

**MINUTES OF ADJOURNED COUNCIL MEETING HELD WITHIN THE
COUNCIL CHAMBER ON THURSDAY, FEBRUARY 26th, 1914 AT
4 O'CLOCK P.M.**

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

Correspondence was received, read and dealt with as follows:

From the Department of Indian Affairs, Ottawa, regarding 3rd Street extension through the Squamish Mission Indian Reserve #1. Referred to City Engineer to bring in a report in that respect.

From the Deputy Minister of Lands returning our cheque of \$100 which had been sent to the Department of Lands as part payment of DLs 1363 and 1413 and stating that it would be necessary on the part of the City to send the total amount of \$2,667.70 together with interest at 6% from April 8th, 1913 to date of payment when a Crown grant will be issued.

Moved by Alderman Philip seconded by Alderman Vance and resolved the total amount due on DLs 1363 and 1413 together with interest be paid and that the amount be taken from the City Hall fund account and replaced to that account when a loan for Waterworks purposes in this regard has been effected.

From J.W. Hope, Secretary Treasurer, North Vancouver City Ferries Ltd. requesting the Council to meet the payment of interest due on Ferry Debentures, March 10th, 1914 amounting to \$3,200. Moved by Alderman Philip seconded by Alderman Vance and resolved that the interest due on the Ferry Debentures on March 10th, 1914 be paid.

From R.L. Reid, City Solicitor, in respect to the preparation of the Bylaw to acquire the power and light franchise of the B.C. Electric Railway Co. Referred to Fire, Light and Lanes Committee.

From Solicitor Reid, in respect to deficits and surplus of Local Improvement sinking funds. Referred to Finance Committee.

From D.L. MacIntominey being an application for employment with the City as foreman. Filed for future reference.

Alderman Wright stated that there had been several complaints made to him in respect to men being employed the City who were not Ratepayers and

permanent residents of the City. The matter was discussed. Moved by Alderman Kennedy seconded by Alderman Philip and resolved that the mode of employing men be referred to the Board of Works to bring in a report and recommendations to the Council as soon as possible.

From Bond & Sweet re Tunnel & Bridge Company's shares. Filed.

From the B.C. Electric Railway Co. together with a map of all the street arc lamps of the City and District of North Vancouver. Referred to Fire, Light and Lanes Committee.

From John G. Farmer, CMC, advising the Council that the District Council had endorsed the Memorial to the Executive Council requesting that an Office for the registration of Births, Deaths and Marriages be instituted in North Vancouver. Filed.

From Wm. G.D. Walker requesting that 26th Street be opened up from 439 26th Street West to Larson Road and to construct sidewalk to his residence. Referred to Board of Works.

From C. O. Trimble requesting that a sidewalk be laid on St. Andrew's Avenue between 19th and 20th Street. Referred to Board of Works.

Petition from Mrs. O.A. Johnston and ten others requesting that a light be installed on the corner of Boulevard and 15th Street. Referred to Fire, Light and Lanes Committee.

Petition from T. Wilton and three others requesting that a sidewalk be laid on the North side of 22nd Street west from Mahon Avenue. Referred to Board of Works.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the City Solicitor be advised by the Clerk to inform the Council of the different cases now before the Courts in which the City is interested and to state the present standing of each case.

Moved by Alderman Fowler seconded by Alderman Biss and resolved that the letter from R.L. Reid and telegram from Harold B. Robertson in respect to amendments to the Municipal Act suggested by this Council be taken as read and considered.

After consideration it was moved by Alderman Fowler seconded by Alderman Biss and resolved that Alderman Vance and Alderman Philip be appointed as a Committee on Friday, February 27th at 10:30, and if necessary to return again to Victoria on Monday, and that the amount of \$25.00 be advanced to defray expenses.

Moved by Alderman Kennedy seconded by Alderman Philip and resolved that this Council is absolutely opposed to any grant of right to allow the establishment of any concentrator for zinc or any other ores on the bank of the Lynn Creek above our waterworks intake on the ground that it would be most dangerous to the health of our citizens.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that S. Humphreys be reappointed City Tax Collector and authorized to take the necessary steps to hold a tax sale under the terms and conditions of the Municipal Act.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the following works be undertaken by this Council as Local Improvement on the initiative plan: and that the Engineer do forthwith report to this Council on each of the above mentioned works as to the following:

1. An 8" Sanitary sewer with private drain connections to each lot on 4th Street from the lane west of Lonsdale Avenue to connect with the sewer on Forbes Avenue.
2. An 8" Sanitary sewer with private drain connections to each Lot on 13th Street from the sewer on Lonsdale Avenue to connect with the sewer on 8th Street:
 - a) A report as to the lifetime of the work.
 - b) A report as to the reductions, if any, which ought to be made under the provisions of Section 24 of the Local Improvement Act in respect to any lot and the aggregate amount of such reductions.
 - c) An estimate of the cost of the work.
 - d) A statement of the share or proportion of the cost which should be borne by the land abutting directly on the work and by the Corporation respectively.
 - e) A report as to the number of installments by which the Special Assessment should be made payable.
 - f) Whether it would be inequitable to charge the whole of the owner's portion of the cost on the land abutting directly on the work.
 - g) If inequitable to do so what portion of the cost should be borne by the Corporation? What portion thereof should be specially assessed upon the land abutting directly on the work and what land not abutting directly on the work will be immediate benefited, and should be specially assessed for any part of the cost, and the portion of the cost which should be specially assessed for any part of the cost and the portion of the cost which should be specially assessed upon it.

In the case of Sanitary Sewers:

- a) The number of private drain connections to be made to each Sanitary Sewer undertaken as a Local Improvement.
- b) The estimated cost of the private drain connections.

moved by Alderman Biss seconded by Alderman Vance and resolved that the Engineer be instructed to call for Tenders for the amount of sewer pipe that he considers necessary at the present time.

Moved by Alderman Kennedy seconded by Alderman Fowler and resolved that the matter of the application of the Lynn Creek Zinc Mines Ltd. for a water record on Lynn Creek above the City's Intake be taken up by Alderman Vance and Alderman Philip with the Comptroller of Water Rights, while at Victoria.

Moved by Alderman Biss seconded by Alderman Vance and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled the "Local Improvement Procedure Bylaw 1914" 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 Procedure Bylaw. Whereupon the Bylaw was read the first time.

Moved by Alderman Vance seconded by Alderman Philip and resolved that he "Local Improvement Procedure Bylaw" be read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the Committee of the Whole proceedings in connection with the second reading of the Bylaws be dispenses with.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Local Improvement Procedure Bylaw be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Council adjourned at 5:45 P.M.

Signed: G.W. Vance, Acting Mayor