

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON TUESDAY, OCTOBER 21st, 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 13th 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:

From S. Humphreys, City Treasurer, explaining that there were arrears of taxes due on the Squamish Boarding School and requested to know the wish of the Council as to whether he would take steps to collect the arrears or not. Moved by Alderman Allan seconded by Alderman Wheeler and resolved that a Committee consisting of His Worship the Mayor, Alderman Vance and Alderman Pilling be appointed to examine and inquire into the position of the Squamish Boarding School with a view of obtaining the facts as to whether that Institution is exempt from taxation or not.

From R.L. Reid, City Solicitor, stating that the land of church property was taxable for the year 1913, and that unless the Squamish Boarding School has for its object the care and charge of orphan and destitute children that Institution is also taxable. Field.

From St. Humphreys, City Treasurer, stating that 62 ½% of the total amount of taxes for the year 1913 has been collected as against 75% collected last year. Referred to Finance Committee.

From S. Humphreys, City Treasurer, in respect to the interest and sinking fund due on Bylaw No. 196 being "The Horticultural Society Loan Bylaw." Referred to Finance Committee.

From Jas. Doig, requesting permission to cut a few standing trees in front of his lot being Lots 2, 3, 4, 5 and 6/210/544 on 24th Street between View and Bewicke Avenues. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that Mr. Doig be granted permission to fall the trees as requested provided that he undertakes to burn the brush and tops of the trees.

From Rufus Peers requesting the construction of a sidewalk on the south side of 16th Street between Jones and Mahon Avenues. Referred to Board of Works.

From the Pacific Great Eastern Railway Co. requesting the use of the City water tank for a period of approximately a week or ten days. Moved by Alderman Vance seconded by Alderman Pilling and resolved that the request of the Pacific Great Eastern Railway Co. in respect to the use of the City water tank be referred to the Waterworks Committee with power to act.

From the Pacific Great Eastern Railway Co. requesting permission to use that portion of Bewicke Avenue south of high-water mark adjoining the fill made by the Lonsdale Estate for the purpose of unloading steel and other construction material during the period of construction of their line to Horseshoe Bay. Moved by Alderman Allan seconded by Alderman Vance and resolved that permission be granted the Pacific Great Eastern Railway Co. to use that portion of Bewicke Avenue south of high-water mark adjoining the fill made by the Lonsdale Estate for the purpose of unloading steel and other construction material with the understanding that they move all material stored and vacate the premises on two weeks notice from the City Council.

From W.G.D. Walker drawing the attention of the Council to the condition of 26th Street near Jones Avenue, and stating that the water from various street gutters wash down to the corner of 26th Street and Jones, thereby flooding the Street. Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the Engineer be instructed to construct a ditch so as to prevent the water from flooding the street at the corner of Jones and 26th Street.

From the North Vancouver Land & Improvement Co. advising the Council that they had given their agents Messer's. C.E. Lawson & Co. instructions that all campers on their property who do not comply with the requirements of the City Board of Health will be ejected and their camps removed by the end of November, and that they had also instructed Messrs. C.E. Lawson & Co. to pay water rents after the 1st January, 1914, used by the campers which might remain in existence. Referred to Water Committee.

From A.M. West, City Engineer with a report on the condition and quantity of ground cleared by Messrs. Alvo von Alvensleben and Young on Sutherland Avenue. Referred to Board of Works.

From Secretary-Treasurer, North Vancouver City Ferries Ltd. advising the Council that the Directors intend to take the necessary steps to adopt a system of one and two year term for Directors so that two Directors shall retire each year and also that the Directors be allowed by the Shareholders each to hold proxy for one-sixth of the shares held in the name of the Corporation of the City of North Vancouver. Filed.

From Secretary-Treasurer, North Vancouver City Ferries Ltd. stating that Alderman Kennedy had been appointed Director of the Company in place of Director Gladwin resigned, and requesting the Council to transfer to Alderman Kennedy one share of stock in the North Vancouver City Ferries Ltd. Filed.

From the Secretary-Treasurer North Vancouver City Ferries advising the Council that the Share held by ex-Director Gladwin had been transferred to Alderman Kennedy and that it would not be necessary for the City to transfer one of their shares in the North Vancouver City Ferries Ltd. to Alderman Kennedy. Filed.

From the Secretary-Treasurer, North Vancouver City Ferries Ltd. offering to sell to the City the assets of the North Vancouver City Ferries Ltd. Moved by Alderman Vance seconded by Alderman Allan and resolved that a Bylaw be prepared by the City Solicitor to provide for the Company, and that the matter be referred to the City Solicitor in respect to the Debenture Holders, and that information in respect to the amount of the consideration for purchase be obtained from the Directors it being understood that the amount will be sufficient to cover the present indebtedness of the present company.

From the Secretary of the Ratepayers' Association informing the Council that Messrs. Boulton, Wright, Irwin and Sargent had been appointed a Committee to attend the Council Meeting to receive the report of their interviews with the Attorney-General from His Worship Mayor Hanes, Alderman Vance and Alderman Allan in respect to the question of a Special Election and the Ferry question. Filed.

His Worship Mayor Hanes stated that he was of the opinion that C. Talbot Haslam, should receive extra remuneration for the time he acted as City Clerk during the month of August, 1913. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the matter of extra remuneration to C. Talbot Haslam for his services as City Clerk during the month of August be referred to the Finance Committee.

Copies of Minutes of a Meeting of the Executive Council approved of by His Honour the Lieutenant-Governor on the 16th day of October 1913 was presented as follows:

To His Honour the Lieutenant-Governor-in-Council:

The undersigned has the honour to recommend:

THAT pursuant to Section 127 of the "Municipal Act", the consent of the Lieutenant-Governor-in-Council be given to the following Bylaws of the Corporation of the City of North Vancouver namely:

Bylaw No.	
236	"The City of North Vancouver School Site Purchase Bylaw, 113",

	repealing Bylaw, No. 225.
237	"The Road Machinery Purchase Bylaw, No. 2, 1913" repealing Bylaw No. 230
238	"The Waterworks Loan Bylaw, No. 2, 1913", repealing Bylaw No. 227
239	"The Rice Lake Loan Bylaw, No. 2, 1913", repealing Bylaw No. 228
240	"The Streets Maintenance Loan Bylaw, No. 2, 1913", repealing Bylaw No. 226.
241	"The Lanes Loan Bylaw, No. 2, 1913", repealing Bylaw No. 229
242	"The Subway Loan Bylaw, No. 2, 1913", repealing Bylaw No. 231

The said repealing Bylaws having duly received the assent of the Municipal Electors of the City of North Vancouver.

AND that a certified copy of this Minute if approved, be transmitted to R.L. Reid, K.C. , Vancouver, Solicitor for the said Municipality.

DATED this 15th day of October, A.D. 1913
Signed "W.J. Bowser, Attorney-General".

APPROVED this 15th day of October, A.D., 1913
Signed: W.J. Bowser, Presiding Member of the Executive Council.

To His Honour The Lieutenant-Governor in Council:

The undersigned has the honour to recommend

THAT, under authority of subsection 2 of Section 18 of the "Public Schools Act", as enacted by chapter 67 of the Statutes of 1913, it be ordered that the period over which the loan of One hundred and forty thousand dollars, authorized by Bylaw No. 243, of the Bylaws of the City of North Vancouver shall extend shall be fifty years from the date of the said Bylaw taking effect:

AND THAT a certified copy of this Minute, if approved be transmitted to R.L. Reid, K.C., Solicitor for the Municipality.

DATED this 15th day of October, Alderman Dick, 1913
Signed: "W.J. Bowser, Attorney General".

APPROVED this 15th day of October, A.D. 1913
Signed: "W.J. Bowser, Presiding Member of the Executive Council"

Petition signed by twenty-eight ratepayers of the District and City Municipalities drawing the attention of the Council to the condition of the foot path on Sutherland Avenue and requesting that the same be repaired. Referred to Board of Works and City Engineer.

Petition signed by five citizens of the City of North Vancouver requesting the Council to lay a sidewalk on 22nd Street East. Referred to Board of Works.

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Reports and recommendations by the Board of Health, School, 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	\$66.00
Schools	5,516.48
Board of Works	450.25
Local Improvement	285.94
Waterworks	127.00
Parks	102.75
Lanes	203.35

The report of the Finance Committee as contained in the Committee's minutes of the 16th instant were read and on motion of Alderman Pilling seconded by Alderman Wheeler adopted.

The report of the Board of Works Committee as contained in the Committee's minutes of the 16th instant were read and on motion of Alderman Kennedy seconded by Alderman Williams adopted.

Alderman Allan and Alderman Vance reported in respect to the interview they had with Attorney General Bowser regarding a Special Election to the effect that after laying the whole matter before the Attorney-General and discussing the matter with him they were of the opinion that the Council should resign and a Special Election be called immediately, and that the Attorney-General had given his assurance that the Executive would do everything possible to facilitate matter for the Council in that regard. In respect to the ferry question, after placing the matter before the Attorney-General and discussing the affair with him they were of the opinion that the only way out of the present difficulty in respect to the North Vancouver City Ferries Ltd. was that a Bylaw be submitted to the Ratepayers for the purpose of purchasing the assets of the North Vancouver City Ferries Ltd. at a price sufficient to cover the present indebtedness of the Company.

The Attorney General stated that an act to allow the City to pay the present indebtedness of the Ferry Company with a proviso that the Council be exempt from liability in case of accident could not be entertained by the Executive Council.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The Pacific Great Eastern Railway Company and Chesterfield Avenue Street End Bylaw, 1913".

Whereupon the Bylaw was read the second and third time and passed by the Council.

Moved by Alderman Kennedy seconded by Alderman Pilling,

BE IT AND IT IS HEREBY RESOLVED that the Bylaw to provide for borrowing \$5,845 upon Debentures to pay for the cost of concrete curb and gutter on both sides of 1st Street from the East side of Mahon Avenue to the West side of St. Andrew's Avenue, and

The Bylaw to provide for the borrowing of \$14,205 upon Debentures to pay for the cost of Macadamizing 2nd Street from the East side of Forbes Avenue to the West side of St. David's Avenue,

The Bylaw to provide for the borrowing of \$1,960 upon Debentures to pay for the cost of Macadamizing Chesterfield Avenue from the North side of Esplanade to the South side of 3rd Street.

The Bylaw to provide for borrowing \$2,345 upon Debentures to pay for the cost of Macadamizing Mahon Avenue from the North side of Esplanade to the South side of 3rd Street,

The Bylaw to provide for the borrowing of \$1,690 upon Debentures to pay for the cost of Macadamizing St. Andrew's Avenue from the North side of Esplanade to the South side of 3rd Street,

The Bylaw to provide for borrowing \$1,855 upon Debentures to pay for the cost of Macadamizing St. Patrick's Avenue from the South side of Crescent Street to the South side of 3rd Street,

The Bylaw to provide for borrowing \$6,445 upon Debentures to pay for the cost of constructing concrete sidewalk, curb and gutter on both sides of Lonsdale Avenue from the waterfront to the North side of 1st Street,

The Bylaw to provide for borrowing \$2,425 upon Debentures to pay for the cost of concrete curb on both sides of 2nd Street from the East side of Chesterfield Avenue to the West side of St. George's Avenue,

The Bylaw to provide for borrowing \$430.00 upon Debentures to pay for the cost of Macadamizing Rogers Avenue from the North side of Rogers Avenue from the North side of Esplanade to the south side of 1st Street,

be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 112, 113, 114, 115, 116, 117, 118, 119, 120 and 121 respectively.

Whereupon the several Local Improvement Debenture Bylaws were reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 112, 113, 114, 115, 116, 117, 118, 119, 120 and 121 respectively.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the Resolution of Council at the Meeting of the Council held on October 1st 3th, in respect to the transfer of one share of the North Vancouver City Ferries to H.C. Wright be rescinded.

Council adjourned to convene again at 10:30 the 22nd instant.