

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, AUGUST 11TH, 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 4th instant and the Meeting of Committee of the Whole of the 7th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Mrs. Jos. Litalien asking for sidewalk on Chesterfield Avenue between 4th and 5th Streets. Referred to Board of Works.

From Geo. D. Hoyland, re water rate for Fraser Block on Lot 21/130/274. Referred to Water Committee.

From Capt. J. Eades Ward asking for roads to be graded around the proposed Drill Hall. Referred to Board of Works.

From Acting Secretary of the Burrard Inlet Tunnel & Bridge Company enclosing Bylaw No. 253 duly signed and sealed. Filed.

From Colin F. Jackson re damage done to his property on 3rd Street enclosing copy of judgment delivered by Judge Murphy re same. Eilfed.

From R.H. Coates, Editor, Labour Gazette, requesting a statement of Building Permits issued each month. Recommended that the request be complied with.

From A. Aquino applying for sidewalk on Chesterfield avenue between 19th and 20th Streets. Referred to Board of Works Committee.

from NB.H. McLennan, Assistant Manager, East End Branch, Royal Bank of Canada acknowledging receipt of ours of July 30th re Howes Proctor Co. Filed.

From A. McAllister asking permission to lease St. George's Avenue water frontage for wharf purposes. Referred to Committee of the Whole.

from R.W. Dick asking the City to retain \$1500 from the Howes Proctor Company for rent. Referred to the City Solicitor.

Moved by Alderman Allan seconded by Alderman Kennedy and resolved that a cheque for the amount of Mr. Miller's claim be sent to the City Solicitor to be paid into Court pending settlement between Mr. Miller and the Howes Proctor Company.

From H. Bose, Secretary, UBCM. On motion of Alderman Allan seconded by Alderman Pilling and resolved that the Mayor and Alderman Wheeler be delegates to attend the UBCM Convention at Vancouver on Thursday and Friday, September 4th and 5th. Moved by Alderman Allan seconded by Alderman Vance and resolved that the usual fees to the UBCM be paid.

From O.K. Evans enclosing renewal receipts for the firemen. Referred to the Fire & Light Committee.

From The Acting Clerk to R.L. Reid asking for his opinion as to the use of money raised from the sale of Debentures under Bylaw No. 195 for the purchase of land for subway purposes was read with Mr. Reid's reply stating that if the purchase was absolutely necessary for construction it was within the Bylaw. filed. On motion of Alderman Allan seconded by Alderman Pilling it was resolved that the City Solicitor be notified that this Council wish the Deed to the Cook property being Lots 31 to 35/1/196, to be a joint deed, the City of Vancouver and the City of North Vancouver to be joint owners.

From w. Austin Brown, asking for \$125.00 being one months salary in lieu of notice. Filed.

from H.E. Kemp, Secretary-Treasurer N.V. City Ferries Ltd. notifying the Council of a resolution passed by the Ferry Company to the effect that one share in North Vancouver City Ferries Co. Ltd. be transferred from the City to Alderman T.A. Allan a new Director of the Company. On motion of Alderman Pilling seconded by Alderman Vance and resolved that the City transfer one share to Alderman Allan for the sum of \$1.00.

From A.G. Perry acknowledging receipt of ours of August 6th with report and tracing of Engineer re crossings. Referred to Board of Works.

Telegram from J.B. McKilligan asking for revenue expenditure for 1912 was read and the Acting Clerk reported that he replied to this, reading reply. Moved by Alderman Kennedy and resolved that the Clerk's action in replying to wire be confirmed.

The following Notice was read from H.E. Kemp, Secretary-Treasurer North Vancouver City Ferries Limited:

“That Mr. M.J. Crehan, Accountant, be appointed as an Inspector according to section 117 of the Companies Act, to investigate the Company’s affairs and to rearrange the accounts to prepare a correct Balance Sheet or Statement showing the true and correct view of the state of affairs from March 1909 to June 30th, 1909 and the Ferry Company’s affairs from that date to November 30th, 1913 in accordance with the Companies Act.” Filed.

From P.N. Bayliss, acting Municipal Clerk, in reply to letter of the 7th instant re damage to Edgar Hill’s property, Lot 16/215B/545 and informing us that the District of North Vancouver had agreed to pay one-half the amount, viz: \$12.50 towards settlement. Filed.

On motion of Alderman Vance seconded by Alderman Wheeler and resolved that as soon as this \$12.50 was received that Hill’s account be settled, The City paying their share.

From P.N. Bayliss, Acting Municipal Clerk re New Zealand entertainment enclosing account from booth Bros for \$30.00 auto hire and advising of an expenditure of \$17.0 for cigars. Referred to Transportation Committees of the different Municipalities.

From H.J. Duncan asking for water meter to be installed for use on Lots 1, 2 and 3/141/274. Moved by Alderman Wheeler seconded by Alderman Allan and resolved that the request of Mr. Duncan be granted, the City to do the work and Mr. Duncan to pay all costs.

from S.E. Buell re rebate on his water bill for Lot 14/204a/544. Referred to Water Committee.

From His Worship Mayor Hanes returning for reconsideration a resolution passed by the City Council on August 4th re proposed settlement with Mr. Barclay of his water rates. Referred to Water Committee.

From Robt. Clark asking for the refund of \$10 paid to the City Treasurer for Trades License on August 8th. On motion of Alderman Vance seconded by Alderman Wheeler it was resolved that the \$10 be returned to Mr. Clark.

From the Acting City Clerk suggesting two-drawer index cabinet be purchased for City Clerk’s office. Moved by Alderman Allan seconded by Alderman Pilling and resolved that the request be granted.

Reports and recommendations by the Finance, Board of Health (3), School (2), Police, Board of Works (2), Local Improvement (2), Waterworks (2), Fire and Light, Parks (2), Committees on due accounts were submitted by the respective

Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts of the amounts following:

Finance	\$705.69
Finance, Board of Health	28.50
Finance, Board of Health	316.00
Finance, School	190.72
Finance, School	220.00
Finance, Police	73.35
Board of Works	916.01
Board of Works	1670.60
Local Improvement	304.45
Local Improvement	106.40
Waterworks	352.60
Waterworks	230.87
Fire and Light	1134.80
Parks	145.00
Parks	25.15

On motion of Alderman Allan seconded by Alderman Vance and resolved that Constable Prime, who is leaving for a holiday get his cheque for the month.

The reports of the Finance, Board of Works and Fire & Light Committees as contained in the Committee's minutes of the 7th instant were read and on motion adopted.

The report of the Parks Committee as contained in the Committee's minutes of the 21st day of July were read and on Motion adopted.

The report of the Parks Committee as contained in the Committee's minutes of the May 22nd, on account of not being signed was re-read and on motion re-adopted.

Moved by Alderman Williams seconded by Alderman Vance and resolved that one-half of the Insurance account as rendered by Mr. Tytler be paid.

Moved by Alderman Wheeler seconded by Alderman Williams and resolved that the City Treasurer and the Engineer be a Committee to draft a new Bylaw covering the Waterworks Regulation Bylaw of North Vancouver.

Bylaw No. 262 being "The City of North Vancouver Temporary Loan Bylaw, 1913, No. 2" was reconsidered and finally adopted and the Mayor and City Clerk were authorized to sign the Bylaw and the City Clerk to affix the corporate Seal thereto.

Bylaw No. 263 being "The Plumbing Bylaw, Amendment Bylaw 1913" was read a first second and third time and passed by the Council. Alderman Allan went on record as being opposed to the Bylaw.

The Mayor reported that he would be absent from the City for a few days from Wednesday. On motion of Alderman Allan seconded by Alderman Kennedy and resolved that Alderman Wheeler be Acting Mayor during the absence of Mayor Hanes.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor