

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN  
THE COUNCIL CHAMBER ON MONDAY, FEBRUARY 9<sup>th</sup>, 1914 AT  
8 O'CLOCK P.M.**

Present: Alderman Vance  
Alderman Biss  
Alderman Kennedy  
Alderman Philip  
Alderman Wright  
Alderman Fowler

Acting City Clerk Haslam read a letter from His Worship Mayor Irwin reporting to the Council that on the advice of the City Solicitor the City Clerk and himself had gone to Victoria to meet their Solicitor's representative and the Private Bills Committee relative to North Vancouver's Private Bill, and other matters pertaining to proposed Municipal Act Amendments, and stating that he had appointed City Assessor Haslam to act as City Clerk until the return of Mr. Collins.

Moved by Alderman Philip seconded by Alderman Wright and resolved that Alderman Vance be appointed to act as Mayor during Mayor Irwin's absence.

The Minutes of the Regular Meeting of the 2<sup>nd</sup> instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

A letter from His Worship Mayor Irwin was read submitting a letter from the Bank of British North America advising the City that their Head Office had approved of the Bank advancing an amount up to \$300,000 in anticipation of the taxes for 1914.

Moved by Alderman Philip seconded by Alderman Wright and resolved that a letter of appreciation and thanks be conveyed to the Bank.

From E.L. Fullerton enclosing a time-check in favor of R. Tembol which was issued in July 1912 on account of work done by Messrs. Tolosov & Varr. Referred to Treasurer and Engineer for report.

From Henry Gee applying for the opening of 24<sup>th</sup> Street from St. George's Avenue to Lot 24/217/545. Referred to Board of Works.

From City Solicitor Reid notifying the City Clerk that the Hearing of the City of North Vancouver's Bill was fixed for Tuesday the 10<sup>th</sup> instant at 10 A.M., and suggesting that it would be advisable to have the Mayor and City Clerk go down to Victoria on Monday so as to go into the matter thoroughly with the Private Bills Committee. Filed.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the action of the Mayor and City Clerk in going to Victoria be endorsed.

From Wm. Henderson, resident Architect, Victoria, re clearing of Drill Hall site and informing the Council that arrangements had been made sometime ago with Mr. T.A. Allen re this work. Laid on the table.

From John G. Farmer, CMC, acknowledging receipt of letter of the 3<sup>rd</sup> and enclosing list of the District's Standing Committees. Filed.

From Arthur F. Muston re culvert on 22<sup>nd</sup> Street, also sidewalk and foot bridge referring more particularly to the front of Lot 29/205/545, also soliciting the position of timekeeper or other position of trust. Referred to Board of Works and Mr. Muston to be asked to enter his name on the Register of Applicants for work.

From the Government Agent, New Westminster re an account for \$10 due for board of prisoners during the month of January. Referred to Chief of Police for report.

From the Secretary of the Burrard Inlet Tunnel & Bridge Company re call of 5% on the Shareholders of the Company, notifying them that the time for payment had been extended to the 25<sup>th</sup> day of March, 1914. Referred to Finance Committee.

From the Secretary-Treasurer, North Vancouver City Ferries Ltd. notifying Council that the General Meeting of the Shareholders of the Company would be held in the registered offices of the Company on Wednesday, February 11<sup>th</sup>, at 4 P.M., also enclosing balance sheet for the year ending November 30<sup>th</sup>, 1913. Filed.

From Chas. Templer asking for the removal of a large stump in front of Lot 27/228/545. Referred to Board of Works.

From the North Vancouver Cartage Co. calling attention to the increase in the City's water account of about 175% from last year. Referred to Finance Committee.

From A.B. Chapman, Secretary, St. John's Church asking for an arc light at the junction of 8<sup>th</sup> and 13<sup>th</sup> Streets. Referred to Fire, Light and Lanes Committee.

From A.B. Chapman, asking to have the boulders lying on 8<sup>th</sup> Street opposite St. John's Church removed. Referred to Board of Works.

