

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, MARCH 31st, 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 previous Meeting of the 25th March were read and on motion adopted.

The Minutes of the Special Meeting held Wednesday the 26th instant were read and the following resolution was moved by Alderman Kennedy seconded by Alderman Vance.

“WHEREAS twenty-four hours notice is necessary under the procedure Bylaw for each Special Meeting of the Council;

AND WHEREAS owing to the exigencies of the situation it was impossible to give twenty-four hours notice of the Special Meeting held on March 26th, 1913;

AND WHEREAS it is desirable that all objections to the validity of said Meeting be waived and the transactions of said Meeting as contained in the Minutes thereof confirmed;

BE IT THEREFORE RESOLVED that the proceedings of said meetings are hereby confirmed and shall have the same effect as if the usual notice had been given for said Meeting and the Minute of said Meeting is hereby adopted by the Council.”

Correspondence was received, read and dealt with as follows:

From the City Solicitor stating that it is not within the power of the Council to differentiate between the classes of “Wild Land”. Filed.

From C.J. Fagan, Secretary, Provincial Board of Health stating that the Rules and Regulations of the Board had been sent to the City Clerk, if these have not arrived another supply would be sent. Filed.

From W. Harries, asking the opportunity of addressing the Council for the purpose of explaining his process of making gas. Moved by Alderman Vance

seconded by Alderman Allen and resolved that the letter be filed, and that the writer be asked to put in a proposal in terms of the advertisement.

From Thos. Burton asking for the opening of 24th Street to No. 562 24th Street West. Referred to Board of Works.

From Christine McLennan asking for sidewalk along St. David's Ave. from 1st Street to 2nd Street and a light at the corner of St. David's Avenue and 2nd Street, also the opening up of a lane between St. Patrick's and St. David's Avenues in Block 152/274. Referred to Board of Works, Fire and Light and Lanes Committees.

From the Deputy Minister of Lands stating that the Crown Grant of D.L. 1363 and 1413 will be issued after next meeting of Executive Council. Referred to Water Committee.

From Re. Carter asking for refund of taxes paid in arrears on Lot 13/12/273. Referred to Finance Committee.

From D.C. McGregor & Co. Ltd. stating that they have informed their Head Office of the position of matters with regard to Lennon against the City, and that on hearing from Head Office they will communicate with the City again. Referred to Finance Committee.

From the Medical Health Officer stating that all cases of infectious diseases are relieved from quarantine, the last case of Scarlet fever being relieved on the 30th instant. Filed.

From the N.V. Board of Trade requesting the Council to hear the Board in Committee of the Whole to discuss the question of the permanent organization of the Burrard Inlet Tunnel & Bridge Company.

Moved by Alderman Williams seconded by Alderman Wheeler that the Board of Trade be heard in open Council.

Moved as an amendment by Alderman Allen seconded by Alderman Vance that the Council go into Committee of the Whole, and that the Board of Trade be heard.

On the amendment being put to the Meeting there voted for it, Alderman Pilling, Alderman Williams (2). The Mayor thereupon declared the amendment carried. The Mayor and Council thereupon retired to the City Clerk's office accompanied by a deputation of the Board of Trade.

Mr. Bridgman and Mr. Morden urged upon the City Council the necessity of putting up 10% of the extra \$50,000 voted in 1912 in order that the permanent organization of the Bridge Company might be completed. The Council having reconstituted, correspondence was continued.

From Chas. Simms asking for a road on 15th Street between Forbes and Delbrooke. Moved by Alderman Vance seconded by Alderman Williams and resolved that the Chairman of the Board of Works be authorized to look into Mr. Simms request with power to grant same if h e thinks it desirable.

From the Board of Railway Commissioners stating that the application of the CPR for an order approving of the location of a portion of its Port Moody and north shore branch will be heard in Ottawa on 1st April 1913.

From J. Wylie Donaldson, Secretary, N.V. Board of Trade enclosing draft memorial to be sent to the Grain Commissioners. Moved by Alderman Allen seconded by Alderman Vance and resolved that the Mayor sign the Memorial on behalf of the City Council. Carried. The Mayor vetoed the resolution.

