

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, SEPTEMBER 15TH, 1913 AT 8 O'CLOCK P.M.

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

The Minutes of the Regular Meeting of the 8th instant, copies of which had been previously furnished to each member of the Council, were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

One from the Chief of the Fire Department being a report of the Twenty-First Annual Convention of the Pacific Coast Association of Fire Chiefs, together with numerous recommendations. Referred to the Fire & Light Committee.

One from John D. Cameron, requesting that the alley in Blk. 40, D.L. 548 be opened from Jones Avenue to the east side of Lot 4. Referred to the Lanes Committee and Board of Works.

One from John Mcready. Ordered filed.

One from P.A. Allen offering to sell to the City a portion of lot 7, Blk. 133, D.L. 274, and a portion of Lot 32, Blk. 125, D.L. 274. Referred to the Lane Committee.

One from My. Bayliss, Treasurer of the District of North Vancouver. Referred to the Lands and Lanes Committee.

One from the Canadian Finance respecting advertising. Referred to the Finance Committee.

One from F.N. Turner, requesting information as to when a sidewalk will be built and the street graded on 26th Street to Lot 19, Blk. 231, D.L. 546. Referred to Board of Works.

One from A.G. Perry, Local Manager of the B.C. Electric Railway Co. Ltd., in respect to the City of North Vancouver Fire Alarm system. Referred to the Fire & Light Committee.

One from Mr. Spalding in respect to advertising the City of North Vancouver and District. Ordered filed.

One from the North Vancouver Lumber Company in respect to leasing St. George's Avenue waterfront.

Moved by Alderman Allan seconded by Alderman Vance and resolved that the North Vancouver Lumber company be advised that the City does not care to rent the waterfront referred to.

One from W.H. Haynes in respect to changing the street sign on the corner of 8th and Lonsdale. Referred to Board of Works.

One from the North Vancouver City Ferries Limited giving notice of extraordinary general meeting of the said Company to be held on September 22nd, 1913 at 5 o'clock p.m. in the Company's office. Ordered filed

One from John H. Lightfoot and C.F. Edington, stating that on account of 18th Street west of Chesterfield Avenue, not being graded, the surface water runs across their respective lots; and requesting that a small ditch be made on 18th Street from Chesterfield Avenue west. Referred to the Board of Works.

One from Alex Smith & Co. requesting that a crossing be provided from the sidewalk on the north side of 8th Street to the house situate on lots 4 and 5, m Blk. 106, D.L. 530. Referred to Board of Works.

One from the Engineering Record in respect to advertising. Ordered filed.

One from chief Police Davies in respect to reinstalling the Police Signal Light at the corner of First Street and Lonsdale Avenue.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the Police Signal Light at the corner of First Street and Lonsdale Avenue be reinstalled.

One from His Worship Mayor Hanes in respect to the North Vancouver City Ferries. Referred to motions.

One from His Worship Mayor Hanes in respect to the Burrard Inlet Tunnel & Bridge Company. Ordered filed.

A petition to grade, lay concrete curbs and macadamize Sutherland Avenue from Lynn Valley Road north to in line with the south side of Blk. 16 of the north part of D.L. 616, along the road between said Blk. 16 and Blk. 15 to Queensbury Avenue, thence north along said Avenue to 25th Street, and thence west along 25th Street and the Boulevard to Lonsdale avenue north; and that the work be

carried out under the Local Improvement Act; and that the cost thereof be assessed against the property benefited by such improvement, over a period of twenty (20) years.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that he petition be referred to the City Clerk to examine and report to the Council as to the requisite number of signatures and value of property represented by such signatures, required as under the Local Improvement Act.

City Engineer, A.M. West, presented a plan for approval, said plan showing 15th Street open from Forbes Avenue to Delbruck Avenue.

Moved by Alderman Allan seconded by Alderman Vance and resolved that he plan be adopted as presented, and registered in the Land Registry Office.

Reports and recommendations by the Finance Board of Works, Water Works, Fire & Light, Parks and Lanes 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:

Water Works	\$2406.65
Board of Works	3489.37
Board of Works (Local Improvement)	73.76
Lanes	25.00
Parks	91.35
Fire and Light	2693.37
Finance	19959.34
Finance (Police)	1406.00
Finance (Board of Health)	8.90
Finance (Schools)	2956.52

Moved by Alderman Vance seconded by Alderman Williams and resolved that he Minutes of the Meeting of the Lanes Committee held in the Council Chamber Thursday, September 11th, 1913 be adopted as read.

Moved by Alderman Kennedy seconded by Alderman Pilling and resolved that the Minutes of the Meeting of the Board of Works Committee held in the Council Chamber, Thursday, September 11th, 1913 be adopted and read.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that the Minutes of the Meeting of the Water Committee held in the Council Chamber, Thursday, September 11th, 1913 be adopted and read.

