

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

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

The Minutes of the Regular Meeting of the 2nd Instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From the City Assessor enclosing report for the year 1913. Filed.

From the City Solicitor stating that the amount to be assessed against the Owners of property under local improvement for crushed rock is the cost actually paid for the work irrespective of whether there existed contracts under which the City might have compelled the work to be done at a less price, and also that the oiling of streets cannot be included in local improvement expenses unless actually part of the work of macadamizing. Referred to Board of Works Committee.

From S. Hanson asking to have 20th Street graded and a sidewalk laid between Mahon and Jones Avenues. Referred to Board of Works.

From Wm. G.D. Walker asking to have 26th Street opened up through Block 255/544. Referred to Board of Works.

From the City Solicitor stating that so far as he knows all steps possible have been taken by him to put the Water Records on Lynn Creek in proper shape. Moved by Alderman Wheeler seconded by Alderman Vance that he City Solicitor be instructed to secure a Haring in respect of the application for storage license for Rice Lake Alderman Dick the earliest possible date, and that the communicate with Mr. Armstrong the Chief Water Commissioner of Victoria.

From Geo. D. Hoyland regarding dangerous tree on Lot 17/116/274. Moved by Alderman Williams seconded by Alderman Allen and resolved that the Board of Works be authorized to cut down the tree and charge the cost of same to the Owner if it is possible to do so.

From F.J. Gillespie advising that if the boundaries of the City are extended the Eastern boundary be either Lynn Creek or Seymour Creek. As the question of the extension of the City boundaries have not come before the Council, the letter was filed.

From the City Solicitor regarding the straightening out the procedure in reference to the Local Improvement works of 1912. Filed.

From J. Wylie Donaldson, Secretary, N.V. Board of Trade, enclosing report on extension of the City boundaries drafted by a Special Committee of the Board. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the Council be formed into Committee of the Whole to meet with the District Council to consider the matter, and that the Mayor be authorized to make arrangements accordingly.

From Geo. McCartney, Superintendent of Construction of the B.C. Telephone Co. Ltd. regarding Plan No. G 1236 showing proposed poles which plan was passed by the City Council subject to the poles being placed in the lanes instead of in the streets, and asking for reconsideration of the plan owing to the fact that the lanes are not opened. Referred to Board of Works.

From City Clerk reporting that at last meeting of the Police commissioners it was resolved that the application of Walter Grahame for an increase of \$5.00 per month in the salary as Janitor be again recommended to the City Council. Referred to Finance Committee.

From the City Treasurer stating that the Waterworks Committee have authorized payment to date of \$8,435.58 and recommending that the estimates for the year be brought down at the earliest possible opportunity.

From the City Solicitor stating that it is competent for the Council to lay gas mains in the various streets under the local improvement Act if the gas works are owned by the Corporation. Moved by Alderman Vance seconded by Alderman Kennedy that the Engineer be instructed to bring in an estimate of the approximate cost of a gas plant suitable for the City of North Vancouver and also of the cost of the laying of gas main per mile.

From S. Humphreys, City Treasurer, enclosing note for \$80,000 in favor of the Bank of British North America as authorized by the Temporary Loan Bylaw recently passed and recommending that same be signed by the proper parties and handed to the Bank. Moved by Alderman Wheeler seconded by Alderman Pilling and resolved that the note be signed and handed over to the Bank as recommended by the Treasurer.

The Clerk produced a letter from the City Solicitor enclosing judgment by the Arbitrator in the case of J.W. Manson against the City for damages to lot, caused

by the grading of 2nd Street. The letter was ordered to be filed and the Arbitrator's fee paid provided the same was found in order.

From the N.V. Land & Improvement Company, Wallace shipyards Limited and Alfred Wallace appealing against their respective assessments. The various appeals were referred to the City Solicitor.

Petition from A. Galpin and six others asking for a sidewalk on the North side of 21st Street between Mahon and Jones Avenues. Referred to Board of Works.

Tenders for general supplies for the Engineer's Department were received and opened as follows:

	Small Hardware		Iron, Spikes etc.	
Paine & McMillan	\$414.00	\$567.20	\$385.00	\$391.22
Johnston & Salsbury	530.00	623.09	421.73	421.73
S.E. Buell, N.V.	545.00	630.00	399.00	--
Patterson & Goldie	550.00	612.50	--	--
	Powder, Fuse etc.		Oils, Grease, etc.	
Paine & McMillan	\$--	\$1,644.47	\$145.00	\$1512.85
Johnston & Salsbury			118.00	136.02
S.E. Buell,			133.50	--
Patterson & Goldie			150.00	150.94
	300,000' Sidewalk Lumber			
Campbell & Barton	Fir	\$15.75 per 1,000 ft. B.M.		
Campbell & Barton	Cedar	\$15.50 per 1,000 ft. B.M.		
N.V. Lumber Co.		\$16.00 per 1,000 ft. B.M.		
	50 Tons Steam Coal			
North Shore Coal & Supply Co.	Delivery on City Wharf		\$330.00	
	Delivery on Street		\$375.00	

The Tenders were referred to the City Engineer to tabulate and report to the next meetings of the various Committees.

Reports and recommendations by the Finance, (Board of Health, Police), Board of Works, (Local Improvement), Waterworks, Fire and Light, Parks and Lanes 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	\$990.76
Finance Board of Health	442.82
Finance Police	1,296.59

Board of Works	3,167.05
Board of works Local Improvement	5,974.24
Waterworks	2,590.79
Fire and Light	3,11.00
Parks	131.80
Lanes	7.13

The reports of the Finance, Board of Works, Waterworks, Parks and Lanes Committees as contained in the Committee's minutes of the 6th instant were read and on motion adopted.

The Mayor stated that it would be well to deal with the question of the Rice Lake Lands, being D.L.'s 856 and 857.

At the interview which the Council had with the Executive Council in Victoria a suggestion was made that a meeting should be arranged between the District and the City and the B.C. Electric Railway Co. with a view to seeing if the Company could be prevailed upon to modify their demands in the line of compensation. At the same time it was understood that the City was to be in now way responsible for any part of the compensation to be paid to the B.C. Electric Railway Co.. Moved by Alderman Kennedy seconded by Alderman Pilling and resolved that arrangements be made for a Meeting of the City and District and the B.C. Electric Railway Co. to discuss the question of compensation.

The Clerk stated that judgment had been obtained against the City for \$271.00 at the instance of A.E. Crickmay, the City to have recourse against Thompson & Stuart. The Mayor explained that the City held the Deed of a lot belonging to Thompson & Stuart. Moved by Alderman Vance seconded by Alderman Williams and resolved that the amount of the judgment be paid through the City Solicitor and the necessary procedure be taken to protect the City as regards its claim against Messrs. Thompson & Stuart.

The Mayor reported that the Ferry Board had looked into the accounts and had discovered the sinking fund which had been provided for Ferry No. 3 had been withdrawn and used in the business of the Company contrary to the conditions of the Agreement with the City provided that sinking fund shall not be withdrawn or invested except with permission of the Council.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the Ferry Directors be called upon to re-establish a sinking fund.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that a few men be placed on the road to the City Quarry to repair same and that after it has been repaired one man be left on the road to do what repairs may become necessary from time to time.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the City Engineer be directed to bring in at next Meeting a full report on the grading and widening of 4th Street, and also a statement of the amount of damages claimed.

Moved by Alderman Vance seconded by Alderman Allen and resolved that the B.C. Electric Railway Co. and the Seymour Lumber Co. be written to asking them to remove the track on 17th Street from the Boulevard East.

Moved by Alderman Allen seconded by Alderman Vance and resolved that the City Clerk be instructed to write to the Secretary of the Provincial Board of Health asking for his consent to the adoption by the Council of the Provisions of the Health Act.

Bylaw No. 245, being the "City Hall Fund Utilization bylaw, 1913", was reconsidered, adopted and finally passed by the Council and the Mayor and City Clerk were authorized to sign the Bylaw and the City Clerk to affix the Corporate Seal thereto.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor