

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON TUESDAY, APRIL 28TH, 1913 AT  
8 O'CLOCK P.M.**

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

The Minutes of the Regular Meeting of the 21<sup>st</sup> instant and of the Adjourned Regular Meeting of the 22<sup>nd</sup> were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From John Coates of London, England offering to consult with the Committee on Thursday or Friday of this week to discuss the gas question. Moved by Alderman Wheeler seconded by Alderman Vance and resolved that Mr. Coates be asked to meet the Council on Thursday evenings at 8 o'clock.

From H.P. McGuire offering to prepare a gas ordinance for the City. Resolved that Mr. McGuire be asked to meet the Council on Thursday evening.

From John G. Farmer, CMC, enclosing copy of resolution to the effect that the Reeve and Councillors Loutet, Westover and Kay were appointed a Committee on B.C. Electric Railway Co. matters, and asking the City to appoint a similar Committee. Moved by Alderman Vance seconded by Alderman Williams and resolved that the Mayor and Alderman Pilling Alderman Wheeler and Alderman Kennedy be appointed a Committee to cooperate with the District Committee.

From W.H. Parkin, Acting Local manager, B.C. Electric Railway Co. regarding the track on Queensbury Avenue and on 1<sup>st</sup> Street and St. David's Avenue. Referred to Board of Works.

From the DeLaitte Lighting Company regarding their proposal for the installation of a gas plant. Referred to Committee of the Whole.

From Wm. Young, Comptroller of Water Rights, Victoria re application for storage rights, etc. and stating that he would call at the City Hall on Tuesday morning at 9 o'clock. Moved by Alderman Vance seconded by Alderman Pilling that the Mayor and the Water Committee meet the Comptroller at the time mentioned.

From the City Solicitor enclosing letter from Mr. Wm. Young Comptroller of Water Rights regarding storage rights on Rice Lake. Referred to Water Committee.

From D.F. Jones, Assistant City Solicitor, Vancouver, enclosing copy resolution from the Vancouver City Council regarding pedestrian subway, and asking if the City is in a position to defray the proportion of the cost of the work to be borne by it. The Mayor reported that bonds to the extent of \$14,127 had been sold on this behalf and it was accordingly moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Assistant City Solicitor be written to that the City of North Vancouver is in a position to go ahead with the work at any time.

From D.C. McGregor & Co. enclosing cheque for \$1,429.05 in settlement of the action Lennon against the City of North Vancouver. Referred to Finance Committee.

From D.C. McGregor & Co. stating that the extension of the Workmen's Compensation Policy will expire on the first proximo, and asking for instructions. Referred to Finance Committee.

From Frank I. Clark, Secretary Bureau of Provincial Information stating that it is deemed desirable to supply the Hon. J.H. Turner, Agent General for B.C. London, England with a resume of important events in the development of the Province and asking for the assistance of the City. Moved by Alderman Wheeler seconded by Alderman Vance and resolved that the Clerk be authorized to furnish Mr. Clark with information regarding any important happenings in North Vancouver.

From H. Douglas, Secretary-Treasurer, Lynn Valley Cricket Club, asking for the use of the Boulevard Park. Referred to Parks Committee.

From Peter Byrne, Indian Agent, New Westminster regarding proposed arrangement as to fire calls from the Indian reserve and stating that he had submitted the proposal to the Department of Indian Affairs. Filed.

From the Chief of Police asking for an order for the payment of men employed by the Janitor on Saturdays for cleaning the City Hall. Referred to Finance Committee.

From the N.V. Gas Company Limited inviting the Mayor and Council to inspect the Company's demonstration plan at 137 - 1<sup>st</sup> Street. Moved by Alderman Vance seconded by Alderman Wheeler that the Council visit the plan tonight after the Meeting if it is not too late.

From the Rolston Relief Committee, Omaha, Nebraska, applying for help for the cyclone sufferers. Referred to Finance Committee.

From the Secretary of the Progress Club, Vancouver asking for information regarding industrial sites in North Vancouver. Referred to Committee of the Whole.

From Hutchison, Compston Company quoting prices for employers and public liability insurance. Referred to Finance Committee.

From the Secretary Provincial Board of Health stating that the Sanitary Regulations of the Provincial Board will be in force in the City of North Vancouver on May first, 1913. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the City Clerk be instructed to insert a notice to this fact in the North Shore press.

From Andrew E. Little offering for sale to the City, District Lot 1432, near the head waters of Lynn Creek. Referred to Water Committee.

From Mrs. Harold Wilson asking permission to remove a railing in front of her store at the foot of Lonsdale avenue. Referred to Ferry Company.

Reports and recommendations by the Finance, Board of Health, Police, School, 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	\$640.70
Board of Health	250.00
Police	1185.00
School	2305.00
Board of Works	1175.29
Local Improvement	282.05
Waterworks	482.75
Fire and Light	1137.00
Parks	140.00

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

Howes Proctor Co.	Macadam on St. George's Avenue from Esplanade to 3 <sup>rd</sup> Street	\$490.09
Howes Proctor Co.	Macadam on 3 <sup>rd</sup> Street from Keith Road to Queensbury Avenue	31.47
Howes Proctor Co	Macadam on 2 <sup>nd</sup> St. from Forbes to St. David's Avenue	191.32
Howes Proctor Co	Macadam on 1 <sup>st</sup> Street from Forbes to St. David's Avenue	1009.75

Howes Proctor Co	Macadam on Keith Road from Lonsdale to Queensbury Avenue	21.25
Howes Proctor Co	Macadam on 15 <sup>th</sup> Street from Forbes to Queensbury Avenue	24.15
Howes Proctor Co	Macadam on Mahon Avenue from Esplanade to 3 <sup>rd</sup> Street	334.75
Howes Proctor Co	Macadam on Chesterfield Avenue from esplanade to 3 <sup>rd</sup> Street	223.53
Howes Proctor Co	Macadam on Rogers Avenue from Esplanade to First Street	166.22

The reports of the Finance, Board of Works, Waterworks, Parks and Lanes Committees as contained in the Committee's Minutes of the 24<sup>th</sup> instant were read and on motion adopted.

Moved by Alderman Wheeler seconded by Alderman Vance that the various Committee's of the Council meet on and after 7<sup>th</sup> May proximo on Wednesday at 2:30. As Alderman Allan and Alderman Kennedy stated that that hour did not suite them the motion was withdrawn.

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. 77 being "The City of North Vancouver Local Improvement Queensbury Avenue Macadamizing Bylaw, 1913".

No. 78 being "The City of North Vancouver Local Improvement 13<sup>th</sup> 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 2<sup>nd</sup> Street Macadamizing Bylaw, 1913".

No. 81 being "The City of North Vancouver Local Improvement 3<sup>rd</sup> 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 2<sup>nd</sup> Street Concrete Curb Bylaw, 1913".

No. 88 being "The City of North Vancouver Local Improvement 2<sup>nd</sup> Street Avenue Macadam Extension Bylaw".

Bylaw No. 252 being "The Building Bylaw Amendment 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 Clerk to affix the Corporate Seal thereto.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor