes Proctor & Co. for \$479.29 for Lonsdale Avenue macadam; \$281.43 for Mahon Avenue macadam; \$281.43 for Mahon Avenue macadam; \$20.72 for St. Patrick's avenue macadam; \$535.30 for 1<sup>st</sup> Street macadam; cheques the be drawn on the City Hall Site fund. Seconded by Alderman Vance and carried.

Moved by Alderman Allen seconded by Alderman Wheeler and resolved that the Mayor and City Treasurer be authorized to transfer from time to time from the City Hall Site account to the Local Improvement Account sums sufficient to cover cheques drawn on the Local Improvement account pending the passing of Bylaw authorizing this.

The Mayor thought it would be well to pass a resolution to the effect that all works authorized to date and all future dates, recommended by the various Committees should be paid out of annual revenue. It was accordingly moved by Alderman Williams seconded by Alderman Wheeler and resolved that all moneys authorized to be spent in terms of recommendations of various Committees up to date and all moneys to be spent by the Council for new work until the proceeds of the Waterworks Bylaw, the Street Clearing Bylaw and the Lanes Bylaw are obtained be paid out of the annual revenue.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the City Clerk be instructed to get the opinion of the City Solicitor as to whether the City can lay gas mains and charge same to Local Improvement.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the City Clerk be instructed to furnish each member of the Council with a list of all the employees of the City and also the capacity in which they are employed and the salaries paid.

The Mayor then left the Chair which was taken by Alderman Kennedy.

Moved by the Mayor, seconded by Alderman Williams and resolved that all City Bylaws duly passed, reconsidered and finally passed and signed and sealed be registered in the County Court.

Moved by the Mayor seconded by Alderman Vance and resolved that all the progress estimates for local improvement work be made in terms of the respective contracts so that the Council may be certain that any sum which is passed by the Council will be conformed to the contraction respect of which it is asked.

Bylaw No. 236 being "The School Site Purchase Bylaw, No. 2", was read a third time and passed by the Council.

Bylaw No. 237 being "The Road Machinery Purchase Bylaw, 1913, No. 2" was read a third time and passed by the Council.

Bylaw No. 238 being "The Waterworks Loan Bylaw, 1913, No. 2" was read a third time and passed by the Council.

Bylaw No. 239 being "The Rice Lake Loan Bylaw, 1913, No. 2" was read a third time and passed by the Council.

Bylaw No. 240 being "The Streets Maintenance Bylaw, 1913, No. 2" was read a third time and passed by the Council.

Bylaw No. 241 being "The Lanes Loan Bylaw, 1913, No. 2" was read a third time and passed by the Council.

Bylaw No. 242 being "The Subway Loan Bylaw, 1913, No. 2" was read a third time and passed by the Council.

Bylaw No. 243 being "The Schools Extraordinary Expenditure Bylaw, 1913" was read a third time and passed by the Council.

Bylaw No. 244 being "The Burrard Inlet Tunnel & Bridge Co. Shares Purchase Bylaw, 1913" was read a third time and passed by the Council.

Bylaw No. 245 being "The City Hall Fund Utilization Bylaw, 1913" was read a third time and passed by the Council.

City Clerk Brown was appointed Returning Officer to take the vote of the Electors on the Bylaws. The vote to be taken on March 22<sup>nd</sup>.

Moved by Alderman Williams seconded by Alderman Kennedy and resolved that the fee of the Returning Officer be \$10.00 and of the Polling Clerk be \$5.00 each, in addition to meals, and that the Clerk obtain prices from the various cafes before arrangements for meals are made.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor