

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, APRIL 21st, 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 14th instant were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From the City Engineer stating that the Howes Proctor Company have applied for permission to use the Chesterfield Avenue wharf for the purpose of shipping a traction engine to Vancouver on Wednesday, April 23rd. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the company be allowed to use the wharf on payment of a charge not exceeding the usual wharfage charges in North Vancouver.

From Henry B. Watson regarding filled in of sidewalk in front of his property at the corner of Lonsdale and 23rd Street. Referred to Board of Works with a recommendation from the Mayor that the work be done as the Boulevard has never been finished.

From the City Solicitor stating that they had been served with an appointment for the examination of the City Clerk on 26th April. Resolved that the City Clerk be authorized to appear for examination.

From the City Solicitor stating that in his opinion Mr. F.C. Deguerre might be offered one months salary in lieu of notice. Moved by Alderman Pilling seconded by Alderman Williams and resolved that Mr. Deguerre be paid one months salary accordingly.

From Mrs. J. Kinnis asking for the removal of three rails from the front of her store at the foot of Lonsdale Avenue and also from the North Vancouver Land & Improvement Company Limited, supporting Mrs. Kinnis' application. moved by Alderman Allen seconded by Alderman Vance and resolved that these letters be referred to the Ferry Company.

From S. McCullough asking for the removal of stumps on the roadway opposite Lot 23/5/616. Referred to Board of Works.

From Wm. Bailey offering to accept \$40,000 in Bonds for his property, Lots 1 to 6 inclusive, Block 110/546 for City Hall purposes. Filed.

From W.B. Murray, Secretary of St. Andrew's Men's Bible Class drawing attention to Lectures by Mayor Hindley of Spokane. Filed.

From J.H. Stimpkins, London, advising that North Vancouver be advertised in the "Standard of Empire". Referred to Finance Committee.

From P.A. Allen offering to rent his store and office building at the corner of 1st and St. George's Avenue to be used by the City as a temporary City Hall. Filed for future reference.

From John G. Farmer, CMC, accepting copy of resolution with reference to the proposed extension of the City boundary and stating that the action of the Committee has been endorsed by his Council. Filed.

From Chas Muston asking for the clearing and grading of 14th Street West. Referred to Board of Works.

From A.R. Butcher asking for the extension of sidewalk on 17th Street East to No. 448. Referred to Board of Works Committee.

From J.W. Wardroper asking for the blasting of several stumps on 28th Street and Larson Road and for a sidewalk from Larson Road to his house on 28th Street. Referred to Board of Works.

From H.H. Stevens, MP, stating that he has the definite assurance of the Government that they will facilitate the construction of a Dry-dock on Burrard Inlet. Filed.

From John G. Farmer, CMC, stating that the cost for laying the 4" main from Osborne Road down Regents Avenue to the City boundary of Tempe Heights will be \$2001.87, and asking for cheque for this amount. Referred to Water Committee.

From Robt. O. Blott protesting against the decision of the Council requiring him to give the whole of the lane opposite Lot 2/17/549. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that as a conveyance of 8' of the lane had been procured, and had been given to the City that the plan be passed.

Propositions in connection with the construction of a gas plant were opened on motion of Alderman Kennedy seconded by Alderman Vance and were tabulate as follows:

H. Sydney Hancox
DeLaitte Lighting Company
H.C. McGuire of the Standard Gas Co.
Van E. Britteon

Moved by Alderman Kennedy seconded by Alderman Wheeler and resolved that the proposals be laid over for discussion by Committee of the Whole on Thursday evening.

Reports and recommendations by the 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:

Board of Health	\$56.00
Board of Works	980.80
Local Improvement	3832.55
Waterworks	397.40
Parks	159.60

The reports of the Finance and Water Committees as contained in the Committee's Minutes of the 17th instant were read and on motion adopted.

The report of the Board of Works Committee as contained in the Committee's minutes of the 17th instant were read and on motion adopted as amended.

Moved by Alderman Vance seconded by Alderman Allen and resolved that the City Solicitor be requested to attend the Meeting of the City Council tomorrow evening to discuss the question of the legality of Bylaw NO. 219 being the Burrard Inlet Tunnel & Bridge Company Shares Purchase Bylaw, 1913.

Moved by Alderman Allen seconded by Alderman Wheeler and resolved that a letter of sympathy be sent by the Council to the relatives of Ex Alderman McRae who died on Saturday last and as a mark of respect to his memory the Council adjourned till tomorrow, Tuesday evening at 8 o'clock p.m.

Council thereupon adjourned in terms of the Motion.

Signed: George S. Hanes, Mayor