

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN  
THE COUNCIL CHAMBER ON MONDAY, MARCH 9<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 2<sup>nd</sup> instant copies of which had been previously furnished to each member of the Council, were taken as read and on motion adopted.

The Minutes of the Meeting of Committee of the Whole were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From John Rogers being a request for a sidewalk in front of his residence on 8<sup>th</sup> Street east, Lot 14/103/550. Referred to Board of Works.

From A.J.C. Gilmour being an application for a sidewalk on the east side of Jones Avenue to his residence on Lot 28/203A/544. Referred to Board of Works.

From S.E. Buell being an application for a sidewalk on the south side of 15<sup>th</sup> Street west from Chesterfield Avenue ad distance of about 180'. Referred to Board of Works.

From B.C. Hilliam being an application for a sidewalk on 7<sup>th</sup> Street East to Lot 8/10/273. Referred to Board of Works.

From the North Vancouver Lumber Co. being an application fore extension of the 6' sidewalk on the south side of Esplanade from Wallace Shipyards to the North Vancouver Lumber company's factory. Referred to Board of Works.

From Henry Gee in respect to an application for water to Lot 24/217A/545,546. Moved by Alderman Kennedy seconded by Alderman Fowler and resolved that Mr. Gee be requested to attend the Waterworks Committee's meeting on Thursday, March 12<sup>th</sup> at 2 P.M.

From George Legg being an application for wages for time lost through injuries received while employed at Mahon Park. Referred to Board of Works.

From Mrs. J. McLaughlin, in respect to pools of water in front of her residence at 622 17<sup>th</sup> Street West. Referred to Board of Works.

From A. Ross being an application to have the lane cleared and graded on 16<sup>th</sup> Street west between Jones and Mahon Avenues. Referred to Fire, Light and Lanes Committee.

From Solicitor Reid, enclosing a copy of an Agreement to be entered into between the City and the B.C. Telephone Co. in respect to the use of the latter's poles for a telegraph and fire alarm system. Moved by Alderman Fowler seconded by Alderman Vance and resolved that the Mayor and City Clerk sign the Agreement on behalf of the City and attach the seal thereto.

From City Clerk Colling being a report in respect to the Debentures recently sold to the British Foreign & Colonial Corporation. Filed.

From the Burrard Inlet Tunnel & Bridge Company drawing the attention of the Council to the fact that the 10% call on 120 shares of the Burrard Inlet Tunnel & Bridge Company stock had not been paid and requested that the call of 10% be paid in addition to the call of 5% which is to be paid on March 24<sup>th</sup>, 1914. Moved by Alderman Vance seconded by Alderman Philip and resolved that 15% be paid on the 120 shares of the Burrard Inlet Tunnel & Bridge Company stock owned by the City when the call of 5% as made by the Company becomes due on the 24<sup>th</sup> March 1914.

From the North Vancouver Hospital being the report of the admittance of an indigent patient. Referred to Parks, Boulevard and Health Committee.

From A. Davies, Chief of Police being his report in respect to the street lights for the month of February. Referred to Fire, Light and Lanes Committee.

From the Secretary, Harbor Commissioners acknowledging receipt of marked tracing of foreshore. Filed.

From St. John & Jackson, Barristers, Solicitors, acting for the Vancouver General Hospital to collect the sum of \$112.50 alleged by the Hospital to be due on account of indigent patients residents of the City of North Vancouver. Moved by Alderman Fowler seconded by Alderman Philip and resolved that this communication be referred to the Parks, Boulevard and Health Committee with power to take the matter up with the City Solicitor.

From A.C. Sutton being an appeal against the Assessment for the year 1914, on behalf of St. John's Church. City Clerk Colling reported that he had forwarded the original Notice of Appeal to our Solicitor. Moved by Alderman Vance seconded by Alderman Fowler and resolved that the action of the City Clerk in this respect be approved.

From City Assessor Haslam being his report on the revised assessment Roll for the year 1914. Referred to Finance Committee.

From the Royal Bank of Canada stating that our shipment of Debentures had been insured at a valuation of \$50,000 and that the charges in respect thereto were \$125.00. They requested the Council not to hold them liable for a greater amount than \$50,000 in the event of the bonds being lost in transit. Moved by Alderman Vance seconded by Alderman Philip and resolved that the Royal Bank of Canada be advised that the City of North Vancouver do not hold them responsible for a greater amount than \$50,000 in the event of the bonds being lost in transit.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the sum of \$125.00 being express and insurance charges advanced by the Royal Bank of Canada on the shipment of our Debentures be paid them.

From Wm. McQueen, City Clerk, Vancouver, advising the Council that in order to get a copy of the City of North Vancouver's Charter it would be necessary to procure from the Kings Printer, Volume 4 of the Revised Statutes of B.C. Moved by Alderman Vance seconded by Alderman Philip and resolved that the City Clerk procure a copy of Volume 4 of the Revised Statutes of B.C., also twelve copies of the Municipal Act as finally passed by the Legislative Assembly at their recent session.

From the Secretary Police Commissioners in respect to the increase of wages allowed W.T. Grahame. Referred to Finance Committee.

From the Secretary Police Commissioners requesting the Council to introduce and pass a Bylaw governing and regulating poolrooms, billiard parlors, trades licenses, etc. Moved by Alderman Vance seconded by Alderman Fowler and resolved that a Bylaw as requested by the Police Commissioners be prepared and introduced as soon as possible.

From the Royal Columbia Hospital enclosing an account of an indigent patient. Referred to the Parks, Boulevard and Health Committee.

From the Secretary Joint Civic Committee requesting the Council to make an appropriation to be placed at the disposal of the Committee. Referred to Finance Committee.

From the Supervising Engineer of the City of Vancouver in respect to the North Vancouver Ferries subway. Filed.

From J.W. Fugler, Sanitary Inspector, in respect to the sanitary conditions of the Waterworks shop. Referred to Waterworks Committee.

From H.H. Stevens, MP, in respect to the Amalgamated Engineers Company's works. Filed.

From J.B. Bennett requesting the Council to make an appropriation of \$250.00 to aid the Public School Cadet movement. Mr. A.G. Perry, Mr. Thos. McEwen, Mr. McDonald and Mr. Beach on motion of Alderman Vance seconded by Alderman Philip were allowed to address the Council. Whereupon they stated that the movement was a good one and strongly urged upon the Council to make a grant in that behalf. Moved by Alderman Philip seconded by Alderman Fowler and resolved that the matter be referred to Committee of the Whole Council.

From John McLean, Secretary, North Vancouver City Band, enclosing six complimentary tickets for the use of the Council to attend a band concert to be held on March 17<sup>th</sup>. Moved by Alderman Philip seconded by Alderman Biss and resolved that the tickets be accepted with thanks.

Petition from L.L. Webster and three others being a request for a sidewalk on the North side of 10<sup>th</sup> Street west from Queensbury to connect with the sidewalk between Ridgeway and Moody Avenues. Referred to Board of Works.

Petition from J.C. Burniston and twelve others being a request for a sidewalk on Chesterfield Avenue between 23<sup>rd</sup> and 25<sup>th</sup> streets. Referred to Board of Works.

In response to a call for tenders for a supply of sewer pipe two were received and opened as follows from:

North Shore Coal Co.	\$2,367.85
A.J. Forsythe & Co.	2,443.05

Referred to City Engineer for examination and tabulation.

Reports and recommendations by the Board of Health, Board of Works, 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:

Board of Health	\$66.00
Board of Works	2,422.60
Waterworks	138.25
Lanes	335.80
Parks	211.05

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 Committee's 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 Fowler seconded by Alderman Vance adopted.

The report of the Parks 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.

Alderman Philip reported that he and His Worship Mayor Irwin had attended a Meeting of the City of Vancouver Board of Trade and stated that the Board expressed a willingness to assist the City of North Vancouver in every way possible as far as inducing industries to locate on the North Shore and acquiring the Indian reserves to that they may be used for industrial purposes.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that the City Clerk arrange with the District Councils Permanent Committee on matters of common interest, in respect to the B.C. Electric Railway Co. Power & Light Franchise and other matters on Thursday at 2 P.M.

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:

1. Grading 23<sup>rd</sup> Street to a width of 26' with the necessary slopes from the East side of Lonsdale Avenue to the east side of Ridgeway Avenue.
2. Grading 23<sup>rd</sup> Street to its full width from the west side of Lonsdale Avenue to the west side of Larson Road.
3. Grading to the full width Larson Road and Bewicke Avenue from the south side of 23<sup>rd</sup> Street to the intersection of Bewicke Avenue and Larson Road thence south on Bewicke Avenue to the north side of Keith Road, and that the Engineer do forthwith report to this Council on each of the above mentioned works as to the following:
  - (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 immediately benefited and should be specially assessed for any part of the cost and the portion of the cost which should be specially assessed upon it.

Moved by Alderman Kennedy seconded by Alderman Fowler and resolved that the matter of whether it is advisable to have a foundation sufficient to carry a building over the subway be referred to the Board of Works and Engineer to look into and report at Thursdays Committee Meeting.

Moved by Alderman Philip seconded by Alderman Biss and resolved that this Council heartily approves of the determination of the Directors of the Burrard Inlet Tunnel & Bridge Company to close with the best available Tender for the Second Narrows Bridge and approaches.

Alderman Biss reported in respect to the employment of men, that a great difficulty was being experienced in satisfying everyone, and that the matter was very difficult to meet but they were endeavoring to employ the men most in need of work and were doing the best they could.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the matter of interviewing the Management of the B.C. Electric Railway Co. regarding the purchase of power and light franchises be left in the hands of the industries and City Extension Committee.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw entitled "The North Vancouver City Ferries, Purchase Bylaw" and the Bylaw entitled "The North Vancouver City ferries Purchase Loan Bylaw" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 289 and 290 respectively.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the third reading of the "Road Tax Bylaw" be laid over for future consideration.

Mr. Pete Lear was present and wished to address the Council.

Moved by Alderman Vance seconded by Alderman Philip and resolved that Mr. Lear be allowed to address the Council. Mr. Lear stated that he had received injuries to one of his eyes while employed in Mahon Park the fore part of last February and requested that compensation be allowed him.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that this case be referred to the Board of Works and that the subject of liability insurance be discussed in Committee of the Whole at the earliest convenience.

Moved by Alderman Vance seconded by Alderman Philip and resolved that a statement be prepared showing the amount of premiums paid on liability insurance for the last four years, also showing the amount of damages paid by the Insurance Company or the City for the same period.

Council adjourned at 10:20.

Signed: William J. Irwin, Mayor