

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, DECEMBER 8TH, 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 1st instant and of the Adjourned Meeting of the 3rd instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From H.E. Young, Provincial Secretary, advising the Council that a Hearing in the matter of Rice Lake would be heard before the Executive Council on Wednesday the 10th instant. His Worship Mayor Hanes reported that it was impossible for the District Council to attend likewise the City Council, and that the District had informed the Provincial Secretary by wire that some future date would have to be set. Whereupon the Provincial Secretary wired His Worship Mayor Hanes that the meeting would take place on the 17th instant. Filed.

From C. Talbot Haslam, City Assessor, reporting receipt of Indefeasible Title to lane Lot "A" between Lots 12 to 14 and 19 to 20, all inclusive, Block 130, D.L. 274. Referred to Lanes and Lanes Committee.

From J.F. Collins, City Clerk, being a report as to what had been accomplished by him at his interview with the Attorney-General's Department at Victoria, on December 5th and 6th. Referred to City Solicitor.

From Geo. Pollock, requesting permission to pick up fallen timber in Heywood Park for wood. Referred to Parks Committee.

From Andrew S. Rennie requesting the construction of a sidewalk on Mahon Avenue between 18th and 19th Streets. Referred to Board of Works.

From Alex. Grant, requesting payment for services claimed to have been rendered in respect to the City Cemetery. Referred to Parks Committee.

From Chas. W. Sarel requesting permission to keep six cows in a stable belonging to the Seymour Lumber Company.

Moved by Alderman Vance seconded by Alderman Allan and resolved that this matter be referred to the Sanitary Inspector and Medical Health Officer with a request to make a report to the Board of Health.

From Dr. J.J. Thomson, Medical Health Officer, being his report concerning the public health of the City for the year ending November 1913. Referred to Board of Health.

Petition from David Nixon and twenty-four others asking for a sidewalk on the south side of 11th Street between Ridgeway and Moody Avenues. Referred to Board of Works.

The report of the Lanes Committee as contained in the Committee's Minutes of the 4th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Finance Committee as contained in the Committee's minutes of the 4th instant was read and on motion of Alderman Pilling seconded by Alderman Wheeler adopted.

The report of the Water Committee as contained in the Committee's minutes of the 4th 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 4th instant was read and on motion of Alderman Williams seconded by Alderman Kennedy adopted.

The report of the Board of Works Committee as contained in the Committee's minutes of the 4th instant was read and on motion of Alderman Kennedy seconded by Alderman Williams and adopted.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the City Assessor commence the Assessment Roll of the City of North Vancouver for the year 1914, on December 8th, 1913, and shall complete the same on the 15th December, 1913.

Two tenders for printing the Voters' List for the year 1914 were opened from the North Shore Press and Shoemaker & McLean the price quoted by the North Shore Press was \$1.85 per page, and Shoemaker & McLean was \$1.50 per page.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the Tender of Shoemaker & McLean for printing the Voters' List for the year 1914 at \$1.50 per page be accepted.

Moved by Alderman Williams seconded by Alderman Wheeler and resolved that the City Vault be closed at 5 o'clock or such time as the City officials leaving the office and the same be kept closed till the return of the City Officials having charge of that vault.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor