

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, OCTOBER 13TH, 1913 AT 8 O'CLOCK P.M.

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

The Minutes of the Regular Meeting of the 6th instant and the Adjourned Meeting of the 8th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From E.H. Bridgman representing H.H. Homewood-Lonsdale and J.P. Fell, asking for the Council to exchange Winch Avenue water frontage south of First Street for 66' immediately west of the west boundary of Fell Avenue, thereby increasing Fell Avenue to 132' wide south of First Street. This request being made contingent upon the construction of dry dock and industries relative thereto in front of D.L. 265 between McKay and Fell Avenues.

Moved by Alderman Vance seconded by Alderman Allan and resolved that Winch Avenue be closed from the right of way of the Pacific Great Eastern Railway Co. to the water front and that the City take in exchange 66' immediately west of the west boundary of Fell Avenue, south of the Pacific Great Eastern Railway Co.'s right of way provided that the Amalgamated Engineering Company construct a dry dock and industries relative thereto, that this be done in so far as the Council has power to do.

From H.C. Wright stating to the Council that he accepted the position of Ferry Director at a Meeting of the Directors held on the afternoon of October 13th.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that in the event of H.C. Wright's qualifications being satisfactory to the Mayor and Directors that he is properly qualified to sit as a Ferry director, that one share of the North Vancouver City Ferries Ltd. be allotted to him by the City. Alderman Allan did not vote.

From H.E. Kemp, Secretary-Treasurer, North Vancouver City Ferries Ltd. informing the Council that Director Gladwin had resigned and that Mr. H.C. Wright be appointed Director in place of Director Gladwin resigned. Filed.

From C. Talbot Haslam, City Assessor requesting that he be allowed to engage help to write up the Assessment Roll. Moved by Alderman Kennedy seconded

by Alderman Williams and resolved that the City Assessor be empowered to employ the necessary help required in order to write up the Assessment Roll.

From J.B. Bennett drawing the attention of the Council to the condition of the sidewalk on 11th Street between St. Andrew's and Ridgeway Avenues. Referred to Board of Works.

From D.C. McGregor & Co. re Homewood vs City of North Vancouver. Referred to Board of Works.

From S. Humphreys, City Treasurer, requesting information as to whether he would allow the rebate on remittances post-marked before the closing date. Moved by Alderman Wheeler seconded by Alderman Pilling and resolved that the City Treasurer allow rebate on all remittances for taxes post marked on or before October 13th.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. drawing the attention of the Council to the condition of Mosquito Creek at Keith Road. Moved by Alderman Vance seconded by Alderman Allan and resolved that City Engineer West be instructed to take the matter of protective measures to prevent wash-out of the roadway at Mosquito Creek bridge across Keith Road up with the B.C. Electric Railway Co.'s Engineer and report to the Council at their next Meeting.

From M.M. Pollock in respect to having paid taxes on a lot now owned by him in the year 1912 and requesting that the amount paid by him on the wrong lot be transferred and applied to the taxes on the lot which he does own. Referred to Finance Committee and City Solicitor.

From A.M. West, City Engineer recommending that the B.C. Electric Railway Co. place catch basins between their tracks at each street intersection on Lonsdale Avenue from 8th Street to the water front. Referred to Board of Works.

From Chief of Police Davies in respect to the collecting of water rates from campers. Moved by Alderman Wheeler seconded by Alderman Williams and resolved that the Chief of Police be instructed to collect what water rent he can from the campers, and that in the future the water rent for the camps be collected from the owners and that the City Clerk notify the owners accordingly.

From R.L. Reid, City Solicitor, in respect to Jackson vs City of North Vancouver. Referred to City Engineer.

From John G. Farmer, CMC, thanking the Council for their prompt attention to their request in regard to strengthening Mosquito and Mission Creek bridges. Filed.

From Mrs. Wolfe-Merton in respect to the condition of the road on 10th St. near the corner of Ridgeway Avenue. Referred to Board of Works.

From the Hon. Secretary of the Executive Synod Diocese, New Westminster, in respect to taxes for 1913 on Lots 1, 2 and 3/72/548. Referred to Finance Committee.

From Aubrey B. Chapman, Secretary, St. John's Church requesting the Council to move the boulders lying on 8th Street opposite the church property. Referred to Board of Works.

From the City Solicitor in respect to a party wall agreement between the City of Vancouver, City of North Vancouver and Edward Cook. Moved by Alderman Vance seconded by Alderman Pilling and resolved that the Mayor and City Clerk be authorized to sign the Agreement as presented to the Council in respect to a party wall between the City of Vancouver, City of North Vancouver and Edward Cook.

From the North Vancouver Land & Improvement Co. stating that they had given their agents in North Vancouver instructions to give notice to the occupants of the camps situate on their ground to immediately comply with requirements of the North Vancouver City Health Department and in default of so doing to vacate the premises at once. Referred to Board of Health.

Moved by Alderman Vance seconded by Alderman Pilling and resolved that the matter of Fell Avenue foreshore rights be taken up and Deed drawn up in favor of the City for the said foreshore rights and that it be presented to the present owners of the foreshore rights for their signatures.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Mayor call a Public Meeting on Tuesday evening, October 14th for the purpose of discussing Ferry business and that the City defray the expenses in connection with said Meeting.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the plans of the "Y" as presented be referred to the City Engineer to take up with the Pacific Great Eastern Railway Co. Engineer with a view of having changes made in the position of the track as shown on the plans and upon the changes being satisfactory to the Engineer that the Pacific Great Eastern Railway Co. proceed with the work.

Reports and recommendations by the Finance, (Board of Health, Police), Board of Works, (Local Improvement), Waterworks, Fire and Light and Parks 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:

Finance	\$360.66
Finance Board of Health	20.20
Finance Police	395.39
Board of Works	385.17
Local Improvement	708.82
Waterworks	106.00
Fire and Light	1211.66
Parks	10.65

The report of the Finance Committee as contained in the Committee's Minutes of the 9th instant was read and on motion of Alderman Pilling seconded by Alderman Kennedy adopted with the exception of that portion of the Minutes referring to the advertising and sale of debentures.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 9th instant was read and on motion of Alderman Kennedy seconded by Alderman Williams adopted.

The report of the Fire & Light Committee as contained in the Committee's Minutes of the 9th instant was read and on motion of Alderman Williams seconded by Alderman Wheeler adopted.

The report of the Lanes Committee as contained in the Committee's minutes of the 9th instant was read and on motion of Alderman Vance seconded by Alderman Williams adopted.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the lane at the rear of H. Cook's residence on Lot 9 of 6/29/548 be improvised by laying plank and widening.

Moved by Alderman Allan seconded by Alderman Wheeler and resolved that the Council empower the Parks Committee to use the road-roller for the purpose of leveling that portion of Boulevard Park used by the Hockey Club and Football League for practice and games.

Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the Transportation Committee take up the matter of the present, one car service on Lynn Valley line at nights, with the B.C. Electric Railway Co. with a view of getting better car service.

Moved by alderman ? seconded by Alderman Wheeler and resolved that he Chief of Police be empowered to purchase a heater for the Cell room at the City Jail.

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 "A Bylaw to amend Bylaw No. 258". Where the Bylaw as read a first time.

Moved by Alderman Pilling seconded by Alderman Kennedy, Be it and It is hereby Resolved that the Bylaw entitled "A Bylaw to amend Bylaw No. 258" receive its three several readings at this meeting of the Council and that the occasion for these three readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was read a second and third time and passed by the Council.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the Bylaw entitled "A Bylaw to amend Bylaw No. 77" be now reconsidered, finally adopted, signed by the Mayor and Clerk and Numbered 111. Whereupon the Bylaw was reconsidered, finally adopted and signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 111.

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, Debenture Bylaws for the authorization of the issue of Debentures to cover the cost f completed work done under the Local Improvement Act, 1913 as follows:

1	Macadamizing Mahon Avenue from the North side of Esplanade to the South side of 3 rd Street	\$2,345.00
2	Macadamizing St. Patrick's Avenue from the south side of Crescent Street to the south side of 3 rd Street	1,935.00
3	Macadamizing Rogers Avenue from the north side of Esplanade to the south side of First Street	430.00
4	Macadamizing 2 nd Street from the east side of Forbes Avenue to the west side of St. David's Avenue	14,205.00
5	Macadamizing St. George's Avenue from the north side of Esplanade to the south side of 3 rd Street	1,855.00
6	Macadamizing St. Andrew's Avenue from the north side of Esplanade to the south side of 3 rd Street	1,690.00
7	Macadamizing Chesterfield Avenue from the north side of Esplanade of the south side of 3 rd Street	1,960.00
8	Concrete curb on both sides of 2 nd Street from the east side of Chesterfield Avenue to the west side of St. George's Avenue	2,425.00
9	Concrete curb and gutter on both sides of 1 st Street from the east side of Mahon Avenue to the west side of St. Andrew's Avenue	5,845.00
10	Concrete sidewalk curb and gutter on both sides of Lonsdale Avenue from the waterfront to the north side of 1 st Street	6,445.00

Whereupon the several Bylaws were read a first time.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the ten Bylaws introduced at this Meeting of the Council in respect to the issue of Debentures to cover the cost of completed work done under the Local Improvement Act, 1913, 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 item and passed by the Council.

His Worship Mayor Hanes stated that Alderman Woodside of Vancouver had spoken to him in respect to starting the Ferry subway terminal and asked him which would be preferred, a contract for the work or day labor. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the City of Vancouver be advised that the Council of the City of North Vancouver favor the letting of a contract for the subway terminal work.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that His Worship Mayor Hanes, Alderman Allan and Alderman Vance be and are hereby appointed to wait upon the Attorney-General in respect to calling a bi-election for the City of North Vancouver.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor