

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON MONDAY, JULY 21<sup>st</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 14<sup>th</sup> instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From W.J. Barrett Leonard, Secretary Kerrisdale Ratepayers Association enclosing copy of Resolution of the Association regarding Municipal Electric Lighting & Power Plant. Referred to Committee of the Whole.

From the City Treasurer asking authority to employ extra temporary help in order to get the tax notices out. Moved by Alderman Pilling seconded by Alderman Williams and resolved that Mr. Humphreys be authorized to hire all the help necessary.

From C.P. Wood enclosing copy of letter sent by him to the City the 27<sup>th</sup> April 1912, regarding sewage on Lot 57/166/274. Referred to City Engineer.

From J.C. Moon acknowledging invitation to attend before the Council and stating that he was leaving town for three weeks and asking that the matter be postponed. Filed.

From the City Solicitor stating that he had forwarded to the Chairman of the Board of Investigation the claim of the City of North Vancouver as to water records and received information that same has been filed. Referred to Water Committee.

From Wm. L. Keene asking for a donation towards the expenses of the North Vancouver Horticultural Annual Exhibition on 12<sup>th</sup> and 13<sup>th</sup> September. Referred to Finance Committee.

From H.E. Kemp, Secretary-Treasurer, North Vancouver City Ferries Ltd. returning stock certificate for 87,740 shares in the name of the Corporation of the City of North Vancouver, also transfers of one share to T.L. Kennedy and one share to Jesse Williams.

From the City Clerk stating that at least Meeting of the Board of Health it was recommended that the house standing on the street end of St. Patrick's avenue be destroyed as unsanitary. Referred to Committee of the Whole.

From Minnie Anderson asking permission to move the house on St. Patrick's Avenue a street end or 4 tear same down for wood. Referred to Committee of the Whole.

From the District Assessor requesting payment of taxes in respect of Block 23/855. Referred to Water Committee.

From W. Morden asking for a flat water rate to his block on the northwest corner of 8<sup>th</sup> Street and Lonsdale Avenue. Referred to Water Committee.

From J.P. Spalding regarding tourists guide he is compiling and asking the opportunity to meet the Council. Referred to Finance Committee.

From H.E. Kemp, Secretary-Treasurer, North Vancouver City Ferries Ltd. annexing copy of Resolution of the Shareholders of the Company held on 26<sup>th</sup> June 1913 regarding the provision of \$95,000.

The City Clerk intimated a claim of \$1.50 by Jim Alex an Indian, for bringing to land the body of a suicide. Referred to Chief of Police.

Petition from F. Lane and others asking for temporary supply of water to Lots 13 and 14/3/616. Referred to Water Committee.

The report of the Finance Committee of the 21<sup>st</sup> instant and of the Board of Works, Fire & Light, Parks and Lanes Committees of the 17<sup>th</sup> instant as contained in the Committee's minutes were read and on motion adopted.

Moved by Alderman Vance seconded by Alderman Allan that the Clerk prepare a Deed conveying the record of 200" owned by the District of North Vancouver to the City of North Vancouver in terms of Schedule "A" of the Act of Incorporation of the City.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the various Committees appointed in connection with the celebration of the starting work of the Pacific Great Eastern meet in the Council Chamber on Wednesday evening at 8 o'clock and that the various Members be notified.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the Mayor and Alderman Vance and Alderman Allan be appointed a Committee to make all arrangements for the entertainment of the Officers of the Battleship New Zealand on their visit to North Vancouver on August 1<sup>st</sup>.

Moved by Alderman Vance seconded by Alderman Wheeler that the matter of the invitations for the above entertainment be referred to Committee of the Whole.

Bylaw No.2 58 being "The City of North Vancouver Central School Site Fraction Purchase Loan Bylaw, 1913", was read a first time and referred to the City Solicitor.

Bylaw No. 259 being "The Mayor and Aldermen's Indemnity Bylaw, 1913" was read a first, second and third time and passed by the Council.

The Committee in charge of estimating the amount required to build a Police Station reported that in their opinion it would take \$30,000 to build a Police Station suitable for the needs of the City. Moved by Alderman Vance seconded by Alderman Pilling and resolved that the report of the Committee be accepted and the Clerk be instructed to prepare the necessary Bylaws.

Council thereafter adjourned till 8 o'clock Thursday.

Signed: George S. Hanes, Mayor