

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, APRIL 14TH, 1913 AT
8 O'CLOCK P.M.**

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

The Minutes of the Regular Meeting of the 7th instant were read and on motion adopted.

The Mayor produced copy of a letter sent by him to the Board of Railway Commissioners, same was read by the Clerk.

A telegram was also read from A.D. Cartwright, Secretary Board of Railway Commissioners, as also was a copy of the decision of the Board with regard to the matter. Alderman Allen expressed himself as satisfied with the publication of these letters, his ideas being that all such matters should be made public.

Correspondence was received, read and dealt with as follows:

From the Burrard Inlet Tunnel & Bridge Company enclosing form of application for 380 shares which they suggest should be signed by the City. Moved by Alderman Pilling seconded by Alderman Williams that the letter be laid over for consideration on Thursday evening.

From the City Solicitor with regard to proposed demonstration gas plant on 13th Street, stating that the Council has no right to interfere unless the gas plant constitutes a nuisance. Filed.

From Major J.P. Fell and Officers inviting the Mayor and Council to a Smoking Concert to be held in the Drill Hall, North Vancouver on April 17th at 8 o'clock. Moved by Alderman Allen seconded by Alderman Vance and resolved that the Council accept the invitation and that as many as possible will be present.

From the City Clerk stating that in a communication instructed to be sent by the Board of Police Commissioners at their last Meeting it would appear that the Pound keeper has been receiving and retaining all fees for impounded animals, but that this was not so as all sums over and above feed expenses are accounted for by him to the City Treasurer. Filed.

From the Acting City Engineer stating that there are 29 poles to be moved on 4th Street; 15 of which will be moved at the expense of the City and 14 at the expense of the B.C. Electric Railway Co. Referred to Board of Works.

From Bowser, Reid & Wallbridge enclosing bill for \$25.00 counsel's fee for attending before Board of Railway Commissioners on July 27th and 29th. Referred to Finance Committee.

From Harold Jackson, late Timekeeper for the City Waterworks Department asking for a months salary in lieu of notice. Referred to Water Committee.

From J.F. Armstrong stating that a hydrographic survey of the streams in the vicinity of North Vancouver will be commenced in a few days. Referred to Waterworks Committee.

From His Worship the Mayor, enclosing an approximate statement of the expenditures of the Burrard Inlet Tunnel & Bridge Company which had been obtained by him from the office of the Company. Filed.

From the City Solicitor stating that the Council cannot refuse to allow the Howes Proctor Company to carry out the balance of their contract without being liable to damages to the Company. Referred to Board of Works.

From D.S. Lavery asking for a flat water rate for house on Lot 30/136/271. Referred to Waterworks Committee.

From Edward S. Goodey asking for a road on Jones Avenue from 26th Street north to 27th Street and thence East along 27th Street to Lot 42/241. Referred to Board of Works.

From W.H. Parkin, Acting Local manager, B.C. Electric Railway Co. regarding the putting of the track to grade on Queensbury Avenue. Referred to Board of Works.

From Spitzer Rorick & Co. asking for particulars as to bonds for sale. Referred to Finance Committee.

From the Secretary of the Minister of Justice stating that he had asked the Department concerned to furnish him with a cheque for the balance of the purchase price of the City Hall. Filed.

From the City Solicitor regarding macadamizing of City streets between the car rails and stating that there seems to be no obligation upon the Company to do so. Referred to Board of Works.

From the Deputy Minister of Lands, Victoria, stating that the executive Council will approve of the issuance of Crown Grants to Lots 1363 and 1413 and on the City remitting \$2667.70 the Crown Grants will be prepared without unnecessary delay. Referred to Water and Finance Committees.

From the Secretary N.V. Baseball Team asking for a subscription of \$50.00 towards their funds. Referred to Finance Committee.

From the Dominion Bond Company asking for particulars of City bonds for sale. Referred to Finance Committee.

From J.A. McMillan, Postmaster, enclosing telegram from Mr. Henderson the Dominion Government Architect, Victoria, stating that the Department wishes to fit up the City Hall as a Post Office and inquiring when the City can vacate the premises. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Clerk write to the Department and give them full particulars of the position the City is now in, and endeavor to make some arrangement for the retaining by the City of the City Hall for some length of time.

From the Financial Post of Canada, regarding sale of Bonds. Referred to Finance Committee.

From the Canadian Publicity Bureau asking for information regarding the more prominent features of the Municipality. Referred to the Clerk to reply.

From the Union of Canadian Municipalities asking for the passage of a resolution supporting an inter-provincial highway across Canada. Laid over for future consideration.

From Albert Cary stating that he was authorized by his gang of men to state that they will agree to work for the City at the usual wage and accept 50% of the amount earned by them in the meantime, leaving a balance to be paid when the City is in a position to do so. Referred to Board of Works.

From Mrs. S.M. Elder, drawing attention to the bad state of the lane at back of Lots 3 and 4/34. Referred to Lanes Committee.

Alderman Vance asked if anything had been done with regard to the proposed dry-dock on Burrard Inlet. The Mayor stated that he along with Reeve May of the District, the President of the Board of Trade and others had signed a letter to Mr. Stevens, impressing upon him the necessity of having a dry dock on Burrard Inlet. Moved by Alderman Vance seconded by Alderman Allen and resolved that a communication be sent to the Dominion Government drawing their attention to the fact that the only suitable site for a dry dock is to be found on the North Shore.

A plan of the northern portion of Lot 2/17/549 came before the Council and it was recommended that the Council obtain a conveyance of that portion of the lane in name of Mr. Hill before the plan is passed.

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:

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|-------------------|----------|
| Finance | \$769.90 |
| School | 842.72 |
| Board of Health | 111.20 |
| Police | 219.02 |
| Board of Works | 988.60 |
| Local Improvement | 704.18 |
| Waterworks | 1935.05 |
| Fire and Light | 1569.71 |
| Parks | 13.65 |

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

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|-------------------|--|----------|
| Howes Proctor Co. | Keith Road macadam from Lonsdale to Queensbury Avenue | \$207.42 |
| Howes Proctor Co | 1 st Street macadam from Forbes to St. David's Avenue | 876.13 |
| Howes Proctor Co | 2 nd Street macadam from Forbes to St. David's Avenue | 2049.18 |
| Howes Proctor Co | 15 th Street macadam from Forbes to Queensbury Avenue | 129.19 |
| Howes Proctor Co | Esplanade macadam from Forbes to Lonsdale Avenue | 56.88 |

Moved by Alderman Allen seconded by Alderman Williams that the letter from Miss C. Homewood regarding the proposed opening of Undertaking Parlors on Keith Road be referred to the Solicitor for his opinion, as to what powers the City have to prevent the opening of establishments of this description in residential localities.

Re letter from D.C. McGregor & Co. re Homewood

Moved by Alderman Vance seconded by Alderman Wheeler that the letter be filed.

Moved as an amendment by Alderman Allen seconded by Alderman Kennedy that it be left in the hands of the Clerk to give the Company all information necessary.

On the amendment being put to the Meeting and voted for by Alderman Allen Alderman Pilling and Alderman Kennedy (3); and against, Alderman Wheeler Alderman Vance and Alderman Kennedy (3); The Mayor declared the Amendment carried

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the letter be filed.

Alderman Wheeler left the Meeting.

Moved by Alderman Kennedy seconded by Alderman Allen that the Clerk insert after 15th current the necessary advertisements for two week sin the Financial Post, Monetary Times and the North Shore Press calling for Tenders for the purpose of Debentures. Moved as an amendment by Alderman Vance seconded by Alderman Williams that bids be called for but that further arrangements be made by the Finance Committee after 15th current.

On the amendment being put to the Meeting there voted for, Alderman Pilling Alderman Vance and Alderman Williams (3); against, Alderman Kennedy and Alderman Allen (2).

The Mayor thereupon declared the amendment carried.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that Tenders be called for Debentures to be issued under the money Bylaws passed by the People on 22nd March last.

The Mayor reported that Thompson & Stuart had paid up the amount of the judgement in the case of Crickmay vs the City of North Vancouver being \$271 leaving only the costs of the City Solicitors to be paid. He had accordingly reconveyed to them the property which they had conveyed to the City as security. Moved by Alderman Pilling seconded by Alderman Vance and resolved that the action of the Mayor in this matter be confirmed.

Moved by Alderman Vance seconded by Alderman Allen and resolved that the Court of Revision for Local Improvement Assessments consists of His Worship the Mayor, Alderman Pilling Alderman Wheeler and Alderman Williams.

The following Local Improvement Bylaws were reconsidered, adopted and finally passed by the Council and the Mayor and City Clerk were authorized to sign the Bylaws and the City Clerk to affix the Corporate Seal thereto.

No. 66 being "The City of North Vancouver Local Improvement 3rd Street Macadamizing Bylaw, 1913".

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

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

No. 69 being “The City of North Vancouver Local Improvement Esplanade and Crescent Macadamizing Bylaw, 1913”.

No. 70 being “The City of North Vancouver Local Improvement Esplanade Macadamizing Bylaw, 1913”.

No. 71 being “The City of North Vancouver Local Improvement Lonsdale Avenue Macadamizing Bylaw, 1913”.

No. 72 being “The City of North Vancouver Local Improvement Forbes Avenue Macadamizing Bylaw, 1913”.

No. 73 being “The City of North Vancouver Local Improvement 3rd Street Grading Bylaw, (from Mahon to Forbes), 1913”.

No. 74 being “The City of North Vancouver Local Improvement Lonsdale Concrete Curb and Gutter Bylaw, 1913”.

No. 75 being “The City of North Vancouver Local Improvement First Street Concrete Curb and Gutter Bylaw, 1913”.

No. 76 being “The City of North Vancouver Local Improvement Lonsdale Avenue Macadamizing Bylaw (No. 2) 1913”.

The following Local Improvement Bylaws were severally introduced, read a first, second and third time and passed by the Council.

Bylaw No. 77 being “The City of North Vancouver Local Improvement Queensbury Avenue Macadamizing, 1913”.

No. 78 being “The City of North Vancouver Local Improvement 13th Street Macadamizing Bylaw, 1913”.

No. 79 being “The City of North Vancouver Local Improvement First Street Macadamizing Bylaw, 1913”.

No. 80 being “The City of North Vancouver Local Improvement 2nd Street Macadamizing Bylaw, 1913”.

No. 81 being “The City of North Vancouver Local Improvement 3rd Street Macadamizing Bylaw, 1913”.

No. 82 being “The City of North Vancouver Local Improvement Mahon Avenue Macadamizing Bylaw, 1913”.

No. 83 being "The City of North Vancouver Local Improvement St. Andrew's Avenue Macadamizing Bylaw, 1913".

No. 84 being "The City of North Vancouver Local Improvement St. George's Avenue Macadamizing Bylaw, 1913".

No. 85 being "The City of North Vancouver Local Improvement St. Patrick's Avenue Macadamizing Bylaw, 1913".

No. 86 being "The City of North Vancouver Local Improvement Lonsdale Avenue Concrete Curb and Gutter Bylaw, 1913".

No. 87 being "The City of North Vancouver Local Improvement 2nd Street Concrete Curb Bylaw, 1913".

Council thereafter adjourned.

Signed: George S. Hanes, Mayor