From the Department of Indian Affairs, Ottawa, asking for information re filling of the patent of the portion of land through the Squamish Mission Indian Reserve #1 acquired by the City of North Vancouver for the extension of 3<sup>rd</sup> Street. Filed. It

was resolved that the action of the City Clerk in furnishing the information asked for be approved.

From Hutchison Compston & Co. re water rates on cabins on Lot 18/176/274 and asking for a reinstatement of the former rate as against the new rates. Referred to Finance Committee.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. acknowledging receipt of City Engineer's report. Filed.

From Barron R. von Luttburtz asking for some work to be done on the road leading to Tempe Heights and complaining of the Lack of sufficient electric light in that neighborhood. Referred to Board of Works and Fire & Light Committees.

From S. Humphreys, City Treasurer re request from R.L. Reid for cheque for \$600 on account of fees paid for the North Vancouver Private Bill. Referred to Finance Committee for information and report.

From His Worship Mayor Irwin re Rice Lake Lands reporting on the conference with the Hon. the Premier and Members of the Provincial Executive on February 2<sup>nd</sup>, relative to the City's application to purchase D.L. 856 and 857 and stating that the terms of settlement were very carefully considered and that the Delegates were assured that the Government, which were now fully informed of all facts, of the case, was desirous of extending to the City and District the best possible terms consistent with equity and justice. Referred to Committee of the Whole and the thanks of the Council extended to the Mayor for his explanations.

From J. Findlay, Fire Chief, extending an invitation to the Mayor and Members of the City Council to attend their third annual Ball. Accepted with thanks.

From Wm. G. Patton of the Columbia Trust Co. re insurance on the City horses. Filed for future reference and the City Clerk instructed to advertise for Tenders.

Petition from Isaac Walden and 5 others asking for lane to be opened upon Block 71/271 to give access from Jones to Mahon Avenue. Referred to Lanes Committee.

From D.S. Laverty and 25 others asking for a 4' sidewalk on the west side of Mahon Avenue from 3<sup>rd</sup> to the Esplanade. Referred to Board of Works.

From R.A. Batchelor and 4 others asking that the Boulevard on View Street between Larson Road and 19<sup>th</sup> Street be cleared of stumps and debris and rough graded. Referred to Board of Works.

From Rebecca Sale and 3 others asking for a sidewalk on the west side of Fell Avenue from 17<sup>th</sup> Street to 20<sup>th</sup> Street and from the south side of 20<sup>th</sup> to Hamilton Avenue. Referred to Board of Works.

From Jas. W. Veitch and 11 others asking for a sidewalk on the west side of Fell Avenue from 17<sup>th</sup> Street to 20<sup>th</sup> Street and from the south side of 20<sup>th</sup> to Hamilton Avenue. Referred to Board of Works.

Tenders were received and opened for Firemen's uniforms, caps and boots from the following:

Williston & Kennedy, M. Langtry, Wm. Cummings, S. McPherson, Henry Cochrane, Wood & Son, Gutta Percha & Rubber, Limited.

On motion of Alderman Kennedy seconded by Alderman Philip it was resolved that the Tenders be referred to the Fire, Light and Lanes Committee for report.

Reports and recommendations by the Board of Health, Board of Works, Waterworks, Lanes & Parks 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	\$317.38
Board of Works	925.77
Waterworks	406.46
Lanes	379.50
Parks	525.44

The report of the Finance Committee as contained in the Committee's Minutes of the 5<sup>th</sup> instant 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 5<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Vance adopted.

The report of the Waterworks Committee as contained in the Committees Minutes of the 5<sup>th</sup> instant was read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 5<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 5<sup>th</sup> instant was read and on motion of Alderman Fowler seconded by Alderman Philip adopted.

Moved by Alderman Fowler seconded by Alderman Wright and resolved: THAT at a Joint Meeting held at the City Intake on Monday, February 9<sup>th</sup>, 1914 of the City of North Vancouver Council, the District Council and Inkster and Ward Company regarding the lands at the Old Intake, D.L. 1016, it was agreed that the District Council would quit claim all the existing 120' road expropriated under Bylaw of 1904 from its connection with the 80' located road built by the City of North Vancouver to their New Intake. The District Council agreed to give a Deed of all the road colored red on the attached plan to the City of North Vancouver for Waterworks purposes and give a deed to Inkster Ward & Co. of all that part of the road colored yellow on the attached plan. Inkster Ward agreed to give a deed to the City of North Vancouver of that part of D.L. 1016 colored red on the attached plan. Inkster Ward would give to the District the 80' road laid out by the City of North Vancouver from its connection with the 120' through D.L. 1016 to the new City Intake also that part of the 80' road south to the southern boundary of D.L. 1016.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Clerk write Carter Cotton, MPP, for seven copies of the new Municipal Bill and that the same when received be considered by the Council in Committee of the Whole on Thursday afternoon.

Moved by Alderman Kennedy seconded by Alderman Philip and resolved that the report of the Parks Committee be amended relative to the cutting of wood and recommended that the wood be cut by the cord the City to supply tools where necessary, and that the rate of \$2.00 per cord be paid.

Moved by Alderman Biss seconded by Alderman Philip and resolved that whereas the amount of sidewalk lumber required for the year 1914 being about 400,000 that this supply be procured from the North Vancouver firms as follows:

North Vancouver Lumber Co.	200,000
Campbell & Barton	100,000
Vancouver Lumber Co.	100,000

at a price of \$14.50 per M, and that the City Clerk be authorized to draw up an Agreement to be signed by the above and that the certified cheques received from the Tenderers be returned.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the certified cheques received from the Tenderers for sidewalk lumber be returned to the respective owners.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that the Parks and Boulevard Committee set aside an area on North Boulevard Park at 24<sup>th</sup> street or some such suitable place as a toboggan slide or coasting place during snow, the same to be under the supervision of the Police.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that the sympathy of this Council be extended to Mr. Paige and family on the recent sad bereavement.

Alderman Biss, Chairman of the Board of Works Committee and Alderman Vance reported that they had waited upon the Board of Works Committee of Vancouver re improvements to street crossing and sidewalks on Alexander Street to the North Vancouver City Ferries dock, and that a resolution was put through by the Board of Works Committee to have a new plank sidewalk laid where the present plank sidewalk is. They also reported that a repavement of Alexander Street was under consideration and that in all probability in the near future a cement sidewalk would take the place of the present unsatisfactory plank walk, the crossings would also be improved and the matter of the drinking fountain was taken up and they stated that it would be put in a proper state of repair so that the water would not be running over the sidewalk on the street as at present.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the sum of \$100 be sent to the proper authorities at Victoria as a part payment on account of the purchase of the District Lots 1363 and 1413.

Moved by Alderman Biss seconded by Alderman Philip and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "A Bylaw to amend Bylaw NO. 156 as amended by Bylaw No. 278" 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 Council Bylaw" being a Bylaw to regulate the Meetings and Proceedings of the Council and the Committees thereof. Whereupon the said Bylaw was read the first, second and third item and passed by the Council.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The Temporary Loan Bylaw, 1914". Whereupon the said Bylaw was read a first and second time.

Moved by Alderman Biss seconded by Alderman Philip and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The Road Tax Bylaw, 1914". Whereupon the said Bylaw was read a first and second time.

Alderman Wright reported on the excellent work done by the Fire Department at the recent fire at the North Vancouver Lumber Company's Mill and on the delay in getting the Fire Department owing to being unable to get the call through on the phone. Referred to Fire, Light and Lanes Committee.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the Meeting adjourn till Thursday the 12<sup>th</sup> instant at 3 P.M.

Signed: William J. Irwin, Mayor