Motions.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that he balance left to the credit of the City Hall Fund account, after the amount

sufficient to pay the purchase price of fractional Lots 15 & 16, Blk. 134, D.L. 274, for school purposes, be divided between the Water Works Committee and the Board of Works.

Moved by Alderman Pilling seconded by Alderman Williams be it and it is hereby resolved that His Worship Mayor Hanes, Alderman Wheeler Alderman Allan Alderman Kennedy Alderman Vance be and are hereby appointed as a Court of Revision for the purpose of hearing complaints against the special assessments as made by the City Engineer under the provisions of the Local Improvement Act 1913, Statutes of British Columbia, in respect of the works completed and authorized to be done, as under Local improvement Construction Bylaws of the City of North Vancouver, number 80, 81, 82, 83, 84, 85, 93, 86, 75 and 87; and to revise and credit the same; and that the first sitting of the said Court of Revision will be held in the Council Chambers, City Hall, on the 8th day of October, 1913 at 10 o'clock a.m.; and that the City Clerk advertise accordingly.

Moved by Alderman Allan seconded by Alderman Williams and resolved that the sum of \$4500 be loaned to the Water Works Committee and \$3,341.08 to the Board of Works from the City Hall Fund account.

His Worship Mayor Hanes then requested Alderman Pilling to take the Chair so that he may take part in a discussion in respect to the North Vancouver City Ferries Co. Limited.

His Worship Mayor Hanes set forth the position of the City in respect to the said Ferry Company, at the conclusion of which it was moved by Alderman Kennedy seconded by Alderman Williams and resolved that His Worship Mayor Hanes, Alderman Pilling and the City Clerk, with power to add to their number from amongst the Aldermen, be and are hereby appointed a Committee to interview the City Solicitor and obtain from him his written opinion as to the best method to be adopted to wind up the affairs of the North Vancouver City Ferries Limited, so as to put the City in absolute possession, and that the said Ferries may be operated as a department of the City.

His Worship Mayor Hanes and Alderman Allan did not vote on the question.

His Worship Mayor Hanes then resumed the Chair.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that owing to the fact that the City have to reduce their staff in almost every department, the North Vancouver City Ferries Co. Limited be requested to reduce their staff, if possible.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the Dominion Government be granted permission to construct a sidewalk, 2 feet 6 inches wide, in the alley back of the Post Office.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that the City Solicitor be advised as to the decision of the Council in respect to the lanes in D.L. 274.

Moved by Alderman Vance seconded by Alderman Pilling 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 School Loan Bylaw".

Whereupon the Bylaw was read the first time.

Moved by Alderman Vance seconded by Alderman Pilling be it and it is hereby resolved that the Bylaw entitled "The City Hall Fund School Loan Bylaw" receive its three (3) 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.

Whereupon the Bylaw was read the second time.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the second reading of the "City Hall Fund School Loan Bylaw" be adopted with the blanks filled in.

Whereupon the Bylaw was read the third time.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the third reading of the "City Hall Fund School Loan Bylaw" be adopted.

Moved by Alderman Wheeler seconded by Alderman Williams 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 Water Works Loan Bawl".

Whereupon the Bylaw was read the first time.

Moved by Alderman Wheeler seconded by Alderman Williams be it and it is hereby resolved that the Bylaw entitled "The City Hall Fund Water Works Loan Bylaw" receive its three (3) 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.

Whereupon the Bylaw was read the second time.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that the second reading of the "The City Hall Fund Water Works Loan Bylaw" be adopted with the blanks filled in.

Whereupon the Bylaw was read the third time.

Moved by Alderman Kennedy seconded by Alderman Pilling and resolved that the third reading of "The City Hall Fund Water Works Loan Bylaw" be adopted.

Moved by Alderman Kennedy seconded by Alderman Vance 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 Roads and Streets, Clearing, Grading and Sidewalks Loan Bylaw".

Whereupon the Bylaw was read the first time.

Moved by Alderman Kennedy seconded by Alderman Vance be it and it is hereby resolved that the Bylaw entitled "The City Hall Fund Roads and Streets, Clearing, Grading and Sidewalks Loan Bylaw" receive its three (3) several readings at this meeting of the Council, and that the occasion 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 City Hall Fund Roads and Streets, Clearing, Grading and Sidewalks Loan Bylaw" be adopted with the blanks filled in.

Whereupon the Bylaw was read the third time.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the third reading of "The City Hall Fund Roads and Streets, Clearing, Grading and Sidewalks Loan Bylaw" be adopted.

Moved by Alderman Pilling seconded by Alderman Kennedy be it and it is hereby resolved that the Bylaw entitled "The City Hall Fund Roads and Streets, Clearing, Grading and Sidewalks Loan Bylaw" be now reconsidered, adopted and finally passed by the Council, signed by the Mayor and Clerk, sealed with the corporate seal, and numbered 265.

Whereupon the Bylaw was reconsidered, adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal, and numbered 265.

Signed: George S. Hanes, Mayor