

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, NOVEMBER 10TH, 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 Clerk read the Order in Council and Warrant authorizing an Election to be held on November 10th, also the Declaration of Election. Each of the Aldermen elected having made the necessary Statutory Declaration and Oath of Office took their seat at the Council Board as Aldermen.

The Minutes of the Regular Meeting of the Council held on Monday, October 27th, 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 A.M. West, City Engineer, recommending that the B.C. Electric Railway Co. be requested to move their track that is now not in use on Keith Road from Fell Avenue West. Referred to Board of Works.

From C. Talbot Haslam, City Assessor, in respect to the pipe line Road in D.L. 616, enclosing a report as to the standing of the matter. Referred to the Lands and Lanes Committee.

From Drs. Newcombe & Martin in respect to receiving pay from the City for attendance on patients unable to pay. Referred to Committee of the Whole.

From C. Talbot Haslam, City Assessor, reporting that he had received Indefeasible Titles to the southeast corner of Lot 14/3/265 and Block 153A/274 and the balance of the lanes purchased in D.L. 274. Referred to Lanes Committee.

From Mrs. L.A. Angwood, requesting that the alley west of Chesterfield Avenue between 18th and 19th Streets be cleared and graded. Referred to Board of Works.

From Mr. Humphreys, City Treasurer, informing the Council that the City's payrolls from November 19th, 1910 to March 25th, 1912 had been forwarded to the City Solicitor last year and that they had not been returned as yet, and that he

understood that they had been mislaid or lost. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the City Clerk write the City Solicitor and ascertain if he has the payrolls in his possession or has any knowledge of them whatever.

From Bernard Legh requesting that a sidewalk be laid on Sutherland Avenue from 15th Street. referred to Board of Works.

From G.H. Peake, CMC, West Vancouver, in respect to the portion charged them for the New Zealand Entertainment. Moved by Alderman Allan seconded by Alderman Williams and resolved that the Committee from the District of West Vancouver, the District of North Vancouver and the City of North Vancouver who had this entertainment in charge be requested to hold a Meeting with a view of arriving at some amicable settlement in regard to the charged made on each Municipality.

From Brown & Beaton re supply of Board of Health Serums and Vaccines. Filed.

From A.G. Perry, Local Manger, B.C. Electric Railway Co. stating that the Company does not install catch basins except in some cases on permanent pavement where change of grade comes between street intersections and where a City has already installed catch basins. Referred to Board of Works.

From the Vancouver World requesting renewal of subscription from October 25th, 1913 to October 25th, 1914. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the subscription to the Vancouver World be renewed and the amount paid.

From Wm. Henderson, Resident Architect, stating that he could not give any information as to when construction work would be commenced on the North Vancouver Drill Hall. Filed.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the City Clerk communicate with the Department of Public Works at Ottawa and ascertain if possible when construction work will be commenced on the North Vancouver Drill Hall.

From Ed Heck requesting payment of an account for work done on the City Motor Fire Truck. Referred to the Fire Chief with a request to report on Thursday evening.

From J. Summerfield requesting that a sidewalk be laid on 11th Street East between St. Andrew's and Ridgeway Avenues. Referred to Board of Works.

From John G. Farmer, CMC, drawing the attention of the Council to a dangerous tree standing on the City's side of the Boundary Road near the northeast corner

of D.L. 616. Moved by Alderman Allan seconded by Alderman Wheeler and resolved that the City Engineer examine the tree complained of by the District and have it removed if he thinks fit.

From Angus Cameron renewing his request of May 17th for a sidewalk on Wolfe St. Referred to Board of Works. The Engineer was instructed to report to the Council on Thursday evening if the installing of this sidewalk had ever been authorized by the Council.

From Henry Gee requesting the opening up of 20th Street from St. Andrew's Avenue to Lot 3/9A/549-550. Referred to Board of Works.

From Harron Bros. requesting that a sidewalk be laid on 6th Street and Lower Keith Road to their new Undertaking Parlors. Referred to Board of Works.

From A.R. butcher requesting that a sidewalk be laid on 17th Street between Moody Avenue and Queensbury Avenue. Referred to Board of Works.

From the Northwest Trust Company Limited, in respect to taxation of Lot 9/10/616. Referred to Finance Committee.

From G.S. Jenkins, Secretary-Treasurer, North Vancouver & District Association Football League requesting the Council to grade the East side of Victoria Park so as to make it suitable for recreation purposes, also that money be set aside for the improvement of Boulevard Park, and that a suitable pavilion be erected on Mahon Park. Referred to Parks Committee.

From McPhillips & Wood requesting advice as to what stand the City intends to take in respect to collecting back taxes on the Mission Board School property. Referred to Finance Committee.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the opinion of the City Solicitor be obtained as to whether it would be lawful to submit a Bylaw exempting the Mission Board School property from payment of taxes due for past years.

From Wm. A. Bower in respect to the survey of St. Patrick's Street end foreshore. Moved by Alderman Vance seconded by Alderman Williams and resolved that the City Engineer take the matter of surveying St. Patrick's street end foreshore up with other Engineers than Mr. Bower with a View of ascertaining as to what the probable cost of the survey would be.

From T.B. Wake requesting compensation for the discovery of a body in Burrard Inlet oppose the Indian Mission. Moved by Alderman Allan seconded by Alderman Vance and resolved that the matter of compensation to Mr. Wake be referred to the Coroner.

From Chief of Police Davies being a report on the financial position of several patients that were admitted to the Vancouver General Hospital and claimed by the to be indigent patients. Moved by Alderman Vance seconded by Alderman Allan and resolved that a copy of the report be forwarded to the Vancouver General Hospital.

From the Department of Agriculture in respect to the City enacting a Bylaw under the provisions of the "Milk Act", Statutes of B.C. 1913. Referred to Board of Health.

From J.W. Fugler, Sanitary Inspector, notifying the Council that the building on Lot 25/157/274 had been declared a nuisance had been cleaned and the doors nailed up.

From J.W. Fugler, Sanitary Inspector, with report for the month of October. Filed.

His Worship Mayor Hanes produced a copy of a letter he had written to the Bank of British North America in respect to placing money to the credit of the General Account of the City which had been applied by the Bank to Promissory Notes amounting to \$125,000.

Moved by Alderman Williams seconded by Alderman Wheeler and resolved that the Mayor's actions in this regard be endorsed and that the monthly accounts be padded at this Meeting of the Council, and that cheques be issued for the same and the bank be requested to honour them.

From Wm. J. Irwin enclosing his cheque for \$250.00 and stating that it had been brought to his attention that Bylaw No. 200 of the City granting indemnity to the Mayor and Aldermen for the year 1912 did not receive its final reconsideration and was not registered. Under these conditions as he had received from the Corporation on \$250.00 indemnity for Alderman during the year 1912 and that owing to the fact that the Bylaw had not been reconsidered nor registered he returned the money and requested that he be treated the same as the Mayor and Aldermen for that year in whatever course is decided upon by the Council. Referred to City Solicitor.

Petition from G.L. Edwards et al requesting that the plank road on 19th Street west of Queensbury Avenue be repaired and put in a safe condition for wheel traffic for winter, that a sidewalk be laid on 19th Street from Queensbury Avenue to Moody Avenues, and that a light be installed at the intersection of Queensbury Avenue and 219th Street. Referred to Board of Works.

His Worship Mayor Hanes drew the attention of the Council to the necessity of having a petition signed by the Owners of at least 1/10 of the assessed property in the City of North Vancouver in order to have a Bylaw prepared, passed by the

Council and submitted to Electros for the purpose of purchasing all the property and assets belonging to or used in connection with the Ferry Service.

Moved by Alderman Kennedy seconded by Alderman Williams and resolved that the City Clerk be instructed to insert a notice in the "North Shore Press" to the effect that signatures will be received at the City Clerk's Office to a petition requesting the Council to submit a Bylaw for the purpose of raising the necessary money to purchase the Ferry Service.

CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 28th day of October A.D. 1913.

TO HIS HONOUR THE LIEUTENANT GOVERNOR IN COUNCIL:

The undersigned has the honour to recommend

THAT, pursuant to subsection 65(e) of section 53 of the "Municipal Act", as enacted by section 9 of chapter 25 of the Statutes of 1912, the consent of the Lieutenant-Governor in Council be given "The City of North Vancouver School and General Debenture Consolidation bylaw, 1913", consolidating the debentures authorized to be issued by the following Bylaws of the City of North Vancouver and providing for uniform dates of issue and maturity and interest payments, namely:

No.	Date of final passing	Amount
236	March 25 th , 1913	\$75,000
237	March 25 th , 1913	6,000
238	March 25 th , 1913	32,000
239	March 25 th , 1913	32,000
240	March 25 th , 1913	27,000
241	March 25 th , 1913	5,500
242	March 25 th , 1913	28,000
243	March 25 th , 1913	140,000
258	July 24 th , 1913	5,250

AND THAT a certified copy of this Minute, if approved, be transmitted to Messrs. Bowser, Reid & Wallbridge, Vancouver, Solicitors for the said City.

DATED this 23rd day of October, A.D., 1913.

Signed: W.J. Bowser, Attorney-General.

APPROVED this 23rd day of October, A.D., 1913.

Signed: W.J. Bowser, Presiding Member of the Executive Council

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CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 28th day of October, A.D. , 1913.

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 a Bylaw of the City of North Vancouver amending Bylaw No. 258 and entitled "The City of North Vancouver School Site fraction Purchase Loan Bylaw, No. 258, Amendment Bylaw."

AND THAT a certified copy of this Minute, if approved, be transmitted to Messrs. Bowser, Reid & Wallbridge, Vancouver, Solicitors for the said City.

DATED this 23rd day of October, A.D., 1913.

Signed: W.J. Bowser, Attorney-General.

APPROVED this 23rd day of October, A.D., 1913.

Signed: W.J. Bowser, Presiding Member of the Executive Council

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Reports and recommendations by the Finance, (Police, Board of Health, Schools), Board of Works, Waterworks, Fire and Light, Lanes 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	\$3,465.86
Finance, Police	1,714.88
Finance, Board of Health	403.45
Finance, Schools	2,389.75
Board of Works	1,692.25
Waterworks	705.74
Fire and Light	2,560.07
Lanes	165.20
Parks	302.05

Moved by Alderman Kennedy seconded by Alderman Williams and resolved that the Mayor and City Treasurer be authorized to sign cheques for the full amount due the Local Improvement Sinking Fund account also for the full amount of the sinking fund due the General Debenture Account.

Moved by Alderman Pilling seconded by Alderman Allan and resolved that the City Clerk prepare a list of the several Bylaws on file in the City office that appear to not be properly signed and sealed and the list so prepared be forwarded to the City Solicitor with a view of including those that appear to require validating in a private Act to be submitted to the Legislative Assembly at their next session on behalf of the City of North Vancouver.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council Bylaws to amend the following Local Improvement Debenture Bylaws, Nos. 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 123, 124 and 125 and a Bylaw to consolidate Local Improvement Debenture Bylaws Nos. 119 and 120 and that the several Bylaws 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 several bylaws were read the first, second and third time and passed by the Council.

Moved by Alderman Allan seconded by Alderman Vance and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The waterworks Regulation Bylaw, 1913". Whereupon the Bylaw was read a first time.

Council adjourned to convene again at 8 p.m. Thursday, November 13th.

Signed: George S. Hanes, Mayor

NOVEMBER 10, 1913

CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant Governor on the 30th day of October, A.D., 1913.

To His Honour The Lieutenant-Governor in Council:

The undersigned has the honour to report for the consideration of the Council

THAT at the Municipal election for 1913 held for the election of Mayor and Aldermen for the City of North Vancouver a valid election of Aldermen did not take place and all the Aldermen declared elected have since resigned and the offices of Aldermen so resigning cannot be declared vacant in manner provided by Section 88 of the "Municipal Elections Act":

AND TO RECOMMEND

THAT a warrant be issued, pursuant to section 90 of the said Act, to John Frederick Collins, Esquire, Municipal Clerk of the Corporation of the City of North Vancouver, calling upon him, at the expiration of ten days from the date of the said warrant, to fix the day for the nomination and election of new Aldermen for the City of North Vancouver;

THAT the place for holding the nominations and opening the polls, in case a poll is required, be the Municipal Hall, North Vancouver;

THAT John Frederick Collins, Municipal Clerk, be the Returning Officer, with power to appoint as many Deputy Returning Officers as may be necessary;

THAT in the event of a poll being taken the list of Municipal voters as revised and used at the annual municipal elections held in the MONTH OF January last be the list of qualified voters for the election of new Aldermen;

AND THAT a certified copy of this Minute, if approved, be transmitted with the Warrant to the said Municipal Clerk.

DATED this 29th day of October, A.D., 1913
Signed: W.J. Bowser, Attorney-General

APPROVED this 29th Day of October, A.D., 1913
Signed: W.J. Bowser, Presiding Member of the Executive Council

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WHEREAS vacancies have occurred in the Municipal Council of the City of North Vancouver by reason of the resignation of the Aldermen;

AND WHEREAS in pursuant of Section 90 the "Municipal Elections Act" application has been made to the Lieutenant Governor in Council for the issue of a WARRANT fixing the day for the nomination and election of six Aldermen to fill such vacancies;

WE COMMAND you John Frederick Collins, Clerk of the Municipal Council of the said City, at the expiration of ten days from the date hereof to fix the day for the nomination and election of six Aldermen of the said Municipal Council, and that you do cause such election to be held in accordance with the "Municipal Elections Act."

THAT the place for holding the nomination and Poll, if any, shall be at the Municipal Hall;

AND THAT in the event of a poll being taken the list of Municipal voters as revised and used at the annual municipal elections held in the month of January last shall be the list of qualified voters for the election of Aldermen;

AND WE DO HEREBY appoint you John Frederick Collins to be the Returning Officer at such election, and we hereby authorize you to appoint such Deputy Returning Officers as may be required.

Given at Our Government House, at Our City of Victoria,

this 30th day of October, A.D., 1913.

Signed: Thos. W. Patterson, Lieutenant-Governor

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DECLARATION OF RETURNING OFFICER FOR THE CITY OF NORTH VANCOUVER at the Special Election held on the 10th day of November 1913, for the purpose of electing Aldermen to fill the unexpired term of the 1913 Council caused by the resignation of the Aldermen October 27, 1913.

I, JOHN FREDERICK COLLINS, Returning Officer for the City of North Vancouver, find that at the expiration of the time appointed for receiving Nominations for persons to represent the electors of the City of North Vancouver to fill the unexpired term of the 1913 Council caused by the resignation of the Aldermen on October 27th, 1913, there is no more Nominations then there are vacancies to be filed.

THEREFORE in pursuance of Sub-section (b) of Section 44, Chapter 71, Revised Statutes of B.C. 1911, I hereby declare; Thomas A. Allan, Franklin Wheeler, James H. Pilling, Thomas L. Kennedy, Jesse Williams and George W. Vance duly elected to fill the office of Aldermen of the unexpired term of the 1913 Council caused by the resignation of the Aldermen on the 27th day of October 1913, of the City of North Vancouver, B.C.

Dated this 10th day of November, 1913.

Signed: J.F. Collins, Returning Officer