

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, NOVEMBER 17TH, 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 10th instant and the Minutes of the Adjourned Meeting of the 13th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Mrs. A.E. Newman drawing the attention of the Council to a Petition presented sometime ago in respect to a sidewalk on 27th Street between Chesterfield and Mahon Avenues. Referred to Board of Works.

From Joseph Smith drawing the attention of the Council to a Petition presented sometime ago for a sidewalk on the south side of 27th St. East of St. George's Avenue. Referred to Board of Works.

From E.J. Wakefiled drawing the attention of the Council to the dangerous condition of sidewalk at the northeast corner of 14th Street and Forbes Avenue. Referred to Board of Works.

From John G. Farmer, CMC, requesting the Council to take no action in respect to the removal of the B.C. Electric Railway Co. track on Keith Road west of Fell Avenue. Moved by Alderman Allan seconded by Alderman Pilling and resolved that the matter of removal of the B.C. Electric Railway Co.'s track on Keith Road west of Fell Avenue be left in the hands of the Transportation Committee and before anything is done in the matter that it be discussed with the District Council.

From A.B. Diplock, Coroner, in respect to the request of Mr. Wake requesting payment for time he claims to have lost in taking a body from Burrard Inlet and in attendance at the Inquest and stating that there is no compensation allowed by law in such cases, but that the matter was entirely in the hands of the Council, to deal with as they saw fit. Moved by Alderman Allan seconded by Alderman Wheeler and resolved that Mr. Wake be advised to the effect that there is no compensation allowed by law in connection with the taking of a body from Burrard Inlet nor for attendance at an inquest, and that the Council have no power to grant compensation.

From the Vancouver General Hospital being a Notice of the admittance to the Hospital for treatment of an indigent patient. Referred to Chief of Police to report at next Meeting of Council.

From R.L. Reid, City Solicitor, in respect to indemnity received by Mayor and Aldermen for the year 1912, and also in respect to the taxation of the Mission Indian Boarding School. Referred to Finance Committee.

From Henry Gee requesting that a water main be laid on 20th Street to Lot 3/9A/549. Referred to Waterworks Committee.

From F. Wilson with reference to the Agreement between the Pacific Great Eastern Railway Company and the City of North Vancouver, of Chesterfield Avenue street end. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Mr. Wilson be advised that the Council expect the Railway Company to sign the agreement at once, and that Mr. Wilson be reminded that he was present at the time the Agreement was drawn up and agreed to the conditions therein contained. Alderman Allan dissenting.

Moved by Alderman Kennedy seconded by Alderman Wheeler and resolved that the whole Council be a Committee, and proceed to get legal advice as to whether the work of the Pacific Great Eastern Railway Co. on Chesterfield Avenue street end can be stopped until the Agreement agreed upon between the Pacific Great Eastern Railway Co. and the City of North Vancouver shall have been signed by the Company, said Committee to have full power to act. Alderman Allan dissenting.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that C. Talbot Haslam, City Assessor continue with his efforts to register the City's deed to the City's new water intake being 1.85 acres of D.L. 999, and that he endeavor to get a Release from the Hastings Saw Mill Co. in respect to their flume right-of-way across D.L. 999, and that he be and is hereby empowered to sign the Reference Map on behalf of the City of North Vancouver, said Map required for registration purposes in the Land Registry Office.

Reports and recommendations by the Board of Health, Board of Works, Waterworks, 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:

Board of Health	\$66.00
Board of Works	595.30
Waterworks	90.55
Parks	442.45

Progress estimates certified correct by the City Engineer were passed for payment as follows:

1st Street curb and gutter from Mahon to St. Andrew's Avenue, J. T. Boulton, \$383.15; Lonsdale Avenue curb and gutter from First Street to 11th Street, J.T. Boulton, \$243.07.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the ditch on 14th Street between Jones and Forbes Avenues be cleaned out and deepened.

S. Humphreys, City Treasurer, presented a draft form of Notice to be sent to tax payers owing back taxes.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the draft form of Notice as prepared by City Treasurer Humphreys be approved of and that the said Notice be mailed to all persons owing taxes to the City.

Moved by Alderman Wheeler seconded by Alderman Kennedy and resolved that the City Clerk prepare a "Procedure Bylaw" to be submitted at the next meeting of Council.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the City Clerk prepare a "Liquor License Bylaw" to be submitted at the next Regular Meeting of the Council.

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 City of North Vancouver School and General Debenture Consolidation Bylaw, 1913", and that the said Bylaw receive its three several readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one.

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

Moved by Alderman Vance seconded by Alderman Allan and resolved that the Mayor and Finance Committee proceed to make arrangements with some chartered bank in the City of North Vancouver with a view of changing the City's accounts from the Bank of British North America to some other chartered bank in the City that might be agreed upon.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor