

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, MARCH 30th, 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 23rd 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 of the 26th instant were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From E.H. Bridgman advising the Council that on the return of Mr. Fell the matter of transferring the seventy-six shares of the Burrard Inlet Tunnel & Bridge Company stock to the City would be completed. Filed.

From City Assessor Haslam reporting that he had received indefeasible Title for Lot "A" of Lots 4, 5 and 6/12/616 being a portion of 14th Street. Filed.

From City Clerk Collins reporting to the Council the destruction of Debentures hypothecated at the Bank of British North America on September 22nd, 1913 as follows:

Nos.1 to 111	both inclusive, of Bylaw No. 257 amounting to	\$110,900
Nos. 1 to 4	both inclusive, of Bylaw No. 97 amounting to	\$3,750
Nos. 1 to 5	both inclusive, of Bylaw No. 106 amounting to	\$4,500

Filed.

From the North Vancouver City Ferries being a Notice of an Extraordinary General Meeting of the Company on April 8th at 3:30 P.M. Filed.

From the North Vancouver City Ferries advising the Council that the necessary steps were being taken by the Directors of the Company to transfer the Ferry assets to the City on midnight of April 30th. Filed.

From P.E. Vickery being a request for a bridge across the creek on the lane between 21st and 22nd Streets and Chesterfield to Mahon. Referred to Board of Works.

From S.H. Cunningham being a request for a sidewalk on 20th Street to 330 20th Street east. Referred to Board of Works.

From the Secretary of the BC. Anti Tuberculosis Society advising the Council of a Meeting of the Society to be held on April 1st, 1914. Referred to the Medical Health Officer.

From J.A. Williamson being a request for a sidewalk on the south side of 5th Street between Queensbury and Moody Avenues. Referred to Board of Works.

From Geo. D. Curtis re sewer connections on 13th Street to Lot 9/73/548. Referred to Board of Works.

From H.D. Douglas being a request of the Lynn Valley Cricket Club for permission to use a portion of Boulevard Park for cricket games. Referred to Board of Works.

From the North Vancouver City Ferries drawing the attention of the Council the advisability of the construction of an additional 12' passenger bridge at the Ferry Landing in Vancouver. Referred to Board of Works.

From Chas. C. Whittier re inspection of water, sewer and other pipe. Filed.

From A.H. Stebbin requesting the Council to grade the street and install a water main in front of lots 12 and 13 of 1 & 2/3/616. Referred to Board of Works and Waterworks Committee.

From North Battleford Board of Trade drawing the attention of the Council to a Meeting of a convention for the purpose of considering unitedly the question of colonization and possibly development. Referred to the Industrial Committee.

From G.W. McGurk requesting the Council to open up the street to the corner of 21st Street and Chesterfield Ave., also the removal of several stumps at the rear of Lot 10/5/550. Referred to Board of Works.

From R.L. Reid re division of City into Wards. Filed.

From D.C. McGregor & Co. re payment of liability to Pete Lear and Geo. Legg. Referred to Board of Works.

From the Secretary Diocese of New Westminster being a Notice of the intention to petition against the construction of the sewer on 13th Street as a work of local improvement. Referred to Board of Works.

From City Engineer West advising the Council that under instructions of the 1913 Waterworks Committee he had sold to Mr. Strumbert of Vancouver four tons of old steel rails at Rice Lake at the price of \$27.20 per ton. Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the Engineer's action in this regard be approved of and the communication ordered filed.

Petition from C.H. Proske and 25 others being a petition for the opening of Chesterfield Avenue from 27th Street north to the City boundary. Referred Board of Works.

Reports and recommendations by the Finance, (Schools, Police, Board of Health), Board of Works, (Local Improvement), Waterworks, Fire, Light and Lanes 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	41623.00
Finance School	2432.50
Finance Police	1352.50
Finance Board of Health	260.42
Board of Works	379.11
Board of Works, Local Improvement	64.01
Waterworks	266.26
Fire, Light and Lanes	1163.00
Parks	170.20

The report of the Finance Committee as contained in the Committee's Minutes of the 23rd instant was read and on motion of Alderman Vance seconded by Alderman Philip adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 23rd instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 23rd instant was read and on motion of Alderman Kennedy seconded by Alderman Wright adopted.

The report of the Fire, Light & Lanes Committee as contained in the Committee's Minutes of the 23rd 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 23rd instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the recommendation in the Fire, Light & Lanes Committee Minutes relative to the installing of a street light at the corner of 24th Street and St. Andrew's Avenue be rescinded.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the B.C. Electric Railway Co. be requested to install poles at the corner of 24th Street and St. Andrew's avenue with a view of supply electricity to the residents in that neighborhood and that they be advised to install a street light at the above mentioned corner sometime in the coming fall.

Alderman Fowler presented a draft Memorial to be presented to the Executive Council of the Provincial Government at Victoria relative to the construction of a wagon road from the City of North Vancouver to Squamish. Moved by Alderman Fowler seconded by Alderman Philip and resolved that the draft Memorial as presented be adopted and forwarded to the different Municipalities requesting their approval and signature on the completion of which the same to be forwarded to the Hon. the Premier and Executive Council at Victoria.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Board of Works Committee meet the Board of Works of the District Council to confer with them in regard to the opening of 4th Street from Sutherland Avenue to connect with Hendry and Williams Avenues.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the matter of placing a buffer at the end of Chesterfield Avenue street end "Y" on the Pacific Great Eastern Railway Co. so as to prevent accidents and lessen the danger of the Pacific Great Eastern Railway Co. cars from running into the inlet while switching on the "Y" also the matter of the Pacific Great Eastern cars arriving in the City too late to connect with the street car service be referred to the Parks, Boulevard Committee.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the matter of paying the different amounts due in respect of shares of the Burrard Inlet Tunnel & Bridge Company stock held by different parties with a view of the City becoming the owners of said stock be referred to the City Treasurer.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the District Council and the Board of Trade be communicated with and requested to meet the City Council on Wednesday at 7:30 PM for the purpose of discussing the advisability of sending a delegation to the meeting of the Grain Commission held in Winnipeg in the forepart of April.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the Council in Committee of the Whole be given power to appoint a delegation and to authorize the necessary expenditure in connection with a delegation to the meeting of the Grain Commission at Winnipeg.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the matter of considering the advisability of encouraging a Rifle Association with a view of establishing a Rifle Range at Rice Lake was referred to the Waterworks Committee to confer with any Committee or body of men that might be appointed in this regard.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the matter of preparing information to be embodied in a pamphlet setting forth the advantages of the City and District of North Vancouver be referred to the Industrial Committee to confer with the Board of Trade and report back to the Council.

The printed report and financial statement of the City of North Vancouver for the year 1913 was presented to the Council and referred to the Finance Committee.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw entitled "The Tax Levy Bylaw 1914" be now read the second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw entitled "The Mayor and Aldermen's Indemnity Bylaw 1914" be now reconsidered, finally adopted, signed by the Mayor and Clerk sealed with the Corporate Seal and numbered 291. Whereupon the Bylaw was reconsidered, adopted, signed by the Mayor and clerk and sealed with the Corporate Seal.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that the Tax Levy Bylaw be considered in Committee of the Whole Council on Thursday April 2nd.

A letter for the City Solicitor relative to the proposal of Mr. Loutet for settlement re damages to Lot 23/137/271 was read and discussed. Moved by Alderman Philip seconded by Alderman Fowler and resolved that a cheque for \$300 be forwarded our Solicitor with a view of the same being tendered Mr. Loutet as payment in full of the alleged damages to Lot 23/137/271 caused by street grading operations, each party to pay their own legal costs.

Moved by Alderman Philip seconded by Alderman Vance and resolved that it be intimated to the City Solicitor that new arrangements are to be made regarding the City's law Department by the appointment of a resident City Solicitor and that these will take effect on May 1st, 1914.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the matter of retaining R.L. Reid, KC, as senior counsel for which a retaining fee would be paid be referred to the Finance Committee to consult with Mr. Reid and report back to Council.

Moved by Alderman Philip seconded by Alderman Vance and resolved to advertise for applications for the position of Resident City Solicitor to be in by 9th April next; that his salary be at the rate of \$150 per month; that he attend to all legal work for the City, and prepare Bylaws and Agreements, revise specifications prepared by Engineer, attend civil and Police Courts when necessary, also Arbitration proceedings and Parliamentary work; that he may undertake to do other legal work not in conflict, either as to time or interests, with the City's work; but that when required, he will be free to attend Council and Committee meetings and give assistance and advice.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the City Clerk call for applications for the position of Resident City Solicitor and that the same be inserted in one issue of the four Vancouver papers and the North Shore Press.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the applications for City Solicitor be received by the City Clerk not later than 5 PM, April 13th.

The Fire, Light and Lanes Committee offered the following recommendations:
RECOMMENDED that the communication of the B.C. Electric Railway Co. enclosing credit note for \$435.66 by way of refund of overcharge of streetlights be replied to and that they be thanked for their adjustment of this matter.

Moved by Alderman Kennedy seconded by Alderman Fowler and resolved that the "Road Tax Bylaw" be considered in Committee of the Whole on Thursday, April 2nd.

Meeting adjourned at 10:30.

Signed: G.W. Vance, Acting Mayor