It was thereafter moved by Alderman Kennedy seconded by Alderman Pilling that the Memorial be signed by the Mayor with such alterations thereon as the mayor chooses to make. Carried. Alderman Allen and Alderman Vance dissenting.

From the City Solicitor stating that he is of opinion that the City should pay the amount of \$25.00 expended by Messrs. Taylor, Harvey & Company for advertising the missing Deed in connection with the transfer to His Majesty of the City Hall Site. Referred to Finance Committee.

From the City Engineer tendering his resignation as City Engineer to take effect at the end of April. Moved by Alderman Kennedy seconded by Alderman Pilling and resolved that the Council, in accepting Mr. Smith's resignation as City Engineer, desire to place on record the extreme satisfaction which Mr. Smith's services have given to the City, and while they cannot under present circumstances ask Mr. Smith to reconsider his decision, he leaves the City of North Vancouver with the best wishes of the City Council and of the citizens.

From C.M. Burmester asking whether the rocking of the Keith Road as far as the Boulevard will be completed before 2nd April the date of the performance of David Garrick at the Lonsdale Theatre. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Clerk be instructed to write Mr. Burmester that the road is likely to be in shape by the 2nd proximo.

From C.M. Burmester stating that the play David Garrick will be performed at the Lonsdale Theatre on 2nd and 3rd April and requesting the favor of their patronage. Moved by Alderman Allen seconded by Alderman Vance that the Clerk be authorized to write thanking Mr. Burmester for the invitation and stating that as many as possible of the Council will be present.

From C.M. Burmester asking for the services of a fireman at the Lonsdale Theatre on 2nd and 3rd April on the occasion of performances of David Garrick.

Moved by Alderman Williams seconded by Alderman Vance and resolved that the request for the services of a fireman be granted.

Telegram from H.H. Stegens, M.P. stating that he understands that the Council has raised the question of the validity of the organization of the Burrard Inlet Tunnel & Bridge Company and asking if the Council is prepared to assume responsibility for wrecking the whole enterprise on the eve of consummation. Filed.

Telegram from H.H. Stevens, M.P. asking the Council to withdraw the damaging statements which have been made in Ottawa. Filed.

Reports and recommendations by the Finance (Board of Health), Police, Schools), 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	\$1076.45
Finance, Board of Health	250.00
Finance Police	1085.00
Finance, Schools	2340.75
Board of Works	838.60
Board of Works Local Improvements	3205.08
Waterworks	400.00
Fire and Light	1043.25
Parks	75.00

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

Howes Proctor & Co.	1 st Street macadam from Forbes to St. David's Avenue	\$2506.92
Howes Proctor & Co.	Queensbury Avenue macadam from 3 rd to City Limits	\$59.56

Moved by Alderman Allen seconded by Alderman Vance and resolved that a special meeting be called for Thursday next at 8 o'clock p.m. to consider local improvement Bylaws.

It was agreed that the various Committees should consider a list of their employees with a view to seeing to what extent the expenses of the Committees could be cut down.

Moved by Alderman Allen seconded by Alderman Kennedy and resolved that the Clerk notify Messrs. D.C. McGregor & Company to send a representative to

Thursday evening's meeting with regard to the renewal or otherwise of the Workmen's Compensation Policy.

The reports of the Finance Board of Works, Waterworks and Lanes Committees as contained in the Committee's minutes of March 27th were read and on motion adopted.

Bylaw No. 248, being the "4th Street Widening Bylaw, 1912, Repealing 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.

Bylaw No. 249, being the "North Vancouver City Ferries Interest Payment Bylaw, 1913" was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 250, being the "City Hall Fund Utilization (Waterworks) Bylaw, 1913" was reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 251, being "The City Hall Fund General Purposes Loan Bylaw, 1913" was introduced, read a first, second and third time and passed by the Council.

Council thereafter adjourned till Tuesday, April first.

Signed: George S. Hanes, Mayor