

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, JUNE 2ND, 1913 AT
8 O'CLOCK P.M.**

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

The Minutes of the Regular Meeting of May 26th were taken as read and on motion adopted.

The Minutes of the Adjourned Meeting of the 29th May were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Lynn Valley Lumber Company offering to purchase the merchantable timber on the lands owned by the City on the south and west of Rice Lake at the price of \$1.00 per MBM. Moved by Alderman Allan seconded by Alderman Williams and resolved that before any steps were taken in connection with the letter the City Engineer bring in a report.

From T.S. Brown, Secretary, Dominion Day Celebration Committee asking permission to hold a horse race on 2nd or 3rd Streets on Dominion Day. Moved by Alderman Vance seconded by Alderman Pilling that the request be granted on the understanding that the finishing point shall not be less than one-half block from Lonsdale Avenue. On the motion being put to the Meeting there voted:

For Alderman Pilling Alderman Vance and Alderman Allan
Against Alderman Kennedy and Alderman Williams

The Mayor declared the motion carried.

From John G. Farmer, CMC, stating that the District Council is prepared to cut McKay Avenue north of Keith Road to 19th Street to a reasonable grade if they are allowed to use the material in the work of improving the Robson Road. Referred to Board of Works.

From J. Henry Simpkins stating that he had written the Editor of the Standard newspaper to send the City a few copies of "Standard of Empire". Filed.

From the Columbia Trust Co. regarding Employers Liability insurance. Referred to Finance Committee.

From John G. Farmer, CMC, stating that the District Council cannot see their way to bear the expense of a supervisor of the operations in connection with the grading of Lynn Valley Road so as to protect the 16" water main. Referred to Water Committee.

From C.A. Cockerell, Superintendent, CPR, stating that the blocking of the North Vancouver crossing on the date complained of was unavoidable, but that he was making arrangements so same would not occur again. Filed.

From A.Y. Tullis, President of the St. Andrew's & Caledonian Society making a further request for grant of \$100 towards the expense of Convention of the St. Andrew's & Caledonian Society. Referred to Finance Committee.

From the Chairman of the Progress Club stating that a new Committee was being formed for the purpose of bringing together the Municipalities of Greater Vancouver and suggesting that the name of the Mayor be placed on that Committee. Moved by Alderman Allan seconded by Alderman Pilling and resolved that the Mayor be authorized to act on the Committee as representing the City.

The following applications for the position of Gas Engineer were opened on the motion of Alderman Allan seconded by Alderman Vance.

J.C. Moon
D. Morris
Forbes Waddell
W.Hay Barber
A.B. Harford
E.G. Corbett

Moved by Alderman Williams seconded by Alderman Vance and resolved that the applications be laid over for consideration on Thursday evening.

A letter was produced from D.C. McGregor & Co. extending the cover of the City against Employers Liability for the period of one week from May 30th. Moved by Alderman Kennedy seconded by Alderman Williams and resolved that the resolution of Monday the 27th May deciding that employers liability insurance be not continued be rescinded.

Moved by Alderman Kennedy seconded by Alderman Allan that the insurance of the employees of the City against employers liability be continued with D.C. McGregor & Co. for one year from the expiry of the last policy, viz: 30th April, 1913, on the basis that the City has the same privileges in respect of reduction of premium as it would have had, had the policy been renewed at its due date. This resolution to be subject to the opinion of the City Solicitor being favorable to the right of the City to insure against employers liability.

The report of J.W. Fugler, Building Inspector, was read and on motion adopted, as follows:

Total number of permits for May	16
Total cost of same	\$23,075.00
Building fees collected	38.20
Plumbing fixtures tested	82
Sewer connections inspected	11
Septic tanks installed	14
Garbage calls	284
Loads of garbage delivered at dump	278
Nuisance complaints	8

The report of Fire Chief Findlay was read and referred to the Fire & Light Committee.

A plan of resubdivision of Lots 1, 2 & 3/4/552 was submitted to the Council on the recommendation of the City Engineer was adopted.

Reports and recommendations by the Finance, (Police, School, Board of Health), Board of Works, Local Improvement, Waterworks, Fire and Light, Parks and Lanes 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	\$1096.62
Police	1196.05
School	2348.35
Board of Health	313.00
Board of Works	1630.30
Local Improvement	3193.57
Waterworks	690.75
Fire and Light	1143.30
Parks	707.30
Lanes	960.00

The reports of the Finance and Board of Works Committees as contained in the Committee's minutes of the 29th May were read and on motion adopted.

Moved by Alderman Williams seconded by Alderman Allan and resolved that in future all accounts be OK'd and signed by the heads of the different departments and laid before the Committees on Thursday evenings.

Moved by Alderman Kennedy seconded by Alderman Williams and resolved that a double shift of men be put on digging trenches for sewers where the Engineer thinks such is necessary.

Bylaw No. 91 being "The City of North Vancouver Local Improvement Chesterfield Avenue 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 City Clerk to affix the Corporate Seal thereto.

Bylaw No. 92 being "The City of North Vancouver Local Improvement St. Patrick's Avenue 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 City Clerk to affix the Corporate Seal thereto.

Bylaw No. 256 being "The City Hall Fund Local Improvement Purposes Loan Bylaw, No. 2, 1913" was read a first second and third time and passed by the Council.

The Mayor asked for instruction of the Council as to the voting of the City's stock in the Burrard Inlet Tunnel & Bridge Company. Moved by Alderman Kennedy seconded by Alderman Vance that the Mayor and the two Aldermen holding the City's stock be instructed to vote in the Election of Directors for the Burrard Inlet Tunnel & Bridge Company on the footing that the Company is to be a Municipally controlled undertaking.

The Engineer produced plans of the various premises considered suitable to be leased as City offices. Moved by Alderman Williams seconded by Alderman Pilling and resolved that the question be laid over until Thursday evening for consideration in Committee of the Whole.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor