

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, AUGUST 4TH, 1913 AT
8 O'CLOCK P.M.**

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

The Minutes of the Regular Meeting of the 28th ultimo and of the Special Meeting of the 31st ultimo and of the Adjourned Meeting of the 24th ultimo were taken as read and on motion adopted.

Correspondence was received read and dealt with as follows:

From J. Barclay asking for consideration in the matter of arrears of water rates as his house had been unoccupied. Moved by Alderman Wheeler seconded by Alderman Williams and resolved that Mr. Barclay be settled with for one year arrears, and that he be allowed the usual rebate for the next six months.

From A.K. Evans re insurance Policies on North Vancouver Firemen asking for renewal of same. Moved by Alderman Williams seconded by Alderman Allan and resolved that the Policies be renewed on the same basis as formerly.

From Wm. McQueen acknowledging receipt of letter from City re purchase of Lots 31 to 35/1/196, property of Ed Cook. Filed.

From E.J. Corbett, Gas engineer. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that Mr. Corbett be asked to meet the Committee of the Whole on Thursday evening.

From the Secretary of the Burrard Inlet Tunnel & Bridge Company enclosing copy of letter from Messrs. Burns & Walken re Lucas vs North Vancouver et al, reporting that the appeal was allowed and the interim injunction dissolved and that transfer of shares would accordingly be made if so desired by the Council. Filed.

From W.T. Grahame asking for a \$5.00 increase in salary. Referred to Finance Committee.

Applications were received from T.J. McDougall and others for the position of City Clerk. Moved by Alderman Allan seconded by Alderman Williams and resolved that the applications be laid aside until the Council call for applications.

In connection the Mayor reported having received a letter from Mr. Clark on the same subject which he would hand in for reference.

From Alexander Law, Ltd. asking for the construction of a cement sidewalk in front of their block on Lot 12/141/274. Referred to Board of Works Committee. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that Mr. Law be written to asking him if he would be willing to pay for his share in cash on Local Improvement plan.

From A.M. West, City Engineer submitting a report re B.C. Electric Railway Co. crossings. Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the report be accepted, and that the B.C. Electric Railway Co. be asked to repair their crossing satisfactory to the Engineer.

From Stanley Tytler referring to the City's account with D.C. McGregor & Co. for insurance. Referred to Board of Works and Water Committees.

From Tupper, Kitto & Wightman re Howes Proctor and the Royal Bank of Canada. Moved by Alderman Wheeler seconded by Alderman Allan and resolved that this letter be referred to the City Solicitor together with the contract and all correspondence declarations of payment of wages, etc. and to notify the Solicitor that Mr. Miller notified the Council verbally that Howes Proctor owed him about \$3,800. Moved by Alderman Allan seconded by Alderman Vance and resolved that Mr. Miller be asked to let us know in writing how much money Howes proctor owes him.

From Bond & Sweet re shares purchase by Messrs. Mahon, Fell, McLean, Lambert, Bond and E.P. Gilman explaining that a call had been made on these shares and suggesting that the City purchase these shares as agreed giving in payment Treasury Notes. Referred to Committee of the Whole.

From H.E. Young, Provincial Secretary re Rice Lake lands asking if the City would be prepared to agree to an arrangement where by the City and District of North Vancouver would contribute jointly an amount necessary to pay interest on the investment of the B.C. Electric Railway Co. till such time as this particular investment pays. Moved by Alderman Wheeler seconded by Alderman Kennedy and resolved that the Provincial Secretary be written to stating that we do not feel disposed to take any action whatever in the matter.

The report of Fire Chief Findlay was received and on motion referred to the Fire & Light Committee.

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

Number of building permits for July	14
Cost of same	\$14,500.00
Building fees	31.20
Plumbing fixtures tested	40
Sewer connections inspected	3
Septic tanks installed	6
Garbage calls	289
Loads of garbage destroyed	371
Nuisance complaints	10

Moved by Alderman Wheeler seconded by Alderman Vance and resolved that the applications for the position of Parks Superintendent be opened. The following applications were received;

J.T. Spence, J.G.S. Troake, Alexander Grant, Alex. McPherson, Edgar Hill, Lewis McNeill, Wm. Livingstone, Harry Hutchison, J.R. Thain, Robert Nelson. Moved by Alderman Vance seconded by Alderman Allan and resolved that the applications be referred to the Parks Committee.

Moved by Alderman Allan seconded by Alderman Pilling and resolved that he request of the Premier be complied with re forwarding of communications from the Pacific Great Eastern Railway.

Moved by Alderman Allan seconded by Alderman Wheeler and resolved that the account for two months rent be passed.

Alderman Vance reported on Second Narrows Bridge matters. He stated that the Directors met on Saturday last and that they decided to ask the Government to take the whole project over, in which case the City would be willing to turn over the stock they have taken in the Bridge to the Government. The proposition on these lines was submitted to the Government at their meeting in Victoria and the Premier promised to take it up with the Executive Council at an early date.

Moved by Alderman Kennedy seconded by Alderman Allan and resolved that the action of the Delegation re Second Narrows Bridge be sustained in their proposal to the Government pending a further report from the Government as to what decision they arrive at.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that a vote of thanks be tendered to the owners of autos provided for the occasion of the Luncheon given to the Officers of the "New Zealand" at the Canyon View Hotel.

Alderman Wheeler reported re sidewalk in front of the new Post Office and stated that Mr. Henderson, resident Architect had informed him that the money would be ready as soon as the work was completed. The Clerk was instructed to write to Mr. Henderson for confirmation of this.

Bylaw No. 262 being "The City of North Vancouver Temporary Loan Bylaw, 1913, No. 2" was read a first, second and third time and passed by the Council.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor