

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, JANUARY 26TH, 1914 AT 8
O'CLOCK P.M.**

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

The Minutes of the Statutory Meeting of the 19th instant and the Minutes of the Adjourned Statutory Meeting of the 19th instant were taken as read and on motion adopted.

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

Correspondence was received, read and dealt with as follows:

From Simpson & Wight being an application for a 4' sidewalk from their property on the corner of 17th Street and St. Andrew's Avenue down to 16th Street on St. Andrew's avenue to connect with the sidewalk from that point to 15th Street also requesting that 17th Street to Lonsdale Avenue be put in shape for traffic. Referred to Board of Works.

From S.J. Knapp stating that he intended to boulevard a portion of the street in front of his residence, 312 5th Street east and requesting that the large boulders lying in front of his place be blasted so that he could proceed with the work. Referred to Board of Works.

From F.M. Turner requesting to be advised as to when the Council proposes to open 26th Street east to his house at 323 26th Street, also when it was intended to lay a sidewalk, and requesting that a light be installed. Referred to Board of Works and Fire & Light and Lanes Committees.

From Mrs. Annie Young requesting that the street be opened and sidewalk laid in front of Block 214/545. Referred to Board of Works Committee.

From A.H.M. Clark being an application for employment. Filed.

From Geo. S. McCrindle requesting that the sidewalk on St. Andrew's Avenue between 15th and 16th Streets be replaced, by a new one as the present sidewalk was in bad condition. Referred to Board of Works.

From Jos. Smith being a renewal of his application for a sidewalk. Referred to Board of Works Committee.

From the Provincial Secretary acknowledging receipt of our letter of the 21st inst. in respect to the construction of a road in Lynn Valley. Filed.

From Wm. Young, Comptroller of Water Rights, enclosing a certificate of approval of the plans and undertakings of the Rice Lake Storage System, signed by the Hon. the Minister of Lands. Moved by Alderman Philip seconded by Alderman Kennedy and resolved that the Clerk acknowledge receipt of the Certificate and attend to the necessary advertising in the B.C. Gazette and the "North Shore Press".

From the Canadian Municipal Journal asking for the names of the present Mayor and Aldermen. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the City Clerk notify the Canadian Municipal Journal of the present holders of the offices of Mayor and Aldermen.

From Inkster & Ward in respect to the pipe line road in Lynn valley through D.L. 1016. Referred to the Waterworks Committee and the Engineer to investigate and report to the Council.

From the Secretary-Treasurer North Vancouver City Ferries advising the Council that the Adjourned Annual General Meeting of the Shareholders would be held on Wednesday January 28th, 1914 at 4 p.m. Filed.

From G.H. Peake, CMC, West Vancouver, in respect to the inquest held by Coroner Diplock to inquire into the cause of the death of a man killed on the PGE Railway in the District of West Vancouver. Referred to the Finance Committee.

From the Secretary of the School Board enclosing a detailed estimate of the current years ordinary expenses of maintaining the schools amounting to \$37,438. Referred to Finance Committee.

From A.M. West, City Engineer, enclosing a draft form of laborer register. Referred to Board of Works.

Petition from Mrs. Clara Forbes and three others petitioning for a sidewalk on the north side of 25th Street between Chesterfield and Jones Avenues. Referred to Board of Works.

Petition from Peter M. McDonald and thirteen others requesting the Council to place a streetlight at the corner of 25th and Chesterfield Avenues. Referred to Fire & Light Committee.

Petition from Chas. P. Redding and seven others requesting the Council to grade 24th Street between Chesterfield and Mahon Avenues. Referred to Board of Works.

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 amount following:

Board of health	\$66.00
Board of Works	727.60
Waterworks	90.25
Lanes	238.35
Parks	985.90

The report of the Finance Committee as contained in the Committee's Minutes of the 20th instant were read and on motion of Alderman Vance seconded by Alderman Fowler adopted.

The report of the Finance Committee as contained in the Committee's minutes of the 22nd instant were read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Board of Works Committee as contained in the Committee's minutes of the 22nd instant were read and on motion of Alderman Biss seconded by Alderman Philip adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's minutes of the 22nd instant were read and on motion of Alderman Wright seconded by Alderman Vance adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 22nd instant were read. Moved by Alderman Fowler seconded by Alderman Philip and resolved that that portion of the Minutes of the Parks Committee held Thursday, January 22nd, 1914 pertaining to the Board of Health be adopted as read and that the balance of the Minutes of that date be received and laid over for further consideration and until the Parks & Boulevard Committee had an opportunity to confer with the Board of Works.

Moved by Alderman Fowler seconded by Alderman Wright and resolved that the Assessor return the Assessment Roll of the City of North Vancouver, for the year 1914, to the City Clerk on January 28th, and that His Worship Mayor Irwin, Alderman Vance Alderman Biss Alderman Kennedy and Alderman Philip be appointed a Court of Revision for the purpose of hearing complaints against the Assessment as made by the Assessor, and for revising and correcting the

Assessment Roll and that the first sitting of the Court of Revision will be held in the Council Chamber at the City Hall, on Tuesday, March 3rd, at 2 p.m.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the action of the Mayor in closing the City offices on Monday afternoon out of respect for the late Lord Strathcona be approved.

Moved by Alderman Wright seconded by Alderman Biss and resolved that His Worship Mayor Irwin, Alderman Philip and Alderman Vance be appointed a Committee to attend at Victoria to wait upon the Municipal Committee in respect to various matters with a view of having amendments made to the Municipal Act and Municipal Elections Act.

Alderman Vance drew the attention of the Council to the fact that the B.C. Electric Railway Co. were raising the body of their cars thus making it difficult to get on and off the cars. Moved by Alderman Vance seconded by Alderman Wright and resolved that the Industries Committee take the matter up with the B.C. Electric Railway Co. at once.

Alderman Wright drew the attention of the Council to the dangerous condition of several of the street crossings over the B.C. Electric Railway Co. tracks. Moved by Alderman Wright seconded by Alderman Vance and resolved that the City Engineer report to the Council on the condition of the crossings referred to and to make what recommendations to the Council he deems advisable.

Moved by Alderman Philip seconded by Alderman Wright and resolved that His Worship Mayor Irwin and Alderman Vance be appointed a Committee to act in conjunction with a Committee from the Board of Trade to draft some appropriate form of resolution in respect to the death of Lord Strathcona and that the same be forwarded to the proper quarter at once.

Moved by Alderman Fowler seconded by Alderman Wright and resolved that an individual alphabetic property owners ledger be added as a feature to our present system of assessment, and that the said ledger be purchased and prepared by the Assessor.

I hereby give notice that in the next Regular Meeting of this Council I shall move to amend the Procedure Bylaw, No. 156, in the following particulars:

1. To amend Clause 92 by the insertion of the words "and a copy thereof deposited with the Registrar of the Court". Immediately after the word "sealed" in that part of the Clause reading, "upon being so signed and sealed come into effect."
2. To add to Clause 95, a Clause to be known as 95(a) as follows:

“Every Bylaw which has passed the Council shall stand on the Agenda paper until the Clerk reports that the same has been duly signed, sealed and a copy thereof registered with the Registrar of the County Court”.

3. To suspend Clause 96 amended the same by inclusion of the Committees as now formulated for 1914.

Signed: Robert J. Fowler.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that the Bylaw entitled “The Industries Bonus Opinion Bylaw, 1914” be now reconsidered, 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.

Council thereafter adjourned.

Signed: William J. Irwin, Mayor