

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, OCTOBER 6TH, 1913 AT 8 O'CLOCK P.M.

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

The Minutes of the Regular Meeting of the 29th ultimo 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:

From John G. Farmer, CMC, in respect to the City of North Vancouver and the District of North Vancouver publishing a write-up of the advantages of the City and District in the publication called "Along the Imperial Highway". Referred to Finance Committee.

From the City Engineer reporting that he had found the bridge across McKay Creek in good condition, but it would be necessary to strengthen the bridge over Mosquito Creek so that the District Municipality might take their road roller across. The estimated cost of repairs will be \$10.00. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Engineer be instructed to repair the bridge across Mosquito Creek.

From A.M. Taylor requesting that the Council do not lease St. George's Avenue street end. Filed.

From A. Cook requesting that a plank road to his garage on Lot 9 of 6/29/548 be constructed. Referred to Board of Works.

From the City Treasurer stating that he had received from the British Foreign & Colonial Corporation Limited, confirmation of the purchase of our Debentures recently sold to the above Company. Filed.

From Arthur F. Muston requesting employment. Referred to Board of Works Committee.

From the Pacific Great Eastern Railway re "Y" track at Chesterfield Avenue. Referred to unfinished business.

From C. Talbot Haslam, City Assessor in respect to Certificate of Title to Boulevard and Boulevard Park and fractional lots 15 & 16/134/274 and to the lanes in D.L. 274 which were acquired from Isabella Maud Hamersley. Filed.

From J.P. Roberts, Attorney-in-fact for Isabella Maud Hamersley as follows:

“With reference to the conveyance from Isabella Maud Hamersley to the Corporation of the City of North Vancouver, dated 20th July, 1911 and the further conveyances in this matter dated 1st October, 1913 covering certain lanes in the City of North Vancouver, I undertake to execute any further conveyances that may be required by you covering any lots marked “A” or parts thereof in any blocks forming part of the subdivision of D.L. 274, City of North Vancouver.

Signed: J.P. Roberts,
Attorney-in-Fact for
Isabella Maud Hamersley”.

From the Royal Columbian Hospital, New Westminster in respect to P.L. Hanson a patient admitted to the Hospital claiming his resident to be North Vancouver, that he had paid \$4.00 on account of his bill at the hospital but there was a balance of \$6.00 still remaining unpaid. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that under the circumstances as stated in the letter received from the Royal Columbian Hospital in respect to P.L. Hanson that the City do not acknowledge that he is an indigent patient.

From the Vancouver General Hospital in respect to indigent patients. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that unless a person admits and is actually indigent, admitted to the Vancouver General Hospital claiming resident at North Vancouver that the Council cannot class them as indigent patients and that the Hospital be notified to that effect.

from G. Gray Donald offering his services to carry to completion the works to be undertaken at Rice Lake. Filed.

From Burns & Walkem in respect to a portion of 2nd Street. Moved by Alderman Vance seconded by Alderman Pilling and resolved that the Assessor be instructed to take the matter up of obtaining a Deed to Block 153A/274 with Burns and Walkem.

From Alvo von Alvensleben Ltd. and D.R. Young in respect to clearing of portion of Sutherland Avenue. Referred to Board of Works.

From Sister Mary Amy, Sister Superior of the Squamish Mission Indian Boarding School requesting that their institution at North Vancouver be exempt from taxation. Moved by Alderman Williams seconded by Alderman Kennedy and resolved that Sister Mary Amy be advised that the Council has no power to

exempt any property from taxation other than that which is allowed by the Municipal Clauses Act and in view of this the Squamish Mission Indian Boarding School be asked to pay taxes charged against them.

From Chief of Police Davies with a street lighting report for the month of September. Referred to Fire & Light Committee.

From J.W. Fugler, Building Inspector with report for the MONTH OF September. Filed.

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

Board of Health	\$102.00
Board of Works	1,020.82
Board of Works Local Improvement	405.50
Waterworks	169.95
Parks	107.20
Lanes	103.00

His Worship Mayor Hanes stated to the Council that while he and the City Engineer and Alderman Kennedy were up at the head waters of Lynn Creek that they went to examine a lake. He instructed the Engineer to inquire as to whether there was any water records on this lake. The Engineer stated that he had found there was none. The City Engineer had posted water notices on the above lake and he suggested that it would be a good idea if the Government Engineer now surveying in that locality would run a line to the lake getting its locality, and that the City Engineer and Water Committee proceed to have the lake surveyed with a view to making it a part of the City waterworks system and to make application for a water record.

Moved by Alderman Allan seconded by Alderman Williams and resolved that the Provincial Government be requested to extend their surveys so as to embrace the lake referred to and that the Council proceed to get a water record on said lake.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the Government be requested to reserve all unsold land and timber on the watershed of Lynn Creek.

The report of the Board of Works Committee as contained in the Committee's minutes of the 2nd instant was read and on motion of Alderman Kennedy seconded by Alderman Williams adopted.

The report of the Waterworks Committee as contained in the Committee's minutes of the 2nd instant was read and on motion of Alderman Williams seconded by Alderman Pilling adopted.

The report of the Fire & Light Committee as contained in the Committee's minutes of the 2nd instant was read and on motion of Alderman Williams seconded by Alderman Allan adopted.

The report of the Lanes Committee as contained in the Committee's minutes of the 2nd instant was read and on motion of Alderman Vance seconded by Alderman Williams adopted.

Moved by Alderman Pilling seconded by Alderman Kennedy, be it and it is hereby resolved that the Resolution passed at the last Meeting of the Council in respect to the Court of Revision to be held on October 18th be rescinded.

Moved by Alderman Pilling seconded by Alderman Williams, be it and it is hereby resolved that His Worship Mayor Hanes, Alderman Vance, Alderman Williams, Alderman Kennedy, 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 to eh work authorized to be done and completed as under Local Improvement Construction Bylaws of the City of North Vancouver 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 22nd day of October, 1913, at 10 o'clock a.m., and that the City Clerk advertise accordingly.

Moved by Alderman Vance seconded by Alderman Kennedy that the motion of Minutes of the 29th ultimo to the effect that the present Council continue in office until the end of the year be rescinded. There being a division in the Council resulting as follows:

For the motion: Alderman Vance and Alderman Kennedy.

Against the motion: Alderman Pilling Alderman Allan and Alderman Williams.

The motion was declared lost.

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 of North Vancouver School and General Debenture Consolidation Bylaw, 1913" and a Bylaw entitled "The Local Improvement Construction Bylaw, No. 77, Amendment Bylaw". Whereupon the two Bylaws were read the first time.

Moved by Alderman Pilling seconded by Alderman Kennedy, Be it and it is hereby resolved that the Bylaws entitled "The City of North Vancouver School and General Debenture Consolidation Bylaw 1913" and "The Local Improvement Construction Bylaw, No. 77, Amendment 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 a second and third time and passed by the Council unanimously.

Moved by Alderman Pilling seconded by Alderman Kennedy, Be it and it is hereby resolved that a Bylaw entitled "The St. David's Avenue Macadam Local Improvement Construction Bylaw" and a Bylaw entitled "The Local Improvement Construction Bylaw, No. 79, Amendment Bylaw" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 109 and 110 respectively. Thereupon the Bylaws were reconsidered, finally adopted, signed and sealed and numbered 109 and 110 respectively.

Moved by Alderman Kennedy seconded by Alderman Allan and resolved that the Council resolve itself into Committee of the Whole.

In Committee of the Whole the question of the Council remaining in office for the balance of the year was discussed, also the request of the Pacific Great Eastern Railway Company for the use of Chesterfield Avenue street end to lay down tracks for a "Y".

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Council again convene, whereupon His Worship Mayor Hanes resumed the Chair.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the Council of the City of North Vancouver grant permission to the Pacific Great Eastern Railway to lay down tracks in the shape of a "Y" on Chesterfield Avenue street end as shown on plans submitted to the Council on September 29th for the purpose only to turn tram cars which are to be used in the service between Lonsdale avenue and Horseshoe Bay, and for landing cars from car ferries for delivery of construction material in car load lots, provided:

1	That the City of North Vancouver reserve the right to complete the title to the foreshore right already applied for the Dominion Government either by lease or Quit Claim Deed.
2	The use of the said street end to be granted for a period of two years subject to renewal with the consent of the Council.
3	That the company agrees to raise the level of the present dock to the proposed level of the railway tracks and to extend and rebuild and lengthen the movable slip at their own expense.

4.	The rails on the "Y" to be so constructed so as to be flush with the surface of the dock when raised.
5.	The Company to place a cradle or grid iron at the end of the movable slip for the purpose of resting scows at low tide.
6.	The City will make application to the Dominion Government for permission to extend said dock upon the plans of said extension being furnished by the said Company.
7.	That no car or cars shall be allowed to stand on the said "Y" for a longer period than ten minutes.
8.	The City reserves the right to use all portions of the wharf at all times for all purposes which is not actually occupied by the "Y" and the City to reserve prior rights.
9.	The extension of the wharf to be the same width as the present wharf, the City to have the use of the extended portion except the part occupied by the track.
10.	The Company to maintain and keep in good repair the present wharf, the proposed extension and the Company's proposed movable slip.
11.	On the termination of this agreement by the Council the Company to release to the City all their right and interest or claim whosoever in and to any improvements made by them to the said dock for the sum of \$1.00
12.	The rent to be paid by the above Company for the above privilege to be \$1.00 per annum.
13.	The construction and maintenance to be under the supervision of the City Engineer.
14.	The Company to indemnify and save harmless the City against accident caused by the use and operation of said "Y".
15.	The rights and privileges herein granted to the Company are granted in so far as the Council has power to give consent until such time as the Council is able to complete title to the foreshore rights, the same to be embodied in the Bylaw of consent.

A copy of this resolution to be given to the Pacific Great Eastern Railway Co. and to the City Solicitor with instructions to prepare a Bylaw in accordance with the requirements set forth in this resolution.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Council adjourn, to convene again on Wednesday, October 8th at 10:30 a.m. for the purpose of transacting general business.

Signed: George S. Hanes, Mayor