

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY THE 16TH DAY OF JUNE
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 the 9th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Howes Proctor Co. sending statement of rock delivered on Quarry Road during months of January, February and March amounting to \$144.54. Referred to Board of Works.

From the City Solicitor enclosing certified copy of approval by the Lieutenant Governor in Council of Bylaws Nos. 253, 254 and 255. Filed.

From H.E. Kemp, Secretary-Treasurer, North Vancouver City Ferries Ltd. stating that an extra ordinary general Meeting of the Shareholders will be held in the Council Chamber on Thursday 26th June 1913. Filed.

From the City Engineer stating that if the Council intend to use the Aberdeen Block as a City Hall it would be necessary to cut out a door and partition, and asking for instructions. moved by Alderman Vance seconded by Alderman Pilling that the City Engineer be instructed to make all the necessary alterations.

From the Secretary of the Royal Columbian Hospital in reply to the City Clerk's letter of the 5th instant stating that he can get no further information from Wm. Ettashanks, but that Mr. Andrew Paul, Business Agent of the Squamish Indian reserve would be able to give more information. The Clerk intimated that he had spoken to Mr. Paul on the subject, and that Mr. Paul had informed him that Ettashanks was a half-breed and had lived all his life on the Indian Reserve, consequently the City would not in any way be responsible for him. Filed.

From T.S. Brown, Secretary, Dominion Day Celebration Committee asking for an extra grant of \$250 towards the Dominion Day funds. Referred to Finance Committee.

From T.S. Brown inviting the Mayor and Council to be present at and take part in the opening ceremonies of the Dominion Day Celebration. Moved by Alderman

Vance seconded by Alderman Pilling that the Committee be thanked for the invitation and that as many as possible of the Council should be present.

From the City Engineer stating that the Howes Proctor contract was to be completed by September 1st, 1912 but was not completed till May 28th, 1913, the penalty of each day for overtime being \$20.00 and for instructions. Referred to Board of Works.

From T.S. Brown suggesting that a civic invitation be sent to the Lieutenant Governor, The Premier, Member of Parliament for the Riding, Member of Provincial House and the Councils of neighboring Cities and Municipalities, also that the Fire Department be granted permission to take part in the parade, adequate police protection be provided, that the Esplanade between Lonsdale and the Indian Mission and Victoria Park be put into proper shape for sports, and that one or two tents belonging to the Waterworks Department be placed at the disposal of the Committee. Moved by Alderman Vance seconded by Alderman Kennedy that the Clerk be instructed to send the invitation requested in the letter.

From His Worship the Mayor stating that the Memorandum of Association of the North Vancouver City Ferries Limited does not provide that the liability of the Company is limited and suggesting an inquiry into the matter. Moved by Alderman Williams seconded by Alderman Kennedy that immediate steps be taken to find out whether the Memorandum is correctly registered in Victoria and if not to have it corrected.

From the City Engineer asking for instructions as to alterations to be made on the premises chosen for City Hall purposes. Moved by Alderman Vance seconded by Alderman Pilling and resolved that the City Engineer be authorized to make the necessary alteration.

From the Medical Health Officer stating that O. Wilson had lived on 22nd and View Streets for two years, but that he has no information with regard to J. Smith, 3rd Street and recommending that further information be asked from the General Hospital, Vancouver. Referred to the Clerk to obtain the necessary information.

From Mrs. K.L. Rogers requesting a grant from the Council on behalf of the N.V. Branch of the Victorian Order of Nurses. Referred to Finance Committee.

From Miss A. Edwards asking for the extension of the sidewalk on 13th Street East between St. George's and St. Andrew's avenue. Referred to Board of Works Committee.

From the City Solicitor stating that Messrs. Scrimgeour & Hogg served a Notice appointing His Honour Judge Grant as arbitrator on behalf of Loutet and calling upon the City to appoint an arbitrator. Filed.

From the N.V.Land & Improvement Co. Ltd. stating that they will have Quit Claim Deed drawn payable to the City covering the lanes they have dedicated to the public. Moved by Alderman Vance seconded by Alderman Pilling and resolved that the Clerk be instructed to reply thanking the Company for their offer.

From Alfred Wallace suggesting that an extension of two months be allowed to Ratepayers for payment of their taxes with discount. Referred to Finance Committee.

From H.E. Kemp, Secretary-Treasurer, North Vancouver City Ferries enclosing Stock Certificate for 3200 shares in the capital stock of the North Vancouver City Ferries Limited.

Reports and recommendations by the Finance, (Police, Board of Health, (2), School), Board of Works (2), Local Improvement (2), Waterworks (2), Fire and Light (2) 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	\$299.18
Finance, Police	555.15
Finance, Board of Health	70.00
Finance, Board of Health	363.55
Finance, School	162.04
Board of Works	233.75
Board of Works	1501.94
Board of Works (Local Improvement)	1802.38
Board of Works (Local Improvement)	680.82
Waterworks	563.04
Waterworks	333.30
Fire and Light	1292.97
Fire and Light	4.00

The report of the Finance and Board of Works Committees as contained in the Committee's minutes of the 12th instant were read and on motion adopted.

The report of the Waterworks Committee as contained in the Committee's minutes of the 12th instant was read and on motion adopted except as to the recommendation that the services of the watchman at Rice Lake be dispenses with, which matter was left over for future consideration.

Alderman Kennedy inquired what licenses were necessary for peddlers, Chief of Police on being asked by the Mayor stated that peddlers with exception of market gardeners required to be licensed and to pay a fee.

Bylaw No. 93 being “The City of North Vancouver Local Improvement Rogers Avenue Macadamizing Bylaw, 1912” was reconsidered, adopted and finally passed by the Council and the Mayor and Clerk authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 94 being a “Bylaw to amend Local Improvement Bylaw, No. 83” was also reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 95 being a “Bylaw to amend Local Improvement Bylaw, No. 84” was also reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

The following local improvement Bylaws were severally introduced, read a first, second and third time and passed by the Council:

Bylaw No. 96, “The North Vancouver City Local Improvement 2nd Street Macadam Extension Bylaw, 1912”.

Bylaw No. 97, “The North Vancouver City Local Improvement 3rd Street Grading Bylaw, 1912”.

Bylaw No. 98, “The North Vancouver City Local Improvement Forbes avenue Macadamizing Bylaw, 1912”.

Bylaw No. 99, “The North Vancouver City Local Improvement Lonsdale Avenue Macadamizing Bylaw, 1912”.

Bylaw No. 100, “The North Vancouver City Local Improvement Lonsdale Avenue Macadamizing Bylaw, No. 2, 1912”.

Bylaw No. 101, “The North Vancouver City Local Improvement Esplanade Macadamizing Bylaw, 1912”.

Bylaw No. 102, “The North Vancouver City Local Improvement Esplanade and Crescent Street Bylaw, 1912”.

Bylaw No. 103, “The North Vancouver City Local Improvement St. George’s Avenue Macadamizing Bylaw, 1912”.

Bylaw No. 104, “The North Vancouver City Local Improvement 15th Street Macadamizing Bylaw, 1912”.

Bylaw No. 105, “The North Vancouver City Local Improvement 3rd Street Macadamizing Bylaw, 1912”.

Bylaw No. 106, "The North Vancouver City Local Improvement Lonsdale Avenue concrete curb and gutter Bylaw, 1912".

Council then went into Committee of the Whole.

A letter was considered from G.A. Stimson offering the price of 93% for \$163,000, 5% local improvement bonds.

Council was then reconstituted.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the chairman of the Finance Committee and the City Treasurer telegraph Messrs. Stimson & Co. offering them all the local improvement bonds at 93% net, plus accrued interest.

Moved by Alderman Vance seconded by Alderman Williams and resolved that he Clerk communicate with the City Solicitor and ask his opinion as to whether the City can invest the various sinking fund funds in their own local improvement debentures.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that a Bylaw be prepared immediately for the widening of Lonsdale Avenue from 23rd Street to the City Limits.

Moved by Alderman Vance seconded by Alderman Kennedy that the Clerk and Treasurer see the City Solicitor and find out to what if any, use the surplus on the various local improvement assessment can be put.

Moved by Alderman Williams seconded by Alderman Pilling that the resolution of Council of May 8th, authorizing the transfer of one share of stock in the North Vancouver City Ferries, Limited to Alderman Williams and Alderman Kennedy be rescinded and that the transfers be returned to the City Clerk.

Moved by Alderman Vance seconded by Alderman Kennedy that the Chairman of the Finance Committee and the City Treasurer look into the matter of the 3rd Street sidewalk Bylaw from St. David's Avenue to the City Limits.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor