

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, DECEMBER 29th, 1913 AT 8 O'CLOCK
P.M.**

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

The Minutes of the Regular Meeting of the 22nd instant and of the Meeting of Committee of the Whole of the 26th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From S. Humphreys, City Treasurer, requesting instructions as to making the regular charge for turning off and on the water service to W. Chaddock, also requesting instructions as to collecting water rent from A. Muston who is in receipt of relief from the City. Referred to Waterworks Committee.

From City Treasurer also reporting that in two cases where the water had been turned off for the non-payment of water rates the owner or tenant had turned the water on again and desired instructions in this regard. Moved by Alderman Wheeler seconded by Alderman Allan and resolved that the Treasurer be authorized to deal with the two cases wherein the water had been turned on after it had been turned off by the City employees on account of non-payment of water rates, as an offence under the Waterworks Regulation Bylaw and to deal with the cases accordingly.

From the City Solicitor in respect to the payment of the Coroner for inquests now being held in respect to the Egeria accident The City Clerk was instructed to lay the case thoroughly before the Solicitor and get further opinion.

From C. Talbot Haslam, City Assessor, reporting that he had received a Deed in favor of the Corporation from Mr. Thos. McEwen to that portion of the south half of Lot "B" north of and adjoining the east half of Lot 26-143-274, for lane purposes, and that the same had been given to the City by Mr. McEwen free of charge. Field.

The Clerk was instructed to write Mr. McEwen thanking him for the transfer, also to write Mr. Walter H. Ker and Robert J. Ker for the transfer they had made to the City of certain lands for lane purposes.

From the B.C. Mills Timber & Trading Company in respect to entering into an Agreement with the City with a view of getting a supply of water to their industry at Moodyville. Referred to Committee of the Whole.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. reporting that the two lights requested to be installed in the Pavilion on Boulevard Park had been installed, and that the current required for the lighting would be furnished free of charge. Referred to Parks Committee.

From the B.C. Livery & Sale Stable requesting that the planking of 4th Street from Lonsdale to chesterfield Avenues be extended through to Mahon Avenue. Referred to Board of Works.

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

From Ben Evans requesting the City to blow out certain stumps in the lane at the rear of his residence Referred to Lanes Committee.

From Geo. Boyle in respect to payment of water rates. Referred to Water Committee.

The following Orders in Council were received:

"CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant Governor on the 11th day of December 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 in Council be given to Bylaw No. 281 of the Bylaws of the City of North Vancouver, amending, as therein mentioned, Bylaws Nos. 236, 243 and 258 of the said City to conform to the provisions of Section 14 of the "Public School Act."

AND THAT under authority of Section 18 of the "Public Schools Act" as enacted by section 2 of chapter 67 of the Statutes of 1913, the loan authorized by said Bylaws numbered 236 and 258 be extended to a period of fifty years from July 1st, 1913;

AND THAT a certified copy of this Minute, if approved, be transmitted to the Municipal Clerk, North Vancouver.

DATED this 10th day of December, A.D., 1913.

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

APPROVED this 10th day of December A.D., 1913.

Signed: Richard McBride, 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 22nd day of December, A.D., 1913.

TO HIS HONOUR
THE LIEUTENANT GOVERNOR IN COUNCIL:

The undersigned has the honour to recommend

THAT Order in Council approved the 28th day of October, 1913, consenting to "The City of North Vancouver School and General Debenture Consolidation Bylaw, 1913" be rescinded and that in lieu thereof the consent of the Lieutenant Governor in Council be given to Bylaw No. 282 of the Bylaws of the said City providing among other things, that the debentures thereby consolidated shall be dated the first day of July, 1913 and be payable on the first day of July, 1963, and that the interest thereon shall be payable on the first day of July and the first day of January in each year.

AND THAT Order in Council approved the 28th day of October, 1913, consenting to "The City of North Vancouver School Site Fraction Purchase Bylaw, No. 28, Amendment Bylaw" be rescinded.

AND THAT a certified copy of this Minute if approved, be transmitted to the Municipal Clerk, North Vancouver.

DATED this 19th day of December, A.D., 1913.

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

APPROVED this 19th day of December A.D., 1913.

Signed: Richard McBride, Presiding Member of the Executive Council.

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From J.F. Collins, City Clerk, reporting that he had everything in readiness in respect to the sale of our fifty year Debentures to forward to Mr. Alex. Bruce, with the exception of the approval of the Provincial Board of Health to Bylaws 238 and 239. Moved by Alderman Allan seconded by Alderman Vance and resolved that

the Clerk forward all papers in connection with the Debentures to Mr. Bruce at once.

His Worship Mayor Hanes reported that he had attended a Meeting of the Burrard Inlet Tunnel & Bridge Company and that a telegram had been received from Sir Richard McBride asking the views of the Company to a certain proposal made by him.

The report of the Finance Committee as contained in the Committee's minutes of the 26th instant was read and on motion of Alderman Pilling seconded by Alderman Williams adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 26th instant was read and on motion of Alderman Kennedy seconded by Alderman Wheeler adopted.

The report of the Water Committee as contained in the Committee's minutes of the 26th instant was read and on motion of Alderman Vance seconded by Alderman Wheeler adopted.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that a new Deed be prepared containing the material and property not already contained and described in Deeds, the same to conform to Schedule "A of the City of North Vancouver Incorporation act 1906 and to amendment of that Act in 1907.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the Bylaw entitled "The City of North Vancouver School and General Debenture Consolidation Bylaw, 1913" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

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 Industries Bonus Opinion Bylaw, 1914" 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 within the meaning of the Procedure Bylaw. Whereupon the Bylaw was read a first, second and third time and passed by the Council.

Council adjourned at 9:30 to convene again on Wednesday, December 31st, at 4 o'clock p.m. for the purpose of transacting general business.

Signed: George S. Hanes, Mayor