

MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON FRIDAY, 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 21st 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 Adjourned Meeting of the 22nd instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From A.M. West, City Engineer, recommending that a shed in the alley at the rear of Lot 24/157/271 be moved. Moved by Alderman Allan seconded by Alderman Wheeler and resolved that the owner of the shed at the rear of Lot 24/157/271 be notified to move the shed at once.

From A.M. West, City Engineer, with report on streets cleared by property owners in the City as follows:

In front of Block 41/271-547 amounting to .50 acres.

In front of Lots 16 and 17/28/273 amounting to .075 acres.

Referred to Board of Works.

From the Pacific Great Eastern Railway Co. requesting that the time of lease for the Chesterfield Avenue street end be increased from two to five years. Moved by Alderman Allan seconded by Alderman Wheeler and resolved that the City Clerk advise the Pacific Great Eastern Railway Co. that the Council do not see their way clear to make any alterations in the Agreement already entered into.

From R.L. Reid, City Solicitor, in respect to payment of taxes. The Clerk was instructed to hand the letter to the Treasurer for his guidance in that regard.

From S. Humphrey's, City Treasurer, stating that he had placed to the credit of the City Hall Site account the amount of money borrowed from the said account for general purposes amounting to \$21,286.10. Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the action of the Treasurer be confirmed and that the Bylaw NO. 251 authorizing the borrowing of said money

be endorsed so as to show that the money has been replaced to the credit of the City Hall Site account.

Moved by Alderman Wheeler seconded by Alderman Williams and resolved that the Treasurer be authorized to set aside various sinking funds for 1913 to their respective accounts and to make the necessary arrangements with the Bank of British North America in that regard.

From the City Clerk requesting a transfer of Lots 1, 2, 3 and 4/24 of the North Vancouver Cemetery in exchange for Lots 9, 10, 11 and 12 of the same block on behalf of Mr. J. Chivers. Moved by Alderman Allan seconded by Alderman Pilling and resolved that the request of Mr. Chivers for the change of lots in the Cemetery be granted.

From Dr. J.J. Thomson, MHO, reporting as to the filthy condition of a building situate on Lot 25/157/271 and recommending to the City Council that it be declared a nuisance and dangerous to the public health and safety, and that it be ordered destroyed.

Moved by Alderman Allan seconded by Alderman Wheeler Be it and it is hereby resolved that the building situate on Lot 25/157/271 is hereby declared to be a nuisance and dangerous to the public health and safety and it is hereby ordered that the same shall be torn down and destroyed by the Owner, Agent, Lessee or Occupant of said building within six days from the first publication of this Notice, and that publication of this Resolution and Order for a period of five days in the "Vancouver Daily Province" shall be good and sufficient service of such Order upon such Owner, Agent, Lessee or occupant to comply with this Order within six days from the first publication of this Order the said building shall be torn down and destroyed by an Officer of the City of North Vancouver and all expenses incidental thereto shall be charged against the Owner thereof and payment of such costs shall be forced against the Owner thereof by such Officer in an Action in any Court of competent jurisdiction.

From the North Vancouver City Ferries Ltd. stating that the sale of the assets of the Ferry Company to the City would be for a consideration of \$30,000 which sum would be sufficient to cover all liabilities of the said Company. Filed.

From Chief Davies reporting to the Council that he had given relief to Mr. and Mrs. Muston. Moved by Alderman Williams seconded by Alderman Vance and resolved that the action of the Chief in regard to giving relief to Mr. and Mrs. Muston be confirmed and that he look further into the matter and ascertain if possible the actual financial standing of Mr. Muston as to whether what property he has is mortgaged or not and if it is in any position whereby money could be raised on it.

Moved by Alderman Vance seconded by Alderman Allan and resolved that in the future all cases of applying for charity they be required to make a statement to the Council as to their financial position.

From the Vancouver General Hospital with bill to the City for attendance on Patients at the Hospital, claiming to be residents of North Vancouver amounting to \$112.50. Moved by Alderman Wheeler seconded by Alderman Vance and resolved that the Chief of Police be instructed to look into the cases referred to in the bill from the Vancouver General Hospital and ascertain if possible if the patients referred to are indigent and to report to the Council. The Clerk to advise the General Hospital that we are looking into the matter.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the account of Renshaw & Heughan for plumbing at the Police Station amounting to \$79.00 be allowed and that the City Treasurer be instructed to pay the same.

Plans of the "Y" of the Pacific Great Eastern Railway Co. on Chesterfield Avenue street end were presented to and examined by the Council. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the plans as presented in respect to the "Y" of the Pacific Great Eastern Railway Co. on Chesterfield Avenue street end be approved.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the necessary plans and request be sent to the Department of Marine & Fisheries at Ottawa with a view of having the extension to the dock on Chesterfield Avenue street end approved of by the Department.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the City Treasurer be instructed to set aside the necessary sinking fund for the North Vancouver Horticultural Association Loan.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the City Clerk write to the Department of Public Works and ascertain if possible as to when construction work will be commenced on the North Vancouver Drill Hall.

The report of the Finance Committee as contained in the Committee's Minutes of the 23rd instant were read and on motion of Alderman Pilling seconded by Alderman Wheeler adopted.

The report of the Board of Works as contained in the Committee's minutes of the 23rd instant was read and on motion of Alderman Kennedy seconded by Alderman Pilling adopted.

The report of the Water Committee as contained in the Committee's minutes of the 23rd instant were read and on motion of Alderman Wheeler seconded by Alderman Williams adopted.

The report of the Parks Committee as contained in the Committee's minutes of the 23rd instant were read and on motion of Alderman Allan seconded by Alderman Wheeler adopted.

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, "The North Vancouver City Ferries, Purchase Bylaw, 1913". Whereupon the Bylaw as read a first time.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that "The North Vancouver City Ferries Purchase Bylaw, 1913" receive its 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 Bylaw was read a second and third time and passed by the council.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that "Bylaw to amend Local Improvement Debenture Bylaw, No. 98", and The "Bylaw to provide for borrowing \$16,005 Debentures to pay for the cost of macadamizing Queensbury Avenue from the North side of 3rd Street to the City Limits,
The "Bylaw to provide for borrowing \$28,075 upon Debentures to pay for the cost of macadamizing 12th Street from the East side of Forbes Avenue to the west side of Lonsdale Avenue,
The "Bylaw to provide for borrowing \$1,495 upon Debentures to pay for the cost of macadamizing St. David's Avenue from the north side of Crescent Street to the south side of 3rd Street,
"The Bylaw to amend Bylaw No. 258".
The "Bylaw to consolidate the School and General Debenture Bylaws of 1913".
The "Bylaw to consolidate the sums authorized to be borrowed upon certain Local Improvement Bylaws into one sum of \$69,995".
The Bylaw entitled "The Pacific Great Eastern Railway Company and Chesterfield Avenue street End Bylaw, 1913", be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 122. 123. 124. 125, 269, 270, 271 and 272. Whereupon the several Bylaws were reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 122, 123, 124, 125, 269, 270, 271 and 272 respectively.

Moved by Alderman Allan seconded by Alderman Vance and resolved that the City Clerk write the Pacific Great Eastern Railway Co. requesting them to sign the Agreement in connection with the permission granted them for the use of

Chesterfield Avenue street end for the purpose of laying down a "Y" and to have it returned so that it may be presented to the Council at their Meeting on Monday October 27th.

Meeting thereafter adjourned.

Signed: George S. Hanes, Mayor