

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN  
THE COUNCIL CHAMBER ON MONDAY, FEBRUARY 16<sup>th</sup>, 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 9<sup>th</sup> instant were read and adopted with the following correction:

That the Resolutions dealing with the introduction and reading of a Bylaw entitled "The Temporary Loan Bylaw, 1914" and a Bylaw entitled "The Road Tax Bylaw 1914" should read after the figures 1914 in both Resolutions "and that the said Bylaw receive two readings at this Meeting of the Council and that the occasion for such two readings be deemed an urgent one within the meaning of the "Procedure Bylaw".

The Minutes of the Adjourned Meeting of the 12<sup>th</sup> instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Mayor Irwin being a report of the interview he and City Clerk Colling had with the Private Bills Committee and the Municipal Committee of the Legislative Assembly at Victoria on February 9<sup>th</sup> to 12<sup>th</sup>. Filed.

From J.G. Farmer, CMC, stating that his Council had directed the Engineer to sketch an alternative suggestion in respect to the new pipe line and intake road. Referred to Waterworks Committee.

From Bond & Sweet requesting the Council to do something in the matter of taking over the hares in the Burrard Inlet Tunnel & Bridge Co. which were purchased privately by Edward Mahon, E. Philip Gilman and Lambert Bond in order that the Burrard Inlet Tunnel & Bridge Company might be incorporated according to law. Referred to Finance Committee.

From the North Vancouver City Bank requesting a grant of money from the City for the year 1914. Referred to Finance Committee.

From H.H. Stevens, MP, acknowledging receipt of a telegram dated February 3<sup>rd</sup> from the City Clerk. Filed.

From the North Vancouver Yacht Club accepting the privilege granted them to moor their boathouse etc. at the foot of St. George's Avenue with the understanding that on notice from the Council the premises would be immediately vacated. Filed.

From G.W. Sugden, Secretary, North Vancouver Horticultural Society drawing the attention of the Council to the fact that the Directors as required under the mortgage held by the City had not been appointed. Moved by Alderman Vance seconded by Alderman Wright and resolved that Alderman Philip and Alderman Kennedy be appointed Directors of the North Vancouver Horticultural Society and Farmers' Institute for the current year.

From Dr. J.J. Thomson, MHO, requesting that something be done in respect to obtaining a proper record of births, deaths and marriages for the City of North Vancouver. Moved by Alderman Philip seconded by Alderman Fowler and resolved that the Finance Committee together with the City Clerk draw up a Memorial to the Government requesting that a Registration Office for the purpose of registering births, deaths and marriages be instituted at the City of North Vancouver. Moved by Alderman Philip seconded by Alderman Vance and resolved that the District of North Vancouver, District of West Vancouver and the North Vancouver Board of Trade be requested to lend their assistance in this regard.

From A. Davies, Chief of Police, in respect to indigent persons. Referred to Board of Health.

From A.M. West, City Engineer, offering the suggestion that the work of constructing the North Vancouver City Ferries Subway now under construction at Vancouver should be partly supervised by the North Vancouver City Council. Moved by Alderman Biss seconded by Alderman Wright and resolved that a copy of the Engineer's letter be sent to the Vancouver Council with the request that they advise the City of North Vancouver of any additions to or deductions from the contract as let before orders are given to the Contractors, also that the Members of the City Council, that had been appointed Ferry Directors, watch the work as close as possible.

From A.M. West, City Engineer, being report of the sewers authorized to be constructed by the 1913 Council. Referred to Committee of the Whole.

From A.M. West, City Engineer, drawing the attention of the Council to the fact that if they consider constructing sanitary sewers in the near future it would be advisable to make some arrangement for obtaining sewer pipe. Referred to the Committee of the Whole.

From A.R. Clucas thanking the Council for having appointed him as Assistant City Engineer. Filed.

From the Secretary Treasurer, North Vancouver City Ferries being a comparative statement of the receipts of the North Vancouver City Ferries for the month of January in the years 1912, 1913 and 1914. Filed.

From Herbert E.A. Robertson requesting that a crossing be put in from the northeast corner of Lot 8/101/550 to connect with the sidewalk on the northerly side of 9<sup>th</sup> Street. Referred to Board of Works.

From T. Livingston requesting that 20<sup>th</sup> Street between Chesterfield and Mahon Avenues be opened. Referred to Board of Works.

From W.P. Curray, requesting that an entrance from St. George's Avenue to Lots 23, 24, 25 and 26 of 4 and 5/7/549 in the lane be made. Referred to Fire, Light and Lanes Committee.

From A.B. Diplock requesting that a sidewalk be constructed along 29<sup>th</sup> Street from Lonsdale to Somerset Street and along Somerset to Maitland Street. Referred to Board of Works to act in conjunction with the Board of Works Committee of the District of North Vancouver.

From C.O. Trimble asking for a continuance of the sidewalk on 20<sup>th</sup> Street to 315 - 20<sup>th</sup> Street East. Referred to Board of Works.

From Albert Deeming stating that a large volume of water from 17<sup>th</sup> Street runs through his property and that the same could be remedied by the opening of 16<sup>th</sup> Street from Williams Avenue and the cutting of a ditch along 16<sup>th</sup> Street from Williams to Sutherland Avenue. Referred to Board of Works.

From the Secretary N.V. Board of School Trustees requesting that the handrail along the sidewalk on the East Sid of Ridgeway between 9<sup>th</sup> and 10<sup>th</sup> Streets be repaired. Moved by Alderman Biss seconded by Alderman Fowler and resolved that the Engineer investigate this matter at once, and if necessary have it repaired immediately.

From Jas. McEwen requesting that the sidewalk be built along 24<sup>th</sup> Street from the existing sidewalk on View Street west to Lot 11/210/544. Referred to Board of Works.

From Donaghy & Donaghy, Barristers & Solicitors, acting on behalf o Henry T.C. Eves requesting the Council to prevent the water, out of the culvert on Lonsdale Avenue, from running along and on the property of Mr. Eves, known as the south half of Lot 5, subdivision "B" of Block 215/545, and stating that in the event of this

not being attended to, proceedings will be taken by them for injunction and damages. Referred to Committee of the Whole.

From J.M. Jorgensen requesting that a sidewalk be constructed on 4<sup>th</sup> Street between Moody and Queensbury Avenues. Referred to Board of Works.

From Jos. Goldsworthy requesting that a sidewalk be built on Williams Avenue, leading south off 15<sup>th</sup> Street and in front of Lots 1, 2, 3, 4 and 5 of 7/12/616. Referred to Board of Works.

From Peter Lear requesting that 22<sup>nd</sup> Street be opened from Sutherland Avenue up to St. John's College and a plank sidewalk laid on the north side of 22<sup>nd</sup> Street. Referred to Board of Works.

Two communications were received from R.L. Reid, City Solicitor, in respect to the North Vancouver City Private Act now before the Legislative Assembly. Referred to Committee of the Whole.

Petition from F.A. Yerbury and three others requesting that steps and sidewalk on Fell Avenue along Cumberland Crescent to Hamilton be installed. Referred to Board of Works.

Petition from J. Johnston and 24 others drawing the attention of the Council to the muddy condition of St. Andrew's Avenue from 18<sup>th</sup> to 21<sup>st</sup> Street. Referred to Board of Works.

In respect to a call for tenders for the raising of the Fire Chief's house on 13<sup>th</sup> Street and St. George's Avenue the following were received:

Jas. Grant	\$210
Smith & Watt	\$292.50
Jas. McDonnell	\$224
John & Wm. Earland	\$198.00
H. Simpson	\$290.00
Alex Grant	\$199.00
Cummer & Baily	\$149.50

Moved by Alderman Fowler seconded by Alderman Biss and resolved that the tenders for the raising of the Fire Chief's house be referred to Committee of the Whole Council and that the Building Inspector be requested to be in attendance.

Reports and recommendations by the Finance (2), Police, Schools (2), Board of Health, Board of Works (Local Improvement), Waterworks, Lanes and 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:

Finance	\$803.0000
Finance,	1017.99
Police	1558.30
Schools	254.80
Schools	2688.38
Board of Health	246.15
Board of Works	1856.85
Local Improvement	968.54
Waterworks	146.15
Lanes	62.64
Parks	186.00

The Fire and Light Committee's report of accounts, aggregating \$2571.58 was laid over for one week.

The report of the Finance Committee as contained in the Committee's Minutes of the 12<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 12<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 12<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Philip adopted, and that the price of caps at \$2.50 each be inserted in the Minutes.

The report of the Parks Committee as contained in the Committee's Minutes of the 12<sup>th</sup> instant was read and on motion of Alderman Fowler seconded by Alderman Wright adopted.

