

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, DECEMBER 15<sup>TH</sup>, 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 8<sup>th</sup> instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From S. Humphreys, City Treasurer, in respect to turning off water. Referred to Waterworks Committee.

From C. Talbot Haslam, City Assessor, stating that the Assessment Roll for the year 1914 had been completed on December 15<sup>th</sup>. Filed.

From the North Vancouver Pythian Castle Hall Co. drawing the attention of the Council to the unlighted condition of 4<sup>th</sup> Street between Chesterfield and Lonsdale Avenues. Referred to Board of Works and Fire & Light Committees.

From the Secretary North Vancouver School Board in respect to the appointment of an Auditor to audit the school board books for the current year. Moved by Alderman Pilling seconded by Alderman Allan and resolved that the City Auditor, Mr. P. Howard be and is hereby appointed to audit the School Board Books for the year 1913 as required under Section 56 of the School Act.

From the Secretary North Vancouver School Board requesting the presence of the Mayor and Aldermen at the closing exercises in connection with the Public Schools, to be held prior to Christmas vacation. Moved by Alderman Allan seconded by Alderman Vance and resolved that the Clerk acknowledge receipt of the invitation and state that the Mayor and Aldermen would be pleased to attend the closing exercises of the schools and would do so if it was possible.

From Chas. W. Sarel requesting the Council to consider allowing him to keep cows in a barn owned by the Seymour Lumber Company. Referred to Board of Health.

From J.J. Thomson, MHO, being his report on the condition of the Seymour Lumber Co.'s barn where Mr. Sarel had cows stationed. Referred to Board of Health.

From J.W. Fugler, Sanitary Inspector, being his report on the condition of the Seymour Lumber Co.'s Barn. Referred to Board of Health.

From Mrs. Theodore Howard requesting the Council to not allow cows to be kept in the Seymour Lumber Co.'s barn as requested by Mr. Sarel. Referred to Board of Health.

From H.E. Young, Provincial Secretary, in respect to Rice Lake lands, stating that the Hearing would come before the Executive Council on December 18<sup>th</sup> at 11 a.m. Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the Mayor, Alderman Kennedy and Alderman Allan attend the Hearing of the Rice Lake question before the Executive Council at Victoria on Thursday the 18<sup>th</sup> instant.

Moved by Alderman Williams seconded by Alderman Allan and resolved that Alderman Vance attend the Meeting in Victoria of the Executive Council in respect to the Burrard Inlet Tunnel & Bridge Company's affairs.

From H. Bose, Secretary-Treasurer, Union of B.C. Municipalities, requesting the Council to submit \$40.00 to help pay the salary of Mr. F. McDearmid who has been employed by the Union of B.C. Municipalities to watch the Legislation on behalf of the different Municipalities represented by the Union, during the coming session of the Local Legislature. Referred to Finance Committee.

From the Secretary-Treasurer, North Vancouver City Ferries, drawing the attention of the Council to an extraordinary general Meeting of the Shareholders of the North Vancouver City Ferries to be held on Friday the 19<sup>th</sup> instant at 4 p.m. Filed.

From A. Davies drawing the attention of the Council to the number of fatal accidents occurring outside of the City limits and the deceased being brought to the City and the Coroner's Inquest held within the City, the City thereby being charged with the expense of the different inquests. Referred to City Solicitor.

Chief of Police Davies presented his report for the month of November in respect to the streetlights. Referred to Fire & Light Committee.

From the City Solicitor enclosing a draft copy of the Private Act in respect to the City of North Vancouver to be submitted to the Legislative Assembly at their next Session in Victoria. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the Chairman of the Finance Committee assist the City Clerk to check over the draft copy of the Private Act.

Moved by Alderman Allan seconded by Alderman Williams and resolved that the draft copy of the Private Act together with the Schedule attached thereto be published in the "North Shore Press" for one issue.

Reports and recommendations by the Finance, Board of Health, police, Schools, Board of Works, Local Improvement, Waterworks, Fire and Light and Lanes 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	\$403.83
Finance, Board of Health	91.15
Finance, Police	155.20
Finance, Schools	1372.63
Board of Works	1252.13
Board of Works, Local Improvement	641.75
Waterworks	189.11
Fire and Light	1438.93
Lanes	38.82

The report of the Finance Committee as contained in the Committee's Minutes of the 11<sup>th</sup> instant was read and on motion of Alderman Pilling seconded by Alderman Vance adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 11<sup>th</sup> instant was read and on motion of Alderman Kennedy seconded by Alderman Williams adopted.

The report of the Water Committee as contained in the Committee's Minutes of the 11<sup>th</sup> instant was read and on motion of Alderman Wheeler seconded by Alderman Allan adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 11<sup>th</sup> instant was read and on motion of Alderman Allan seconded by Alderman Wheeler adopted.

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The Liquor License Bylaw No. 283, 1913", and that the said Bylaw receive its three several readings at this Meeting of the Council and the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

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

Moved by Alderman Allan seconded by Alderman Vance and resolved that Schedules "A" and "B" referred to in the Liquor License Bylaw be prepared by the City Solicitor so that the Council may be able to consider them at their next meeting.

Council adjourned at 9:30.

Signed: George S. Hanes, Mayor