

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON MONDAY, APRIL 20th, 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 14th instant were read and on motion adopted.

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

The Minutes of the Committee of the Whole of the 16th instant relative to Ferry matters were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From J.W. Fugler, Building, Plumbing and Sanitary Inspector being a report relative to Sewer connections in the alley in Block 166 and recommending that special permission be given the owners of the lots across the alley from Lots 56 and 57/166/274 to connect with the 8" drain in the alley which connects with the storm sewer on Lonsdale Avenue.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the recommendation contained in the Building, Plumbing and Sanitary Inspector's report be adopted.

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

From H.S. Batchelor being a request to have 23rd Street cleared from View Street to Lots 16 and 17/210/544. Referred to Board of Works.

From John Minichiello being a request for a sidewalk at the corner of 18th Street and Jones Avenue to Lots 34, 35/21/548. Referred to Board of Works.

From the Union of Canadian Municipalities with reference to the Railway Act now before the House of Commons, also an invitation to attend the Convention of the Union to be held in Sherbrooke, Quebec on August 4th, 5th and 6th. Filed.

Moved a Alderman Philip seconded by Alderman Fowler and resolved that Mr. H.H. Stevens, MP, be communicated with and requested to forward a copy of the new Railway Act to the City Council of North Vancouver.

From C. Talbot Haslam being a report that he had received Certificate of Title to a strip of land 21' x 694' extending along the western boundary of Blocks 15 and 15A/550. Filed.

From P. McPhee requesting that 25th Street be rough graded and drained from View Street to Larson Road. Referred to Board of Works.

From J.W. Hope, Secretary-Treasurer, North Vancouver City Ferries, enclosing excerpts from Minutes of Meeting of the Company held Wednesday, April 15th, 1914. Filed.

From J.L. Hampton being a request fro a sidewalk on the west side of St. Andrew's Avenue between 1st Street and Esplanade. Referred to Board of Works.

From Jack Loutet & Co. relative to insurance rates. Filed.

In response to a call for Tenders for the construction of Dressing Rooms and a latrine at Mahon Park the following were received from:

Smith & Watt	\$224.90
Wm. Knowles	\$323.40
Alex Grant J. Rowe, Assistant City Clerk.	\$271.00
McDonald & Murdo	\$268.00
John McEwen	\$363.75
Jas. McDonnell	\$200.00

Moved by Alderman Fowler seconded by Alderman Philip and resolved that the Tender of Smith & Watt for the construction of dressing rooms and latrine at Mahon Park be accepted and the contract awarded.

Reports and recommendations by the Board of Health, Board of Works, Local Improvement, Waterworks, Fire, Light and Lanes, 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	\$57.00
Board of Works	1431.60
Local Improvement	1212.90
Waterworks	233.85

Fire, Light & Lanes	2847.33
Lanes	11.31
Parks	124.85

The report of the Finance Committee as contained in the Committee's Minutes of the 16th 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 16th 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 16th instant was read and on motion of Alderman Kennedy seconded by Alderman Wright adopted.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the minutes of the Fire, Light and Lanes Committee be amended by the words "by him" being struck out at the end of the last line of said minutes and that the minutes as amended be adopted.

The report of the Parks and Boulevard Committee as contained in the Committee's Minutes of the 16th instant was read and on motion of Alderman Fowler seconded by Alderman Philip adopted

Moved by Alderman Wright seconded by Alderman Fowler that WHEREAS the opening of 16th Street from the Boulevard car line to Williams Avenue requires certain land to be obtained for street purposes and as the owners of said land requires assistance with regard to draining, THEREFORE BE IT RESOLVED THAT the Board of Works be asked to inspect the same and interview the owners with a view of seeing what can be done in the matter and report back to the Council.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the Policy of \$2000 Fire Insurance on the Engineer's Instruments, Maps, Plans, Etc. be renewed with the Scottish Union and National Insurance Company for which May and Burns are Agents and that the resolution contained in the Minutes of the Council of the 14th instant relative to this Insurance be rescinded, in so far as it conflicts with this resolution.

Moved by Alderman Vance seconded by Alderman Philip and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The City Pound Bylaw Amendment Bylaw, 1914". Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Vance seconded by Alderman Philip and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The Ferries Operation and Maintenance Bylaw, 1914". Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the "Ferries Operation and Maintenance Bylaw, 1914" receive its 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.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the "Ferries Operation and Maintenance Bylaw, 1914" be now read a second time. Whereupon the Bylaw was read a second time.

Mrs. Arthur Muston was present and requested permission to address the Council. Moved by Alderman Wright seconded by Alderman Philip and resolved that Mrs. Muston be allowed to address the Council.

Whereupon she spoke to the Council in reference to her husband having been dismissed from employment at the City Parks. After some discussion it was moved by Alderman Philip seconded by Alderman Wright and resolved that this matter be referred to the Board of Works.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Council go into Committee of the Whole.

Whereupon His Worship Mayor Irwin left the Chair and Alderman Vance took the Chair.

IN COMMITTEE

The "Ferries Operation and Maintenance Bylaw, 1914" was considered clause by clause.

A letter from Solicitor Reid was read enclosing a draft Bylaw for the purchase of Lots 856 and 857 from the Provincial Government and requesting the Council to go over the Draft Bylaw and offer any suggestions or changes that in the opinion of the Council should be made.

moved by Mayor Irwin that the City Clerk and Mr. Sutton be requested to prepare a Bylaw along the lines they deem advisable and submit the same to Solicitor Reid.

Moved by Mayor Irwin seconded by Alderman Philip and resolved that the Committee of the Whole raise and report the Bylaw entitled, "The Ferries

Operation and Maintenance Bylaw, 1914" complete. Whereupon His Worship Mayor Irwin resumed the chair.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the "Ferries Operation and Maintenance Bylaw" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the Ferries Operation and Maintenance Bylaw be communicated to Solicitor Reid with the request that he forward it to Victoria with a view of obtaining the approval of the Lieutenant Governor in Council to the same.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the minutes of Committee of the Whole of the 17th instant relative to Ferry Matters be adopted.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that the salary to be paid ticket-sellers engaged in the Ferry Service be \$50.00 per month, and that the resolution contained in the minutes of Committee of the Whole of the 17th instant relative to salary to be paid ticket-sellers be rescinded.

There being a division in the Council which resulted as follows:

For the motion: Alderman Fowler Alderman Kennedy Alderman Vance
Alderman Wright and Alderman Philip

Against the motion: Alderman Biss

The motion was declared carried.

At 10:30 it was moved by Alderman Wright seconded by Alderman Fowler and resolved that the time of this meeting of the Council be extended in order to continue business.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Engineer's office and the office of Water Superintendent be combined at a salary of \$150 per month, and that the Engineer, Assistant Engineer and the Waterworks Superintendent be asked to tender their resignations of their present positions to take effect one month from date in order that they may be in a position to apply for the office of Engineer and Assistant Engineer.

The following amendment to the motion was offered.

Moved by Alderman Kennedy seconded by Alderman Fowler and resolved that the salary of the Waterworks Superintendent be reduced to \$100.00 for the present and that after the Rice Lake matter is settled the matter of combing the tow offices of Engineer and Waterworks Superintendent be considered.

The amendment was put resulting as follows:

For the amendment: Alderman Fowler and Alderman Kennedy

Against the amendment: Alderman Vance Alderman Wright Alderman Philip and Alderman Biss.

The amendment was declared lost.

The motion was then put resulting as follows:

For the motion: Alderman Wright Alderman Philip Alderman Vance and Alderman Biss

Against the motion: Alderman Fowler and Alderman Kennedy

The motion was declared carried.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the Minutes of Committee of the Whole Council of the 17th instant relative to civic salaries and civic departments be adopted.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Board of Works define the duties of the City Engineer and Road Superintendent and bring in a report relative thereto.

Moved by Alderman Kennedy seconded by Alderman Fowler and resolved that the salary to be paid the Assessor be \$120 per month and that the resolution contained in the Minutes of the 17th instant relative thereto and inconsistent with this resolution be rescinded.

There was a division in the Council resulting as follows:

For the motion: Alderman Fowler Alderman Kennedy Alderman Wright and Alderman Philip

Against the motion: Alderman Biss and Alderman Vance

The motion was declared carried.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the matter of laying a sidewalk on Keith Road between Fell and Hamilton Avenues be referred to the Board of Works to investigate and report to the Council.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that the Ferry Committee in conjunction with the Board of Works take up the matter of having the B.C. Electric Railway Co. line so extended that the cars may run to the Ferry Dock.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the Directors of the Ferry Company benefited that the City Council approve of widening the Bridge to the Ferry Approach at the Vancouver Ferry Landing.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the matter of getting data and information from the Grand Trunk Pacific Railway Co., The Union Steamship Company and Evans Coleman & Evans with a view of placing the same before the B.C. Electric Railway Co. relative to the construction

of a street car line down Alexander Street be left in the hands of the Ferry Committee.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the matter of endeavoring to obtain better car transportation on Lonsdale avenue at nights and more particularly on Saturday nights, be left in the hands of the Transportation Committee.

Council adjourned at 11:15 P.M.

Signed: William J. Irwin, Mayor