

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, MAY 12TH, 1913 AT
8 O'CLOCK P.M.**

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

The Minutes of the Regular Meeting of the 5th instant, the Adjourned Meeting of the 8th, the Informal Meeting of the 8th and Recommendations of Committee of the Whole held the 8th instant were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From W.B.A. Ritchie, K.C., stating that it is desirable that the Assessment Roll in connection with the Local Improvement Bylaws should be signed by the City Engineer as laid down in the Bylaw, or else that the Bylaw should be amended.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that Mr. A.M. West, Acting City Engineer be appointed Engineer from this date.

From D.R. Young asking for the clearing and grading of Sutherland Avenue from the car line to the City boundary. Referred to Board of Works.

From Mr. Alexander Philip stating that it was proposed to issue a publication descriptive of the North Shore and asking for the financial assistance of the City. Referred to Finance Committee.

From T.E. Rowe asking that the boys of the Chesterfield School be permitted to use the Boulevard Park grounds two afternoons a week for baseball and football. Referred to Parks Committee.

From J.R. Badger, Secretary, NV.Pythian Castle Hall Co. submitting the K.P. Hall for use as a temporary City Hall. Filed for future reference.

Telegram from A.D. Carwright, stating that the application of the B.I.T. & B Co. for order fixing width of opening span of bridge would be heard on Monday 19th May at the Court House, Vancouver. The Clerk explained that as he understood the opening span of the bridge had been fixed by the Board at 225' he had telephoned Mr. McNaught, Secretary of the Burrard Inlet Tunnel & Bridge Company who stated that the application was in connection with the approaches to the bridge. Filed.

From Wm. Bailey withdrawing his offer to sell Lots 1 to 6/110/548 for use as a City Hall. Filed.

From H.E. Kemp, Secretary-Treasurer, N.V. City Ferries Limited, enclosing copy of resolution passed by the Directors as follows:

“Moved by Director Gladwin seconded by Director Wilson,

WHEREAS this Company is indebted to the Bank of Hamilton to the extent of \$25,000 on overdraft;

AND WHEREAS it is deemed advisable that the Sinking Fund account be brought into existence Alderman Dick the money deposited in a Special Account in a Chartered Bank; and in addition to that sum approximately \$10,000 will be required for carrying on the company's business, that this Directorate hereby respectfully request of the City Council of the Corporation of the City of North Vancouver to purchase additional shares in this Company to the extent of \$40,000.”

Referred to Committee of the Whole.

From H. Polonis, Secretary of St. Andrew's Presbyterian Church Christian Endeavor complaining of the promotion of baseball games on Sunday afternoons on the Boulevard Park. Referred to Parks Committee.

From John Dierrsen, J. Rowe, Assistant City Clerk. asking for a 16' sidewalk in front of his store at the corner of 8th and St. Andrew's Avenue. Referred to Board of Works.

From Stanley Tytler, Insurance Broker, in connection with employers Liability Insurance and stating that he has had for over two years an office in the Bank of Hamilton Building.

From J.W. Allan, Secretary, Foreshore Property Owners giving a report of Committee appointed to confer with the PGE on the subject of right-of-way. Filed.

From the City Solicitor stating that in his opinion portions of property in D.L. 274 lying in the central blocks with one end closed and one end opened are highways and suggesting that in order to settle the matter finally an action should be brought on some one case. Referred to Lanes Committee.

From R. Hoey asking for a sidewalk to his property Lot 32/125/548. Referred to Board of Works.

From the Deputy Provincial Secretary enclosing an Order for the admission of Cyprian Dion to the Provincial Home. The Mayor explained that application had been made for Dions' admission sometime ago. He also stated that he had handed the admission card to the Chief of Police who had undertaken to see Dion transferred to the Home.

From the Deputy Postmaster General stating that he had communicated with the Public Works Department regarding the City's request to be allowed to occupy the City Hall for a further period of time. Filed.

The City Engineer produced a plan of subdivision of Lots 27, 28/7/265 with a recommendation that same be passed. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the plan be approved.

Reports and recommendations by the Finance, 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:

Finance	\$296.18
Board of Health	133.56
Police	268.54
Board of Works	391.81
Local Improvement	518.92
Waterworks	435.49
Fire and Light	1544.36
Parks	70.60

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

Howes Proctor Co.	St. George's Avenue macadam from Esplanade to 3 rd Street	\$18.28
Howes Proctor Co.	Mahon Avenue macadam from Esplanade to 3 rd Street	85.40
Howes Proctor Co.	Rogers Avenue macadam for Esplanade to 1 st	46.00
Howes Proctor Co.	St. David's Avenue macadam from Crescent to 3 rd	139.71
Howes Proctor Co.	St. Andrew's Avenue macadam from Esplanade to 3 rd Street	252.62
Howes Proctor Co.	Queensbury Avenue macadam from 3 rd to City Limits	1090.99
Howes Proctor Co.	Chesterfield Avenue macadam from Esplanade to 3 rd Street	55.85

Howes Proctor Co.	2 nd Street macadam from Forbes to St. David's	199.24
Howes Proctor Co.	1 st Street macadam from Forbes to St. David's	43.30

The reports of the Finance and Fire & Light Committees as contained in the Committee's minutes of the 8th instant were read and on motion adopted.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that this Council communicate with the District of North Vancouver and the District of West Vancouver to endeavor to get the Councils of these Districts to co-operate with the City Council in endeavoring to get an option on the Capilano Indian Reserve, and that the Mayor be appointed from the City Council to meet such representatives as may be appointed from the Districts. This Committee, however, to communicate with the Provincial Government before taking any steps in the matter.

Moved by Alderman Allan seconded by Alderman Williams and resolved that Alderman Vance's name be added to the Committee above appointed.

Moved by Alderman Wheeler seconded by Alderman Kennedy and resolved that the Press be requested to publish nothing regarding these motions in the meantime.

Moved by Alderman Kennedy seconded by Alderman Wheeler and resolved that the question of the appointment of an expert gas engineer be taken up in Committee of the Whole.

Bylaw No. 253 being "The Burrard Inlet Tunnel & Bridge Co. Shares Purchase Bylaw, 1913" was read a third time and passed by the Council.

Bylaw No. 254 being "The Burrard Inlet Tunnel & Bridge Co. Shares Purchase Loan Bylaw No. 1, 1913" was read a third time and passed by the Council.

Bylaw No. 255 being "The Burrard Inlet Tunnel & Bridge Co. Shares Purchase Loan Bylaw No. 2, 1913" was read a third time and passed by the Council.

City Clerk Brown was appointed Returning Officer to take the vote of the Electors on these Bylaws.

The Council having gone into Committee of the Whole, on the motion of Alderman Allan seconded by Alderman Vance the following questions were discussed:

The procedure with regard to proposed gas plant; a suggestion by Mr. Haslam, City Assessor with regard to the valuation of the Parks for

registration purposes and an offer received from Mr. Humphreys, City Treasurer for the disposal of the City bonds.

Council having been reconstituted it was moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Mayor and Alderman Williams Alderman Allan and Alderman Wheeler be a Committee to visit the Gas Plant at New Westminster and interview the Mayor and City Engineer regarding the same.

Moved by Alderman Allan seconded by Alderman Vance and resolved that in view of the fact that the Registrar states that a park must be valued for registration purposes at its actual market value supposing it was cut up and sold for building purposes that the Clerk be instructed to get a ruling from the Attorney General's Department as to whether that is a correct reading of the Act.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the matter of Mr. Humphrey's offer for city bonds be left open till Wednesday and that the matter be again discussed at an Adjourned Meeting on that day.

Moved by Alderman Kennedy seconded by Alderman Vance that the City Engineer be instructed to proceed with the preparation of reports for sewers on 4th, 8th, 10th and 19th Streets and on 13th Street from Lonsdale to 8th Streets.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the Meeting be adjourned till Wednesday next the 14th instant at 8 o'clock p.m.

Signed: George S. Hanes, Mayor