

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, JUNE 9TH, 1913 AT
8 O'CLOCK P.M.**

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

The Minutes of the Regular Meeting of the 2nd instant were taken as read and on motion adopted.

The Minutes of the Joint Meeting of Council and Police Commissioners held Saturday the 7th instant were read and on motion adopted.

From Leslie H. Clark complaining of the condition of Ridgeway Avenue between 15th and 16th Streets. Referred to Board of Works.

From J.A. McMillan, Postmaster, enclosing copy of telegram asking to be informed if the Municipal authorities had advocated Municipal buildings. Moved by Alderman Allan seconded by Alderman Vance that Mr. McMillan be informed that the City Council have the matter in hand and will vacate the premises as quickly as possible, and he will be duly notified when this has been done.

From E.L. Garnett asking for the grading of the street opposite Lot 6/99/550. Referred to Board of Works.

From the Canadian Financiers Limited suggesting that they be appointed fiscal agents of the City. Referred to Finance Committee.

From Bernard Legh applying for the opening and grading of Sutherland Avenue from 15th Street north to Lot 6 of 14/7/616, also for a sidewalk to the same lot. Referred to Board of Works.

From the City Engineer stating that he had examined the cedar trees at Rice Lake, and that the cedar wild fire killed may at some future time be useful for road purposes. Moved by Alderman Allan seconded by Alderman Vance that the Engineer's report be accepted, and that Mr. Frome be written to in terms thereof.

From the Secretary of the Vancouver General Hospital giving notice in terms of Section 7, subsection 3 of the Hospital Act Amendment Act 1913, of the admission to the hospital of J. Smith of 3rd Street, North Vancouver. Referred to the Medical Health Officer for inquiries and report.

From the Secretary of the Vancouver General Hospital giving similar notice with regard to O. Wilson of 22nd and View Streets, North Vancouver. Referred to Medical Health Officer for inquiries and report.

From W.J. Baird, Barrister, Agent for the Dominion Government in reply to a letter from the City Clerk and stating that he has no information as to what proportion of the sum of \$7,075 recently paid over to the City is to be attributed to principal and what proportion is to be attributed to interest, but stating that he has written for information on these points, and will communicate with the Council again on receipt thereof. Referred to Finance Committee.

From His Worship the Mayor recommending that all debts and liabilities of the Ferry Company be provided for at the same time so that the Company will be placed on a sound business and financial basis by the end of the year 1913, and suggesting that a Bylaw be issued for the sum of \$95,000. Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that a Meeting of the Shareholders of the Ferry Company be called to consider the Mayor's recommendation.

From E.L. Williams asking if there is any possibility of securing water supply for house purposes from the temporary lines now supply Mr. Fell's camp on 3rd Street East and Hendry Avenue. Referred to Water Committee.

From F.S. Lockett acknowledging receipt of the City Clerk's letter of the 31st instant stating that he had made other arrangements with regard to residence. Referred to Board of Works.

From the Secretary North Vancouver Band thanking the Council for their grant of a similar appropriation to that of last year and acknowledging the first installment to the extent of \$540. Filed.

From Geo. D. Hoyland regarding putting in of a storm sewer from St. Andrew's to St. David's Avenue on Keith Road. Referred to Board of Works.

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

Howes Proctor Co.	Board of Works maintenance, Wards 2 and 3	\$185.94
Howes Proctor Co.	Queensbury Ave. Macadam from 3 rd to City Limits	1005.73

The reports of the Finance, Board of Works, Waterworks, Fire and Light and Lanes Committees as contained in the Committee's minutes of the 5th June were read and on motion adopted.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that on consideration of a report of the Finance Committee dated the 9th day of June, 1913, recommending that an Agreement between the City and the Bank of British North America, bearing date the 9th day of June, be approved, sanctioned and executed under the City's Corporate Seal:

IT BE RESOLVED THAT the said report be adopted and that the said Agreement be executed forthwith under the City's Corporate Seal.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the following reports of the City Engineer as to local improvement works in the City be adopted by the Council:

- (a) Reports, dated 28th day of February, 1913, as to the following, that is to say:

Report as to macadamizing of 3 rd Street from the south side of Keith Road to the East side of Queensbury Ave.
Report as to macadamizing 15 th Street from the east Side of Forbes Avenue to the west side of the easterly Road of Queensbury Avenue
Reports as to macadamizing St. George's Avenue from the north side of 8 th Street to the north side of 19 th St..
Report as to macadamizing Esplanade form the east side of St. George's Avenue to the west side of St. David's Avenue
Reports as to macadamizing Esplanade from the east side of Forbes to the west side of Lonsdale Avenue
Report as to macadamizing Lonsdale Avenue from the waterfront to the north side of 19 th Street
Report as to macadamizing Forbes Avenue from the north side of Esplanade to the north side of 15 th Street

- (b) Reports, dated the 17th day of March, 1913, as to the following, that is to day:

Grading 3 rd Street from the west side of Mahon Avenue to the east side of Forbes Avenue.
Constructing concrete curb and gutter on Lonsdale Avenue from the north side of 1 st Street to the north side of 11 th Street
Macadamizing Lonsdale Avenue form the north side of 19 th Street to the City Limits
Extending macadam to the curb on 2 nd Street from the west side of Chesterfield to the east side of St. George's Avenue

- (c) Reports dated the 9th day of June, 1913, as to the following, that is to say:

Macadamizing 2 nd Street from the east side of Forbes Avenue to the west

side of St. David's Avenue
Macadamizing Mahon Avenue from the north side of the Esplanade to the south side of 3 rd Street
Macadamizing St. Andrew's Avenue from the waterfront to the south side of 3 rd Street
Macadamizing St. George's Avenue from the water front to the south side of 3 rd
Macadamizing Rogers Avenue from the north side of the Esplanade to the south side of 1 st Street
Laying concrete sidewalk, curb and gutter on both sides of Lonsdale avenue, from the waterfront to the north side of 1 st Street
Laying concrete curb and gutter on both sides of 2 nd Street from the east side of Chesterfield Avenue to the west side of St. George's Avenue

- (d) Reports, undated, as to the completion of the following works, that is to say:

Macadamizing Chesterfield Avenue from the north side of Esplanade to the south side of 3 rd Street
Macadamizing St. Patrick's Avenue from the south side of Crescent Street to the south side of 3 rd Street

A letter was produced from Wm. J. Dick, Agent for J.C. Keith confirming his offer to furnish for City Hall purposes rooms, 12 to 14, 15, 16, 17, 18, 19, 20 and 21 in the Aberdeen Building at a rental of \$90.00 per month, to remove partition between rooms 20 and 21 at the City's expense. The offer to include the use of three vaults, water and heat and lighting and halls, the furnace to operate from 1st September to 1st May. Mr. Dick who was present stated that he was prepared to give the use of four vaults instead of three.

The Mayor explained that he had a call from Mr. C.A. Lett, owner of the Mt. Crown Building, who had stated his unwillingness to allow the Police the use of the basement in the Mt. Crown Building. It was accordingly moved by Alderman Williams seconded by Alderman Pilling that Mr. Dick's offer be accepted for City Hall purposes, and that the question of Police premises be left in abeyance in the meantime.

On the motion being put to the Meeting there voted:

For Alderman Pilling Alderman Williams and Alderman Vance (3)
 Against Alderman Allan
 Alderman Kennedy declined to vote

Moved by Alderman Allan seconded by Alderman Vance that the motion passed on 26th day of May to transfer \$2,000 worth of shares in the Burrard Inlet Tunnel & Bridge Company be rescinded.

Bylaw No. 256 being "The City Hall Fund Local Improvement Purposes Loan Bylaw, No. 2, 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. 93 being "The City of North Vancouver Local Improvement Rogers Avenue Macadamizing Bylaw, 1913" was read a first, second and third time and passed by Council.

Bylaw No. 94 being a Bylaw to amend Local Improvement Bylaw No. 83, was read a first, second and third time and passed by the Council.

Bylaw No. 95 being, a Bylaw to amend Local Improvement Bylaw No. 84, was read a first, second and third time and passed by the Council.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor