

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, APRIL 27th, 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 20th instant were taken as read and on motion adopted.

The Minutes of Committee of the Whole of the 23rd instant were read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From Jas. Murray with reference to ball playing going on in front of his residence and breaking of a pane of glass caused by the ball playing. Referred to the Chief of Police.

From J. Sydney Rogers, Secretary, North Vancouver Lawn Tennis Club, being a request for exemption from Municipal taxation of the Club' property being the easterly 550 feet of Lot 2/229/546. Referred to Finance Committee.

From City Treasurer Humphreys requesting the council to take steps to adjust all local improvements that are now completed. Referred to Finance Committee.

From City Treasurer Humphreys enclosing a letter which he proposed to forward to the Ferry Company with reference to the payment of interest on outstanding Debentures and the paying over to the City the amount of sinking fund now in the Bank of Hamilton. Moved by Alderman Kennedy seconded by Alderman Philip and resolved that Mr. Humphreys letter be forwarded to the Directors of the North Vancouver City Ferries Co.

From John S. Douglas drawing the attention of the Council to a septic tank outlet which empties on the north side of 25th Street a few years, west from Jones Avenue. Referred to the Sanitary Inspector.

From T.R. Clarke, Secretary, City of North Vancouver Ratepayers Association. Filed.

From the Directors of the West Vancouver Ferry Company Limited requesting the pleasure of the company of the Mayor and Aldermen of the City of North Vancouver on a trial trip of the Company's new ferry boat on Tuesday, April 28th, 1914. Moved by Alderman Philip seconded by Alderman Wright and resolved that the invitation be accepted and that as many of the Council as could make it convenient to attend to do so.

From Engineer West reporting progress on the work of rounding up and repairing roads in the City. Filed.

From Engineer West stating that 13th Street sewer is now practically completed as far as Chesterfield Avenue. Filed.

From Engineer West reporting that the work at the City Rock crusher was now completed. Filed.

From M.S. Campbell requesting the Council to do some improvement work on 5th Street west from Lonsdale Avenue. Referred to Board of Works.

From the Managing Secretary of the Vancouver General Hospital requesting that the City forward a cheque for the care and treatment of patients from this city for 1913. City Clerk was instructed to reply and draw the attention of the Secretary to the letter written to their Solicitor relative to their account.

From the four Masters of No. 2 and No. 3 Ferries requesting that the Council allow their wages to remain as they are. Referred to Finance Committee.

From Colin F. Jackson advising the Council that he was willing to leave the matter of his claim for damages now pending in the hands of a sole Arbitrator if one could be agreed upon. Referred to Committee of the Whole.

From C.E. Curry being an application for employment on the City Ferries. Filed.

From the Secretary-Treasurer, North Vancouver City Ferries advising the Council that a resolution had been passed by the Directors of the Company instructing the Manager to proceed with the work of the construction of an additional bridge and to widen the present bridge at the Vancouver terminal. Filed.

From A.R. Clucas being his resignation as Assistant City Engineer of North Vancouver. Referred to Committee of the Whole.

From Drs. Newcombe and Martin returning their bill of \$25 for professional services rendered Miss Alameda Crandell and insisting that their account was in order. Referred to Parks and Boulevard Committee.

From the Yorkshire Guarantee & Securities Corporation stating that they were willing to rent room No. 14 in the Aberdeen Block at \$7.00 per month to the City for office purposes and that they would allow this tenancy to run concurrently with the City's present lease commencing from May 1st. Filed.

From Clarke & Stuart Co. Ltd. stating that under separate cover they had mailed the City a copy of the publication entitled "Along the Imperial Highway" which was subscribed for by the City under contract bearing date of May 16th, 1913, for which the City agreed to pay \$250. Referred to Finance Committee.

From E.J. Lewis submitting a rate on Fire Hall Fire Insurance. The letter was ordered filed and the Clerk instructed to advise Mr. Lewis that the Insurance on 4th St. Fire Hall had been renewed.

From the Canadian Municipal Journal advising the Council that the Municipal Journal would shortly publish an illustrated review and Gazetteer of the civic life of the Dominion and requesting the support of the Council in this regard. Filed.

From the Provincial Secretary, H.E. Young, acknowledging receipt of a Memorial to the Hon. the Premier and Members of the Executive Council in reference to the commencement of work on the Howe Sound portion of the Pacific Great Eastern Railway. Filed.

From Wm. Currer and J. Donaldson requesting that permanent grade of the street in front of their residences being Lots 4 and 5/6/29/548 be given them by the City Engineer. The City Engineer was instructed to give them approximate grade.

From the President of the Single tax Association of Ontario requesting the Council to give their support in petitioning the Government of the Dominion to acquire ownership of the Canadian Northern System. Referred to Committee of the Whole.

A telegram was received from W.D. Lighthall, Secretary, Union of Canadian Municipalities drawing the attention of the Council to the fact that the revised Railway Act was now before the house of Commons and suggested that the Council appoint legal counsel to act in conjunction with the Union for the protection of Municipalities. Filed.

From the City Engineer with reference to the Engineering Department and the work done by that Department. Referred to Committee of the Whole.

Petition from N.P. Sorenson and three others being a request for a side walk on 22nd St. for one-half block west of Sutherland Avenue. Referred to Board of Works.

Alderman Fowler asked as to the standing of Water records on Dick Lake, Kennedy Lake, and Lynn Lake. Engineer West informed the Council that Kennedy and Lynn Lakes had been staked by the City and applications had been filed and that the City had received Notice from the Comptroller of Water Rights that our applications had been received.

Mr. Jas. P. Fell presented a plan of the subdivision of Block 7/552. Referred to the Engineer and Board of Works to investigate and report back to the Council. Mr. Fell presented a plan to the Council of Blocks 10, 20 and 27/552 being in the ravine and colored "Red" on the plan presented, containing in all approximately ten acres for the consideration of the construction of a road from Keith Road along the west boundary of Lot "A"/1/1/265 and that the blocks be cleared of dead falls and dead stumps. Moved by Alderman Vance seconded by Alderman Wright and resolved that the proposal of Mr. Fell be referred to the Parks & Boulevard Committee for investigation and report back to the Council.

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 Parks & Boulevard 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 Philip seconded by Alderman Wright and resolved that the City Clerk write the President and Directors of the Hastings Saw Mill Company Limited, asking the favor of a conference with them as to the inclusion of the Moodyville Mill property within the City Limits simultaneously with D.L. 272 and leaving it with them to determine the time and place of Meeting.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Mayor and City Clerk be and they are hereby authorized to execute an Agreement in duplicate dated the 27th day of April, 1914 between the City and the Bank of Hamilton whereby the said Bank has agreed to advance to said City the sum of \$25,000 by way of a temporary loan, upon debentures of said City issued in pursuance of Bylaw No. 290 of said City, and the City Clerk is hereby authorized to attach the Corporate Seal of said City thereto.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City a Lease in duplicate of that portion of ground occupied by gasoline tank at the extreme south end of the Boulevard section of St. Andrew's Avenue street end in said city from the said City to N.F. Amskold, said Lease to commence on the 12th of May, 1914 and to continue from month to month at a monthly rental of One (\$1.00) Dollar per month in advance, and the City Clerk is hereby authorized to attach the Corporate seal thereto.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the "City Pound Bylaw Amendment Bylaw, 1914" receive its second and third readings at this Meeting of the Council and that the occasion for such two readings be deemed an urgent one within the meaning of the "Procedure Bylaw". Whereupon the Bylaw was read the second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that Committee procedure in respect to the "City Pound Bylaw Amendment Bylaw, 1914" be dispensed with, and that the Bylaw be now read the third time. Whereupon the Bylaw was read the third time.

Moved by a seconded by Alderman Philip and resolved that the Committee of the Whole Council meet at 1 P.M. on Thursday April 30th instead of 2 P.M.

At 9:30 P.M. it was moved by Alderman Vance seconded by Alderman Wright and resolved that the Council adjourn and go into Committee of the Whole and convene again at 10 P.M.

IN COMMITTEE

Alderman Biss took the Chair.

The Fire, Light & Lanes Committee reported as follows:

“To the Mayor and Council,

Your Fire & Light Committee having taken into thorough consideration the different views and expressions of opinion put forward during the revision of salaries of the different departments of the Civic business; the views of the Chief of the Fire Brigade, the methods adopted in the case of the other departments, the peculiar circumstance confronting us during the present year 1914 and the futility of endeavoring to find a basis of reduction absolutely satisfactory to everybody. RECOMMEND - that all consideration of seniority and sliding scale for the Fire Brigade be suspended this year and that the revised salaries as per attached slip be adopted for the year 1914:

J.E. Findlay, Chief	\$115	W. Murphy, Fireman	\$65
H.L. Jones, Mechanic	90	W. Miller, Fireman	65
W. Miles, Captain	80	T.F.Craft, Fireman	65
J. Sparkes, Captain	80	J.B. Wollcock, Fireman	65
N. Groundwater, Driver	75	D. Gardiner, Fireman	65
N. Work	75	A. Henderson, Fireman	65
A. McMillan, Fireman	65	J. Deas, Fireman	65

Signed: H.C. Wright, Chairman”

Alderman Vance on behalf of the Ferry Committee presented a Plan of a proposed building to be erected at the south end of the present ticket office at the Vancouver Ferry terminal and stated that the construction should be started at once.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the furnishing of room No. 14 recently rented for City office purposes be left in the hands of the Finance Committee.

Committee of the Whole adjourned at 10 P.M.

At 10 P.M. the Council convened. Mayor Irwin took the Chair.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the Ferry Directors be advised that the Council approve of the immediate construction of a refreshment stand at the Vancouver Ferry terminal.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the Fire & Light Committee's report relative to Fire Department salaries be adopted.

Alderman Vance on behalf of the Finance Committee reported that he had looked into the question of Ferry ticket collectors and sellers at the Vancouver terminal and found that they had to work longer hours than the ticket-collectors and sellers at the North Vancouver terminal, and that in his opinion they were entitled to at least \$5.00 per month extra owing to the extra work and being compelled to stay over night in Vancouver, while on night shift and recommended that the Collectors be paid \$70.00 per month and the ticket-sellers be paid \$60.00 per month.

At 10:30 it was moved by Alderman Wright seconded by Alderman Vance and resolved that the time of meeting of this Council be extend in order to complete the business before the Council.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the amount of \$5.00 per month be allowed the ticket collectors at the Vancouver Ferry terminal for expenses in connection with having to remain in Vancouver overnight while on night shift.

Moved by Alderman Philip seconded by Alderman Vance that the sum of \$10 per month be paid ticket-sellers at the Vancouver terminal for expenses in connection with having to remain in Vancouver overnight while on night shift.
The following amendment was offered.

Moved by Alderman Kennedy seconded by Alderman Fowler and resolved that \$5.00 per month be paid the ticket sellers at the Vancouver Ferry terminal in connection with having to remain in Vancouver overnight while on night shift.

The amendment was put resulting as follows:

For the amendment: Alderman Fowler and Alderman Kennedy
Against the amendment: Alderman Vance Alderman Philip Alderman Biss
Alderman Wright

The amendment was declared lost.

Whereupon the motion was put, resulting as follows:

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

The motion was declared carried.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the City Clerk communicate with Colin F. Jackson relative to the selection of a sole Arbitrator in his claim for damages now pending and to suggest the names of Donald Cameron and F.W. Tiffin.

Council adjourned at 11:25 P.M.