

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, FEBRUARY 2ND, 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 Regular Meeting of the 26th ultimo were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From C. Talbot Haslam, City Assessor, report receipt of Indefeasible Title to the lane portion of Lot "A"/67/547. Filed.

From Dr. Thomson, MHO, reporting on the condition of the Fire Chief's residence. Filed.

From A.M. West, City Engineer, recommending that 15th Street be cleared from Forbes to Delbrooke Avenue, and that Delbrooke Avenue be cleared from Keith Road to 15th Street. Referred to Board of Works.

From A.M. West, City Engineer, drawing the attention of the Council to the possibility of pollution of the City's water supply on account of proposed mining developments in the neighborhood of the Waterworks Intake. Referred to Waterworks Committee.

From A.M. West, City Engineer, stating that quite a large number of men had been looking for work and stating that clearing work could be done as cheaply in the winter as in the summer and recommending that some clearing work be passed by the Council. Referred to Board of Works.

From A.M. West, City Engineer, recommending that Mr. A.R. Clucas be appointed Assistant City Engineer. Referred to Waterworks and Board of Works Committees.

From A.M. West, City Engineer being a form of Register to be used for applicants seeking employment from the City. Referred to Committee of the Whole.

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

From the Vancouver General Hospital enclosing a Bill for \$233.75 claimed to be due the Hospital on account of indigent patients claiming their residence to be North Vancouver. Referred to Parks, Boulevard & Hospital Committee, and Medical Health Officer and Chief of Police.

From P.G. McNeill being an application for the position of City Auditor. Filed.

From John G. Farmer, CMC, stating that Councillors Bridgman, Loutet and Westover had been appointed as a Committee to meet any Committees appointed by the City Council for the purpose of discussing matters of mutual interest. Referred to Committee of the Whole Council.

From John G. Farmer, CMC, requesting the Council to construct a sidewalk on Keith Road from McKay to Bewicke Avenues. Referred to Board of Works.

From W.D. Harvey, Secretary, Vancouver Harbor Commissioners. Referred to Committee of the Whole.

From Wilson & Perry in respect to an account of \$1.40 due the Leonard Sale Co. Estate from the North Vancouver Reception Committee. Referred to the Finance Committee.

From the B.C. Electric Railway Co. in respect to the street light installed near the corner of Mahon and Esplanade and stating that the light would be moved at the Company's expense when the pole line was continued to the intersection of Forbes Avenue. Referred to Fire, Light & Lanes Committee.

From the Information Department of The McLean Daily Reports requesting information as to the projected building and engineering work in the City for the year. The City Clerk was instructed to reply and give them what information there was available

From J.W. Hope, Secretary Treasurer, North Vancouver City Ferries Ltd., stating that the Adjourned Annual General Meeting of the Shareholders of the Company would be held at 4 o'clock p.m. on Wednesday the 11th at 4 P.M. Filed.

From the Secretary of Bureau of Provincial Information requesting that a copy of the balance sheet for the past year together with any information which might be useful be forwarded to the Agent General for B.C. at London.

From C. Talbot Haslam, City Assessor advising the Council that he had returned the Assessment Roll to the City Clerk on January 28th as instructed by the Council. Filed.

From Wm. McQueen, City Clerk, Vancouver, stating that the Board of Works Committee of Vancouver would be pleased to meet the Board of Works Committee from the City of North Vancouver in respect to the sidewalks approaching the North Vancouver City Ferry landing and that the Committee would meet Tuesday, February 3rd in the City Hall at 2 P.M.

From G.S. Jenkins, Secretary, North Vancouver & District Association Football League requesting an appointment with the Parks Committee. Referred to Parks Committee.

From Jack Loutet & Co. in respect to arrears of water rates on Lot 23/137/271. Referred to Finance Committee and the Clerk instructed to advise Mr. Loutet that the Finance Committee would meet on Thursday at 3 P.M. and to attend if possible and lay the matter before the Committee personally.

From the Yorkshire Guarantee & Securities Corporation Ltd. granting the Council permission to place a sign over the entrance to the City offices. Referred to the Board of Works with power to act.

From the Canadian Municipal Journal requesting information as to the development work in the City. Referred to the Industries Committee.

From E. Nora Cardinal drawing the attention of the Council to the bad condition of the road on 4th Street opposite Block 18/273. Referred to Board of Works.

From the North Vancouver Yacht Club requesting the continuation of the privilege of mooring the Clubs boat house etc. at the foot of St. George's Avenue under similar conditions as granted by the Council in past years. Laid over for one week and the Clerk instructed to advise the Council as to the conditions under which the privilege was granted in former years.

From the Vancouver General Hospital reporting that an indigent patient Wm. T. Greer, claiming North Vancouver to be his place of residence had been admitted to the Hospital on January 26, 1914. Referred to the Parks, Boulevard Hospital Committee and Chief of Police.

From Albert Carey requesting employment as City foreman or timekeeper. Filed.

Petition from Chas. H. Peake and fifteen others requesting that a streetlight be installed at the corner of 26th and Jones Avenue. Referred to Fire, Light and Lanes Committee.

Alderman Fowler drew the attention of the Council to the Drill Hall site in that portion of Mahon Park transferred by the City to the Government for Drill Hall purposes and requested that some effort be put forth to persuade the Government to clear the ground as soon as possible. Moved by Alderman Fowler

seconded by Alderman Wright and resolved that the Department of Public Works, Ottawa, be communicated with and requested to clear that portion of their drill hall site in Mahon Park as soon as possible. also a like letter be written to Wm. Henderson, Resident Architect, Victoria.

Tenders. In respect to a call fro Tenders for the supplying of 400,000' of sidewalk lumber the following tenders were received:

McGibbon, Hodgson Lumber Co.	\$5,560
Vancouver Lumber Co.	5,800
N.V. Lumber Co.	5,800
Campbell & Barton	5,800

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the awarding of the contract for lumber be laid over till Thursday, February 5th when the matter would be taken up in Committee.

The report of the Finance Committee as contained in the Committee's Minutes of the 29th ultimo was 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 29th ultimo was read and on motion of Alderman Biss seconded by Alderman Vance adopted.

The report of the Water Committee as contained in the Committee's Minutes of the 29th ultimo was read and on motion of Alderman Biss seconded by Alderman Vance adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 29th ultimo was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

Alderman Vance one of the Committee appointed to interview the Municipal Committee of the Legislature at Victoria reported that the Committee had taken up the different questions as advised by the Council to be taken up, with the Municipal Committee and that in respect to Legislation being enacted regarding the Ferry, that everything seemed favorable, and that he was of the opinion that some good would come of the Committee's interview with the Government. In respect to Legislation being enacted regarding bonusing of Industries he stated that he was of the opinion that the Act would be so amended as to relieve the present situation. In respect to the Rice Lake Lands he reported that Premier McBride wished to meet a delegation from the District of North Vancouver. The City and the B.C. Electric Railway Co. and he was of the opinion that an amicable settlement of the matter would be arrived at.

Moved by Alderman Vance seconded by Alderman Philip and resolved that His Worship Mayor Irwin and City Solicitor Reid be appointed to attend the Meeting of the Delegates from the District and the B.C. Electric Railway Co. with Premier McBride at Victoria on Tuesday.

Moved by Alderman Wright seconded by Alderman Kennedy and resolved that in the event of it being necessary for a Committee of the Council to attend at Victoria before the next Meeting of the Council that His Worship Mayor Irwin, Alderman Vance Alderman Philip and Alderman Kennedy be appointed.

Alderman Philip reported that he had interviewed Mr. Perry, Local Manager, B.C. Electric Railway Co. in respect to the body of some of the Company's cars being raised and Mr. Perry had advised him that they had found that the cars had been raised too high and some of them had already been lowered, and that the matter be attended to and made satisfactory. He also stated that Mr. Perry would be pleased to cooperate with the City Engineer in respect to the sidewalk crossings contained in the Engineer's report to the Council bearing date of January 26th.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the house at present occupied by the Fire Chief be raised up, say 6 feet in the clear from the floor to the joists or sills and the ground floor boarded and a furnace installed under the supervision of the Engineer and Building Inspector.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the City Clerk wire Mr. H.H. Stevens, M.P., to ascertain if grant for harbor works on the North Shore has been renewed and what prospect there is of construction work being begun.

Moved by Alderman Philip seconded by Alderman Wright and resolved that Mr. Haslam, City Assessor be authorized to act as Secretary of the Joint Civic Committee in the matter of Indian Reserves, Industries and City Extension.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that a Clause 95(a) be added to the Procedure Bylaw NO. 156 to read 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".

Also to amend Clause 96 by the insertion of the Committees as formulated for 1914 instead of the arrangement as now printed.

Moved by Alderman Kennedy seconded by Alderman Biss and resolved that a 4" water pipe be laid on 25th Street between Lonsdale and Western Avenue.

Moved by Alderman Biss seconded by Alderman Fowler and resolved that the revision of Bylaw No. 156 being a Bylaw to regulate the proceedings of the Meeting of the Council and the Committee's thereof be referred to the Finance Committee.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the reconsideration of the "North Vancouver City Ferries Purchase Bylaw" and the "North Vancouver City Ferries Loan Bylaw" be laid over for two weeks.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the draft form of (Admittance of Patients to a Hospital) as presented by the City Clerk be adopted, and that the same be printed.

Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the draft form of register of applicants for employment by the City as presented by the City Engineer be adopted and that the same be printed as soon as possible.

Council thereafter adjourned.

Signed: G.W. Vance, Acting Mayor