

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, MARCH 2ND, 1914 AT
8 O'CLOCK P.M.**

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

Owing to the absence of the Mayor, City Clerk Collins called the Council to order.

Moved by Alderman Philip seconded by Alderman Biss and resolved that Alderman Vance be appointed Acting Mayor for the evening.

The Minutes of the Regular Meeting of the 23rd ultimo, copies of which were previously furnished to each member of the Council, were taken as read and on motion adopted.

The Minutes of Committee of the Whole of the 26th ultimo were read and on motion adopted.

The Minutes of the Adjourned meeting of the Council of February 26th were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From B.C. Electric Railway Co. stating that they were trying to get an appropriation for the installing of sidewalk crossings across the Company's tracks and as soon as the appropriation had been obtained the work would be commenced. Referred to Board of Works.

From the Secretary North Vancouver Hockey Club stating that the proposed charge of \$1.00 for marking the Hockey grounds was excessive. Referred to Parks Committee.

From R.W. Benjamin requesting that a crossing be laid over the ditch on the south side of 17th Street so as to give entrance to the lane between Jones and Mahon Avenues. Referred to Board of Works.

From Deputy Provincial Secretary advising the Mayor and Council that Alderman H.C. Eright and Geo. S. Shepherd had been appointed members of the Board of License Commissioners, and Alderman R.C. Biss and J.B. Paine had been appointed members of the Board of Police Commissioners for the City of North Vancouver. Filed.

From John G. Farmer, CMC, with reference to joint commutation ferry and tramway tickets. Filed.

From John G. Farmer, CMC, acknowledging receipt of a copy of our letter to the Board of Railway Commissioners in regard to the Canadian Pacific Railway Company's north shore branch. Filed.

From John G. Farmer, CMC acknowledging receipt of our letter advising them that the suggested sidewalk on Keith Road would be considered as soon as the Council are in a position to take the matter up.

From the City Development Exhibition, Toronto. Referred to Industries Committee.

From Geo. D. Hoyland, requesting that the bank under the sidewalk in front of his residence be repaired. Referred to Board of Works.

From the North Vancouver Ratepayers association requesting information as to the present position of the City and particulars of agreement with the Provincial Government re Rice Lands. Moved by Alderman Biss second by Alderman Kennedy and resolved that the Ratepayers association be advised that no agreement had been entered into between the Council and the Government in respect to Rice Lake Lands.

From E.H. Bridgman on behalf of H.H. Heywood Lonsdale and Jas. P. Fell requesting the Council to give their consent to the foreshore plan in front of D.L. 265 showing Winch Avenue closed so as to accommodate the contemplated works of the Amalgamated Engineering Co. and undertaking to give the City in exchange for Winch Avenue sixty-six feet in front of Fell Avenue and in the event of the Amalgamated Engineering co. not acquiring D.L. 265, Winch Avenue foreshore would be turned over to the City.

Moved by Alderman Fowler seconded by Alderman Wright and resolved that this communication be referred to Committee of the Whole on Thursday.

Mr. Bridgman also enclosed an Assignment of Lease to the foreshore in front of Fell Avenue.

Moved by Alderman Biss seconded by Alderman Fowler and resolved that the assignment be accepted and placed on file and that a copy be made and forwarded to the Board of Harbor Commissioners.

From Percy S. Howard, City Auditor, stating that he had completed the audit for the year 1913 and that he found the books in first class shape. Moved by Alderman Philip seconded by Alderman Biss and resolved that the matter of printing the financial statement and Auditor's report be referred to the Finance Committee with power to accept the lowest tender.

From Theodore Howard in respect to the stable owned by the Seymour Lumber Company. Referred to Parks, Boulevard and Health Committee.

From Viola Shade being an invitation to the Mayor and Council to attend an informal St. Patrick's Social and Whist Drive to be given by the Pythian Sisters of Harbor View Temple #21 in the K.P. Hall, Thursday Evening, March 12th. Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the invitation be accepted with thanks.

From Jos. Smith in respect to sidewalk to his residence at #213 - 27th Street East. Referred to Board of Works.

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

From J. Findlay, Chief Fire Department, being his report of the number of fires and loss caused by fire during the month of February. Referred to Fire, Light and Lanes Committee.

From D.D. Roberts, Provincial Inspector of Electrical Energy regarding the installing of a fire alarm system. Referred to Fire, Light and Lanes Committee.

A copy of a letter written by His Worship Mayor Irwin to the Honourable Sir Richard McBride in respect to DLs 856 and 857 being Rice Lake Lands was read. Moved by Alderman Biss seconded by Alderman Philip and resolved that the Mayor's actions in this regard be approved.

From City Assessor Haslam stating that map #1450 being the subdivision map of Blocks 76, 77 and 82/550 in the Land Registry Office, had not been signed by the proper city official, also stating that he had received Title to the lane lot "A"/71/271.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that City Assessor Haslam be authorized to sign map #1450 for the City of North Vancouver.

Petition from M.S. McDowell and twenty-two others requesting that a streetlight be installed at the intersection of 8th and 10th Streets. Referred to Fire, Light and Lanes Committee.

Petition from E. Telford and four others requesting the opening of 19th Street from Williams Avenue for about one and a half blocks east also the laying of a sidewalk. Referred to Board of Works.

From E. Telford and D.W. Hutcheson requesting that a water pipe be laid on 19th Street to Lot 8, resub 3/3/616.
Referred to Waterworks Committee.

City Engineer West submitted plan of the resubdivision of Lot 7/18/549. Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the Plan as submitted be approved.

Reports and recommendations by the Finance, Board of Health, Police, Board of Works (Local Improvement), Waterworks, Fire and Light 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 - Schools	\$2475.80
Finance	2533.00
Finance, Board of Health	250.00
Finance, Police	1190.00
Board of Works	395.46
Local Improvement	184.57
Waterworks	277.66
Fire and Light	2235.35
Parks	198.88

Alderman Kennedy, Chairman of the Waterworks Committee reported as follows:

“As directed I have taken up the matter of the North Vancouver City ferries having been charged for water supplied by the Wallace Shipyards, Limited with a view to having the same refunded, and beg to report as follows:

I went very carefully into the matter, went through all the vouchers in the North Vancouver City Ferries Office pertaining to same, from the taking over of the Ferries by the City in 1909 to the end of 1913, and find that there has been charges made by Wallace Shipyards, Ltd. to the Ferry Company on six different occasions, amounting in all to \$26.50 and on four different occasions a charge made for the use of blocking, staging water and house, amounting in all to \$22.50 or a total in both cases over the four years of \$49.00.

I also interviewed Wallace Shipyards, Ltd. and was informed by them that the charges made in all cases were intended for the use of blocking staging and water hose.

I therefore beg to recommend that the matter be dropped, and that since the meter has been installed that Wallace Shipyards Ltd. be charged the Manufacturer's rates and that the same be collected as we have no authority to exempt from water rates.”

Moved by Alderman Biss seconded by Alderman Wright and resolved that he report of the Water Committee be adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 26th ultimo was read and on motion of Alderman Biss seconded by Alderman Vance and adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 26th ultimo was read and on motion of Alderman Fowler seconded by Alderman Kennedy and adopted.

Alderman Philip reported in respect to the interview he and Alderman Vance had had at Victoria with the Municipal Committee and the Attorney General in respect to suggested amendments to the Municipal Act; also in respect to the interview he had with Wm. Young, Comptroller of Water Rights in respect to the application of the Lynn Creek Zinc Mines, Limited for water record on Lynn Creek. Moved by Alderman Wright seconded by Alderman Biss and resolved that the report of Alderman Philip be reduced to writing so that the same may be kept on file.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that both matters referred to in the report of Alderman Philip be taken up and considered by Committee of the Whole Council at their convenience.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that in view of the additional aid guarantees now given to, or about to be given to the Pacific Great Eastern Railway Company, RESOLVED that this Council immediately memorialize the Government of British Columbia to stipulate with the Pacific Great Eastern Railway Co. as conditions of this increased aid:

1. That work be begun and carried forward continuously on the Howe Sound portion of the Railroad from West Vancouver northward.
2. That Canadians or those of Anglo Saxon race be employed for the work.
3. That merchants and business men in the districts through which the railway runs be given every opportunity wherever possible to tender on supplies.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the report and estimate as submitted by the City Engineer for constructing 8" sanitary sewers with private drain connections on 4th Street from the lane west of Lonsdale Avenue to connect with the sewer on Forbes Avenue; and on 13th Street from the sewers on Lonsdale Avenue to connect with the sewer on 8th Street be accepted and adopted, and that the Clerk give notice and advertise according to law.

In the event of no sufficient petition against the construction of the proposed sewers being filed within the required time that the work be commenced forthwith under the supervision and direction of the City Engineer.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the Bylaw entitled "The Local Improvement Procedure Bylaw 1914" be now

reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 288.

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 Mayor and Aldermen's Indemnity Bylaw, 1914" and that the same be now read the first item. Whereupon the Bylaw was read the first time.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that he Mayor and Aldermen's Indemnity Bylaw be now read the second time, and that the occasion for such readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was read the second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Mayor and Aldermen's Indemnity Bylaw for the year 1914 be referred to Committee of the Whole Council on March 5th.

Council adjourned at 10:30 P.M.

Signed: William J. Irwin, Mayor