

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, AUGUST 18TH, 1913 AT 8 O'CLOCK P.M.**

Present: His Worship Mayor Hanes presiding
Alderman Kennedy
Alderman Wheeler
Alderman Williams

The Minutes of the Regular Meeting of the 11th instant copies of which had been previously furnished to each member of the Council were taken as read and on motion adopted.

The Minutes of Committee of the Whole of the 14th instant were read and on motion adopted.

The Returning Officer, C. Talbot Haslam read Certificate of result of voting on Bylaws held August 14th, an official copy of the result having been inscribed in the Minute Book and signed.

Correspondence was received, read and dealt with as follows:

From Brown Shipley regarding payment to be made by 1st September to Brown Bros. of New York to the amount of \$16,004.23. Referred to Finance Committee.

From R.L. Reid in reply to our query regarding the purchase of the Cook property for Ferry subway terminal and stating that the Railway law took precedence over the Municipal Law and as we were ordered by the Railway Commissioners to pay a portion of the cost we would have to obey the order; Regarding the deed this matter is being taken up with the City Solicitor of Vancouver, the idea being to protect the City of North Vancouver fully. Referred to Committee of the Whole.

From Allan & Blair re resolution passed at the Meeting of Delegates of Municipalities and Ratepayers held on the 4th instant regarding the securing of cheaper power and light for Municipalities. Referred to Alderman Williams and Alderman Williams.

From C. Talbot Haslam, Assessor, re Boulevard and Boulevard Park explaining that there were errors in the description of this property in the original deed to the City and that he had submitted new deeds to the North Vancouver Land & Improvement Co. which were now in order and suggesting that the Council authorize the purchase of this property for the sum of \$1.00 and further that they authorize the Mayor and the writer as Acting Clerk to sign the Deed and attach the City Seal. Moved by Alderman Wheeler seconded by Alderman Williams and resolved that the Council authorize the purchase of the Boulevard and Boulevard Park as recommended for the sum of \$1.00. Moved by Alderman Wheeler

seconded by Alderman Williams and resolved that Mayor Hanes and the Acting Clerk C. Talbot Haslam be authorized to sign the deeds of the Boulevard and Boulevard Park and attach the City Seal to same.

From G. Cozens Cooper complaining of stagnant water and overflow of water on Lots 44, 45 and 13/166/274. Referred to Board of Works.

From Dan E. Erickson asking for sidewalk to Lots in Block 36/552. Referred to Board of Works.

From Geo. Campbell, Secretary N.V. School Trustees calling attention of the Council to the condition of the ditches and drains in and around the Ridgeway School grounds and asking to have same improved. Referred to Board of Works.

From J.E. Ward, Capt. 6th Field Company of Canadian Engineers asking for water connection for annual training camp to be situated on the Fell reclamation work in front of D.L. 265. Referred to Water Committee.

From the Secretary Vancouver General Hospital regarding indigent patients. Filed.

From E.H. Bridgman regarding road allowance through northeast part of D.L. 265 to connect with the Dudley Road stating that a plan of same had been made and that the owners were prepared to deed same to the City as soon as the City was prepared to build the road. Referred to Board of Works.

From G.S. Jenkins, Secretary, NV & District Association Football League asking for the use of the east side of Victoria Park for club practice. Referred to Parks Committee.

From Albert Manthorpe referring to the bad condition of the sidewalk at the corner of 5th Street and Queensbury Avenue and also the trouble caused by cattle running at large. Referred to Board of Works.

From M.E. Palmer asking for possession of a deserted shack partly on the lane at the southeast corner of 1st Street and Semisch Avenue and partly on the North Vancouver Land & Improvement Company's property. Referred to Board of Works.

From A.K. Evans regarding Policies on firemen. Referred to Fire & Light Committee.

From Peter Byrne, Indian Agent, re fire protection of buildings on the Squamish Mission village advising that as the Indians refuse to use any of their funds for

this purpose the Department would not enter into any agreement as stated in our letter of April 19th, 1913. Filed.

From E.H. Bridgman, for the Lonsdale Estate, referring to letter from the City dated 15th instant re gas plant site. Referred to Committee of the Whole. Moved by Alderman Wheeler seconded by Alderman Williams and resolved that Mr. Bridgman be asked to meet the Committee of the Whole on Thursday evening next.

From W.J. Porter asking for rebate on water rates. Referred to Water Committee.

From W.J. Porter asking to have the alley between 1st and 2nd Streets rocked before the rainy season sets in. Referred to Lanes Committee.

From S.A. McGaw asking for sidewalk on the north side of 9th Street to connect with the Boulevard sidewalk. Referred to Board of Works.

From J.C. Moon submitting prices for preliminary report, drawing up plans, etc. in connection with the installation of gas plant. Filed for future reference.

From A.M. West, City Engineer regarding the placing of a wooden gutter on 15th Street and stating that in his opinion the gutter where necessary was part of the permanent grading and should be charged to the local improvement. Referred to Board of Works.

From A.M. West, City Engineer stating that he had interviewed Messrs. Townsend & Townsend, Architects for the moving back of the Stevenson Block on Lonsdale Avenue and recommending the payment of \$25.00 to them in full for all work done in this connection. This request was on motion adopted.

From Wm. Young, Comptroller of Water Rights, enclosing forms to be filled out under the Water Act, etc. Moved by Alderman Wheeler seconded by Alderman Kennedy and resolved that the letter be referred to the Water Committee and the Engineer with instructions to comply with same and report back to the Council at their next meeting.

Petition from Aemilia Burgess and 18 others asking for roads, sidewalk s and lighting in the neighborhood of View Street and Larson Road and also a foot bridge in the same vicinity. Referred to Board of Works and Fire & Light Committees.

The Acting Clerk stated that he had received 41 applications for the position of City Clerk before the hour stating in the Notice published in the paper, viz: 5 p.m. On motion it was resolved that the names and address of the applicants only be read. The list was as follows:

D.J. McDougall, S. Humphreys, John H. Mute, J.F. Clark, W.L. Craig, David Cantelon, Pauley C. Fawcas, Wm. B. King, Herbert F. Cooper, G. Leicester, J.L. Taylor, Ira Sidney Shayer, C.A. Garean, W.G. Rowe, T. Pearse, Eustace G. Wyatt, W.J. Ferguson, John J. Robinson, Jas. A. Davidson, T.S. Brown, John Robertson, John C. Wilkinson, Wm. G. Robertson, John F. Collins, David Shankie, Harold Brown, J. Gardner, Robt. G. Maxwell, H.H. Idle, A.J. Tolhurst, Thos. Shepherd, J. Hart Livingstone, C. Talbot Haslam, Sidney Stevens, Alton Rowland, Frank Frinneby, Arthur E. Lamothe, John S. Soutar, Ernest N. Maltby, Robt. W. Dick, C.H. Carter.

Moved by Alderman Williams seconded by Alderman Wheeler and resolved that the applications be referred to Committee of the Whole at their next meeting on Thursday evening.

A report and recommendation by the Finance (School) Committee on due account was submitted by the respective Chairman and read to the Meeting and the Treasurer was authorized to pay the account to the amount following:

Finance (School) \$388.09

The reports of the Board of Works, Waterworks and Lanes Committees as contained in the Committee's minutes of the 14th instant were reread and on motion adopted.

Bylaw NO. 258 being "The North Vancouver Central School Site Fraction Purchase Loan Bylaw, 1913" having received the assent of the Electors was reconsidered, adopted and finally passed by the Council and the Mayor and Acting City Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 263 being "The Plumbing Bylaw, Amendment Bylaw, 1913" was reconsidered, adopted and finally passed by the Council and the Mayor and Acting City Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor