

**MINUTES OF STATUTORY MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON THE 19TH DAY OF JANUARY, 1914 AT
10 O'CLOCK A.M.**

Present: His Worship Mayor Irwin
Alderman Vance
Alderman Biss
Alderman Kennedy
Alderman Philip
Alderman Wright
Alderman Fowler

His Worship the Mayor and each of the Aldermen elect having made the necessary Declaration and oath of Offices took their seats at the Council Board.

His Worship Mayor Irwin invited Ex-Alderman Williams to take the Chair and address the new Council. Ex-Alderman Williams in an address of welcome, congratulated the Electors upon their choice of Mayor and Aldermen and in a few well-chosen remarks wished the new Council every success and invited His Worship Mayor Irwin to take the Chair.

Mayor Irwin called upon Alderman Vance and Alderman Kennedy, both members of the Council for the year 1913 to address the new Council. They, in a brief address wished to Council every success and assured them of their hearty co-operation in the conduct of the City's business throughout the coming year.

Ex-Alderman Allan also addressed the Council congratulating them on their election and he hoped that the new Council would receive the support of everyone in the City and he wished them every success in their undertakings during the year.

Reeve May also addressed the Council, on the invitation of Mayor Irwin. He congratulated the members on their election and wished them every success.

His Worship then called upon the Aldermen-elect to address the Council at the conclusion of which it was moved by Alderman Vance seconded by Alderman Wright and resolved that any citizen present, desiring to address the Council, be permitted to do so whereupon Mr. G.H. Morden and Councillor Kay of the District of North Vancouver addressed the Council.

Mayor Irwin addressed the Council and stated that now as the Election was over he had nothing but the best of feeling for everyone connected with the contest just closed, and he hoped that the Aldermen would work in harmony with each other during the year at the conclusion of which His Worship appointed the several standing Committees for the year as follows:

Finance Committee

Alderman G.W. Vance, Chairman
Alderman Alexander Philip
Alderman T.L. Kennedy

Board of Works Committee

(Also includes Sanitary and Storm Sewers)

Alderman R.C. Biss, Chairman
Alderman T.L. Kennedy
Alderman G.W. Vance

Waterworks Committee

Alderman T.L. Kennedy, Chairman
Alderman R.C. Biss
Alderman H.C. Wright

Industries and City Extension Committee

(Also includes Transportation and Indian Reserves)

Alderman Alexander Philip, Chairman
Alderman H.C. Wright
Alderman R.J. Fowler

Fire, Light and Lanes Committee

(Also includes Lands, Acquirement of Lanes)

Alderman H.C. Wright, Chairman
Alderman R.J. Fowler
Alderman G.W. Vance

Parks and Boulevard Committee

(Also includes Public Safety, Hospitals and Cemetery)

Alderman R.J. Fowler, Chairman
Alderman R.C. Biss
Alderman Alexander Philip

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the appointment of the Committees and the alterations and distinctions as made by the Mayor be adopted and confirmed.

The Minutes of the Regular Meeting of the Council of January 12th were read. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Minutes of the Council Meeting of the 12th instant be adopted as read.

His Worship Mayor Irwin suggested that the weekly Meetings of the several Committees be held during the day instead of in the evening. Moved by Alderman Biss seconded by Alderman Vance and resolved that all Standing Committees for the year 1914 meet every Thursday afternoon at 3 o'clock.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Council now adjourn to convene again at 8 o'clock p.m., January 19th, 1914. Whereupon the Council adjourned at 11:15 a.m.

Signed: William J. Irwin, Mayor

**MINUTES OF ADJOURNED STATUTORY MEETING OF THE CITY COUNCIL
HELD WITHIN THE COUNCIL CHAMBER, MONDAY, JANUARY 19TH, 1914
AT 8 O'CLOCK P.M.**

Present: His Worship Mayor Irwin
Alderman Vance
Alderman Biss
Alderman Kennedy
Alderman Philip
Alderman Wright
Alderman Fowler

Correspondence was received, read and dealt with as follows:

From H. Bose, Secretary-Treasurer, Union of British Columbia Municipalities requesting the Council to pay the sum of \$40.00 to help pay the salary of Mr. F. McDiarmid who has been retained by the Union to watch Legislation during the present session of the Legislative Assembly. Referred to the Finance Committee.

From the B.C. Mills Timber and Trading Co. stating that the Company possess a record of water on Lynn Creek for the operation of a saw mill at Moodyville and that they expect to require the water for that purpose very soon, they requested the Council to consider the advisability of entering into an Agreement with them to the effect that instead of they putting in a separate waterworks system that the City supply them with water. Referred to Water Committee.

From the North Vancouver Pythian Castle Hall Co. drawing the attention of the Council to the dangerous state of the sidewalk on the south side of 4th Street

between Lonsdale and Chesterfield Avenues, and also the unlighted condition of this portion of 4th Street. Referred to Board of Works and Fire & Light Committees.

From Ralph E. Brown requesting a sidewalk in front of his residence on Moody Avenue connecting 10th Street. Referred to Board of Works.

From the Secretary of the Police Commissioners recommending to the Council an Amendment to the Pound Bylaw in order that the collection of the dog tax may be done entirely by the Police Department. Referred to Finance Committee.

From Solicitor Reid regarding the collection of water rent from Wallace Shipyards Limited. Referred to Water Committee.

From the Burrard Inlet Tunnel & Bridge Company being the report of the Finance Committee of said Company, of their work for the year 1913. Moved by Alderman Philip seconded by Alderman Biss and resolved that copies be made of the report and sent to each of the Aldermen.

From J. Findlay, Fire Chief, being his report and recommendations for the year 1913. Referred to Fire & Light Committee.

From A. Davies, Chief of Police, being his report for the year 1913. Ordered filed pending recommendations that might be made by the Police Commissioners.

From A.M. West, City Engineer, being his report of the work done by the City for the year 1913. Moved by Alderman Philip seconded by Alderman Vance and resolved that copies be made and sent to each of the Aldermen.

From the J.G.S. Troake, Superintendent of the Parks, being his report on the work done for the year 1913. Referred to Parks Committee.

From C. Talbot Haslam, City Assessor, stating that he had found a slight error in description in respect to Deed he had recently received from the North Vancouver Land & Improvement Co. He stated that he had had the error rectified and requested instructions from the Council to proceed to get a deed for a portion of the lane in Block 67/547. Moved by Alderman Philip seconded by Alderman Biss and resolved that Mr. Haslam get the necessary deed signed in respect to the above mentioned portion of lane.

From Fred Koch requesting an entrance to his place of business through the lane from St. Andrew's avenue to Lot 37/209/546. Referred to Lanes Committee.

From J.H. Cuttrell requesting an extension of sidewalk to his residence on Lot 6/15/550. Referred to Board of Works.

From Alex Smith & Co., Agents for Thiel MacKinnon, claiming that damage had been done to his property being Lots 3 and 4/1/273 to the amount of \$1,000. Referred to Board of Works with power to get the opinion and advice of the City Solicitor.

From City Engineer West enclosing a copy of a form of tender for sidewalk lumber. Referred to Board of Works.

From the North Vancouver Hospital advising the Council of the admittance by Dr. Thomson of Mrs. Lien as a City patient. Referred to the Parks & Health Committee.

From W. F. Clapham wherein he offered certain suggestions in respect to improvement of the traffic facilities of the North Vancouver City Ferries. Moved by Alderman Biss seconded by Alderman Vance and resolved that the letter be referred to the Board of Ferry Directors.

From R. L. Reid, re purchase of Lighting and Power franchise from the Vancouver Power Company. Referred to Fire & Light Committee.

From John Callahan, Chief Engineer for the Pacific Great Eastern Railway Co. advising the Council as to the delay of the construction of Chesterfield Avenue Street end wharf. Filed.

From Shallcross Macaulay & Co. Ltd. asking for information as to the Municipal works projected for 1914. The City Clerk was instructed to acknowledge receipt of the letter and advise them that full information would be given in the course of a few weeks. Referred to the Industries and City Extension Committee.

From the B.C. Telephone Co. enclosing form of Agreement regarding attachment of fire alarm signals to the Company's poles. Moved by Alderman Wright seconded by Alderman Philip and resolved that it be referred to the Fire & Light Committee and the Chief of the Fire Department.

From the Secretary of the City of North Vancouver School Trustees being their annual report showing the expenditure of moneys as drawn upon the City by the Board for the year 1913. Filed.

From the North Vancouver City Ferries Limited drawing the attention of the Council to a Meeting of the Shareholders of the Company on Wednesday, January 21st, 1914, at 4 o'clock p.m. Filed.

From Dr. Fagan, Secretary of the Provincial Board of Health, enclosing a copy of a Certificate of the Provincial Board of Health to the Plans and specifications for the construction, extension and alteration of the North Vancouver City waterworks. Filed.

From McPhilips & Wood in respect to Municipal taxation of St. Paul's School, North Vancouver. Moved by Alderman Kennedy seconded by Alderman Philip and resolved that it be referred to Committee of the Whole Council.

From the President and Secretary of the Lynn Valley Conservative Association requesting the Council to endorse a Petition signed by them to the Honourable Sir Richard McBride and members of the Executive Council requesting that a wagon road be constructed up Lynn Creek to what is known as the Bower property. Moved by Alderman Philip seconded by Alderman Fowler and resolved that the Council of the City of North Vancouver endorse the petition and that the Finance Committee assist the City Clerk in writing a letter to the Premier and Members of the Executive Council endorsing said Petition.

From J.F. Collins, City Clerk, enclosing the Election payroll. Referred to the Finance Committee.

From Mayor Irwin recommending to the Industries and City Extension Committee, that they investigate and report making such recommendations as they may deem advisable on the following subjects:

- (a) The best means to aid and encourage the establishment of Industries in the City, taking into consideration "The Industries Bonus Opinion Bylaw 1914" recently passed by the Electors.
- (b) The advisability of recommending that the Dominion Harbor Board take steps to purchase the Mission Indian Reserve in North Vancouver, and after setting apart the area necessary for the Government Dock and works that the remainder be made available as Industrial Sites on such easy terms as would aid and promote the establishment of desirable industries.
- (c) The preliminary course best calculated to promote the enlargement of the City area by annexation or inclusion of adjacent lands.

From Mayor Irwin recommending to the Finance Committee that they report to the Council as to the City's liabilities on account of unfinished contracts and works heretofore authorized or under way, the sum of money remaining available for additional public works, and to make frequent reports to the Council as to the various expenditures and financial requirements to the City.

From Mayor Irwin recommending to the Board of Works to report to the Council data as to works under way or unfinished together with recommendations as to new works including installation of sewers, street grading, macadamizing and construction of sidewalks which they may deem necessary or advisable together with the Engineer's estimate of approximate cost.

From Mayor Irwin recommending to the Waterworks Committee that they report and make recommendations as they may deem necessary regarding waterworks system and the condition of unfinished work at Rice Lake reservoir.

From Mayor Irwin recommending to the Fire & Light Committee that they consult with the City Solicitor relative to matters in connection with the proposed purchase by the City of the Electric lighting and power franchise and also relative to the advisability of the City co-operating with the District of North Vancouver in that respect.

- (b) That the said Committee investigate and report as to lanes not yet acquired or dedicated in D.L.'s 274 and 271 and the proceedings which the Committee would recommend in regard to the City's proposed acquirement of the remaining lane areas.

From Mayor Irwin recommending to the Parks & Boulevard Committee that they report on the condition of the grounds on that portion of Mahon Park intended for athletic purposes and the work, if any, deemed necessary to fit these grounds for the purposes for which they were intended.

From Mayor Irwin recommending that a suitable register or form of application be placed in the office of the City Engineer where Ratepayers or residents seeking employment on city works could enter their names and particulars and that the form of register be first submitted for the Council's consideration.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that the recommendations as offered by the Mayor in respect to a register being compiled be adopted.

From Mayor Irwin recommending that subject to the approval of the City Solicitor the Council authorize two of the Aldermen and himself by proxy to vote on behalf of the Corporation of the City of North Vancouver at the forthcoming annual meeting of the shareholders of the North Vancouver City Ferries Limited or any adjournment of the said annual meeting of the shareholders of the said Company or any adjourned extra-ordinary general meeting held during the lifetime of the present Council, and that the shares mentioned on the said proxies be divided equally as near as possible between the two Aldermen and the Mayor and that any former resolutions in conflict with these recommendations be rescinded, and that the sum of \$1.00 per share be paid for any shares now held by the Ex-Mayor or Ex-Aldermen whose terms have expired.

Moved by Alderman Philip seconded by Alderman Wright that the recommendations of the Mayor in respect to the North Vancouver City Ferries Limited be adopted and that Alderman Kennedy and Alderman Vance and the Mayor be appointed as representatives for the City and the City's shares to be divided equally between the Aldermen and the Mayor. There being a division in the Council the Ayes and Nays were called for, resulting as follows:

For the Motion: Alderman Biss Alderman Philip Alderman Wright Alderman
Kennedy and Alderman Vance

Against the Motion: Alderman Fowler

The motion was declared carried.

Petition signed by Cecil W. Sharp and thirteen others requesting that an arc lamp be installed at the intersection of 19th Street and St. Andrew's Avenue. Referred to Fire and Light & Lanes Committee.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that the Board of Works Committee interview the City of Vancouver Board of Works Committee, taking up the matter of the bad condition of the sidewalks and approach to the Ferry landing at Vancouver, and that the City Clerk write the City of Vancouver bow requesting an interview.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the Councils of the Districts of North Vancouver and West Vancouver be invited to appoint delegates to the Standing Committee on Industries and Indian Reserves with a view to joint action in the common interests, and also that the Council of the District of North Vancouver be invited to send delegates to confer with the Standing Committee on City extension.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the City Clerk prepare for the Council a complete list of all the Civic employees according to departments specifying the duties and salaries and length of service in each case.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the Council meet in Committee of the Whole at 2 o'clock Thursday afternoon for the purpose of receiving reports of the Chairmen of the several Standing Committees and for the transaction of general committee business.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the reconsideration of the Ferry Purchase Bylaw and the Ferry Purchase Loan Bylaw be laid over for two weeks. There being a division in the Council the Ayes and Nays were called for, resulting as follows:

For the Motion: Alderman Vance Alderman Biss Alderman Philip and
Alderman Wright

Against the motion: Alderman Kennedy and Alderman Fowler

The motion was declared carried.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the City Solicitor be requested to attend the Meeting of the Committee of the Whole on Thursday afternoon at 2 p.m.

The Private Act now before the Legislative Assembly, to validate certain Bylaws of the City of North Vancouver and the proceedings of the Council for the year 1913 was read.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the draft copy of the Private Act as read be adopted.

The City Clerk reported that the necessary petition to be presented to the Legislative Assembly in respect to the introduction of the City of North Vancouver's Private Act had been signed by His Worship Mayor Irwin and himself, and that the necessary declaration verifying the printing of the advertisement in the "North Shore Press" had also been supplied.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the action of the Mayor and Clerk in signing the Petition and making the declaration be confirmed.

Moved by Alderman Philip seconded by Alderman Wright and resolved that authority be given to the Clerk or Mayor or both to go to Victoria in respect to the City of North Vancouver's Private Act if it was though necessary.

TAKE NOTICE that at a Meeting of the Council of the City of North Vancouver to be held in the Council Chamber on Monday, January 26th, I will introduce the following Resolution:

RESOLVED to advertise for applications for the position of resident City Solicitor at a fee of \$150 per month with Office accommodations, the appointee to be free to engage in private practice that would not conflict with the City's interests and refer to Finance Committee to draw up a specification of the duties of the Office. Applications to be in not later than the 29th instant.

Signed: Alderman Alexander Philip

Council thereafter adjourned.

Signed: William J. Irwin, Mayor