

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON TUESDAY, SEPTEMBER 2<sup>ND</sup>, 1913 AT 8 O'CLOCK P.M.**

Present: His Worship Mayor Hanes  
Alderman Pilling  
Alderman Kennedy  
Alderman Wheeler

The Minutes of the Regular Meeting of the 25<sup>th</sup> of August, copies of which had previously furnished to each member of the Council, were taken as read and on motion adopted.

The Minutes of the Meeting of the Committee of the Whole Council of the 29<sup>th</sup> of August were read and on motion adopted.

Correspondence were received, read and dealt with as follows:

One from City Assessor, C. Talbot Haslam, in respect to a deed of Boulevard and Boulevard Park from the North Vancouver Land & Improvement Co. Ltd. to the City of North Vancouver.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the Mayor and City Clerk be and are hereby authorized to sign a deed dated August 28<sup>th</sup> on behalf of the City of North Vancouver in respect to a portion of Boulevard and Boulevard Park in the City of North Vancouver and to attach the seal of the said City thereto.

One from J.S. Barrow in respect to the surface water of Sutherland Avenue running down 5<sup>th</sup> Street to Lot 3, Block 10, D.L. 273 and across said lot; also in respect to lowering the sidewalk on 5<sup>th</sup> Street at intersection of Queensbury Avenue east side. Referred to Board of Works.

One from J.F. Armstrong, a member of the Board of Investigation, under the Water Clauses Consolidated Act re water license on Lynn Creek. Referred to Water Committee.

One from North Vancouver City Ferries Co. Ltd. giving notice that an extraordinary General Meeting of the Company would be held in the Company's office on Thursday the 4<sup>th</sup> instant. Order filed.

Two from Messrs. Bowser, Reid & Wallbridge in respect to R.W. Dick vs Howes Proctor Co. Order filed.

One from City Solicitor Reid in respect to balance due from Messrs. Varr & Tolosof requesting information.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the City Clerk furnish all the information and papers necessary in respect to the balance due by Messrs. Varr & Tolosof.

One from John McCready in respect to a dangerous tree on Lot 11, Block 7, D.L. 549.

Moved by Alderman Kennedy seconded by Alderman Pilling and resolved that the owner of corners of Lot 11, Block 7, D.L. 549 be notified to have the dangerous tree fallen and in default, that the tree will be felled by the City and charged up to the property.

One from W.S. Craig. Order filed.

One from Building Inspector, being his report for the month of August. Order filed.

One from J.G.S. Troak, Superintendent of Parks. Referred to the Parks and Cemetery Committee and the City Engineer.

One from E. Le Page in respect to he having triangulated some of the mountain parks close to the City of North Vancouver and offering what information he had to the Council. Referred to the Water Committee.

One from W.J. Baird re balance due on sale of old City Hall site. Referred to Finance Committee.

One from A.E. Foreman in respect to the renting of the Foreman Building on First Street as a Police Station and Police Offices.

Moved by Alderman Wheeler seconded by Alderman Pilling and resolved that the Police Commissioners be requested to communicate with the Council advising them as to what had been done in the matter of securing a Police Station and Police Offices.

One from City Comptroller of the City of Vancouver in respect to the payment of \$17,500 being the City of North Vancouver's share for the purchase of Edward Cook's property for Subway Terminal purposes.

His Worship Mayor Hanes stated that there was in the neighborhood of \$14,000 to the credit of the Subway Terminal Account in the Bank of British North America.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that His Worship the Mayor and City Treasurer be and are hereby empowered to make arrangements with the Bank of British North America with a view of effecting a loan from the said bank to meet the balance of the amount due on the above mentioned purchase.

One from W.B.A. Ritchie in respect to the Local Improvement Work completed and upon which the Court of Revision sat on July 23<sup>rd</sup>; Mr. Ritchie acting on behalf of the Bank of British North America with a view of ascertaining as to the legality of the different Local Improvement Bylaws referred to, and a consolidation of them with a view of passing a Debenture Bylaw for the purpose of raising money to cover the amount of the whole.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the Bank of British North America be requested to terminate the Agreement between them and the City in respect to Mr. Ritchie and allow our own solicitor to complete the proceedings necessary in respect to the Local Improvement Debenture Bylaws no under consideration.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the Minutes of the Finance Committee of August 29<sup>th</sup> be adopted as read.

Moved by Alderman Kennedy seconded by Alderman Pilling and resolved that the Minutes of the Board of Works Committee of August 21<sup>st</sup> be adopted as read.

Moved by Alderman Wheeler seconded by Alderman Kennedy and resolved that the Minutes of the Water Committee of August 29<sup>th</sup> be adopted as read.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the Minutes of the Lanes Committee of August 29<sup>th</sup> be adopted as read.

Introduction of Bylaws.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The Tax Levy Bylaw 1913".

Whereupon the Bylaw was read the first time.

Moved by Alderman Pilling seconded by Alderman Kennedy be and it is hereby resolved that a Bylaw entitled "The Tax Levy Bylaw 1913" receive its three several readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw, and that Sections 79 to 83, inclusive, of the Procedure Bylaw be suspended for this occasion.

Whereupon the Bylaw was read the second time.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the second reading of the Bylaw entitled "The Tax Levy Bylaw 1913" be adopted as read with the blanks filled in.

Whereupon the Bylaw was read the third time.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the third reading of the Bylaw entitled "The Tax Levy Bylaw 1913" be adopted.

Council adjourned at 9 o'clock p.m.

Signed:       George S. Hanes, Mayor