

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON TUESDAY, MARCH 25th, 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 17th instant were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From H.C. Wright suggesting that the Council frame a Bylaw for the regulations of the speed of automobiles. Referred to Committee of the Whole.

From the City Assessor stating that he had a long report to make to the Lanes Committee. Moved by Alderman Vance seconded by Alderman Pilling that the report be handed direct to the Lanes Committee.

From the City assessor stating that he communicated with Mr. J.P. Roberts regarding the acquisition of Title to fractional lots of 15 & 16/134/274 from St. George Hammersley and had furnished him with a plan of the property. Filed.

From W.B.A. Ritchie, K.C. stating that he had come to the conclusion that under the provisions of the Local Improvement General Bylaw NO. 2, Bylaws cannot be passed until the Assessment has been passed by the Court of Revision. Filed.

From the Financial Post of Canada asking for an advertisement of Debentures. Referred to Finance Committee.

From Percy S. Howard asking to be reappointed as City Auditor. Referred to Finance Committee.

From Mrs. Miller re the extension of the City Limits. Referred to City Clerk to reply to.

From L. Reda asking for payment in full of his account of \$63.00 fro meals supplied at the elections in January. Moved by Alderman Wheeler seconded by Alderman Pilling and resolved that the account be paid in full.

From A. Craven regarding the removal of stakes of his lot and other matters. Referred to City Clerk to reply to.

From A. Craven asking the City not to issue a Blasting Permit for the lot adjoining his house. Referred to the City Clerk to reply.

From G. Cozens Cooper regarding the sanitary condition of the Esplanade in the first block east of Lonsdale and also as to the use of the Esplanade as a storage of old wagons, etc. As regards the wagons referred to the Chief of Police and regarding other matters contained in the letter, referred to the Health Inspector.

Telegram from J.P. Fell giving his reasons why in his opinion it would be more satisfactory to have the Hearing of the Application for information of the CPR right-of-way in Vancouver instead of in Ottawa. Moved by Alderman Vance seconded by Alderman Allen and resolved that owing to the Council's lack of information in connection with the Hearing a telegram be sent to the Chairman of the Railway Commissioners and also to Mr. H.H. Stevens, M.P. asking them to do their utmost to have the Hearing transferred from Ottawa to Vancouver.

Alderman Kennedy moved as an amendment that the Council send a telegram to the Railway Commissioners and to H.H. Stevens M.P. stating that the City has no objection to the Plans of the CPR being passed so long as the interests of the City are protected and work is started within three months and continued until completion. On a vote being taken there voted for the amendment, Alderman Kennedy Alderman Williams Alderman Pilling and Alderman Wheeler. Against the amendment Alderman Allen and Alderman Vance. The Mayor therefore declared the amendment carried.

From H.H. Stevens, M.P. stating that it is the intention of the Government to construct a dock at North Vancouver, but that he did not desire to make any statement in the meantime as to the location of the dock. Filed.

From Abbott, Hart McHarg, Duncan & Rennie on behalf of Mrs. Francis I. Fraser regarding the sum of \$100 said to be standing to Mrs. Fraser's credit as a surplus of tax sale for Lot 5/128/274. Referred to Finance Committee.

From W.E. Schwanz asking for the grading of 21st Street West also for a sidewalk on the same street. Referred to the Board of Works.

From the City Solicitor giving replies to certain questions asked by the City Engineer regarding assessments for local improvements. Referred to the City Engineer.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. stating that he had given orders to have track on 17th Street East removed. Filed.

From A.K. Robertson stating that the Contractor who excavated Cumberland-Crescent has encroached on Lot 3/36/552 and that the stakes had been set back from 8 to 10' from their original position. Referred to Board of Works.

From P.N. Bayliss, Acting C.M.C. stating that a letter had been received from the Secretary of the Board of Trade regarding proposed Meeting fro the consideration of the extension of the City Boundaries. Moved by Alderman Williams seconded by Alderman Vance and resolved that a Joint Meeting between the City and District Councils be held in the City Hall on Friday evening 28th instant, and that the Clerk communicate with the District Council and find if that date will be suitable.

From the City Solicitor stating that in his opinion it was a wise idea to endeavor to collect taxes as much as possible without proceeding under the provisions for the sale of land for taxes. Referred to Finance Committee.

From P.N. Bayliss, Acting CMC, District of North Vancouver, enclosing copy of letter which has been sent to the Deputy Minister of Lands regarding D.L.'s 1363 and 1413. Referred to Water Committee.

Alderman Allen asked the Mayor if he had interviewed the Grain Commissioners regarding suitable elevator sites on the North Shore. The Mayor stated that he had not done so.

Reports and recommendations by the Finance (School, Board of Health, Police), Board of Works (Local Improvement), Waterworks, 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	\$339.10
Finance - School	100.00
Finance - Board of Health	61.00
Finance - Police	23.25
Board of Works	684.45
Board of Works - Local Improvement	7,769.70
Waterworks	422.30
Fire and Light	17.55
Parks	132.50

A program estimate certified correct by the City Engineer was passed for payment as follows:

Hall & Bowyer, 4th Street grading from Mahon to St. Andrew's Avenue, \$1,799.23.

The reports of the Finance and Board of Works Committees as contained in the Committee's minutes of the 20th instant were read and on motion adopted.

Moved by Alderman Wheeler seconded by Alderman Williams and resolved that the Council ask for propositions regarding the installation of a gas plant in the City of North Vancouver. Propositions to be filed with the City Clerk within three weeks.

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

Moved by the Mayor seconded by Alderman Allen and resolved that the City Clerk be instructed to communicate with the Post Office department requesting them to allow the City to occupy the present City Hall until the same is required by the Government for Post office purposes.

Moved by the Mayor seconded by Alderman Pilling and resolved that Mr. V.B. Allen, Assistant City Treasurer be appointed Acting City Treasurer during Mr. Humphrey's absence.

Moved by the Mayor seconded by Alderman Wheeler and resolved that the City Solicitor be instructed to take whatever action he thinks necessary to obtain from Thompson & Stuart the sum for which judgment was given Crickmay against the City, and that he be notified that Thompson & Stuart gave the City an Agreement for Sale of a Lot in North Vancouver as security and that he be requested to communicate with Thompson & Stuart in the matter.

Moved by the Mayor seconded by Alderman Pilling that the motion of last Council Meeting regarding the payment from general revenue of \$3,200 for overdue ferry debentures coupons be rescinded and that \$3,200 be paid from the price received from the Dominion Government for the City Hall site, and that the Clerk be instructed to prepare a Bylaw authorizing the taking of this \$3,200 from the City Hall fund as a temporary loan until the City Council are in a position to replace it.

Moved by the Mayor seconded by Alderman Wheeler and resolved that the Ferry Company be requested to issue to the City Stock certificates of the North Vancouver City Ferries Limited for the sum of \$3,200 being the amount paid in respect of overdue coupons.

Moved by the Mayor seconded by Alderman Allen and resolved that the City Treasurer be authorized to call upon the General Manager of the Bank of British North America when in Montreal and explain to him the financial position of the City.

The Mayor explained that he had called up Mr. Sperling, Manager, B.C. Electric Railway Co. on the telephone regarding the Premier's suggestion that an

endeavor should be made to get the B.C. Electric Railway Co. to reduce the amount of compensation they are willing to accept in respect of D.L. 856 and 857 being the Rice Lake Lands. Mr. Sperling had intimated that the Company had no intention of reducing their demands. He therefore moved, seconded by Alderman Wheeler and resolved that he Premier and Executive Council be notified that the City have not been successful in arranging a meeting with the Manger of the B.C. Electric Railway Co. on account of the fact that the Company are not favorable to any reductions of the amount demanded by them for compensation in respect of the Rice Lake Lands and that the District Council be notified to the same effect.

Bylaw No. 248 being the "Fourth Street Widening Bylaw, 1912, Repealing Bylaw, 1913" was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 249, being the "North Vancouver City ferries interest Payment Bylaw, 1913" was introduced, read a first, second and third time and passed by the Council.

Bylaw NO. 250, being the "City Hall Fund Utilization (Waterworks) Bylaw, 1913", was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 236, being "The City of North Vancouver School Site Purchase Loan Bylaw, 1913", having received the assent of the Electors 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.

Bylaw No. 237, being "The Roadmaking Machinery Purchase Bylaw, No. 2, 1913", having received the assent of the Electors was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 238, being the "Waterworks Loan Bylaw, No. 2, 1913", having received the assent of the Electors was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 239, being "The Rice Lake Loan Bylaw, No. 2, 1913", having received the assent of the Electors was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 240, being "The Streets Maintenance Loan Bylaw, No. 2, 1913", having received the assent of the Electors was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 241, being "The Lanes Loan Bylaw, No. 2, 1913", having received the assent of the Electors was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 242, being "The Subway Loan Bylaw, No. 2, 1913", having received the assent of the Electors was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 243, being "The City of North Vancouver Schools Extraordinary Expenditure Loan Bylaw, 1913", having received the assent of the Electors was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 244, being "The City of North Vancouver School Site Purchase Loan Bylaw, 1913", having received the assent of the Electors was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the Council resolve itself into Committee of the Whole. Various matters with the Burrard Inlet Tunnel & Bridge Company were discussed.

Council was then reconstituted.

Moved by Alderman Allen seconded by Alderman Vance and resolved that telegram be sent to H.H. Stevens, M.P. stating that the questions asked by the Mayor in connection with the Bridge Company have been up till the present time for information only and that the Mayor and Council have no desire to wreck the undertaking but rather desire to further it to the best of their ability.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor