

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, MAY 4TH, 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 27th ultimo were taken as read and on motion adopted. The Minutes of Committee of the Whole Meeting held April 30th were read and on motion adopted as corrected.

Correspondence was received, read and dealt with as follows:

From the Secretary-Treasurer, North Vancouver City Ferries enclosing a letter from Miss J.M. Farrer being a request that she be given the first opportunity to rent the new refreshment stand about to be constructed by the City at the Vancouver Ferry Terminal. Referred to Ferry Committee.

From the Secretary Treasurer, North Vancouver City Ferries enclosing the Manager's report for the month of April. Referred to Finance Committee.

From the Secretary-Treasurer, North Vancouver City Ferries enclosing a letter from Crehan Martin & Co., Auditors, suggesting that it would be advisable to have Mr. Hope complete the books of the Ferry Company and pass all entries in connection with the transfer to the City before his services are finally dispensed with. Moved by Alderman Philip seconded by Alderman Biss and resolved that Mr. Hopes' services be retained at the Ferry Office in order to complete the books of the Company and pass all the entries in connection with the transfer to the City.

From Miss J.M. Farrer being a request that she be given first consideration in the renting of the new refreshment stand about to be built at the Vancouver Ferry terminal. Referred to Ferry Committee.

From the Cleaners employed on the Ferries relative to the recent reduction in wages. Referred to Ferry Committee.

From the Secretary Treasurer, North Vancouver City Ferries enclosing a letter from the Ferry Engineers relative to the recent reduction in wages. Referred to the Ferry Committee.

From the North Vancouver City Fire Department relative to the recent reduction in wages. Referred to Committee of the Whole.

From City Treasurer Humphreys recommending to the Council that an indemnity bond of \$500 be taken out at the City's expense covering each of the four Ferry ticket-sellers employed by the City. Moved by Alderman Philip seconded by Alderman Wright and resolved that the recommendation of the City Treasurer be adopted.

From J.W. Fugler, Building Inspector, being his report on the Building Permits, etc. issued during the month of April. Filed.

From F.W. Fugler, Sanitary Inspector, reporting that the nuisance complained of by Mr. John S. Douglas had been abated. Filed.

From J.W. Fugler, reporting that he had issued a Building Permit to Miss May Carrell for the erection of a portable house to be used for the purpose of Gospel Meetings and that the same had been erected on the southeast corner of 4th Street and Lonsdale Avenue, and that it was only a temporary nature. Filed.

From the Fire Chief being his report on the Fire loss for the month of April. Filed.

From John G. Farmer, CMC, being an inquiry whether the City Council would have any objection to them installing a water trough on the Lynn Valley Road, same to be connected with the City of North Vancouver water service. Referred to Waterworks Committee.

From Robt. J.H. Baker being a request for the grading of Keith Road and the laying of a sidewalk from Bewicke Avenue to Lot 22/62/271. Referred to Board of Works Committee.

From Alexander Young objecting to the present contemplated grade on 23rd Street in front of his property being Lots "H" and "I"/215/545. Referred to Board of Works and Engineer.

From City Assessor Haslam being a report as to the progress being made in getting Title to the different parcels of land in Block 7/616 with a view of completing 16th Street between Sutherland and Williams Avenues. Referred to Committee of the Whole.

From John Wallace complaining of a dangerous tree in the lane between 26th and 27th Streets at the rear of Lot 4/225A/545. Referred to Fire, Light and Lanes Committee with power to act.

From D.C. McGregor & Co. referring to the Employers Liability and Public Liability Insurance recently awarded by the City. The Clerk was instructed to advise D.C. McGregor & Co. that the insurance had been awarded to the North Shore Locators, they being the lowest tenderer at the time tenders were called for and that the mater was now closed.

From C.E. Lawson objecting to the present contemplated grade of 23rd Street n front of Lots "F", "G", "H", and "I" resub 1, 2, 19 & 20 of 1 to 10A/545. Referred to Board of Works and Engineer.

Moved by Alderman Biss seconded by Alderman Wright and resolved that all parties who have complained against the contemplated grade on 23rd Street be requested to meet the Board of Works Committee on Thursday, May 7th between the hours of 2 and 4 P.M.

From City Clerk Collins reporting that in compliance with the City of North Vancouver Private Act 1914 the registration of all Bylaws of the City had been completed. Filed.

Two letters from R.L. Reid relative to Colin F. Jackson's claim for damages. Filed.

From Colin F. Jackson stating that he was satisfied with the appointment of Mr. Donald Cameron as sole Arbitrator in the matter of his claim for damages to Lots 19 and 20/25/273 caused by grading operations. Moved by Alderman Philip seconded by Alderman Wright and resolved that this matter be left in the hands of the Solicitor and that he be given authority to act in this matter of arbitration.

From the Journal of Commerce requesting the cooperation of the City in furnishing information concerning the City of North Vancouver, the same to be published in the Journal of Commerce. Referred to the Industrial Committee.

From W.J. Murray requesting that St. George's Avenue be macadamized between 20th and 19th Streets or that a plank road be laid in this block. Referred to Board of Works.

From A.J. Pilkington, City Accountant, Vancouver, enclosing a statement of the cost of the Ferry subway crossing to March 31st, 1914. Referred to Finance Committee.

From H.V. Mills Diamond being an application of reemployment in the City Engineer's Office. Referred to City Engineer.

From Assessor Haslam referring to the recent reduction in salary to be paid the Assessor. Filed.

From City Assessor Haslam reporting that the Appeal from the decision of the Court of Revision re Lots 1, 2, and 3/72/548 came up for hearing on the 28th ultimo and that the case had been thrown out of Court. Filed.

From City Engineer West being his resignation as City Engineer. laid over for future consideration.

Mr. J. Wardroper was present. Moved by Alderman Philip seconded by Alderman Biss and resolved that Mr. Wardroper be allowed to address the Council. Mr. Wardroper stated that he had requested the construction of a sidewalk last year on 28th Street between Larson Road and View Street, but upon to the present the sidewalk had not been constructed and again requested the Council to consider the matter. moved by Alderman Wright seconded by Alderman Fowler and resolved that this matter be referred to the Board of Works with power to act.

Reports and recommendations by the Finance, (Board of Health, Police, Ferry, Schools), Board of Works (Local Government), Waterworks, Fire and Light 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	\$4569.87
Finance, Board of Health	330.00
Finance, Police	1489.35
Finance, Ferry	2647.51
Finance, Schools	58528.24
Board of Works	2108.05
Local Improvement	1945.05
Waterworks	682.09
Fire and Light	1179.00
Parks	296.00

The report of the Finance Committee as contained in the Committee's Minutes of the 30th ultimo was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Parks and Boulevard Committee as contained in the Committee's Minutes of the 30th ultimo was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Alderman Vance reported relative to the reduction in wages in the several departments of the City as follows:

Engineering Department \$225.00 per month; Board of Works \$25.00 per month; Assessor's Department \$15.00 per month; Building, Plumbing and Sanitary Inspector's Department \$25.00 per month; Police Department \$105.00 per month, and the dispensing of the Police Clerk at \$90.00 per month; Fire Department \$105.00 per month; Ferry Department \$679.50 per month, making a total of \$1269.50 per month and that the Treasurer's Department had been increased \$75.00 per month owing to that department having to take care of the Ferry business it was necessary to add another Clerk to the Office at a salary of \$75.00 per month making a new saving to the City by reductions of salaries for the balance of the year amount to \$8931.00.

Alderman Vance expressed regret that the wages of the City employees had to be reduced but owing to the fact that the Council had a difficult problem to handle in financing the several departments of the City the Council found it absolutely necessary to reduce the salaries and he hoped that the Ferry receipts would now meet the disbursements and be made to run as a paying concern.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the report of Alderman Vance be received and adopted with the exception of that part pertaining to

the Engineering Department and that it be laid over until the Engineering Department had been finally dealt with.

Alderman Biss reported that the Engineer would commence work on 23rd Street grading as a work of local improvement sometime this week.

Alderman Philip reported that he had interviewed Mr. Perry, Local Manager of the B.C. Electric Railway Co. relative to obtaining a better car service during the evenings and that Mr. Perry had informed him that though the cars in the evenings were somewhat crowded for a short time that the Company were operating all the cars they could afford to at present.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the report be received.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that this Council accept the generous gift of H.H. Heywood Lonsdale and Jas. P. Fell of the lands shown marked "Red" on the map of Blocks 10, 20 & 27/552 as an addition to Heywood Park and tenders cordial thanks to the donors for the gift, and that Mr. Fell be asked to give an option until after next general Municipal Election of the thirty two lots laid out for sale in the said blocks at a price to be now agreed upon, and that the same may be added to the Park.

Moved by Alderman Kennedy seconded by Alderman Fowler and resolved that in view of the receipt of a resignation of Mr. West, City Engineer that that portion of Minutes of Committee of the Whole of April 30th insisting upon his resignation be rescinded.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Mr. J.F. Collins the Clerk of the Corporation of the City of North Vancouver be and he is hereby authorized to sign, seal and deliver any or all documents that may be required in connection with the registration of the Steamship "North Vancouver Ferry No. 1", and to make a declaration of present ownership in connection therewith as required by the Merchants Shipping Act, 1804, and Amendments thereto.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Mr. J.F. Collins the Clerk of the Corporation of the City of North Vancouver be and he is hereby authorized to sign, seal and deliver any or all documents that may be required in connection with the registration of the Steamship "North Vancouver Ferry No. 2", and to make a declaration of present ownership in connection therewith as required by the Merchants Shipping Act, 1804, and Amendments thereto.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Mr. J.F. Collins the Clerk of the Corporation of the City of North Vancouver be and he is hereby authorized to sign, seal and deliver any or all documents that may be required in connection with the registration of the Steamship "North Vancouver Ferry No. 3", and to make a declaration of present ownership in connection therewith as required by the Merchants Shipping Act, 1804, and Amendments thereto.

Moved by Alderman Philip seconded by Alderman Vance and resolved that City Solicitor Sutton be authorized to obtain from Bowser, Reid and Wallbridge all deeds and documents in their hands belong to the Corporation of the City of North Vancouver.

Moved by Alderman Philip seconded by Alderman Vance and resolved that City Solicitor Sutton make inquiries regarding the portion of the Ferry Government Bylaw and that he, if necessary go to Victoria to interview the Executive of the Government in the matter and endeavor to have the Governing Bylaw adjusted to the satisfaction of the Government.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the Mayor and Alderman Vance be requested as representatives of this Council to put forth their best endeavors in forwarding to completion the letting of a contract of or the construction of the Second Narrows Bridge without delay.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the "City Pound Bylaw Amendment Bylaw 1914" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the City Po9iun Bylaw Amendment Bylaw 1914, was reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The Rice Lake Lands Settlement Opinion Bylaw 1914" and that the said Bylaw 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. Whereupon the "Rice Lake Lands Settlement Opinion Bylaw 1914" was read the first and second time. Moved by Alderman Philip seconded by Alderman Vance and resolved that the Committee proceedings in connection with the consideration of the "Rice Lake Lands Settlement Opinion Bylaw be dispensed with and that the Bylaw be now read the third time. Whereupon the Bylaw was read the third 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 City Officials Bylaw 1914" and that it receive its first and second 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 "City Officials Bylaw 1914" was read a first and second time.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the City Officials Bylaw be referred to Committee of the Whole on Thursday, May 7th at 2 P.M.

At 10:30 it was moved by Alderman Wright seconded by Alderman Philip and resolved that the time of the meeting of this Council be extended for the purpose of completing business.

Dr. E.R. Follick was present.

Moved by Alderman Philip seconded by Alderman Vance and resolved that Dr. Follick be allowed to address the Council.

Dr. follic stated that in the construction of the sewer on 13th Street the lot connection being put into his property was not quite in the place that he desired to have it and requested that the purposed connection be moved about six feet.
This matter was referred to the Board of Works and City Engineer with power to act.

Council adjourned at 10:45 P.M.

Signed: William J. Irwin, Mayor