

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, APRIL 6TH, 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 Meeting to order and it was moved by Alderman Wright seconded by Alderman Philip and resolved that Alderman G.W. Vance be appointed Acting Mayor during the absence of the Mayor.

The Minutes of the Regular Meeting of March 30th were taken as read and on motion adopted.

The Minutes of the Special Meeting of March 27th were taken as read and on motion adopted.

The Minutes of Committee of the Whole of March 27th were taken as read and on motion adopted.

The Minutes of Committee of the Whole of April 2nd were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Chas. Steele Realty Co. advising the Council that considerable damage had been done to the premises situate 562 Keith Road West through blasting operations. Moved by Alderman Philip seconded by Alderman Wright and resolved that the Engineer make inquiries to ascertain who had caused the damage and report back to the Council.

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

From Secretary Joint Civic Committee enclosing a signed copy of the Memorial regarding Indian Reserves which had been sent to the Honorable the Premier and Executive Council of the Dominion of Canada. Filed.

From Chief of Police Davies being the street light report for the month of March. Referred to Fire, Light and Lanes Committee.

From H. Bose, Secretary-Treasurer, Union of BC Municipalities enclosing two copies of F.A. McDiarmid's report as parliamentary agent for the Union of BC

Municipalities, and requesting the Council to pay their annual membership fee and their share of Mr. McDiarmid's salary while employed by the Union as Parliamentary Agent. Referred to Finance Committee.

From the Secretary-Treasurer, North Vancouver City Ferries Limited. Moved by Alderman Philip seconded by Alderman Biss and resolved that this communication be referred to a Committee Meeting of the Whole Council for the purpose of discussing Ferry Matters on Tuesday, April 14th at 2 PM.

From J. Findlay, Fire Chief being his report for the month of March. Filed.

From A.G. Perry, Local Manager, B.C. Electric Railway Co., advising the Council that his Company had granted the concession to members of the Fire Department permission to ride on the North Vancouver cars while in uniform. Moved by Alderman Philip seconded by Alderman Biss and resolved that the communication be placed on file and the Company be tendered the thanks of the Council for their action in this matter.

from J.D. McLean, Secretary Department of Indian Affairs, Ottawa, acknowledging receipt of our cheque for \$75.63 being payment in full for the extension of 3rd Street through Squamish Indian Reserve No. 1. Filed.

From R.L. Reid relative to the preparation of a Bylaw for the purchase of Rice Lake Lands. Referred to Committee of the Whole.

From the Secretary Burrard Inlet Tunnel & Bridge Company relative to the payment of 5% call on the shares that had been acquired by the Provisional Directors. Referred to Finance Committee.

From North Vancouver Land & Improvement Company relative to the contemplated grading of 23rd Street. Referred to Board of Works.

From City Engineer West Being a report on a scheme for enlarging the City Treasurer's Office which was as follows: By moving a sash and placing two wickets where the window in the corridor is now situated and bringing the counter up close to the two wickets at an estimated cost of \$25.00. Moved by Alderman Biss seconded by Alderman Philip and resolved that the report and scheme of City Engineer West be adopted and the work commenced as soon as convenient.

From T.H. Kingsley drawing the attention of the Council to a nuisance at the Bank of his property on 17th Street. Referred to Board of Works.

From D.S. Lavery drawing the attention of the Council to a frog pond opposite Lots 27 & 2/36/271. Referred to Board of Works.

From Welford Beaton requesting information in respect to the City of North Vancouver, the same to be included in a book without charge to the City to be published by the office of publication of the Terminal Facilities of Puget Sound Ports at Seattle. Moved by Alderman Philip seconded by Alderman Biss and resolved that the City Clerk forward the requested information.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the B.C. Electric Railway Co. be again written to relative to the sidewalk crossings over their tracks on the Boulevard.

Reports and recommendations by the Board of Health, Board of Works, (Local Improvement), Waterworks 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	1534.35
Local Improvement	101.45
Waterworks	131.05
Parks	145.80

To the Mayor and Council:

Your Committee on Safety and Transportation beg to report that an interview was had with Mr. Sperry, Local Manager, Pacific Great Eastern Railway Co. regarding safeguards on the Chesterfield Avenue wharf for car reversing purposes. Mr. Sperry announced his willingness to increase the strength of the buffers at that point so as to assure the public of absolute safety although at the present time the structure is standard on all railways and perfectly reliable.

Mr. Sperry met the proposal of making the trains conform to the ferry and tram timetable in the same amicable manner and this will shortly be effective.

Respectfully submitted,

Signed: Robert J. Fowler, Chairman
Alexander Philip
Henry C. Wright

The report of the Finance Committee as contained in the Committees minutes of the 2nd instant was read and on motion of Alderman Philip seconded by Alderman Kennedy adopted.

The report of the Board of Works Committee as contained in the Committees minutes of the 2nd instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Fire, Light and Lanes Committee contained in the Committees minutes of the 2nd instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

The report of the Parks Committee as contained in the Committees minutes of the 2nd instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Alderman Philip reported in respect to the proposition for the holding of a Convention for the purpose of considering unitedly the important questions of colonization and development to be held in North Battleford, Saskatchewan on May 14th and 15th to the effect that he could not see that we could take any part in the Convention at this time and that the City Clerk acknowledge receipt of the letter from the North Battleford Board of Trade advising them accordingly.

Alderman Philip reported in respect to the communication received from the Commission of Conservation relative to the International City Planning Congress which will be held in Toronto on June 1, 2 and 3 to the effect that he could not recommend that we take any part in this Congress at present and for the City Clerk to acknowledge receipts of the letter advising them that at present we have no available information to send to congress.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the matter of installing 17 hydrants be commenced immediately and the work continued until completed.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the Industries Committee be appointed to the Joint Civic Committee with a view to the issuance of a North Shore Pamphlet.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that the representatives of this Council to the Horticultural Society be instructed to take up with that Society the best means to encourage intensive cultivation of city lots with regards to greatest quantity and greatest value for a given area, with a view to the promotion of thrift among our people and the consequence reduction of the high cost of living.

City Clerk Collins read a report to the effect that no sufficient petition had been filed against the construction as works of LOCAL IMPROVEMENT, THE sanitary Sewer on 13th Street from Lonsdale Avenue to connect with the sewer on 8th Street and the Sanitary Sewer on 4th Street from the lane west of Lonsdale Avenue to connect with the Sewer on Forbes Avenue and that a declaration of service of Notice and a declaration of publication of the Notice in respect to both of the above mentioned works had been filed in the City Clerk's Office and it would now be in order to pass the necessary Construction Bylaws in respect to both of the above mentioned Local Improvement works.

Whereupon the following resolution was submitted:

Moved by Alderman Biss seconded by Alderman Philip and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw authorizing the construction of a Sanitary Sewer on 13th Street from the sewer on Lonsdale Avenue to the sewer at the junction of 8th and 13th Streets as a Local Improvement, and a Bylaw authorizing the construction of a Sanitary Sewer on 4th Street from the sewer in the lane 135' west of Lonsdale Avenue to the main sewer on Forbes Avenue as a Local Improvement, and that the said Bylaws receive their 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 Bylaws were read the first and second time.

Moved by Alderman Philip seconded by Alderman Wright and resolved that this Council go into Committee of the Whole for the purpose of considering clause by clause a Bylaw authorizing the construction of a Sanitary Sewer on 13th Street from the sewer on Lonsdale Avenue to the sewer at the junction of 8th and 13th Streets as a Local Improvement, and a Bylaw authorizing the construction of a Sanitary Sewer on 4th Street from the sewer in the lane 135' west of Lonsdale Avenue to the main sewer on Forbes Avenue as a Local Improvement and a Bylaw entitled "The Tax Levy Bylaw 1914", and a Bylaw entitled "The Road Tax Bylaw 1914" and the considering of preparing a Bylaw to be submitted to the Electors for the purpose of purchasing Rice Lake Lands.

IN COMMITTEE:

Moved by Alderman Philip seconded by Alderman Wright and resolved that the City Solicitor be instructed to prepare a Bylaw to purchase Rice Lake Lands the same to be submitted to the Electors as soon as possible.

The several Bylaws were considered.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the Committee of the Whole raise and report the above mentioned Bylaws completed.

Acting Mayor Vance resumed the Chair.

Whereupon the several Bylaws were read the third time and passed by the Council.

Council adjourned at 10:20.

Signed: William J. Irwin, Mayor