

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, JUNE 23rd, 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 16th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From His Honour the Lieutenant Governor thanking Council for invitation to be present at Dominion Day Celebration, but regretting his inability to accept.

From Sir Richard McBride thanking Council for their invitation to be present at the Celebration of Dominion Day, and stating that owing to previous engagements he was unable to accept.

From the City Treasurer stating that no provision is made in the Local Improvement Bylaws for the payment of Coupons in the United States of American and suggesting that the Bylaws be amended. Moved by Alderman Pilling seconded by Alderman Vance that Mr. W.B.A. Ritchie, K.C., be requested to prepare Amending Bylaws making local improvement Debenture Coupons payable in the U.S.A.

From the City Treasurer stating that he was in receipt of tax notices for 1913 in respect of D.L's 856 and 857 and for instructions as to payment of these taxes. Referred to Finance Committee and Water Committee.

From the City Treasurer recommending that in cases where Debentures for local improvements have been sold in excess of the cost of the work the balance remaining should be utilized for further local improvements benefiting the same property. Referred to Board of Works.

From the City Engineer recommending that all brush on streets cleared full width be cut at approximate cost of \$200. Referred to Board of Works.

From Ben Evans stating that he has cleared and seeded the boulevard around his lot 26/227A/545 and requesting payment for same. Referred to Board of Works.

From G.A. Stimson & Co. stating that they had been offered \$20,000 fro City of North Vancouver Ferry Debentures part of the issue of \$128,000 and recommending that these be purchased by the City as a considerable sum would be saved in this way. Referred to Ferry Commissioners.

From the Chief of Police stating that he has been negotiating with various property owners for suitable premises and has also been looking around for a building site for Police Station. Referred to Committee of the Whole.

From J.F. Armstrong, Chairman of the Board of Investigation under the Water Act giving Notice that list of claims for Water Rights on Seymour Creek, Lynn Creek, Capilano River, etc. will be open for public inspection in Vancouver on 30th June next. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Mayor and the Water Committee together with the Engineer attend at the place and on the date mentioned to examine the claims.

From John G. Farmer, CMC, thanking the Council on behalf o of the District council for invitation to attend the Dominion Day Celebration. Filed.

From the City Solicitor stating that in his opinion it is not competent for the City to invest the various sinking funds in its possession in the purchase of the City's own local improvement Bonds. Filed.

From W.E. Stanz regarding grading and laying down of sidewalk on 21st Street west of Lonsdale Avenue. Referred to Board of Works.

From W.Garnett asking for the deepening of ditch on the south side of 9th Street East. Referred to Board of Works.

From W.S.J. Smith suggesting the dismissal of the watchman at Rice Lake. Referred to Water Committee.

From the City Treasurer giving statement of the standing of the City Hall Site Savings Account to date. Referred to Finance Committee.

From Mr. McLaughlin enclosing rough sketch of road signs which they propose to place at cross roads and requesting permission to do so. Referred to Board of Works.

From the Secretary of the General Hospital, Vancouver, notifying the Council of the admission to the Hospital of F. Berrie, 231-15th Street West. Moved by Alderman Vance seconded by Alderman Williams that the hospital secretary be notified that the Council is in terms of the Health Act Amendment Act 1913 responsible only for indigent patients, and that persons in receipt of a Government salary cannot be said to be indigent.

From the Secretary of Association of Fire chiefs inviting the City to send a representative to the 21st Annual Convention to Tacoma, Washington on August 25th, 26th, 27th and 28th and also requesting the presence of the Fire Chief. Referred to Fire & Light Committee.

From C.H. Bonnor, Secretary, to his Worship the Mayor of Vancouver, thanking the Council for their invitation to be present at the Dominion Day Celebration. Filed.

From E.W. Craddock regarding claims of J.T. Craddock and A. Loader in connection with Tolosov & Varr contracts. Referred to Board of Works.

