

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, APRIL 14TH, 1914 AT
8 O'CLOCK P.M.**

Present: His Worship Mayor Irwin
Alderman Vance
Alderman Biss
Alderman Kennedy
Alderman Philip
Alderman Fowler

The Minutes of the Regular Meeting of the 6th instant were taken as read and on motion adopted.

The Minutes of Committee of the Whole of the 9th instant were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

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

From Jas. Hedley being an application for employment. Referred to City Engineer.

From Geo. Campbell, Secretary, School Board with reference to water running through Lot 7/111/548. Referred to Engineer with power to act.

From the Editor of the Canadian News of London, relative to obtaining statistics, etc. of the City of North Vancouver. Moved by Alderman Philip seconded by Alderman Vance and resolved that this matter be left in the hands of the Mayor.

Two letters from the Commission of Conservation relative to the City Planning Conference to be held in Toronto on May 26th and 27th 1914. Filed.

From the North Vancouver City Band being a request for a further grant for the purpose of purchasing instruments. Referred to the Finance and Parks & Boulevards Committees.

From Vancouver General Hospital being a Notice of the admittance of an indigent patient. Referred to Parks & Boulevard Committee.

From C.P. wood relative to sewer water emptying on Lots 56 & 57/166/274. Referred to the Sanitary Inspector with a request that he report back to the Council.

From the North Vancouver City Ferries drawing the attention of the Council to the Adjourned Extra-ordinary Meeting of the Shareholders of the North Vancouver City Ferries Limited on Wednesday, April 15 at 5 PM, also excerpts from the Minutes of the Ferry Company of February 11th, March 25th and 28th, and a comparative statement of the receipts for the month of March 1912, 1913 and 1914. Filed.

From the Lynn Valley Musical Festival. Referred to Finance Committee.

From City Clerk McQueen and the Assistant City Solicitor of Vancouver relative to a change in the approved plans of the Ferry subway in connection with the steel work to be placed under the right of way to carry the CPR Company's tracks.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that this matter be referred to Committee of the Whole on Thursday April 16th.

Petition from A.H. Wallace and eight others being an application for the opening of 27th Street between Mahon and Jones Avenues, also the laying of a sidewalk on 27th Street between Mahon and Jones Avenue. Referred Board of Works.

In response to a call for Tenders for Employers Liability and Public Liability Insurance for the City of North Vancouver, Tenders were received from the follows:

North Shore Locators, Malcolm McMillan, E.J. Lewis, Brown, Hope & Macauley, Jack Loutet & Co., W.D. McFarland & Co., Columbia Trust Co., Cardinal & McGregor and D.C. McGregor & Co.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that the City Clerk tabulate to the several tenders received and that they be referred to the Chairman of the Board of Works and the Chairman of the Waterworks Committee.

City Engineer West presented a Plan of the Pipe Line in D.L. 1016 and a plan of the old City Intake. Moved by Alderman Biss seconded by Alderman Philip and resolved that this matter be referred to the Waterworks Committee.

Reports and recommendations by the Finance, (Police, Schools (2), 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:

Finance	\$14,098.25
Finance, Police	131.80
Finance, Schools	175.85

Finance, Schools	6,779.10
Finance Board of Health	134.65
Local Improvement	880.65
Waterworks	209.54
Parks	65.85

The report of the Finance Committee as contained in the Committee's minutes of the 9th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Board of Works as contained in the Committee's minutes of the 9th 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 9th instant was read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's minutes of the 9th instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Alderman Biss reported that he had interviewed Mr. Mahon of the North Vancouver Land & Improvement Company relative to the grading of 23rd Street and after the matter had been discussed with Mr. Mahon he was satisfied with the explanation. Moved by Alderman Vance seconded by Alderman Philip and resolved that the report be received and accepted.

Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the Engineer be empowered to put the necessary men to work to lower the water pipe on Lynn Valley Road, the lowering of said pipe being necessary on account of grading operations.

Moved by Alderman Philip seconded by Alderman Vance and resolved that a ballot be taken for the appointment of a City Solicitor. Whereupon the ballot was spread and resulted in the unanimous election of Mr. A.C. Sutton.

Moved by Alderman Philip seconded by Alderman Biss and resolved that His Worship Mayor Irwin and Alderman Vance interview Mr. Sutton and notify him of his appointment and make arrangements with him for taking office on April 16th.

Moved by Alderman Philip seconded by Alderman Vance and resolved that a Ferry Committee be nominated by His Worship the Mayor to act meantime provisionally pending the adoption of the "Ferry Management Bylaw".

Moved by Alderman Philip seconded by Alderman Biss and resolved that having heard a statement from our representatives on the Board of the Burrard Inlet Tunnel & Bridge Company regarding the course being pursued by that Board with references to the Tenders they have received, this Council hereby expresses its cordial approval of that course as begin the best to secure early arrangements for construction of the Second Narrows Bridge and its approaches; and it strongly depreciates the publication in the press of erroneous and misleading statements on the subject.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the City Engineer be given discretionary powers to employ a number of single men who are ratepayers on city work.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw authorizing the construction of a sanitary sewer with private drain connections on 13th Street from Lonsdale Avenue to the sewer at the junction of 8th and 13th Streets and the Bylaw authorizing the construction of a sanitary sewer with private drain connections on 4th Street from the sewer in the lane 135' west of Lonsdale Avenue to the main sewer on Forbes Avenue, and the "Tax Levy Bylaw 1914", and the "Road Tax Bylaw 1914" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw authorizing the construction of a Sanitary Sewer with private drain connections on 13th Street from Lonsdale to the sewer at the junction of 8th and 13th Streets and the Bylaw authorizing the construction of a Sanitary sewer with private drain connections on 4th Street from the sewer in the lane 135' west of Lonsdale Avenue to the main sewer on Forbes Avenue; and the "Tax Levy Bylaw 1914", and the "Road Tax bylaw 1914" were reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the City Solicitor prepare a Bylaw to amend the Waterworks Regulation Bylaw in respect to Schedule "B" of said Bylaw and to prepare a Procedure Bylaw, a Municipal Officers Bylaw, a Trades License Bylaw and a Bylaw Governing the care and sale of Milk.

Moved by Alderman Philip seconded by Alderman Vance and resolved that Hutchinson Compston & Co. be given the writing of the insurance amounting to \$3500 on the Engineers' Instruments, Plans, etc which falls due on April 26th.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the writing of 4th Street Fire Hall Insurance amounting to \$3000 and falls due on April 26th, 1914 be given to Alexander Smith & Company.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the writing of 13th Street Fire Hall Insurance amounting to \$8000 falling due on May 13th 1914 be given to Martinson & Company, and J. Alexander & Co. the same to be divided equally between the two firms.

Moved by Alderman Biss seconded by Alderman Vance and resolved that this Meeting of the Council adjourn to convene again at 5 PM Thursday April 16th.

Council adjourned at 10 PM.

Signed: William J. Irwin, Mayor