

MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, JANUARY 12TH, 1914 AT 4 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 5th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From A.M. West, City Engineer, drawing the attention of the Council to the fact that the Pacific Great Eastern Railway Co. had ceased operation on the construction of Chesterfield Avenue street end wharf. Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the City Clerk write the Pacific Great Eastern Railway Co. inquiring into the reason why they are not proceeding with the work of Chesterfield Avenue street end wharf.

From S. Humphreys, City Treasurer, reporting that he had received a marked cheque from W.J. Irwin for \$500 and one from R.C. Biss for \$500 being a refund of the amount received as indemnity when acting as Aldermen during the years 1910, 1911 and 1912.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the cheque from W.J. Irwin and the cheque from R.C. Biss for \$500 each be accepted and cashed, and that when the indemnity Bylaws under which they had received the money as indemnity for Aldermen are validated that the amount be returned to them.

From J.W. Fugler, Sanitary Inspector, reporting that the septic tank belonging to the Fire Hall on 4th Street discharged into the lane and then flowed onto the lots on the south side of the lane.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that a ditch be dug in the lane at the rear of the Fire Hall on 4th Street to St. George's Avenue in order to abate the nuisance caused by the overflow of the septic tank at the rear of the Fire Hall.

From R.L. Reid, City Solicitor re Inquests, wherein he stated that notwithstanding that it is unfair for the City to pay the expense of the Inquests necessitated by the accident occurring on the hull of the Egeria sometime ago, and also the Inquest necessitated by the accident which occurred in West Vancouver, wherein one

man was killed by an explosion of dynamite, but the way the Statutes are worded the Municipalities which have Hospitals are under burden of Inquests of persons who die within their borders.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Provincial Government and the Municipality of West Vancouver be supplied with the facts regarding the Inquests referred to and that they be requested to pay the cost of said Inquests.

From Ralph E. Brown requesting a sidewalk on Moody Avenue connecting with 10th Street. Referred to the incoming Council.

From A. Davies, Chief of Police, reporting that he had investigated the claim of the Vancouver General Hospital in respect to two patients admitted, claiming residence at North Vancouver.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the Vancouver General Hospital be advised that Mrs. Reeves one of the patients was not a resident of North Vancouver at the time of her sickness nor had she been for thirty days prior thereto. Filed.

From the Secretary of the Police Commissioners requesting the Council to amend the Pound Bylaw or to pass a Resolution authorizing the collection of dog tax to be done entirely by the Police Department. Referred to the incoming Council.

From R.L. Reid, City Solicitor, re collection of water rates from Wallace Shipyards Limited. Referred to incoming Council.

From R.L. Reid, City Solicitor, re payment by Dominion Government of Local Improvement Assessment. Moved by Alderman Vance seconded by Alderman Pilling and resolved that the cheque tendered the City by the Government for the payment of Local Improvement work be accepted and placed to the credit of the proper account.

From Catherine L. Rogers, Hon. Secretary, Victorian Order of Nurses, requesting the attendance of the Mayor and Aldermen at the annual Meeting of the Order to be held in the City Hall on Tuesday, January 13th, at 3 p.m.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the invitation of the Victorian Order of Nurses be accepted and those who could possibly do so to attend the Meeting.

From A. Davies, Chief of Police, with streetlight report for the month of December. Referred to City Treasurer.

From J.F. Collins, City Clerk, reporting as to the progress being made in respect to the sale of the City Debentures to the British Foreign & Colonial Corporation. Filed.

From the Burrard Inlet Tunnel & Bridge Company being a report of the Finance Committee of the Company. Moved by Alderman Pilling seconded by Alderman Williams and resolved that the report be referred to the incoming Council.

From Mrs. Jos. Litalien asking for a sidewalk to her house. Moved by Alderman Allan seconded by Alderman Wheeler and resolved that Mrs. Litalien be advised that the sidewalk as requested by her was ordered to be constructed some time ago.

From J.W. Hope, Secretary-Treasurer, North Vancouver City Ferries Ltd. being a report for the traffic receipts for the month of December, 1913. Filed.

From J. Findlay, Fire Chief, being his annual report for the year ending December 31st. Moved by Alderman Williams seconded by Alderman Vance and resolved that the report be accepted and referred to the incoming Council.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that Larson's Pavilion be engaged for Wednesday, January 14th at 8 p.m. for the purpose of the annual Public Council Meeting at which the several Standing Committees, Ferry Directors and School Trustees will each give a report of the matters dealt with during the year 1913 and also for the purpose of allowing the Candidates nominated for civic offices at the forthcoming election to address the Electors.

Moved by Alderman Allan seconded by Alderman Vance and resolved that the annual report of each of the Standing Committees for the year be prepared by the City Treasurer.

Reports and recommendations by the Board of Health, Board of Works, Waterworks, Parks 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:

Board of Health	\$42.00
Board of Works	\$17.60
Waterworks	609.90
Parks	452.40
Lanes	46.25

A Progress Estimate certified correct by the City Engineer was passed for payment as follows:

Worswick Morganti Co.	Concrete sidewalk and curb on Lonsdale, 13 th , 16 th and 15 th Streets, East & West	\$968.54
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The report of the Finance Committee as contained in the Committee's Minutes of the 8th instant were read and on motion of Alderman Pilling and Alderman Wheeler adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 8th instant were read and on motion of Alderman Kennedy and Alderman Williams adopted.

The report of the Fire & Light Committee as contained in the Committee's Minutes of the 8th instant were read and on motion of Alderman Williams and Alderman Vance adopted.

The report of the Parks Committee as contained in the Committees Minutes of the 8th instant were read and on motion of Alderman Allan and Alderman Wheeler adopted.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that 22nd Street be graded from St. Andrew's to Ridgeway avenue so as to allow the delivery of lumber for the sidewalk now under construction on 22nd Street.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that the Bylaw to amend Bylaw No. 138 be now reconsidered, finally adopted, signed by the Mayor and City 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 Allan seconded by Alderman Williams and resolved that the City Clerk interview Ex-Mayor McNeish and Ex-Mayor May with a view of obtaining from them their photographs and to have the same enlarged so that they may be hung in the Council Chamber.

Alderman Allan congratulated the members of the Council and His Worship the Mayor on the amicable manner in which the matters that were brought before the Council from time to time were always settled.

Moved by Alderman Wheeler seconded by Alderman Williams and resolved that a hearty vote of thanks be tendered Mayor Hanes for the efficient manner in which he filled the office of Mayor for the past year.

The Mayor responded with a few well chosen remarks.

Council adjourned at 5 p.m.

Signed: William J. Irwin, Mayor