

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, JULY 7TH, 1913 AT
8 O'CLOCK P.M.**

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

The minutes of the Regular Meeting of the 30th June were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From His Worship Mayor Hanes recommending that a Special Act of Parliament be procured so that the present existing difficulties regarding the management of the Ferry Company could be remedied. Referred to Committee of the Whole.

From Stanley Tytler enclosing statement of City's account in connection with the Policy of Insurance covering the City's employees, amounting to \$4951.13. Referred to Finance, Board of Works and Waterworks Committees.

From the City Solicitor stating that Mr. Justice Murphy has directed that an arbitrator be appointed in the case of Jackson against the City of North Vancouver and asking if it was decided to appeal. Referred to Committee of the Whole.

From the City Engineer stating that the final estimates for the Howes Procter Contract is now ready for payment and a sworn declaration that all wages are paid has been filed. A sub contractor Mr. Miller, stated that there was a sum of between \$2,000 and \$3,000 due him which had not been paid, and as it would be necessary to protect the city's interests the Engineer had withheld his signature to the estimates in the meantime. Moved by Alderman Kennedy seconded by Alderman Williams and resolved that the balance in hand belonging to Howes Procter & Co. be retained by the City until assurance is given that all wages and other payments due by the Howes Procter Co. in respect of the work have been paid. Alderman Allan asked the City Engineer what was the amount of the balance coming to Howes Procter Co. The Engineer replied that the amount was about \$10,000 and that the sum due by Howes Procter to the City for damage done to streets was about \$200. The Mayor then declared the motion carried.

From Edgar M. Pascoe calling attention to the poor water supply he was receiving at his house at 728 - 7th Street East. Referred to Water Committee.

From the North Vancouver Land & Improvement Co. stating that they had now ready Quit Claim Deeds of lanes and portions of lanes which they had dedicated to the City of North Vancouver, and that the expenses of same were \$25.00. Moved by Alderman Vance seconded by Alderman Williams that the sum of \$25.00 be paid and the Deeds obtained.

From the Minister of Lands stating that the suggested purchase by the Provincial Government of the Mission and Capilano reserves cannot be entertained as the matter is now in the hands of the Royal Commission on Indian Lands. Filed.

From H.J. Gardiner asking for the opening up of 24th Street between Chesterfield and Mahon Avenues. Referred to Board of Works.

From the City Solicitor advising that if the City is assessed for taxes by the District in respect of D.L.'s 85__ & 857 the taxes should be paid by the City. Referred to Finance Committee.

From the Acting Secretary of the Burrard Inlet Tunnel & Bridge Company requesting payment of the sum of \$5600 being the amount of a call of \$5.00 per share for 1120 shares in the above Company. Referred to Finance Committee.

From the Secretary of the Vancouver General Hospital giving notice of admission to the Hospital of Gunder Gjelstad. Referred to the Medical Health Officer for inquiry.

From the City Assessor stating that he had endeavored to have the plan for the widening of Lonsdale Avenue registered but found it would be necessary to have the same signed by all the owners of property included in the widening of the street. The Assessor was instructed to have the necessary signatures appended.

From the City Treasurer recommending that immediate steps be taken to collect the amount of bond put up by Messrs. Tolosov & Varr in connection with their contract on ST. George's Avenue and Forbes Avenue. Referred to Finance and Board of Works Committees.

From the City Solicitor stating that the question of whether a V-shaped gutter is part of the work undertaken as a local improvement on 15th Street is a question for the Engineer to decide. If he decides that it is part of the work the V-shaped gutter could be paid for out of the balance remaining on hand. Referred to Board of Works.

From the City Solicitor regarding the balance of \$16,000 left on hand after the completion of the improvement of Keith Road and stating that in his opinion the best method out of the difficulty would be to get the holders of \$16,000 of the

Keith Road debentures to take in exchange therefore \$16,000 of the General debentures. Referred to Finance Committee.

From the City Solicitor stating that he had entered a dispute on behalf of the city to the garnishing Order enrolled against Linburg & Lund and that an order had been made directing a trial of an issue between the plaintiff and the Garnishee. This trial to be heard in September. Filed.

From Frederic J. King applying for a sidewalk along 8th and 9th Streets. St. Georges and St. Andrews Avenues. Referred to Board of Works.

From the City Assessor enclosing letter from the Dominion Trust Co. regarding proposed transfer to the City by Mr. A.J. McCardie of lane between Lots 9 to 12 and 21 to 24/127/274. Referred to Finance Committee.

The following report was received from J.W. Fugler, Building inspector for the month of June:

Number building permits issued for June	15
Cost of same	\$11,660.00
Building fees	24.50
Plumbing fixtures tested	50
Sewer connections inspected	13
Septic tanks installed	7
Garbage calls	314
Loads of garbage destroyed	339
Nuisance complaints	10

The Mayor produced a letter from Mayor Baxter of Vancouver suggesting that the Mayor join a delegation to meet the Executive Council in Victoria with regard to the retention of the old Court House site as an open space. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the Mayor be authorized to accompany the delegation as requested.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the City Clerk be instructed to prepare a list of all the properties belonging to the City and a statement of how much the land is registered for in the Land Registry Office, and that a copy of each of these statements and list be furnished to each of the Aldermen.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the City Clerk be instructed to advertise for a suitable site for a Police Station and Police Court on the basis specified in the Minute of Meeting of Committee of the Whole held on Thursday, July 3rd.

Mr. Wm. Morden addressed the Council and asked to have the Boulevard cleared from brush on 11th Street East. Moved by Alderman Allan seconded by Alderman Wheeler and resolved that the matter be referred to the Board of Works and that that Committee give Mr. Morden's request every consideration.

Bylaw No. 257 being "The Consolidated Local Improvement Bylaw, 1913" was reconsidered, adopted and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 107, being a "Bylaw to amend Local Improvement Bylaw, No. 97" was also reconsidered, adopted and finally passed by the Council and authorized to be signed and sealed as above.

Bylaw No. 108 being a "Bylaw to amend Local Improvement Bylaw No. 106" was also reconsidered, adopted and finally passed by the Council and authorized to be signed and sealed as above.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor