

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, APRIL 7TH, 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 Meeting of the 31st ultimo were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From the Fire Chief asking if the Department was to respond to an alarm from the Indian Reserve, in the event of the reply being in the affirmative recommending that the Indian Representatives be asked to make a road way from 3rd Street to the hydrant in rear of the Indian Church. Moved by Alderman Williams seconded by Alderman Allen and resolved that the Fire Chief be instructed to respond to alarms from the Indian Reserve.

From the City Solicitor stating that in his opinion Bylaw NO. 219 is not invalid by reason of its being signed by the City at the end of the schedule instead of at the main portion of the Bylaw. Filed.

From Edward Mahon stating that Messrs. Mahon, McLean, Fell, McNaught and Bond were prepared to apply for the requisite amount of stock to enable the Burrard Inlet Tunnel & Bridge Company to organize, and to pay the cash payment forthwith on having assurance from the City Council that after the permanent Board is elected the City Council will purchase the stock at the price equal to the amount paid thereon as soon as money can be procured for the purpose.

Moved by Alderman Vance seconded by Alderman Allen that the offer of Mr. Mahon and the other gentlemen be accepted and that as soon as matters are put in shape and Debentures sold for the purpose the amount paid by them be refunded on receipt by the City of a transfer of the shares. On motion being put to the Meeting there voted for, Alderman Pilling, Alderman Williams, Alderman Allen and Alderman Vance (4); and against, Alderman Kennedy and Alderman Wheeler (2). The Mayor thereupon declared the motion carried.

From the City Solicitor enclosing form of resolution rescinding the previous resolutions regarding local improvements and asking that in future all proceedings in connection with these Bylaws be carried out in a strictly regular manner. Filed.

From Miss C. Homewood stating that a firm of undertakers are arranging to erect a building for the purpose of conducting funerals on the south side of Keith Road in the center of the Block west of Lonsdale Avenue, and asking the Council to take steps to stop this proceeding. Referred to Parks Committee.

From the Great West Gravel & Sand Co. Ltd. stating that they had observed that the Tender of the North Shore Coal & Supply Co. for \$7.50 per ton for coal was accepted and suggesting that in future Tenders be publicly called for through the Press. Referred to City Clerk to reply.

From A.M. West, Assistant City Engineer stating that the rock being supplied by the Howes Proctor Company was in many cases much larger than that called for in the specifications and asking that in the absence of the City Engineer he be appointed Acting Engineer so that he might take steps to have the unsuitable rock removed. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Mr. West be appointed Acting Engineer during the absence of the City Engineer.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Acting City Engineer be instructed to see that the rock supplied by the Howes Proctor Company conforms to specifications before allowing same to be put on the streets.

From E.M. Pascoe asking for the opening of 7th Street east at Queensbury Avenue for one-half a block and also for a sidewalk. Referred to Board of Works.

From R. Davidson asking for a sidewalk to be laid on Keith Road East to Lot 6/2/273. Referred to Board of Works.

From H.E. Kemp, Secretary-Treasurer giving notice of the General Meeting of the Shareholders of the Ferry Company to be held on the 29th April. Filed.

Moved by Alderman Williams seconded by Alderman Pilling and resolved that the Mayor be empowered to vote in respect of the stock held by the City, and that the Clerk be instructed to prepare a proxy and have the same executed in the usual form.

From A.M. West, stating that in his opinion before the local improvement assessments could be legally made it would be necessary to appoint the Engineer or his assistant as Assessment Commissioner. Moved by Alderman Allen seconded by Alderman Pilling and resolved that Mr. West be appointed Assessment Commissioner for local improvements.

From P.N. Bayliss, Acting C.M.C. confirming the arrangements agreed upon by the Council on the 27th ultimo as follows:

- (1) That the City excavate and refill the necessary trenches and lower the 16" main below the permanent road grade, and
- (2) Lower the main where necessary to allow the free flow of water from culverts.

Moved by Alderman Allen seconded by Alderman Kennedy and resolved that the City carry through the arrangements come to with the District as specified in Mr. Bayliss's letter, and that Mr. Bayliss be written to to this effect.

From J.N. Boulton, on behalf of the Harbor View residents urging the Board of Works to get the sidewalks completed on 24th and 25th Streets from View to Larson Road and on Larson from 21st to 29th Streets. Referred to Board of Works.

From A.D. Cartwright, Secretary Board of Railway Commissioners stating that the application for approval of the CPR location on the North Shore will not come up for Hearing until the next sitting of the Board in Vancouver. Filed.

From H.B. Watson asking that the Boulevard adjoining his home on Lonsdale Avenue be filled in with soil. Referred to Board of Works.

From the London & British North America Company stating that the Policy of Insurance on the Engineer's instruments expires on the 26th instant. Referred to Finance Committee.

From Bowser, Reid & Wallbridge enclosing bills for cash disbursements commencing June 1912, amounting all together to \$41.55.

From D.C. McGregor & Co. undertaking to hold the City covered with regards employers risk pending decision as to renewal of Policy. Filed.

