

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON MONDAY, JULY 14<sup>TH</sup>, 1913 AT  
8 O'CLOCK P.M.**

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

The Minutes of the Regular Meeting of the 7<sup>th</sup> instant and the Minutes of the Committee of the Whole of the 10<sup>th</sup> instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From J.G. Bergon, Secretary of the Royal Commission on Indian affairs stating that the matters put before the Board at North Vancouver are not within the authority and powers of the Commission. Filed.

From the Assistant Secretary Department of Indian Affairs stating that no action can be taken by the Department regarding the acquisition of the Indian Reserves as the matter is at present being dealt with by the Royal Commission. Filed.

From Marion Wooldridge asking for a road on Moody Avenue from 19<sup>th</sup> to 21<sup>st</sup> Streets. Referred to Board of Works.

From Colin F. Jackson requesting that the City do not appeal against Mr. Justice Murphy's decision that an Arbitrator be appointed in connection with damage done to Mr. Jackson's property on 3<sup>rd</sup> Street. Filed.

From the Minister of Lands forwarding copy of the new Provincial Map. Filed.

From the Clerk of the Municipality of West Vancouver enclosing copy of Resolution passed by the Council on 30<sup>th</sup> ultimo re purchase of Indian reserves. Filed.

From Wm. Knowles asking for lamps on Larson Road at 20<sup>th</sup> and 22<sup>nd</sup> Streets. Referred to Fire & Light Committee.

From T.S. Brown, Secretary Dominion Day Celebration Committee suggesting that a Grand Stand and cinder path be put in Mahon Park. Referred to Parks Committee.

From R. M. Kennedy asking for the continuation of a culvert through Lot 28/25/274. Referred to Board of Works.

From H.B. Howell asking to be credited on his tax account for the clearing of a 30' Boulevard around his property in Block 41. Referred to Board of Works.

From Vincent Brombley asking for the installation of a City telephone in his house for the purpose of giving fire alarms. Referred to Fire & Light Committee.

From the Chief of Police requesting authority to purchase a set of the B.C. Statutes and of the Canadian Statutes. Moved by Alderman Vance seconded by Alderman Williams that the request of the Chief be granted.

From the Secretary of the Vancouver General Hospital giving notice of admission of Frank Stephens. Moved by Alderman Vance seconded by Alderman Pilling that the Hospital Board be written to asking if Mr. Stephens is an indigent patient.

from P.H. Grote asking if patronage of the Council for a private ambulance service which he is about to start. Referred to Board of Health.

From the McLaughlin Carriage Co. thanking Council for permission to erect street signs in the City. Filed.

From Thos. J. Chambers asking Council to purchase the stage erected by him in Larson Park. Moved by Alderman Vance seconded by Alderman Pilling and resolved that Mr. Chambers be notified that the Council cannot make use of the stage in question.

From Chas. Simms asking for the clearing of a 20' lane cut through from Forbes Avenue between 14<sup>th</sup> and 15<sup>th</sup> Streets, and also for the cutting down of two dead trees. Referred to Board of Works.

from T.L.P. Diplock, Secretary, N.V. Real Estate Association, asking Council in conjunction with the Councils of the Districts to arrange for a public celebration of the commencement of the PGE Railway of their line in West Vancouver and North Vancouver. Moved by Alderman Allan seconded by Alderman Williams and resolved that the Mayor and Alderman Vance and Alderman Pilling be a Committee to work in conjunction with the Councils of the Districts, and that the Districts be notified to his effect.

From Alex. Philip asking on behalf of a Client for some assurance that St. Patrick's Avenue street end will be kept clear for vessels coming in alongside of the wharf which he proposes to build. filed.

The report of Fire Chief Findlay for the month of June was read and on motion referred to the Fire & Light Committee.

Petitions from E.W. Garnett et al asking for the construction of a sidewalk on the north side of 9<sup>th</sup> Street from St. Andrew's Avenue west to connect with the existing sidewalk on the south side of 8<sup>th</sup> Street. Referred to Board of Works Committee.

The Clerk reported that 23 Tenders had been received fro a Police Station site, all having been deposited within the specified time. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that same be now opened.

These Tenders were as follows:

Tenderer	Property	Cash	Bond
Wm. J. Dick	13/141/274	\$10,000	
Wm. J. Dick	5,6/165/271-274	19,000	
Wm. J. Dick	41,42/155/274	20,000	\$25,000
N.V. Land & Imp. Co.	2/165/271		10,000
N.V. Land & Imp. Co.	6/155/274	14,000 less 5%	7,000 cash & 7,000 bonds at .90
N.V. Land & Imp. Co.	1/156/271	9,500	
N.V. Land & Imp. Co.	29,30/158/271	16,000	
N.V. Land & Imp. Co.	14,15/138/271		18,000
N.V. Land & Imp. Co.	24/141/274	Price not stated	
Hutchison, Compston	6/155/274	13,500	
Hutchison, Compston	6,7/155/274	27,000	28,000 to yield 4.50%
Hutchison, Compston	21/134/271	9,500	10,000
Hutchison, Compston		(4,000 cash balance bonds)	
D.St. Dennis	24/141/274		25,000 1/5 cash
L.E. Snell	5,6/157/271-274	13,500	
Hood & Soutar	1,2/157/271	20,000	23,000 1/5 cash
Jas. W. Hay	16/141/274	9,500	
J.F. Clark	27,28/140/274	14,000	
J. Sullivan	51/52/53/166/274	10,000 each	12,000
J. Alexander & Co.	26,27/166/274	20,100	Bonds to be arranged
Robt W. Dick	18/155/271	16,000	18,000
C.F. Foreman	2 lots/157/271	6,000	
C.F. Foreman	Lot next to No. 1 Fire Hall	6,500	
H.J. McHaffie	14,15/138/271	15,000	17,000

Referred to the Clerk to tabulate the Tenders for consideration of Committee of the Whole on Thursday evening.

reports and recommendations by the Finance, (Police, Schools, Board of Health), Board of Works, (Local Improvement) waterworks, Fire and Light and Parks 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	\$1201.24
Police	59.65
Schools	51.05
Board of Health	87.30
Board of Works	2190.44
Local Improvement	292.86
Waterworks	372.82
Parks	261.68

With regard to Messrs. Howes Proctor & Co.'s claim it was moved by Alderman Vance that the Royal Bank be notified that the City has been informed by Mr. Miller that a considerable sum is due by Howes Proctor to him and that the City is prepared to pay the amount due to Howes Proctor when Mr. Miller's claim has been settled.

The reports of the Finance, Board of Works and Fire and Light Committees as contained in the Committee's minutes of the 3<sup>rd</sup> instant were read and on motion adopted.

The report of the Water Committee as contained in the Committee's minutes of the 3<sup>rd</sup> instant was read. Moved by Alderman Williams seconded by Alderman Williams and resolved that the recommendation that Mr. W.B. Lees be charged a reduced water rate be eliminated and that the matter as so amended be adopted.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that as far as practicable all the men employed by the City be residents of North Vancouver and that married men be given the preference all things being equal.

Moved by Alderman Allan seconded by Alderman Williams and resolved that the Mayor and Alderman Vance take up with Mayor Baxter of Vancouver the question of entertaining the Officers of the Battleship New Zealand, and that on the day being fixed for the visit invitations be sent out.

Moved by Alderman Williams seconded by Alderman Vance and resolved that the Government be written to asking for payment for sidewalk around the new post office.

The Mayor intimated that Miss Kelly, Stenographer in the City Clerk's Office desired a vacation during the month of September owing to illness in her family. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that Miss Kelly be granted the vacation asked for on full salary, and that the City Clerk be authorized to employ a substitute during her absence.

Moved by Alderman Allan seconded by Alderman Wheeler that the City Clerk be granted two days leave of absence.

The Council then resolved itself into Committee of the Whole.

The Council took into consideration the letter received from Mr. Roberts on behalf of Mr. Hamersley offering the portions of the Central School site situated in D.L. 274 for \$5,250. Alderman Vance intimated that he and the Assessor had called upon Mr. Roberts and Mr. Roberts made it a condition that the sum of \$250 be paid to him as commission.

Moved by Alderman Allan seconded by Alderman Williams that Mr. Roberts be asked to submit a gross price of fractional lots 15 & 16/134/274.

Moved by Alderman Wheeler seconded by Alderman Vance and resolved that the Clerk be instructed to ask the Gas Engineers to meet the Council on Thursday evening.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that the Clerk be instructed to prepare an Indemnity Bylaw for paying the Mayor \$1,000 per annum and each of the Aldermen \$250.00 per annum.

Council having been reconstituted:

Moved by Alderman Williams seconded by Alderman Allan and resolved that the minutes of the Committee of the Whole be adopted.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor