

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON MONDAY, JULY 28<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 21<sup>st</sup> instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

The Mayor produced forms of invitation which it was proposed to send out for the luncheon on Friday next, one having the City Seal stamped on it and the other plain. Moved by Alderman Allan seconded by Alderman Wheeler that the form with the Seal be the one adopted. Moved as an amendment by Alderman Vance seconded by Alderman Williams that the plain card be used. On the amendment being put to the Meeting there voted for the amendment Alderman Vance Alderman Williams and Alderman Pilling (3), against Alderman Allan Alderman Wheeler and Alderman Kennedy. The Mayor declared the amendment carried.

From W.L. Boulton re two dangerous trees on Lots 22 & 23/213a/544-545. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the Engineer be instructed to look into the condition of trees and if necessary to have them cut down.

From the acting Clerk of the District of North Vancouver stating that they had again been approached by property owners of D.L. 599 with a view to getting the Dudley Road connected with the City. Referred to Board of Works.

From the City Engineer recommending the payment to Townsend-Townsend of \$25.00 for drawing up specifications for the moving back of the Stevenson Block. Referred to Board of Works.

From the City Engineer stating that the City is not responsible for the damage done by water to building on Lot 57/166/274 and stating that the trouble could be partly relieved by connecting some of the surface water with the pipe drain in the lane at a cost of approximately \$15.00. Moved by Alderman Allan seconded by Alderman Pilling and resolved that the remedy suggested by the Engineer be carried into effect.

From the Secretary General Hospital, Vancouver, notifying the City of the admission to the Hospital of Edward Coc\_er, two years of age, residing at 368 Esplanade East. Moved by Alderman Williams seconded by Alderman Wheeler and resolved that the Secretary of the Hospital be written to asking him to arrange that in future only the names of those patients who state that they cannot pay be sent to the Council, and that where they are not indigent patients no Notice be sent, and that a copy of this letter be sent to the Hospital Board.

From D. Morris stating that it was impossible for him to be present on Thursday evening regarding the proposed appointment of a Gas Engineer. Filed.

From the Acting Clerk of the District of North Vancouver stating that Reeve May and Councilors Bridgman and Loutet had been appointed a Committee to act in conjunction with the Councils of the City and of the District of West Vancouver in the matter of the Celebration of the commencement of work on the Pacific Great Eastern. Filed

From H.E. Kemp, Treasurer-Treasurer N.V. City Ferries stating that an extraordinary General Meeting of the Shareholders will be held in the Registered Offices of the Company on 7<sup>th</sup> August 1913 to hear and confirm the matters of the Extra-ordinary Meeting held April 24<sup>th</sup>, 1913. Referred to Finance Committee.

From H.E. Kemp, Secretary-Treasurer, North Vancouver City Ferries Ltd stating that authorization had been granted for free transportation to the Officers and men of H.M.S. "New Zealand" during the period of their visit to this port. Filed.

From H.E. Kemp, Secretary-Treasurer, North Vancouver City Ferries stating that free transportation had been granted for the autos and occupants who propose visiting North Vancouver on Friday, 1<sup>st</sup> August. Filed.

From the Secretary General Hospital, Vancouver, giving notice of the admission to the Hospital of W.Wright, a deckhand on the North Vancouver City Ferries. Referred to the Ferry Directors.

From the City Engineer stating that several sewers have been found block with large pieces of newspaper and recommending that the Plumbing Bylaw be amended to prevent this. Moved by Alderman Allan seconded by Alderman Pilling and resolved that the recommendation of the City Engineer be carried into effect.

From Geo. Campbell, secretary, Board of School Trustees, requesting the purchase on behalf of the Board of School Trustees of the portions of Lots 15 and 16/134/274, being the portion of the Central School site on which the City has no Title. Referred to lands Committee.

From the Secretary, General Hospital, Vancouver, stating that it is almost impossible for the Hospital authorities to judge whether a patient is indignant or not at the time of admittance to the Hospital and it is therefore necessary to advise the different Municipalities of all admittances. Filed.

From E.H. Anderson, Director of New York Public Library, acknowledging with thanks the receipt of financial statement and departmental reports of the City of North Vancouver for 1912. Filed.

From R.T. Riley, President of the Canadian Conference of Charities and Corrections inviting the City to send an official delegate to the Convention in Winnipeg the 13th September. . Filed.

Petition was presented from Chas. Brening and a large number of others regarding the administration of the affairs of the North Vancouver City Ferries and asking the Corporation to wind up the Ferry Company and place the administration of same under the Council. Moved by Alderman Wheeler seconded by Alderman Williams that the Petition be referred to Committee of the Whole and that the Clerk examine the Petition and find if all the signatures are Ratepayers.

Reports and recommendations by the Finance, (Police, Schools), Board of Works, (Local Improvement), Waterworks, Fire and Light, Lanes 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	\$2395.00
Finance, Schools	2480.00
Finance, Police	1185.50
Board of Works	1996.00
Board of Works, Local Improvements	105.25
Waterworks	765.40
Fire and Light`	1195.50
Lanes	80.00
Parks	118.00

The reports of the Finance, Board of Works, Waterworks and Fire & Light Committees as contained in the Committee's minutes of the 24<sup>th</sup> instant were read and on motion adopted.

Moved by Alderman Allan seconded by Alderman Wheeler and resolved that the Engineer look over the roads between the Ferry wharf and the City limits over which the excursion of the Officers of the New Zealand will pass on Friday next with a view to having same repaired where necessary and that the road be

sprinkled on Friday morning, also that the District be requested to assist in this matter with regard to the roads under their jurisdiction.

Mr. Pascoe was in attendance and on the motion of Alderman Allan seconded by Alderman Vance was permitted to address the Council. He complained of a scanty supply of water obtained at this house on 7<sup>th</sup> Street one-half block east of Queensbury. Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the matter be left in the hands of the Chairman of the Water Committee with power to act.

Alderman Vance reported that the Committees appointed by the various Councils had taken up the question of the celebration of the commencement of work of the Pacific Great Eastern. The Railway Company had been approached on the subject but no reply has been received from them up to the present time.

The Clerk asked for permission to employ assistance in connection with the getting out of the Voters List for 1914.

Alderman Vance asked if there was not report from the Committee appointed to communicate with the B.C. Electric Railway Co. regarding the removal of dirt on 20<sup>th</sup> Street. Alderman Kennedy reported that he and the Mayor had seen Mr. Perry who is making inquiries into the matter.

The Mayor produced a letter from the City Clerk of Vancouver containing a recommendation from the Vancouver Council that Mr. Ed Cook, the owner of lots 31 to 35/1/196 be offered \$35.00 for the property, same being required for North Vancouver Ferry approach subway purposes. Moved by Alderman Vance seconded by Alderman Williams and resolved that the matter be left in the hands of the Mayor and Chairman of the Finance Committee with power to act and that in view of the fact that the Vancouver Council is satisfied with regard to this matter it be also agreed to by this Council.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor