

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, FEBRUARY 23rd, 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 16th instant were taken as read and on motion adopted.

The Minutes of the Committee of the Whole held the 19th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Alan B. Stevenson requesting that the Stevenson Block on North Lonsdale be moved back off the street to conform with the street line. The City Clerk was instructed to write Mr. Stefenson requesting him to be in attendance at the Committee Meeting of the Council to be held Thursday, February 26th.

From City Treasurer Humphreys notifying the Council that the City's financial statement for the year 1913 had been completed and recommending to the Council that the same be printed. Moved by Alderman Vance seconded by Alderman Philip and resolved that Tenders be called for the printing of the City's financial statement for the year 1913.

From City Treasurer Humphreys in reference to a time cheque given by Tolosov & Varr in July 1912 in favor of R. Tambol and stating the City had no funds to the credit of Tolosov & Varr and that the Company had become insolvent also recommending to the Council that the time-cheque be not honored. Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the report of the City Treasurer and recommendations in respect to paying the above time-cheque be adopted.

From Geo. Campbell, Secretary, Board of School Trustees being financial statement of the receipts and expenditure for the year 1913. Moved by Alderman Vance seconded by Alderman Fowler and resolved that the School Board's report be received and placed on file.

From A.M. Harris requesting that a stump in front of his residence Lot 17/Block 241/544 be removed. Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the matter be referred to the Engineer with power to act.

From Alex Smith tendering his thanks to the Council for their kind sympathy and flowers received from the Mayor and Aldermen of North Vancouver during their recent sad bereavement. Filed.

From the Commission of Conservation, Ottawa drawing the attention of the Council to a Meeting of the International City Planning Congress to be held in Toronto on June 1st, 2nd and 3rd. Referred to Industrial Committee.

From N. Thompson & Co., Vancouver, requesting information as to the number of unemployed in the City and District and as to the number of people removed from the City during the last year. Filed and City Clerk to acknowledge receipt.

From Geo. J. Stockman requesting that a light be installed at the corner of Maitland Avenue and Lynn Valley Trail. Referred to Fire, Light and Lanes Committee.

From Geo. J. Stockman advising the Council that the roads and streets in the vicinity of Tempe Heights were in a bad condition and requesting that a sidewalk be laid from Maitland East to Lot 51. Referred to Board of Works.

From the Vancouver General Hospital advising the City of North Vancouver of the admittance to the Hospital of Ed Franson as an indigent patient. In connection with this communication Chief Davies submitted a report to the effect that Mr. Franson was not a resident of North Vancouver and that in his opinion this City was not responsible for this patient. Moved by Alderman Fowler seconded by Alderman Philip and resolved that the communications be place don file and the Vancouver General Hospital be notified to the effect that the City of North Vancouver will not hold themselves liable in this case.

From the Vancouver Lumber Co. requesting that the crossing at the entrance to the Vancouver Lumber Company's Yard at the foot of Rogers Avenue on the south side of Esplanade be repaired. Referred to Board of Works Committee.

From the North Vancouver City Hospital reporting the admittance to the Hospital of an indigent patient Mr. Chas. Copeland. Referred to Parks, Boulevard & Health Committee and the Clerk instructed to communicate with the Cigar Makers Union of which Mr. Copeland is a member and ask them if they are in a position to meet the expenses incurred for the care of Mr. Copeland at the Hospital.

From Henry Gee being an application for water connection to Lot 24/217A/545-6. Referred to Water Committee.

From Yada Bros. requesting that a sidewalk be constructed past their grocery store on Queensbury Avenue and 4th Street. Referred to Board of Works.

from Ben Evans requesting that certain stumps in the lane at the rear of his residence be removed. Referred to Fire, Light and Lanes Committee.

From John G. Farmer, CMC, acknowledging receipt of the draft form of Memorial to be presented to the Honourable, the Premier and Executive Council requesting them to institute an office for the purpose of registering Births, Deaths and Marriages in the City of North Vancouver. Filed.

From John G. Farmer, CMC, requesting cooperation of the North Vancouver City Council in the matter of the construction of a street car line in Vancouver from Main Street along Alexander Street to Carrall Street to accommodate traffic from the Grant Trunk Pacific wharf, the North Vancouver Ferry, West Vancouver Ferry, Evans, Coleman & Evans wharf and the Union Steamship Company. Referred to Motions.

From the Vancouver Board of Trade advising the Council that they would be pleased to meet a Committee from this Council on Thursday March 5th at 1:30 PM at the Strand Hotel in Vancouver. Ordered filed and Clerk instructed to acknowledge receipt.

From Arthur Davies, Chief of Police, being the street light report for the month of January 1914. Referred to Fire, Light & Lanes Committee.

From Wm. McQueen, City Clerk, Vancouver, in respect to North Vancouver City Ferries, subway now under construction. Referred to Finance Committee.

From Geo. F. Nicholson requesting the construction of a 4' sidewalk running north from 20th Street on the west side of Mahon Avenue and a crossing to connect with the walk on the south side of 22nd Street and to open the ditch along the front of his property to connect with the ditch running west on 22nd Street. Referred to Board of Works.

From Wm. Young, Comptroller of Water Rights, in respect to an application from the Lynn Valley Zinc Mines, Limited for water from Lynn Creek. Moved by Alderman Philip seconded by Alderman Vance and resolved that the communication be referred to the Waterworks Committee with power to consult the City Solicitor.

From Wm. Young, Comptroller of Water Rights acknowledging receipt of a Declaration proving publication of the Certificate of approval of the undertaking of the City of North Vancouver Rice Lake Storage System. Filed.

From Harold Robertson stating that the City of North Vancouver Private Bill as amended, passed the Private Bills Committee on February 17th. Filed.

Petition from Jas. W. Troy and four others requesting that a sidewalk be laid on Williams Avenue from 15th to 17th Streets. Referred to Board of Works.

In respect to a call for tenders for the insuring of the City of North Vancouver horses the following were received:

General Animals Insurance Co. of Canada	at a premium of \$7.00 per hundred
Cardinall & McGregor	at a premium of \$6.50 per hundred

Moved by Alderman Vance seconded by Alderman Philip and resolved that the Tender of Cardinall & McGregor for insuring the horses belonging to the City at a premium of \$6.50 per hundred be accepted.

Reports and recommendations by the Board of Health, Board of Works, Waterworks, Fire, Light, Parks and Lane 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	\$119.00
Board of Works	1786.45
Waterworks	143.50
Fire and Light	1506.48
Parks	376.20
Lanes	408.70

The report of the Finance Committee as contained in the Committee's Minutes of the 19th instant was read and on motion of Alderman Vance seconded by Alderman Philip adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 19th instant was 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 19th instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 19th instant was read and on motion of Alderman Fowler seconded by Alderman Kennedy adopted.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that the Clerk bring down a tabulated list of Insurance Policies showing particulars as to rates due dates, etc. for Council and also public use.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Transportation Committee confer with the B.C. Electric Railway Co.

1. Regarding Joint Commutation Ferry and tramway tickets for North Vancouver.
2. Regarding tram line along Alexander Street past the entrance to the Ferry subway, and to act in conjunction with other Committees on these matters.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the recommendation contained in the Minutes of the Finance Committee of February 19th pertaining to payment of the amount paid on the shares taken up by the Provisional Directors be rescinded and that the following be substituted therefore:

“That on receipt of the proceeds of the recent sale of Debentures a sum sufficient to pay the 5% call on the 1500 Burrard Inlet Tunnel & Bridge Company's shares held by the City and the amount paid by the Provisional Directors on the 380 shares of the above Company's stock to be taken from the City Hall Fund account, the same to be returned to that account as soon as possible or upon receipt of the sale of the proceeds of the Debentures authorized to be issued for the purchase of Burrard Inlet Tunnel & Bridge Company shares and that interest at 55 per annum be paid on the amount paid by the Provisional Directors.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the B.C. Electric Railway Co. be again communicated with in respect to the sidewalk crossings over their track on the Boulevard.

Moved by Alderman Vance seconded by Alderman Wright and resolved that Mr. H.H. Stevens, MP, and the Secretary of the Railway Commissioners be communicated with, with a view of ascertaining the cause of the delay of the Canadian Pacific Railway Company in commencing work on their North Shore lien which according to an Order of the Railway Commissioners, dated July 28th, 1913, the work should be completed on July 28th, 1914.

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 Purchase Loan Bylaw, be laid over for two weeks.

Moved by Alderman Vance seconded by Alderman Biss and resolved that this Council adjourn to convene again at 4 P.M. Thursday, February 26th, for the purpose of transacting general business.

Signed: G.W. Vance, Acting Mayor