MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, JANUARY 5TH, 1914 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 29th ultimo and the Minutes of the Adjourned Meeting of the 31st ultimo were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Jos. Smith being a renewal of his application for a sidewalk on the south side of 27th Street east to St. George's Avenue. Moved by Alderman Kennedy seconded by Alderman Williams and resolved that the sidewalk on the south side of 27th Street east of St. George's Avenue be extended from its present termination to 213-27th Street East.

From Jas. R. Suter drawing the attention of the Council to the apparent need of surface drainage at his residence, 132-13th Street West. Moved by Alderman Kennedy seconded by Alderman Allan and resolved that the matter be referred to the City Engineer with power to act.

From Mrs. Jos. Litalien being a renewal of an application for a sidewalk on Chesterfield Avenue between 4th and 5th Streets. Referred to Board of Works.

From Richard Hoey regarding the construction of a sidewalk to his house at 524 Chesterfield Avenue. Referred to Board of Works.

From J.L. Hampton being an application for a sidewalk to be laid on St. Andrew's Avenue from 1st to Esplanade. Referred to Board of Works.

From the Vancouver General Hospital reporting the admittance to the Hospital of Miss Alice Reeves who claims to be a resident of North Vancouver. Referred to Chief of Police with a request that he inquire into the case and report to the Council at the next Meeting.

From J.W. Fugler, Building and Sanitary Inspector being his report for the month of December. Filed.

From J.W. Fugler, being his report as Building, Plumbing and Sanitary Inspector for the year ending December 31st, 1913. Filed.

The following Tenders were received fro the printing of ballots for the annual civic elections:

Shoemaker & McLean for the total number of ballots - $20.00
North Shore Press for the total number of ballots   - $28.50

Moved by Alderman Pilling seconded by Alderman Wheeler and resolved that the Tender of Shoemaker & McLean for the printing of the ballots for the annual civic elections be accepted.

Mr. H.C. Wright was present in the Council Chamber and requested permission to address the Council. Moved by Alderman Vance seconded by Alderman Pilling and resolved that Mr. Wright be allowed to address the Council.
Mr. Wright stated that he had a contract with the City to supply lumber, which up to the present had not all been delivered, and owing to the fact that he intended to become a candidate for the office of Alderman he desired to be released from the contract.
Moved by Alderman Allan seconded by Alderman Wheeler and resolved that Mr. Wright be released from his contract with the City to supply lumber, and that the same be cancelled.

Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the contract for lumber entered into between the City and Mr. Wright be transferred to the North Vancouver Lumber Company, and that the lumber be supplied by said Company at and for the same price as contracted for by Mr. Weight.

The report of the Board of Works Committee as contained in the Committee's minutes of December 31st was read and on motion of Alderman Kennedy seconded by Alderman Williams adopted.

The report of the Waterworks Committee as contained in the Committee's minutes of December 31st was read and on motion of Alderman Wheeler seconded by Alderman Pilling adopted.

The report of the Lanes Committee as contained in the Committee's minutes of the 31st December was read and on motion of Alderman Vance seconded by Alderman Allan adopted.

Mr. A.E. Crickmay was present in the Council Chamber and desired to address the Council. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that Mr. Crickmay be allowed to address the Council.
Mr. Crickmay informed the Council that the bill he had received for water rent on A.E. Kealy's residence was from February 1912 upon to the present, and that from February 1912 to July 1913 the premises had not been occupied and

requested that the amount so charged from February 1912 to July 1913 be deducted from the bill. Mr. Crickmay also stated that he had not received a reply to his letter of December 1st in respect to this account, and that the matter would have been settled if he had been advised as to what the Council intended to do. Alderman Wheeler, Chairman of the Waterworks Committee, stated that the matter had been referred to the Waterworks Committee with power to act, and that sometime after receiving Mr. Crickmay's letter he met him on the street and told him what the determination of the Board was in respect to this account. he also stated that no application had been made to have the water turned on these premises and that it had been turned on without the knowledge of the Committee or the City Treasurer, and that payment of the whole amount charged was in no way too much under the circumstances, on account of the Waterworks Bylaw having been violated and a penalty of $50.00 could be imposed.
Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the Waterworks Committee notify Mr. Crickmay in writing of the determination of the Committee in respect to collecting the water account against A.E. Kealy's property.

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 building bylaw No. 138, Amendment 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 p.m.

Signed: George S. Hanes, Mayor