

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, SEPTEMBER 29TH, 1913 AT 8 O'CLOCK P.M.

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

The Minutes of the Regular Meeting of the 15th 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 the Meeting of the Committee of the Whole held on the 18th instant were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Acting Premier W.J. Bowser with reference to the Government expediting through the Legislature at its next session, a private bill validating the election of this years Council and all acts done by them during the year which seemed to be in doubt owing to the fact that the Ward Bylaw was never signed or registered. Filed.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that this Council continue in office until the end of the year.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the City Clerk instruct the City Solicitor to prepare the necessary private bill in respect to validating the election of this year's Council and all acts done by them during the year to be presented to the Legislature with the request that the same be passed at its next session, and also that the necessary advertising in the B.C. Gazette in this regard be attended to by the Solicitor.

From the Pacific Great Eastern Railway Company making application for permission to lay track in the shape of a Y at the water front on Chesterfield Avenue.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that His Worship Mayor Hanes, Alderman Pilling and Alderman Kennedy be and are hereby appointed as a Committee to investigate and report on Thursday night as to the advisability of granting the Pacific great Eastern Railway Company's request.

From the Deputy Minister of Marine and Fisheries in respect to foreshore rights at the following street ends; St. Andrew's Avenue, St. Patrick's Avenue, chesterfield Avenue, Fell Avenue, Winch Avenue, and Mackay Road.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the City Engineer prepare the necessary plans and procure the necessary proof of ownership of the land at the street ends referred to and forward the same to the Department of Marine and Fisheries at Ottawa.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that the City Clerk take up the matter of foreshore rights with the Lonsdale Estate in respect to Winch Avenue and Fell Avenue street ends.

From J.H. Galbraith requesting that a portion of Ridgeway Avenue be cleared or that a sidewalk be laid. Referred to Board of Works Committee.

From R.W. Read requesting that a light be placed at the corner of 17th Street and Jones Avenue and also that the sidewalk be continued along Jones Avenue to 16th and 17th Streets. Referred to the Fire & Light Committee and Board of Works.

From Medical Health Officer, J.J. Thomson in respect to the unsanitary condition of the Kooringa Dairy on 17th Street. Referred to Board of Health Committee.

From C. Parks and others in respect to the unsanitary condition of the Kooringa Dairy on 17th Street. Referred to Board of Health Committee.

From C.A. Moore requesting that he be paid for work done by himself on Second street in front of Lots 16, 17/28/273. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the Engineer investigate the work claimed to have been done by Mr. Moore, estimate the value of it and report to the Council at the next meeting.

From R.L. Reid, City Solicitor, advising the Council that the City Hall Fund might be used by the City for the purpose of purchasing fractional Lots 15, 16/134/274 and for subway terminal purposes. Filed.

From Wm. McNeish in respect to the North Vancouver City Ferries, Limited requesting that before the Council do anything in the matter of winding up the affairs of the Company that a meeting of the ratepayers be called and the matter placed before the people. Moved by Alderman Vance seconded by Alderman Pilling and resolved that Mr. McNeish be advised that the Council had no idea of winding up the affairs of the Ferry Company without first placing the matter thoroughly before the people.

From E.M. McBride, Road Superintendent, declining to rent one of the City's road rollers. Filed.

From Alexander Law in respect to sidewalk at the west half of Lot 12/141/274. Referred to Board of Works Committee.

From J.A. McMillan, Postmaster of North Vancouver, requesting that the alley at the north side of the Post Office be reduced to permanent grade. Referred to Board of Works.

From F.W. Dalton requesting that a sidewalk be laid in front of Lots 8, 9, 23a/550. Referred to Board of Works.

From Frank Boyd in respect to stagnant water in front of his property at 316/19th Street East. Referred to the Board of Works and City Engineer to report as to the condition of the alleged unsanitary condition referred to by Mr. Boyd.

From H.A. Shaw requesting that the City sell him a load of the old sidewalk plank lying on Keith Road between Chesterfield and Mahon Avenues. Referred to Board of Works.

From A.W. Sarel requesting that water be laid to connect with the Crown Dairy at Moodyville. Referred to the Water Committee.

From Charles Gross in respect to standing timber on the alley at the rear of Lots 13, 14/15/271; also requesting that the alley at the rear of his residence be graded so as to give him access to his property. Referred to Board of Works.

From Wm. Bailey requesting that the brush on Keith Road which has been cut be gathered up and burned. Referred to Board of Works.

From A. Grant requesting that the alley in Block 154 between 1st and 2nd Streets be opened. Referred to Board of Works and Lanes Committees.

From John G. Farmer, CMC, inquiring as to whether the bridges on Keith Road over Mission and Mosquito Creeks were strong enough to carry the District road roller. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the City Engineer inspect the bridges referred to and report as to their condition.

From N. Humphreys, Secretary, North Vancouver Hockey Club, in respect to being granted permission to use the same portion of the Park as the Club has been used in former years. Referred to the Park Committee.

From H.B. Taylor requesting that the road on 24th Avenue west be graded and a sidewalk be extended along the Boulevard. Referred to the Board of Works.

From Bert Hall requesting that a sidewalk be laid on the south side of 16th Street between Jones and Mahon Avenues. Referred to Board of Works.

From D.S. Laverty requesting that a sidewalk crossing be put in between 2nd Street and Mahon Avenue. Referred to Board of Works.

From Arthur Davies, Chief of Police, calling the attention of the Council to the advisability of passing a General Trades' License Bylaw. Moved by Alderman Williams seconded by Alderman Wheeler and resolved that the City Clerk and Chief Davies draft and prepare a Traders' License bylaw.

From City Engineer A.M. West, enclosing his report on completed work namely: Macadamizing 1st Street from east side of Forbes Avenue to the north side of St. David's Avenue; Macadamizing St. David's Avenue from the North side of Crescent Street to the South side of 3rd Street; Macadamizing Queensbury Avenue from the North side of 3rd Street to the City Limits, and that the Assessment Rolls in respect to the above work had been completed and were now ready for the consideration of the Court of Revision.

Moved by Alderman Pilling seconded by Alderman Williams be it and it is hereby resolved that His Worship Mayor Hanes, Alderman Vance and Alderman Wheeler, Alderman Kennedy and Alderman Allan 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 authorized to be done and completed as under Local Improvement Construction Bylaws of the City of North Vancouver and numbered 77, 79 and 109; and that the first sitting of the said Court of Revision will be held in the Council Chamber, City Hall on the 18th day of October, 1913 at 10 o'clock a.m. and that the City Clerk advertise accordingly.

From Wm. McQueen, City Clerk, Vancouver, enclosing memorandum of Agreement between the City of North Vancouver and Edward Cook in respect to a part wall. Referred to Lands Committee.

From City Engineer, A.M. West, being his report on the probable lifetime of local improvement work done under Local Improvement Construction Bylaws Nos. 102, 101, 98 and 106. Filed.

From City Engineer, A.M. West, enclosing a draft form of Waterworks Bylaw. Referred to Water Committee.

From the Secretary of the Board of Railway Commissioners of Canada. Filed.

From J.G. Farmer, CMC, in respect to the joint installation of a street light at the intersection of 22nd Street and the City Limits. Filed.

From Secretary of the Royal Columbia Hospital, New Westminster, in respect to the Hospital having received a patient claiming to be a resident of North Vancouver. Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the City Clerk write the Secretary of the Royal Columbia Hospital and ascertain if the patient is an indigent one.

From the Burrard Inlet Tunnel & Bridge Company enclosing Certificate No. 38 for 120 shares in the Company. Filed.

From the Secretary-Treasurer, North Vancouver City Ferries Ltd. re curtailing expenses. Filed.

From the Secretary Treasurer, North Vancouver City Ferries Ltd. requesting that the City Council meet the Directors of the North Vancouver City Ferries Ltd. at the next Regular Meeting to be held Thursday, October 2nd, 1913 at 4 o'clock p.m.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that this Council attend the Meeting of the North Vancouver City Ferries Ltd. to be held on Thursday, October 2nd, 1913 at 4 o'clock p.m.

From the Secretary-Treasurer, North Vancouver City Ferries Ltd. in respect to a special resolution to be considered at the Meeting of the Board of Directors on Thursday, October 2nd, 1913, at 4 o'clock p.m.

Moved by Alderman Williams seconded by Alderman Vance and resolved that Mr. McCord be allowed to address the Council. Mr. McCord requested that the Council build a sidewalk on 9th Avenue between the Boulevard and Moody Avenue. Referred to Board of Works.

A petition was presented signed by several property owners, requesting that a sidewalk be laid on 16th Street between Ridgeway Avenue and the Boulevard; also as to the lighting of 16th Street East between Boulevard and Lonsdale. Referred to the Board of Works and Fire & Light Committees.

A report from the City Clerk was read in respect to the petition signed by Mr. Alex Philip and others to the effect that the petition was not sufficient. Filed.

Reports and recommendations by the Parks, Finance, Board of Works, Waterworks, Fire & Light Committees on due accounts were submitted by the respective Chairmen to the Meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance	\$11,828.25
Finance, Schools	2,950.00
Finance, Police	1,298.95
Finance, Board of Health	316.00
Board of Works	1,639.40
Board of Works Local Improvement	339.65
Waterworks	482.65
Fire and Light	1,145.70
Parks	291.65

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 Bylaws titled "Local Improvement Construction Bylaw, No. 79, Amendment Bylaw" and "St. David's Avenue Local Improvement Construction Bylaw".

Whereupon the Bylaws were read the first time.

Moved by Alderman Kennedy seconded by Alderman Vance be it and it is hereby resolved that the Bylaws entitled "Local Improvement Construction Bylaw, No. 79, Amendment Bylaw" and "St. David's Avenue Local Improvement Construction Bylaw" receive their 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.

Whereupon the Bylaws were read the first, second and third time and passed with the unanimous consent of the Council.

Moved by Alderman Kennedy seconded by Alderman Vance be it and it is hereby resolved that the City Hall Fund School Loan Bylaw, City Hall Fund Waterworks Loan Bylaw and the City Fund Roads and Streets Clearing and Grading and Sidewalks Loan Bylaw, be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 266, 267 and 268 respectively.

Whereupon the Bylaws were reconsidered, adopted and signed by the Mayor and Clerk sealed with the Corporate Seal and numbered 266, 267 and 2168 respectively.

Moved by Alderman Kennedy seconded by Alderman Williams and resolved that the Minutes of the Meeting of the Board of Works Committee held on Thursday, September 18th, 1913 be adopted as read.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the Minutes of the Meeting of the Lanes Committee held on the 18th instant be adopted as read.

Moved by Alderman Williams seconded by Alderman Kennedy and resolved that the Minutes of the Meeting of the Fire & Light Committee be held on the 18th instant be adopted as read.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that the Council resolved itself into the Committee of the Whole.

The matter of accepting the offer of the British Foreign and Colonial Corporation, Limited for \$554,610 worth of City Bonds was discussed.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that the Council again convene.

Whereupon His Worship Mayor Hanes resumed the Chair.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that the Mayor and Treasurer be authorized to sign a cheque for \$5,250 against the City Hall Fund for the purchase of fractional lots 15, 16/134/274, and that the Assessor prepare the necessary Deed and have same signed as soon as possible.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the City Council accept the offer of the British Foreign and Colonial Corporation, Limited, for bonds as follows:

\$350,750.00 worth of fifty-year bonds at 86 ½% plus accrued interest. The above amount is made up as follows:

Schools (Bylaw No. 236)	\$75,000.00
Road Machinery (Bylaw NO. 237)	6,000.00
Waterworks (Bylaw No. 238)	32,000.00
Rice Lake (Bylaw No. 239)	32,000.00
Street Improvements (Bylaw No.240)	27,000.00
Lanes (Bylaw No. 241)	5,500.00
Subway Terminal (Bylaw No. 242)	28,000.00
Schools (Bylaw No. 243)	140,000.00
Schools for fractional lots 15,16/134/274 (Bylaw No. 258)	5,250.00

and \$12,620 worth of eighteen-year bonds at 92 ½% plus accrued interest made up as follows:

Lonsdale Curb waterfront to 1 st Street (Bylaw No. 86)	\$6,445.00
Curbing of 2 nd Street (Bylaw No. 87)	2,425.00
3 rd Street Grading (Bylaw No. 97)	3,750.00

and \$10,345.00 worth of fourteen-year bonds at 92 ½% plus accrued interest made up as follows:

Curbing on 1 st Street (Bylaw No. 75)	\$5,845.00
Lonsdale curb 1 st Street to 11 th Street (Bylaw No. 106)	4,500.00

and \$180,895 worth of four-year bonds at 92 ½% plus accrued interest made up as follows:

Esplanade & Crescent St. macadam (Bylaw NO. 257)	\$6,750.00
3 rd Street Macadam (Bylaw No. 257)	17,100.00
Lonsdale waterfront to 19 th Street Macadam (Bylaw No. 257)	42,500.00
Esplanade from Forbes to Lonsdale Macadam (Bylaw No. 257)	3,450.00
Forbes Avenue Macadam (Bylaw No. 257)	6,600.00
St. George's Avenue 8 th Street to 19 th Macadam (Bylaw No. 257)	7,700.00
15 th St. Macadam (Bylaw No. 257)	12,700.00
2 nd Street Macadam extension (Bylaw No. 257)	4,400.00
Lonsdale from 19 th Street to City Limits (Bylaw No. 257)	9,700.00
Macadam (Bylaw No. 79)	28,075.00
Queensbury & Boulevard Macadam (Bylaw No. 77)	16,005.00
St. David's Avenue Macadam (Bylaw NO. 109)	1,495.00
Mahon Avenue Macadam (Bylaw NO. 82)	2,345.00
Chesterfield Avenue (Bylaw No. 81)	1,960.00
St. Andrew's Avenue Macadam (Bylaw No. 83)	1,690.00
St. George's Avenue Macadam (Bylaw NO. 84)	1,855.00
St. Patrick's Avenue Macadam (Bylaw NO. 85)	1,935.00
Rogers Avenue Macadam (Bylaw No. 93)	430.00
2 nd Street Macadam (Bylaw NO. 80)	14,205.00

and they to pay cash against bonds on or before December 10th subject to reply within twenty-four hours.

There being a division in the Council on the motion being put the result was as follows:

For the motion, Alderman Pilling Alderman Williams Alderman Vance Alderman Williams and Alderman Kennedy.

Against the motion, His Worship Mayor Hanes.

The motion was declared carried.

Moved by Alderman Wheeler seconded by Alderman Pilling and resolved that the Engineer be instructed to move the drinking trough from where it now stands on

Lonsdale Avenue in front of the Post Office to near the corner of Victoria Park and Lonsdale Avenue.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor