

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, MAY 11TH, 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 May 4th were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From W. Westall drawing the attention of the Council to rubbish and boulders lying on View Street between Larson Road and 19th Street. Referred to Board of Works.

From Wm. J. Dick requesting that 5th Street west be cleared in front of Lot 7/124/274. Referred to Board of Works.

From D.S. McRae being a request for the removal of the stumps in the lane at the rear of Lots A, B, C, D of 1 & 2/66/271. Referred to Board of Works.

From Hubert Kitchin requesting that the stones in front of his residence 1451 Mahon Avenue be moved. Referred to Board of Works.

From Percy S. Sale being a request for the soil taken off 23rd Street during grading operations, the same to be place don Lots 11 & 12/203A/544 with a view of raising the level of the lot to the proposed grade of 23rd Street. Referred to Board of Works.

From Baron von Luttwitz being a request for a sidewalk connecting Tempe Heights with Lonsdale Avenue, and that one of the roads leading to Tempe Heights be improved so that motor cars may be used over same. Referred to Board of Works and the letter to be communicated to the District council with a view of getting their cooperation for constructing a road to Tempe Heights.

From City Treasurer Humphreys stating that he had placed an order with Southan Limited for five million ferry tickets at a price of \$486.10. Moved by Alderman Biss seconded by Alderman Philip and resolved that the action of City Treasurer in this regard be approved.

From City Treasurer Humphreys being a request that the Council hold a Special Meeting on Thursday next in order that the City accounts may be finally passed. Moved by Alderman Vance seconded by Alderman Biss and resolved that the request of the Treasurer be complied with.

From the BC Mills Timber & Trading Co. with reference to including Moodyville within the City Limits. Moved by Alderman Philip seconded by Alderman Biss and resolved that the City Extension Committee together with the Mayor meet the President and Directors of the BC Mills Timber & Trading Co. at their office at 11 o'clock Monday, May 18th, for the purpose of discussing the annexation of Moodyville.

From the City of Vancouver Council enclosing a statement of account for extras in connection with the construction of the Ferry subway. Referred to Finance Committee.

From R.P. Purdy requesting the City Extension Committee to meet the Lynn Valley Ratepayers Association on Wednesday evening, May 13th in the Institute Hall, Lynn Valley for the purpose of discussing the extending of the City boundaries. Moved by Alderman Philip seconded by Alderman Wright and resolved that the invitation of Mr. Purdy be accepted and that the City Extension Committee together with the Mayor attends the Meeting.

From Crickmay Bros. enclosing an account for \$64.63 for duty and freight on certain goods purchased by the City and requesting that in future matters be so arranged with the Treasurer that bills of this nature may be paid at once. Moved by Alderman Wright seconded by Alderman Biss and resolved that the account of Crickmay Bros. for \$64.63 be paid at once and that the matter of making arrangements for the early payment of similar future accounts be left in the hands of the Finance Committee.

From the Secretary Treasurer, North Vancouver City Ferries being a report for the traffic receipts for the month of April. Filed.

From Chief of Police Davies being the street lighting report for the month of April. Referred to Fire and Light Committee.

From C.H. Nicholson, Manger, GTP Coast Steamship Co. advising the Council that the City of North Vancouver would be shown on the next issue of the official map of the Company. Filed and the City Clerk directed to tender Mr. Nicholson the thanks of the Council for his prompt attention to this matter.

From City Solicitor Sutton re Road through D.L. 1016. Filed.

From City Solicitor Sutton re Colin F. Jackson's and City Arbitration. Filed.

From Geo. D. Grant being his resignation as Waterworks Superintendent. Moved by Alderman Philip seconded by Alderman Biss and resolved that this letter be laid on the table for the present.

The following Minute was received from the Executive Council of the Legislative Assembly at Victoria.

CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 4th day of May, A.D., 1914.

TO HIS HONOR
THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to recommend

THAT, PURSUANT to subsection (26) of section 54 of the "Municipal Act", approval be given to "The Ferries Operation and Maintenance Bylaw, 1914" as submitted, of the bylaws of the Corporation of the City of North Vancouver.

AND THAT a certified copy of this Minute, if approved, be transmitted to R.L. Reid, KC, Vancouver.

DATED this 1st Day of May, AD, 1914.

Signed: "W.J. Bowser, Attorney-General"

APPROVED this 1st day of May, AD, 1914.

Signed: "Richard McBride, Presiding Member of the Executive Council"

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From T.S. Brown, Secretary, Dominion Day Celebration Committee being an invitation to the Council to attend a Meeting to be held at 8 PM, Thursday, May 14th for the purpose of commencing arrangements for celebrating Dominion Day. Moved by Alderman Wright seconded by Alderman Fowler and resolved that as many of the Council as may make in convenient attend.

From City Solicitor Sutton re B.C. Electric Railway Co. franchise. Referred to Committee of the Whole.

The report of the Finance Committee as contained in the Committee's Minutes of the 7th instant was read and on motion of Alderman Vance seconded by Alderman Philip adopted.

The report of the Water Committee as contained in the Committee's Minutes of the 7th instant was read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of the 7th instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 7th instant was read and on motion of Alderman Vance seconded by Alderman Philip adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 7th instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

The Minutes of the Committee of the Whole of May 7th were read and on motion of Alderman Philip seconded by Alderman Vance adopted.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that J.F. Collins, City Clerk be and is hereby appointed Returning Officer for the purpose of taking the vote of the Electors on "The Rice Lake Lands Settlement Opinion Bylaw 1914" in the building situate on Lot 5, Block 166, D.L. 274, on Saturday May 23rd, 1914, between the hours of 9 o'clock A.M. and 7 o'clock P.M. and that the said Bylaw be advertised in the "North Shore Press" for four consecutive issues commencing with the issue of May 12th, 1914.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the City Engineer proceed at once with the grading of 23rd Street east of Lonsdale Avenue and Larson Road and Bewicke Avenue as advertised in the "North Shore Press" and notice given as required under the Local Improvement Act.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Mr. T.M. Heard be and is hereby appointed Superintendent of the North Vancouver City Ferries during the pleasure of the Council at a salary of \$150 per month commencing on May 1st, 1914.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the Indemnity Bond covering each of the four Ferry ticket-sellers be increased from \$500 to \$1000 each.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that this Council has learned with sincere regret the news of the death of Dr. Elliott S. Rowe late Secretary of the Progress Club of Vancouver and long actively associated with publicity work for the Province. Dr. Rowe always took a very deep interest in the North Shore and did much in the position he occupied to give publicity to its any interests and attractions and this Council feel that a good friend has passed from us. RESOLVED that an expression of deep sympathy be tendered to Mrs. Rowe and her sons in their bereavement.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Ferry Committee ascertain the cause of delay in laying down the steel girders for the CPR tracks over the subway to the Ferry and to endeavor to have the subway completed before Victoria Day.

Moved by Alderman Philip seconded by Alderman Biss and resolved that this Council has learned the result of the visit of Alderman Woodside to London in the matter of the Second Narrows Bridge with great satisfaction; and expresses its high appreciation of the magnanimous action of the firm of Sir John Wolfe-Barry, Lister, and Partners in the matter. Further this Council desires to express its high sense of the value o the

services rendered by that eminent firm of Engineers in the preparation of Bridge lanes which have been greatly admired, and approved of by all experienced men who have seen them; and which should form the basis of the work to be now carried out, in all essential particulars.

Moved by Alderman Fowler seconded by Alderman Wright and resolved that the attention of the Board of Works be drawn to the unsightly debris on the cross streets on the Boulevard left there since opening, and that steps be taken to remove some before the holiday season.

Moved by Alderman Vance seconded by Alderman Biss and resolved that a public Meeting of the Ratepayers of the City of North Vancouver be held on Tuesday, May 19th at 8 P.M. for the purpose of discussing matters pertaining to the purchase of D.Ls 856 and 857, and that the City Clerk and Mayor arrange for the renting of a Hall and the advertising of the Meeting.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The City of North Vancouver Waterworks Regulation Bylaw, 1913, Amendment Bylaw 1914" and that the said Bylaw be now read the first time. Whereupon the Bylaw was read the first time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that "The Waterworks Regulation Bylaw 1913, Amendment Bylaw, 1914" be now read the second time, and that the occasion for such reading 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 Vance and resolved that "The Waterworks Regulation Bylaw, 1913, Amendment Bylaw, 1914" be referred to Committee of the Whole Council.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw entitled "The Rice Lake Lands and Settlement Opinion Bylaw, 1914" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 295. Whereupon the "Rice Lake Lands Settlement Opinion Bylaw 1914" was reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 295.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Bylaw, 1914" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 296. Whereupon the "Ferry Operation and Maintenance Bylaw, 1914" was reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the corporate Seal and numbered 296.

Moved by Alderman Biss seconded by Alderman Vance and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw to authorize the grading of 23rd Street for a width of 26' from the East side of Lonsdale Avenue to the East side of

Ridgeway Avenue, and a Bylaw to authorize the grading of 23rd Street full width, from the west side of Lonsdale Avenue to the west side of Larson Road; and a Bylaw to authorize the grading of Larson Road and Bewicke Avenue from the south side of 23rd Street to the intersection of Larson Road and Bewicke Avenue, thence south on Bewicke Avenue to the North side of Keith Road and that the three several Bylaws receive their first reading at this Meeting of the Council.

Whereupon the three several Bylaws above mentioned were read a first time.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the arranging for a Meeting with the District of North Vancouver Council for the purpose of discussing the giving of Notice to the B.C. Electric Railway Co. in respect to their Power and Light Franchise be left in the hands of the Mayor to arrange date etc.

At 9:45 P.M. it was moved by Alderman Vance seconded by Alderman Philip and resolved that this Council adjourn to convene again on Thursday, May 14th, at 4 P.M for the transaction of general business.

Signed: William J. Irwin, Mayor