

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, MAY 8TH, 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 28th April were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From T.S. Brown stating that a Committee of citizens had been organized for the purpose of arranging celebration of Dominion Day and asking for the financial support of the City. Referred to Finance Committee.

From H. Sydney Hancock, J. Rowe, Assistant City Clerk. stating that Mr. Coates was unable to attend the Meeting on Thursday the 1st instant, regarding gas proposition, but would be pleased to attend on Thursday next. Filed.

From A.B. Diplock & Sons, quoting a rate on Employers liability insurance. Referred to Finance Committee.

From J. Spalding, regarding the publication of a tourists guide and suggesting that the City take an interest in the same. Referred to Finance Committee.

From His Worship the Mayor recommending the appointment of another Director on the Ferry Boar din order to conform to the terms of the articles of Association of the Company and of the Municipal Act. Moved by Alderman Kennedy seconded by Alderman Pilling that he Clerk forward a requisition to the Directors of the North Vancouver City Ferries Limited requesting them to call a Special Meeting of the Shareholders of the Company for the purpose of electing another Director, and that it be recommended to the Shareholders that Alderman Williams be appointed to that position.

On being put to the Meeting the motion was carried. Alderman Allan dissenting.

From Wm. F. Stein asking for the continuation of the sidewalk in front of his house No. 2836 Lonsdale Avenue. Referred to Board of Works.

From F.S. Lockett asking for the rough grading of 18th Street East on Lonsdale Avenue from Lot 22 to Moody Avenue, and for a sidewalk from Lot 20 to Moody Avenue. Referred to Board of Works.

From Mrs. Kezia Williams calling attention to a low spot on the south side of 10th Street East immediately in front of her property Lot 7/97/549. Referred to Board of Works.

From Alfred Buckley regarding the interruption of traffic to and from the ferry wharf at Vancouver by the CPR trains. Referred to Ferry Board.

From the City Solicitor stating that it is within the power of the City to purchase shares in the Burrard Inlet Tunnel & Bridge Company from private individuals who have already subscribed for same and paid the necessary 10% on application, but that a Bylaw would have to be passed by the Council and approved by the vote of the ratepayers. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the City Solicitor be instructed to prepare a Bylaw for the subscription of 1120 shares in the Burrard Inlet Tunnel & Bridge Company and also a Bylaw for the purchase of 380 shares in the said Company from the gentlemen names in the Minutes of the company as having applied for said number in order to permit of the appointment of permanent Directors.

From Green & Walsh offering the Duncan Building on the northwest corner of Lonsdale and 2nd Street to the City as a temporary City Hall. Filed for future reference.

From D.C. McGregor & Co. Ltd. extending duration of Employers Liability Policy for one month. Referred to Finance Committee.

From the Chief of Police reporting as to the various streetlights for the month of April. Filed.

From the DeLaitte Lighting Co. asking the Council to arrange a date for the Mayor and Aldermen to visit their show rooms. Filed.

From the City Clerk intimating that at last Meeting of Police Commissioners it was resolved that it be recommended to the City Council that the Boxing Bylaw be amended so as to leave the decision as to the licensing of a boxing contest in the hands of the Police Commissioners instead of the Mayor as is at present. Moved by Alderman Williams seconded by Alderman Pilling and resolved that the Bylaw be not altered.

From the Deputy Minister of Public Works, Ottawa, stating that the Department is not in a position to accede to the request of the City Council to allow them to remain in occupation of the City Hall premises, but desires possession of the building immediately. Referred to Finance Committee.

From L.B. Philpott asking for a sidewalk to No. 513 20th Street East. Referred to Board of Works.

From Gwynn R. Hughes asking for the repair of the steps leading up to his house on 4th Street East. Referred to Board of Works.

From J.B. Robertson suggesting that as the City is laying off so many men they should lay off some of the firemen as the Fire Department is ahead of the times in this City. Referred to Fire & Light Committee.

From the City Solicitor stating that undertaking parlors if properly conducted are a legitimate business and a use of private property with which the Council cannot interfere. Filed.

From Carl O. Englund asking for a bulk head in front of Lot 11/133/274. Referred to Board of Works.

From the Assistant City Engineer annexing tabulated list of Tenders for supplies. Referred to the various Committees.

The following report was received from J.W. Fugler, Building inspector as follows:

No. permits issued for April 1912	31
Total cost of same	\$31,490.00
Total cost for March 1913	20,450.00
Increase over March 1913	11,040.00
Building fees for April 1913	68.90
Plumbing fixtures tested	68
Sewer connections inspected	3
Septic tanks installed	12
Garbage calls	264
Loads of garbage delivered at City dump	186
Nuisance complaints	8

The monthly report of Fire Chief Findlay was read and on motion adopted.

Reports and recommendations by the Finance, (School, 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 of the amounts following:

Finance	\$36.70
School	52.55
Board of Health	61.60
Board of Works	1063.65

Local Improvement	3102.46
Waterworks	332.15
Parks	143.40

The reports of the Finance, Board of Works, Waterworks and Parks Committees as contained in the Committee's minutes of the 1st May were read and on motion adopted.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Mr. A.M. West, be appointed Acting City Engineer.

The Mayor recommended for the favorable consideration of the Council a suggestion that the Provincial Government should be written to requesting them to purchase the Capilano and Mission Reserves in order that the same may be sold or leased on favorable terms for industrial sites. Moved by Alderman Vance seconded by Alderman Williams and resolved that a letter be forwarded from this Council to the Provincial Government requesting the Government to purchase the Mission and Capilano Indian Reserves, and that the same be leased or sold by the Government at reasonable rates for industrial sites; also that a copy of this resolution be sent to the Council of the District of North Vancouver and to the Council of the District of West Vancouver with a request that similar resolutions be passed by them and forwarded to the Provincial Government.

Council thereafter adjourned till Thursday night at 8 o'clock.

Signed: George S. Hanes, Mayor