Petition from A.E. Newman and thirteen others asking for a sidewalk on 27th Street between Chesterfield and Mahon Avenues. Referred to Board of Works.

Petition from A. Vezina asking for a sidewalk on 25th Street from Chesterfield to Mahon Avenue. Referred to Board of Works.

Reports and recommendations by the Finance, Local Improvement and Parks (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	\$295.75
Local Improvement	14.00
Parks	172.70
Parks	207.40

The report of the Finance Committee as contained in the Committee's minutes of the 19th instant were read and on motion adopted. Alderman Williams stated his dissent from the recommendation to grant an extra \$250 to the Dominion Day Celebration committee.

The reports of the Board of Works, Waterworks and Fire & Light Committees as contained in the Committee's Minutes of the 19th instant were read and on motion adopted.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Finance Committee be authorized to make all necessary arrangements for the entertainment of invited guests at the Dominion Day Celebration.

Moved by Alderman Vance seconded by Alderman Williams and resolved that in view of the recent visit to the North Shore of the Indian Commission representations be made to the Indian Department Ottawa regarding the desirability of the acquisition by the Government of the Capilano and Mission

Reserves for Commercial and Industrial or Corporate purposes and that a copy of this resolution be sent to the Districts of North Vancouver and West Vancouver with a suggestion that they pass resolutions in similar terms and forward same to Ottawa.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Clerk be instructed to write the B.C. Electric Railway Co. that the City has already twice complained of the dirt left on 20th Street between Hamilton and Fell Avenues in course of the construction of the electric railway at that point and requesting that it be moved immediately.

Moved by Alderman Kennedy seconded by Alderman Vance:

THAT WHEREAS special assessment rolls under Section 71 of the Local Improvement Act have been made by the City Engineer, pursuant to Bylaw of the City imposing special assessments in respect of the following local improvement works, that is to say:

- (a) Macadamizing 2nd Street from the east side of Forbes Avenue to the west side of St. David's Avenue under Bylaw No. 80.
- (b) Macadamizing Chesterfield Avenue from the north side of Esplanade to the south side of 3rd Street under Bylaw No. 81.
- (c) Macadamizing Mahon Avenue from the north side of Esplanade to the south side of 3rd Street under Bylaw No. 83.
- (e) Macadamizing St. George's Avenue from the north side of the Esplanade to the south side of 3rd Street under Bylaw No. 84.
- (f) Macadamizing St. Patrick's Avenue from the south side of Crescent Street to the south side of 3rd Street under Bylaw No. 85 as amended.
- (g) Macadamizing Rogers Avenue from the north side of Esplanade to the south side of 1st Street under Bylaw No. 93.
- (h) Constructing concrete sidewalk, curb and gutter on Lonsdale Avenue from the waterfront to the north side of 1st Street under Bylaw No. 86.
- (i) Constructing concrete curb and gutter on both sides of First Street from the east side of Mahon Avenue to the west side of St. Andrew's Avenue under Bylaw No. 75.
- (j) Constructing concrete curb on 2nd Street from the east side of Chesterfield Avenue to the west side of St. George's Avenue under Bylaw No. 87.

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

RESOLVED that Wednesday the 23rd day of July 1913 at 10 o'clock in the forenoon at the City Hall, at the City of 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 be then heard before the Court of Revision for the City.

The following Bylaws were reconsidered, adopted and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaws and the Clerk to affix the Corporate Seal thereof.

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

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

No. 98, "The North Vancouver City Local Improvement Forbes Avenue Macadamizing Bylaw, 1912".

No. 99, "The North Vancouver City Local Improvement Lonsdale Macadamizing Bylaw, 1912".

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

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

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

No. 103, "The North Vancouver City Local Improvement St. George's Avenue Macadamizing Bylaw, 1912".

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

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

No. 106, "The North Vancouver City Local Improvement Lonsdale Avenue Concrete Curb and Gutter Bylaw, 1912".

Council thereafter adjourned.

Signed: George S. Hanes, Mayor