

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

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

The Minutes of the Regular Meeting of the 2<sup>nd</sup> instant, copies of which had previously been furnished to each member of the Council, were taken as read and on motion adopted.

Correspondence were received, read and dealt with as follows:

One from H.E. Kemp, Secretary-Treasurer of the North Vancouver City Ferries Limited, requesting that the Council make necessary preparations for the payment of \$3,200 interest on debentures which becomes due on the 21<sup>st</sup> instant. Referred to consideration of bylaws.

One from J. Baldwin, Land Purchasing Agent, for the City of Vancouver advising the Council that our cheque for \$14,458.75 together with the City of Vancouver cheque for \$17,500 had been handed over to Mr. Cook in respect to purchase of the Subway terminal Site, and stating that the balance of the City of North Vancouver's share should be paid within ten (10) days. Referred to introduction of bylaws.

On from A.M. West, City Engineer, in respect to petition to the Minister of Land for approval of the Rice Lake Storage System, stating that the necessary plans had been made and everything was ready for submitting to the Minister and advertising in the British Columbia Gazette.

Moved by Alderman Wheeler seconded by Alderman Kennedy and resolved that we proceed to advertise at once and submit the plans to the Minister as soon as possible.

One from City Assessor, C. Talbot Haslam, in respect to the lanes in D.L. 274 contained in the Hamersley Deed.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that in respect to lanes in D.L. 274 contained in the Hamersley Deed, that the opinion of the Solicitor be obtained as to whether a lane showing on a registered plan "open" at one end on a public street, the other end being shown "closed", is an

open or closed lane; and that the communication be referred to the Lanes Committee.

One from City Assessor, C. Talbot Haslam, in respect to that portion of Second street occupied by Block 153A and 153B.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that W.E. Burns be written to regarding Block 153A D.L. 274, being a portion of Second Street, and that he be tendered the sum of One (\$1.00) Dollars and asked to sign a Deed for same in favor of the City; and also that steps be taken to procure Block 153B, D.L. 274, being a portion of Second Street, the Title to same being at present registered in the name of Isabella Maud Hamersley.

One from the City Assessor C. Talbot Haslam, requesting that a new resolution in respect to Mayor and Clerk signing a Deed concerning Boulevard and Boulevard Park be passed.

Moved by Alderman Allan seconded by Alderman Vance and resolved that he resolution authorizing the Mayor and Clerk to sign a Deed in respect to Boulevard and Boulevard Park in the Minutes of the Council Meeting held September 2nd, 1913 be rescinded, and that the following be substituted therefore;

“THAT the Mayor and City Clerk be and are hereby authorized to sign a Deed dated August 28<sup>th</sup>, 1913 on behalf of the City of North Vancouver in respect to boulevard Park, being all that portion marked “Y” in Block 54, containing 8.27 acres and Boulevard, being all those portions marked “Z” in Blocks 14, 14A, 35, 35A, 13, 13A, 36, 36A, 54, 55, 56, 79, 80, 92, 93, 102, 103, 78, 81, 91, 94, 101, 104, all in D.L. 550, City of North Vancouver, and to attach the seal of the said City thereto.

One from Mr. Wood in respect to entertaining the regular Engineers now in camp in the City of North Vancouver.

One from W.J. Baird stating that the sum of \$11,274.50, being the final payment from the Dominion Government for the Old City Hall site, had been received by him. The City Clerk reported that he had called at Mr. Baird’s office, received the cheque for the above amount and had turned it over to the City Treasurer. Communication was ordered filed.

One from Charles Simms, residing on Lot 10, Block 45, D.L. 271, requesting that the lane at the rear of his residence be opened through from Forbes Avenue. Referred to the Board of Works.

One from the Clerk of the Municipal Council of the Corporation of the District of North Vancouver in respect to the placing of an electric light at the corner of the City and District Boundary and 22<sup>nd</sup> Street in D.L. 552, and that the light should

be installed jointly between the City and District Municipalities and that the expense of maintaining should also be borne jointly. Referred to the Fire & Light Committee.

One from the Vancouver General Hospital, being a notice as required under Section 7, Clause 3 of the Hospital Act Amendment Act 1913, in respect to the treatment of a patient now at the Vancouver General Hospital claiming to be a resident of North Vancouver.

Moved by Alderman Allan seconded by Alderman Wheeler and resolved that the City Clerk write the Managing Secretary of the Vancouver General Hospital as to whether or not the patient referred to is an indigent patient within the meaning of the Hospital Act Amendment Act 1913.

One from H. Cook in respect to opening the lane at the rear of Lot 9, subdivision of Lot 6, Block 29, D.L. 548. Referred to the Lanes and Board of Works Committees.

One from Alexander Smith & Co. in respect to the Foreman Building. Referred to motions.

One from the Secretary of the Board of Police Commissioners in respect to the building now occupied by Police Station and Police Offices. Referred to motions.

One from Chief Davies being the street light report for the month of August. Referred to the Fire & Light Committee.

One from W.J. Batt in respect to water rents. Referred to Water Committee.

One from Mr. Cooper thanking the Council for the prompt manner in which his request of August 14<sup>th</sup> in respect to diverting water to the proper channel, was attended to. Communication was ordered filed.

One from Mr. Robertson, Agent of the Marine & Fisheries Department of the Dominion of Canada, in respect to a water lot applied for, to be issued to F.T. Andrews in front of Lots 12 and 13, Blk. 175, D.L. 274, Group One (1), New Westminster District of North Vancouver, requesting that the City Councilor report as to whether they have any objections to the granting of this application or otherwise.

Moved by Alderman Wheeler seconded by Alderman Kennedy and resolved that the Department of Marine & Fisheries be advised that the Council of the City of North Vancouver have no objections to the granting of the application to F.T. Andrews of a water lot in front of Lots 12 and 13, Blk. 175, D.L. 274.

One from Board of Railway Commissioners for Canada, being a copy of an order of the Board setting forth the location for the Port Moody and North shore Branch of the Canadian Pacific Railway Co. The order was filed and the City Clerk instructed to write the Commissioners requesting information as to whether the Canadian Pacific Railway Co. had signed a statement as to their intention to start work and when.

Reports and recommendations by the Finance (Board of Health), Board of Works (Local Improvement), Water Works and Parks Committees on due accounts were submitted by the respective Chairman to the Meeting, and the Treasurer was authorized to pay the accounts to the amounts following:

Finance (Board of Health)	\$310.00
Board of Works	1715.85
Board of Works (Local Improvement)	370.55
Waterworks	620.65
Parks	117.30

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the Minutes of the Meeting of the Board of Works Committee held Thursday September 4, 1913 be adopted as read.

Moved by Alderman Allan seconded by Alderman Wheeler and resolved that he Minutes of the Meeting of the Parks Committee held Friday, August 29<sup>th</sup>, 1913, and the Minutes of the Meeting of Parks & Cemetery Committee held September 4<sup>th</sup>, 1913 be adopted as read.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that the Minutes of the Meeting of the Lanes Committee held Thursday, September 4<sup>th</sup>, 1913 be adopted as read.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the Minutes of the Meeting of Fire & Light Committee held Thursday, September 4<sup>th</sup>, 1913 be adopted as read.

Moved by Alderman Wheeler seconded by Alderman Pilling and resolved that the Minutes of the Meeting of the Water Committee held Thursday, September 4<sup>th</sup>, 1913 be adopted as read.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that he resolution in the Minutes of the Meeting of August 25<sup>th</sup>, 1913, dealing with the renting of the Foreman Building for Police Station and Police Offices be rescinded.

Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the Allan Building, No. 200 First Street, east, at the corner of First Street and St.

George's Avenue, be engaged for Police Station and Police Offices at a rental of \$50 per month, with the option of the City renewing the lease at the expiration of that time at the same rental; Mr. Allan to bear one-half (1/2) of the expense of the alterations necessary to be made.

Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the City will proceed to have a lease prepared in respect to the building now occupied for Police Station and Police Offices, and to be presented to Mr. Allan for his signature.

Moved by Alderman Pilling seconded by Alderman Kennedy be it and it is hereby resolved that leave be now granted to introduce at this meeting of the Council, a bylaw entitled "The City Hall Fund Subway Terminal Loan Bylaw".

Whereupon the bylaw was read for the first time.

Moved by Alderman Pilling seconded by Alderman Kennedy, be it and it is hereby resolved that the "City Hall Fund Subway Terminal Loan Bylaw", receive its three (3) several readings at this Meeting of the Council; and that the occasion for such three (3) readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was read the second time.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the second reading of the bylaw entitled "The City Hall Fund Subway terminal Loan Bylaw" be adopted as read with the blanks filled in.

Whereupon the Bylaw was read the third time.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that the third dreading of the bylaw entitled "The City Hall Fund Subway Terminal Loan Bylaw" be adopted.

Moved by Alderman Pilling seconded by Alderman Kennedy, be it and it is hereby resolved that the bylaw entitled "The Tax Levy Bylaw 1913" be now reconsidered, adopted and finally passed by the Council, signed by the Mayor and Clerk, sealed with a corporate seal and numbered 264.

Whereupon the "Tax Levy Bylaw 1913" was reconsidered, adopted and finally passed by the Council, signed by the Mayor and Clerk, sealed with a corporate seal and numbered 264.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that he Mayor and City Treasurer are hereby authorized to sign a cheque for \$3,200 the same to be taken from the General Revenue and paid in to the City Hall Site

Fund. This amount having been taken from the City Hall Site Fund for payment of interest on North Vancouver City Ferries Ltd. Debentures in March 1913.

The Council referred back to order of Business no. 2 being correspondence.

A communication from P. Welch, being application for a supply of water for pile driver and derrick purposes, now in operation in front of the Indian Reservation to the West of the City.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that the request of P. Welch be granted and that the fixing of rates be left in the hands of the Water Committee.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the purchase price for fractional lots 16 and 15, Blk. 134, in D.L. 274, which has been acquired for school site purposes, be borrowed from the City Hall Site Fund by Bylaw, and that the Assessor have a Deed prepared, and when all necessary arrangements have been made, pay the money over to the owner, Mr. Hamersley, or his Agent.

Signed: George S. Hanes, Mayor