Alderman Philip reported that the Committee appointed to interview the Harbour Commissioners had met the Board on Friday and that they had laid the matter of Harbour improvements, reservation of Indian Reserves, etc. before the Board, and that the Board seemed much enthused over the proposals and suggestions offered by the Committee. Moved by Alderman Vance seconded by Alderman Wright and resolved that the report be accepted.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the Mayor send a telegram to H.H. Stevens, MP, to ascertain if a delegation from the Joint Civic committee and the Harbor Board would be received at Ottawa to endeavor to come to an arrangement for acquisition of the North Shore Indian Reserves for harbor and Industrial purposes and to fix the most convenient date.

Moved by Alderman Philip seconded by Alderman Wright and resolved that copies of the letter containing information in respect to Indian Reserves, which Alderman Philip had sent to the Harbour Commissioners, be sent to the Council of the District of North Vancouver and the Council of the District of West Vancouver.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the sincere sympathy of the Council be extended to ex-Alderman Smith and his family in respect of the death of Mrs. Smith, yesterday morning; THAT the Council attend the funeral as a token of respect and esteem; AND THAT the City Clerk be instructed to procure and forward a wreath to be placed on the grave.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that all accounts presented for payment shall be reviewed as correct by the head of the department same refers to, previous to coming before the various committees, and that the account shall state thereon what the goods are to be or have been used for.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Treasurer be asked to submit a statement of the Banks account at the first Meeting in each month.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the City Clerk request the City Solicitor to endeavor to get an amendment to the Municipal Elections Act to make perfectly clear the intentions of the legislation in the matter the right to vote in Companies owning property in the City.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the City Clerk communicate with H.H. Stevens, MP, to ascertain if an estimate for expenditure had been handed down for the construction of a Government wharf on the North Shore.

Alderman Philip, Chairman of the Committee that had been appointed to examine the Municipal Act and Municipal Elections Act with a view of offering amendments and changes to the Act, reported that as the matter was being dealt with thoroughly by Mr. E.B. McDiamid, who had been retained by the Union of B.C. Municipalities for the purpose of watching Legislation in respect to the Municipal Act and Municipal Elections Act. He thought best that the matter should be left in his hands largely on account of the City of North Vancouver having already offered several suggestions and amendments as well as having a Private Act before the House. Moved by Alderman Vance seconded by Alderman Biss and resolved that the report be adopted and endorsed.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the Bylaw entitled "A Bylaw to amend Bylaw No. 156 as amended by Bylaw No. 278" and the Bylaw entitled "The City of North Vancouver Temporary Loan Bylaw, 1914"

be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 286 and 287 respectively.

Whereupon the Bylaws were reconsidered, finally adopted, signed by the Mayor and Clerk sealed with the Corporate Seal and numbered 286 and 287 respectively.

At 10:30 P.M. it was moved by Alderman Wright seconded by Alderman Philip and resolved that the time of this Meeting be extended in order to finish the business now before the Council.

His Worship Mayor Irwin presented a draft form of daily report to be used by the City foreman, also a draft form of work undertaken by the City from time to time. Referred to Committee Meeting to be held Thursday February 19<sup>th</sup>.

Moved by Alderman Biss seconded by Alderman Fowler and resolved that the City Engineer instruct City employees to register in the Labor Register of the City in the Engineer's office giving all necessary information to fill out the Register.

Alderman Vance gave notice that he would, at the Regular Meeting of the Council to be held on March 2<sup>nd</sup>, introduce a Bylaw entitled "The Mayor and Aldermen's Indemnity Bylaw, 1914".

Moved by Alderman Biss seconded by Alderman Philip and resolved that Mr. Hamlin be allowed to address the Council.

Whereupon Mr. Hamlin addressed the Council and set forth an advertising scheme in the shape of a pamphlet or book to be used in a rest-room or some convenient place to be obtained on the Exhibition Grounds at San Francisco in 1915.

Moved by Alderman Philip seconded by Alderman Wright and resolved that Mr. Hamlin be tendered the thanks of the Council for offering the suggestions that he had offered in respect to the advertising of the City of North Vancouver.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Resolution contained in the Minutes of the Statutory Meeting of the Council, on January 19<sup>th</sup>, 1914 by said Resolution all standing committees for the year 1914 should meet each Thursday afternoon at 3 P.M., be rescinded and the following substituted therefore:

"That all Standing Committees for the year 1914 meet every Thursday afternoon at 2 o'clock P.M."

Council adjourned at 11:15 P.M.

Signed: William J. Irwin, Mayor