From A. Galpin asking for the removal of a cedar tree on 21st Street west of Mahon Avenue. Referred to Board of Works.

From D. Aquino asking for the construction of a sidewalk on Chesterfield Avenue between 19th and 20th Streets. Referred to Board of Works.

From H.H. Stevens, MP acknowledging receipt of lettergram re application of the CPR. Filed.

From W.S. Edwards regarding sidewalk on the south side of 13th street East between St. George's and St. Andrew's Avenues. Referred to Board of Works.

From the City Solicitor enclosing copy of letter received from Ottawa re CPR location stating that the matter has been postponed till the Board sits in Vancouver. Filed.

From H.H. Stevens, MP, acknowledging receipt of telegram regarding CPR route and stating that the matter has already received his attention. Filed.

From F.C. Deguerre asking for a month's salary in lieu of notice. Referred to Finance Committee.

A petition was presented by Mrs. Hooley et al protesting against proposal to construct a gas plant on Lots 5 & 6/73/548-9. Leaving having been obtained from the Council Mr. Rochussen and others spoke emphasizing the complaints of the petition, on behalf of the promoters, Mr. Rys and Mr. Harries, spoke in favor of the proposition. Moved by Alderman Vance seconded by Alderman Williams that the matter be referred to the City Solicitor for the purpose of obtaining his opinion as to what rights the City has to interfere in the matter, also that the whole facts of the case be laid before him.

A report and recommendation from A.M. West, Assistant City Engineer was presented for the construction of a sanitary sewer with lot connections on 4th Street from Forbes to the West line of St. Andrew's Avenue. Moved by Alderman Kennedy seconded by Alderman Williams and resolved that the report and recommendation be adopted and that the Clerk be instructed to advertise the same and give the necessary service in terms of the local improvement Act.

The report of J.W. Fugler, Building Inspector was read and on motion adopted, as follows:

Number of permits issued for March	23
Total amount of same	\$20,450.00
Total for February 1913	14,300.00
Increase over February 1912	6,150.00
Building fees for February	41.70
Plumbing fixtures tested	76
Sewer connections inspected	6
Septic tanks inspected	8
Nuisance complaints	10
Garbage calls	240
Loads of garbage delivered at City dump	116

Reports and recommendations by the Finance (Board of Health), Board of Works, (Local Improvement), Waterworks 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	\$169.35
Finance, Board of Health	61.60
Board of Works	707.45
Board of Works, Local Improvement	4,307.33
Waterworks	637.65
Parks & Cemetery	184.50

The reports of the Finance, Board of Works and Waterworks Committees as contained in the Committee's minutes of the 3rd April were read and on motion adopted.

Alderman Vance stated that he had noticed in the papers that the B.C. Electric Railway Co. were reducing their charges for the lighting of private houses in D.L. 301 and Hastings Townsite. He accordingly moved that the Clerk be instructed to communicate with the B.C. Electric Railway Co. and ask them to consider the reduction of the lighting charges for private houses in North Vancouver. Seconded by Alderman Williams and unanimously carried.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that resolutions in relation to local improvement works passed on the 17th day of March last, and on the first day of April last, be and the same are hereby rescinded.

FURTHER RESOLVED that Bylaws in relation to said works submitted at the present meeting of the Council be passed in place of said resolutions.

Alderman Allen moved that the Minute of the 31st March last be amended to comply with the Municipal Act, by having the objections of the Mayor to resolution, that the Mayor sign the Memorial to be sent to the Grain Commissioners on behalf of the City Council stated in the Minute Book. Seconded by Alderman Vance. The Mayor rules the resolution out of order as not being in writing.

The following local improvement Bylaws were introduced, read a first, second and third time and passed by the Council:

Bylaw No. 66, "The North Vancouver City Local Improvement Third Street Macadamizing Bylaw, 1913".

Bylaw No. 67, "The North Vancouver City Local Improvement 15th Street Macadamizing Bylaw, 1913".

Bylaw No. 68, "The North Vancouver City Local Improvement St. George's Avenue Macadamizing Bylaw, 1913".

Bylaw No. 69, "The North Vancouver City Local Improvement Esplanade and Crescent Street Macadamizing Bylaw, 1913".

Bylaw No. 70, "The North Vancouver City Local Improvement Esplanade Macadamizing Bylaw, 1913".

Bylaw No. 71, "The North Vancouver City Local Improvement Lonsdale Avenue Macadamizing Bylaw, 1913".

Bylaw No. 72, "The North Vancouver City Local Improvement Forbes Avenue Macadamizing Bylaw, 1913".

Bylaw No. 73, "The North Vancouver City Local Improvement Third Street Grading Bylaw, 1913".

Bylaw No. 74, "The North Vancouver City Local Improvement Lonsdale Concrete Curb and Gutter Bylaw, 1913".

Bylaw No. 75, "The North Vancouver City Local Improvement First Street Concrete Curb and Gutter Bylaw, 1913".

Bylaw No. 76, "The North Vancouver City Local Improvement Lonsdale Avenue Macadamizing Bylaw, (No. 2) 1913".

Council thereafter adjourned.

Signed: George S. Hanes, Mayor