

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, NOVEMBER 24TH, 1913 AT 8 O'CLOCK P.M.

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

The Minutes of the Regular Meeting of the 17th 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 C. Talbot Haslam, City Assessor, in respect to the pipeline road and water intake on Lynn Creek. Referred to Lands Committee and City Engineer.

From the Deputy Provincial Secretary advising the Council that Alderman G. W. Vance had been appointed a member of the Board of Licensing Commissioners, and that Alderman T.A. Allan had been appointed a member of the Police Commissioners of the City of North Vancouver. Filed.

From Jack Loutet & Co. in respect to water rates on premises situate on Lot 23/137/271. Referred to Water Committee.

Moved by Alderman Allan seconded by Alderman Wheeler and resolved that in view of the fact that the premises situate on Lot 23/137.271 is about to be rented that on payment of the back water rent the water be turned on at once.

From John Rogers requesting a sidewalk from the Grand Boulevard to his residence on 8th Street, Lot 14/103/550. Referred to Board of Works.

From the North Vancouver Cartage Co. drawing the attention of the Council to the condition of 4th Street West in the neighborhood of their barns and requesting that the road be repaired. Referred to Board of Works.

From C. Talbot Haslam, City Assessor, reporting receipt of Certificate of Indefeasible Title to the 1.85 acres in D.L. 999 being the new water intake on Lynn Creek. Filed.

From J.P. Roberts, Manager, Northern Crown Bank, Vancouver, requesting information as to the intention of the City of North Vancouver to acquire land for

the purpose of a water shed to protect its water supply of Rice Lake and Lynn Creek.

Moved by Alderman Wheeler seconded by Alderman Vance and resolved that Mr. Roberts be advised that the City does not intend to take any action to acquire land for the purpose of water shed, at present.

From R.L. Reid, City Solicitor, advising Council that they are at liberty to use what funds that are available from the City Hall Fund Account for general purposes.

From R.L. Reid, City Solicitor, in respect to the Deed as set forth in the North Vancouver City Incorporation Act, 1906. Filed.

From R.L. Reid, City Solicitor, in respect to extension of time for payment of taxes in order to be allowed a proportionate rebate.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that his matter be referred to the Finance Committee and to prepare an amendment to the tax levy Bylaw, granting an extension of time for payment of taxes and to allow a proportionate amount of rebate if they deem advisable.

From H.D. Green Armytage in respect to the creek running across his property. Referred to Board of Works and City Engineer.

From McPhillip & Wood in respect to taxation of Mission Board School. Referred to Finance Committee.

From the Canada Fire Insurance Co. requesting a share of the City's fire insurance. Referred to Fire & Light Committee.

From the North Shore coal Co. requesting that a light be installed at the corner of Mahon Avenue and Esplanade. Referred to Fire & Light Committee.

From Geo. E. Kyle with reference to damage to Lot 19/47/271. Referred to Board of Works.

From Geo. F. Nicholson in respect to water from the street running across his lot. Referred to Board of Works.

From J. Barnes drawing the attention of the Council to the muddy condition of 21st Street from St. Andrew's Avenue East. Referred to Board of Works.

From Frederick Buscombe et al in respect to a franchise to operate motor buses on the roads and streets of the City of North Vancouver. Moved by Alderman Allan seconded by Alderman Wheeler and resolved that Mr. Buscombe be advised that the Council will be pleased to meet a representative of the proposed Company to discuss matters on Thursday night, Nov. 27th.

From Chief of Police, Davies, reporting that Gus Peterson was an indigent patient at the Vancouver General Hospital. Filed.

From C.W. Craig, Barrister, giving his opinion as to the action of the Bank in charging the City's promissory notes against the account of the City. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that Mr. Craig's letter be referred to the Finance Committee.

Moved by Alderman Williams seconded by Alderman Kennedy and resolved that the Attorney General and the Dominion Inspector of Banks be advised as to the action of the Bank in respect to the City's Promissory Notes. Alderman Vance dissenting.

Moved by Alderman Allan seconded by Alderman Vance and resolved that the City Clerk be authorized to engage someone to circulate for signatures, the petition in respect to purchasing the North Vancouver City Ferries.

The report of the Finance Committee as contained in the Committee's Minutes of the 20th instant was read and on motion of Alderman Kennedy seconded by Alderman Williams adopted.

The report of the Board of Works Committee as contained in the Committee's minutes of the 20th instant was read and on motion of Alderman Kennedy seconded by Alderman Wheeler adopted.

The report of the Waterworks Committee as contained in the Committee's minutes of the 20th instant was read and on motion of Alderman Wheeler seconded by Alderman Allan adopted.

The report of the Fire & Light Committee as contained in the Committee's minutes of the 20th 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 minutes of the 20th instant was read and on motion of Alderman Vance seconded by Alderman Allan adopted.

Moved by Alderman Williams seconded by Alderman Allan and resolved that the City Solicitor be asked to submit an opinion to the Council in respect to the present Council passing Mayor and Aldermen's Indemnity Bylaws for 1909, 1910, 1911 and 1912 as to whether it is lawful for the Council to pass a bylaw in 1913 covering those former years.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the City Clerk write the Attorney General setting forth the facts as to the condition

of the Mayor and Aldermen's Indemnity Bylaws for 1909, 1910, 1911, 1912 as to whether the Government would consider validating these several Bylaws.

Moved by Alderman Kennedy seconded by Alderman Williams and resolved that His Worship Mayor Hanes, Alderman Wheeler and Alderman Allan be appointed as a Committee to go to Victoria and interview the Executive Council in respect to the approval of Plans and undertakings of the work of the Rice Lake Storage System, also the approval of the School Bylaws now before the Executive.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that leave be now granted to introduce at this Meeting of the Council the following Bylaws:

A Bylaw to repeal Bylaws Nos. 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 257 and 271.

A Bylaw to repeal Bylaw No. 273.

Local Improvement Debenture Bylaws Nos. 96A, 97A, 98A, 99A, 100A, 101A, 102A, 103A, 104A, 105A, 106A.

A Bylaw to consolidate Bylaws Nos. 96A, 98A, 99A, 100A, 101A, 102A, 103A, 104A, 105A, 112, 113, 114, 115, 116, 117, 118, 121, 123, 124, and 125.

A Bylaw to consolidate Bylaws Nos. 106A and 112.

A Bylaw to consolidate Bylaws Nos. 97A, 119 and 120.

A Bylaw to repeal Bylaw No. 27.

A Bylaw to amend Bylaw No. 156; and that the eighteen 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 eighteen several Bylaws were read a first, second and third time and passed by the Council.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor