

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, MARCH 16th, 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 9th instant were taken as read and on motion adopted.

The Minutes of the Meeting of Committee of the Whole held the 12th instant were taken as read and on motion adopted.

The Minutes of the Meeting of Committee of the Whole held the 14th instant were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From a. Bunting being an application for a sidewalk on the south side of 6th Street west from Queensbury Avenue. Referred to Board of Works.

From S.E. Buell in respect to charges for sewer connections. Moved by Alderman Biss seconded by Alderman Vance and resolved that this communication be referred to the City Engineer and that the City Clerk notify Mr. Buell to attend a Committee Meeting of the Whole Council on Thursday, March 19th at 2 PM.

From the Secretary of the Chamber of Mines, Vancouver, requesting the Council to appoint one or more delegates to act on a Committee with a view of forming a public radium institute in Vancouver. Referred to Industries and City Extension Committee.

From Mrs. K.L. Regers, Secretary Victorian Order of Nurses being a request for a grant of money in aid of the Institute. Referred to Finance Committee.

From Pete Andruss being a request for the opening up of a lane at the rear of his residence. Referred to Fire, Light and Lanes Committee.

From A.P. Proctor, Secretary, B.C. Anti Tuberculosis Society requesting the Council to be represented at a Meeting of the Society to be held in Vancouver on March 18th. Moved by Alderman Vance seconded by Alderman Fowler and resolved that Dr. Thomson, MHO, be requested to attend the Meeting and be given a copy of the Secretary's letter.

From W.H. Morrow in respect to assessment regarding local improvement work. Referred to Committee of the Whole Council.

From Secretary Hope, North Vancouver City Ferries Ltd. advising the Council that Directors Crickmay and Wilson had been appointed to act in conjunction with a Committee from the Council with a view of preparing a statement and information in respect to operating the North Vancouver City Ferries. Referred to Committee of the Whole.

From City Assessor Haslam in respect to North Lonsdale widening. Filed.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Assessor make inquires at the Land Registry Office to ascertain if the present plan of North Lonsdale widening can be registered in the Land Registry Office.

From the Union of Canadian Municipalities requesting payment of the City of North Vancouver annual membership fee of \$24.00. Referred to Finance Committee.

From J.W. Hope, Secretary Treasurer, North Vancouver City Ferries, being a statement of receipts of the Company for the month of February 1914. Filed.

From the City Solicitor advising the Council of the number of cases in which the City of North Vancouver is interested that is now before the Courts. Filed.

From the Secretary of North Vancouver Ratepayers' association in respect to Rice Lake Lands. Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that the communication be placed on file and that the Executive of the Ratepayers association be requested to attend at the City Hall on Friday night at 8 PM when the position the Rice Lake lands now occupies will be fully explained.

From the Secretary, City of North Vancouver Ratepayers Association, in respect to assistance to the Boy Cadets. Filed, and the City Clerk instructed to advise the Secretary that the Council did not intend to make a grant in aid of the Boy Cadets.

From the Secretary, City of North Vancouver Ratepayers' association in respect to the North Vancouver City Ferries combination tickets. Referred to Committee of the Whole.

From B. Chubb requesting that the street grade be established in front of his residence and that a cement sidewalk be laid. Referred to Board of Works.

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

from Lady Strathcona, Mr. Howard and family. Filed.

From E.H. Bridgman, acknowledging receipt of our letter of the 10th instant in respect to the foreshore in front of Winch Avenue. DL 265. Filed.

From the Secretary, Board of Railway Commissioners in respect to the North Shore Branch of the Canadian Pacific Railway Company. Filed.

From the Secretary Joint Civic Committee enclosing a Memorial to the Honourable the Premier and Executive Council of the Dominion of Canada. Moved by Alderman Philip seconded by Alderman Biss and resolved that the Council endorse the Memorial as presented.

From Pete Lear being a claim for wages on account of injury while working for the City. Referred to Board of Works and Parks Committees.

Petition from Albert Deeming and fifteen others asking for the clearing and grading of 14th Street from Williams Avenue west to the present grade on 14th Street. Referred to Board of Works.

Reports and recommendations by the Finance, (Police, Schools, Board of Health), 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	\$3470.46
Finance, Police	128.20
Finance, Schools	911.97
Finance, Board of Health	35.65
Board of Works	1369.19
Board of Works Local Improvement	223.50
Waterworks	240.14
Fire & Light	205.63
Parks	41.53

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

The report of the Fire & Light Committee as contained in the Committee's Minutes of the 12th 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 12th instant was read and on motion of Alderman Fowler seconded by Alderman Philip adopted.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that payment be made to His Worship mayor Irwin of the indemnities for the years 1910 and 1912, and to Alderman Biss of the indemnities for the years 1911 and 1912, which they had refunded to the Treasurer and which payment may now be paid out by virtue of the Validating Act. Mayor Irwin and Alderman Biss refrained from voting.

Alderman Vance gave notice that he would at the next Regular Meeting of the Council introduce a Bylaw entitled "The Tax Levy Bylaw 1914".

City Engineer West submitted a report on the cost of removing stumps and making 50' of lane at the rear of Ben Evans residence. Referred to Lanes Committee.

Moved by Alderman Wright seconded by Alderman Philip and resolved that City Solicitor Reid be advised that at a Joint Meeting of the District of North Vancouver Council and the City of North Vancouver Council he was requested to act with Mr. Burns, Solicitor for the District and report to the Council on the best method to adopt in respect to purchasing the B.C. Electric Railway Co. power and light franchise.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Board of Works of the City and the Board of Works of the District have a joint meeting and go into the matter of the construction of certain sidewalks and roads crossing the boundary of the City into the District.

Moved by Alderman Vance seconded bylaw and resolved that Alderman Philip and City Clerk be appointed to confer with a Committee from the District to compile data and information in respect to the City's and District's assessment and indebtedness with a view of forming a basis upon which to consider the extension of the City Boundaries.

Moved by Alderman Biss seconded by Alderman Wright and resolved that this Council meet the District Council at the Municipal Hall on Thursday, March 19th at

8 PM for the purpose of discussing the position of the Rice Lake Lands being DLs 856 and 857.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that memorializing the Government of British Columbia with reference to the additional granting to the Pacific Great Eastern Railway Co. be referred to Committee of the Whole Council on Thursday March 19th.

Council adjourned at 9:30.

Signed: William J. Irwin, Mayor