

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON MONDAY, MAY 26TH, 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 previous Regular Meeting of the 19<sup>th</sup> instant were read and on motion adopted.

Mr. D. R. Young was present and on motion was allowed to address the Council. Mr. Young asked that he be allowed the sum of \$100 per acre for the clearing of certain streets in his subdivision of D.L. 616. He undertook to clear the streets and burn the material taken therefrom. Moved by Alderman Kennedy seconded by Alderman Wheeler and resolved that Mr. Young's request be granted subject to the City Engineer being satisfied with the work and on the understanding that the Engineer will measure the work before and after the cleaning.

Correspondence was received, read and dealt with as follows:

From Jas. Hedley asking for a sidewalk on the west side of Mahon Avenue from 14<sup>th</sup> to 15<sup>th</sup> Streets. Referred to Board of Works.

From the City Solicitor stating that in his opinion under the provisions of the Local Improvement Act the City cannot issue Debentures for Local Improvement work before the completion of the work in respect of which such Debentures are issued.

Alderman Pilling gave report of the Committee consisting of the Mayor and himself which went to Victoria to interview the Premier on the subject. The had placed the facts before the Premier and the Premier had stated very plainly that in order to preserve the credit of a Province it was not his intention to have the law altered to permit of Debentures being sold before local improvement work was done.

From the Conservative Association, New Westminster extending an invitation to the Mayor and Council to join them in celebrating the 10<sup>th</sup> anniversary of the establishment of Party Government within the Province of British Columbia. Moved by Alderman Allan seconded by Alderman Wheeler and resolved that the invitation be accepted and that as many as possible of the Council will attend.

From the City Solicitor stating that Mr. Loutet had withdrawn his action against the City, paying the costs thereof and had commenced a new proceeding by way of notice of motion. The Clerk was instructed to notify the Solicitor to take steps to protect the City's interest.

From the Sanitary Inspector stating that notice had been served by the M.H.O. on the occupant of a house at the corner of Esplanade and St. Patrick's Avenue to have the outside toilet removed within twenty-four hours. This had not been done and the sanitary inspector asked the sanction of the Council to destroy the same. Moved by Alderman Wheeler seconded by Alderman Vance that the sanction be given to sanitary inspector as requested.

From Peers & Boulton asking for a sidewalk on 24<sup>th</sup> Street west between Jones and Mahon Avenues. Referred to Board of Works.

From F.W. Dalton asking for the extension of sidewalk on 16<sup>th</sup> Street between Ridgeway and Moody Avenues to Lot 18. Referred to Board of Works Committee.

From H.E. Kemp, Secretary-Treasurer North Vancouver City Ferries Ltd. stating that all necessary precautions were and will be taken to insure that Ferry No. 1 does not carry more than her licensed number of passengers. Filed.

From W.H. Parkin, Acting Local Manager, B.C. Electric Railway Co. stating that the question of overcrowding Lynn Valley cars was received the attention of the Traffic Department. Filed.

From J.P. Haney asking for the clearing of Williams Avenue between 14<sup>th</sup> and 15<sup>th</sup> Streets. Referred to Board of Works.

From McDonalds Limited asking for letter press copy and photographs of the City for their forthcoming publication "Along the Imperial Highway". Referred to Committee of the Whole.

From the Secretary Royal Columbian Hospital stating that William Ettashanks had been admitted a patient to the hospital and that the City was responsible for the hospital charge of \$1.00 per day. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the letter be laid over until further information is received.

From the Chief of Police stating that the City has been rendering assistance to a woman and two children by the name of Olson, and that the woman's daughter in Revelstoke was willing to take the family if the City would pay the fares up.. Moved by Alderman Vance seconded by Alderman Pilling that the Chief be authorized to pay the necessary fares.

From the City Solicitor giving replies to certain questions as to the qualifications of Directors and the registration of transfers of shares in the Burrard Inlet Tunnel & Bridge Company. Laid over for future discussion.

From H.O. McGregor, Secretary, N.V. Athletic Association asking for a permit to hold a ten round boxing match on or about 6<sup>th</sup> June. Moved by Alderman Vance seconded by Alderman Williams and resolved that no alteration be made in the Bylaw which leaves a question of granting or refusing permits for such contests in the hands of the Mayor.

Plan of the resubdivision of Lot 16/108/274 and of Lot "A"/108 was produced to the Meeting. Moved by Alderman Kennedy seconded by Alderman Wheeler and resolved that the plan be passed subject to the owner giving half of the lane shown on the City map. Moved by Alderman Allan seconded by Alderman Vance that the plan be not passed. On the amendment being put to the meeting there voted for, Alderman Allan and Alderman Vance (2), against Alderman Kennedy Alderman Williams Alderman Pilling and Alderman Wheeler (4). The Mayor declared the motion carried.

Plan of subdivision of Lot 6/A subdivision of Lots 1 to 10/215/545 together with a recommendation from the City Engineer that it be accepted. Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the plan be passed subject to the owner undertaking not to ask for an entrance to the lane.

The Engineer produced plans for concrete curb and sidewalk in front of the present City Hall buildings together with an approximate cost of the same and stated that the plans, specifications and estimates were sent to the Department at Victoria on or about December 5, 1912 and were favorably received by them.

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

Howes Proctor Co.	St. Andrew's macadam from esplanade to 3 <sup>rd</sup> Street	\$62.32
Howes Proctor Co.	St. George's macadam from Esplanade to 3 <sup>rd</sup> Street	89.44
Howes Proctor Co.	St. David's macadam from Crescent to 3 <sup>rd</sup> Street	597.42
Howes Proctor Co.	Queensbury macadam from 3 <sup>rd</sup> to City Limits	1232.32
Howes Proctor Co.	1 <sup>st</sup> Street macadam from Forbes to St. Davids	108.47

The reports of the Finance, Board of Works, Waterworks, Fire and Light and Parks Committees as contained in the Committee's minutes of the 22<sup>nd</sup> instant we read and on motion adopted.

Moved by Alderman Pilling seconded by Alderman Williams that Alderman Vance and Alderman Kennedy be the choice of the Council to act on the Board of Directors of the Burrard Inlet Tunnel & Bridge Company.

Alderman Kennedy declined to accept the nomination.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the choice of the Council be Alderman Vance and Alderman Allan.

Moved by Alderman Williams seconded by Alderman Pilling and resolved that the necessary stock in the Burrard Inlet Tunnel & Bridge Company (\$2,000) be transferred to Alderman Vance and Alderman Allan for the consideration of \$1.00 and that a blank transfer be signed by each of these Aldermen and retained in the City Hall vault.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that a proxy be granted to the Mayor to vote in respect of the shares in the Burrard Inlet Tunnel & Bridge Company belonging to the City.

Alderman Wheeler asked three weeks leave of absence from Council Meetings. Moved by Alderman Allan seconded by Alderman Pilling and resolved that leave of absence be given as requested.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that:

WHEREAS Special Assessment Rolls under Section 31 of the Local Improvement Act have been made by the City Engineer pursuant to Bylaws of the City imposing special assessments in respect of the following local improvement works, that is to say:

(a) Macadamizing of part of a highway within the City, viz: Macadamizing 3<sup>rd</sup> Street from the south side of Keith Road to the east side of Queensbury Avenue, under Bylaw No. 66;

(b) Macadamizing of part of a highway within the City, viz: Macadamizing 15<sup>th</sup> Street from the east side of Forbes Avenue to the West side of the easterly road of Queensbury Avenue under Bylaw No. 67;

(c) Macadamizing of part of a highway within the City, viz: Macadamizing St. George's Avenue from the north side of 8<sup>th</sup> Street to the north side of 19<sup>th</sup> Street, under Bylaw No. 68;

(d) Macadamizing Esplanade from the east side of St. George's Avenue to the west side of St. David's Avenue under Bylaw No. 69;

(e) Macadamizing of part of a highway within the City, viz: Macadamizing Esplanade from the east side of Forbes Avenue to the west side of Lonsdale Avenue, under Bylaw NO. 70;

(f) Macadamizing of part of a highway within the City, viz: Macadamizing Lonsdale Avenue from the waterfront to the north side of 19<sup>th</sup> Street under Bylaw No. 71;

(g) Macadamizing of part of a highway within the City, viz: Macadamizing Forbes Avenue from the north side of Esplanade to the north side of 15<sup>th</sup> Street, under Bylaw No. 72;

(h) Grading of part of a highway within the City, viz: Grading 3<sup>rd</sup> Street from the west side of Mahon Avenue to the east side of Forbes Avenue, under Bylaw NO. 73;

(i) Constructing concrete curb and gutter of part of a highway within the City, viz: Constructing concrete curb and gutter on Lonsdale Avenue from the north side of 1<sup>st</sup> Street to the north side of 11<sup>th</sup> Street, under Bylaw NO. 74;

(j) Macadamizing of part of a highway within the City, viz: Macadamizing Lonsdale Avenue from the north side of 19<sup>th</sup> Street to the City Limits, under Bylaw No. 76;

(k) Macadamizing of part of a highway within the City, viz: Extending macadam to the curb on 2<sup>nd</sup> Street from the west side of Chesterfield Avenue to the east side of St. George' Avenue under Bylaw NO. 88;

AND WHEREAS the said special assessment rolls have been returned by the City Engineer to the City Clerk;

RESOLVED that the 16<sup>th</sup> day of June 1913 at 10 o'clock in the forenoon, at the City Hall, North Vancouver be the time and place for hearing all complaints against the assessments as made by the City Engineer by said Special Assessment Rolls, such complaints to be then heard before the Court of Revision for the City.

The City Clerk intimated the result of voting on the money Bylaws in connection with the Burrard Inlet Tunnel & Bridge Company on 23<sup>rd</sup> May last as follows:

Bylaw No. 253, for 663, against 43, spoiled 13, total 719;

Bylaw NO. 254, for 658, against 42, spoiled 19, total 719;

Bylaw No. 255, for 644, against 44, spoiled 31, total 719.

Moved by Alderman Allan seconded by Alderman Vance and resolved that the Clerk's report on the voting be accepted with gratification and pleasure.

The following Bylaws were reconsidered, adopted and finally passed by the Council after having received the assent of the Electors and the Mayor and City

Clerk were authorized to sign the Bylaws and the Clerk to affix the Corporate Seal thereto:

Bylaw No. 253 being "The Burrard Inlet Tunnel & Bridge Company Shares Purchase Bylaw, 1913".

Bylaw No. 254 being "The Burrard Inlet Tunnel & Bridge Company Shares Purchase Loan Bylaw, No. 1, 1913";

Bylaw No. 255 being "The Burrard Inlet Tunnel & Bridge Company Shares Purchase Loan Bylaw, No. 2, 1913".

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that Bylaw NO. 253 be submitted to the Provisional Directors of the Burrard Inlet Tunnel & Bridge Company in order that the schedule thereto might be signed by them, also that these Bylaws be forwarded to the Lieutenant-Governor in Council for his assent and also be registered with the Registrar of the County Court.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the Council subscribe for \$100,000 worth of shares in the Burrard Inlet Tunnel & Bridge Company and subscribe for an additional \$12,000 worth. Moved by Alderman Allan seconded by Alderman Pilling and resolved that the City purchase \$38,000 worth of stock which a has already been subscribed by the Provisional Directors and Mr. E.P. Gilman, and that the same be paid for when the finances of the City will permit.

Bylaw No. 89 being "The City of North Vancouver Local Improvement Keith Road Macadamizing 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.

Bylaw No. 90 being "The City of North Vancouver Local Improvement First Street concrete Curb and Gutter 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.

Bylaw No. 91 being "The City of North Vancouver Local Improvement Chesterfield Avenue Macadamizing Bylaw " was read a first, second and third time and passed by the Council.

Bylaw No. 92, being "The St. Patrick's Avenue Macadamizing Bylaw" was read a first, second and third time and passed by the Council.

Alderman Wheeler asked as to the condition of Lower Keith Road from Lonsdale to St. George's Avenue. The City Engineer stated that this work will be completed as soon as the weather will permit.

Alderman Vance brought up the question of new City Hall premises. The Mayor stated that he and the members of the Council had visited four of the most suitable premises. Moved by Alderman Pilling seconded by Alderman Allan that the question be left over and taken up in Committee of the Whole on Thursday night.

Moved by Alderman Williams seconded by Alderman Kennedy that the Clerk get information for Thursday's meeting regarding the plan for heating, of various premises and also if a reduction will be made in the event of the whole premises not being taken, also as to vault facilities. The Clerk was also instructed to find if petitions in the Bank of Hamilton Building could be taken out.

The Clerk read a copy of resolution which had been passed at a Joint Meeting of the City of North Vancouver, District of North Vancouver, District of West Vancouver and the North Vancouver Board of Trade this afternoon in the following terms:

“RESOLVED that this Joint Meeting of the City and District of North Vancouver and the District of West Vancouver together with the Executive of the North Vancouver Board of Trade declare that is desirable in the best interests from health and commercial standpoints of the North Shore of Vancouver Harbor that the Provincial Government should purchase the Indian Reserves on the North Shore of Burrard Inlet for commercial and industrial or corporate purposes, and especially that immediate steps be taken for the purchase of the Capilano and Mission Reserves in order that interference with the City streets may be removed;

AND THAT the Mayor and Reeves be authorized to sign this Resolution and the Clerks of the City and Districts affix the respective Seals.”

Moved by Alderman Wheeler seconded by Alderman Vance and resolved that the resolution receive the sanction of the Council and that the Mayor and the Clerk be authorized to sign the same and the Clerk be authorized to affix the Corporate Seal thereto.

Alderman Pilling reported that on Friday evening he and the Mayor had had an interview with Colonel Stimson of Toronto as to the sale of the City debentures. Colonel Stimson declined to make any offer for the debentures but in the event of the City fixing a price he would place same before his clients in Toronto.

Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the Mayor and the Chairman of the Finance Committee interview Colonel Stimson and make him an offer to accept a price of 95 for the local improvement debentures.

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

Signed: George S. Hanes, Mayor