

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, MAY 18TH, 1914 AT 4 O'CLOCK P.M.

Present: His Worship Mayor Irwin
Alderman Kennedy
Alderman Philip
Alderman Wright
Alderman Fowler

The Minutes of the Regular Meeting of the 11th instant were taken as read and on motion of Alderman Philip seconded by Alderman Kennedy adopted.

The Minutes of Committee of the Whole of the 14th instant were read and on motion of Alderman Philip seconded by Alderman Wright adopted.

The Minutes of Special Meeting of Council held on the 14th instant were read and on motion of Alderman Philip seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys stating that constable McDonald was leaving for his annual vacation and would like to obtain his salary for the month of May. Moved by Alderman Wright seconded by Alderman Philip and resolved that Mr. McDonald's request be granted and that his May salary be paid him at once.

From T.S. Brown, Secretary, Dominion Day Celebration Committee requesting that a grant of money be made the Committee to assist them in carrying out the celebration on Dominion Day. Referred to Committee of the Whole.

From J.G. Farmer, CMC, with reference to joint conference between the Boards of Works of our respective Councils with regard to the opening of a road to and through Tempe Heights. Purchased.

From J.G. Farmer, CMC, acknowledging receipt of our letter of the 12th instant advising that the City Council approve of the erection of a water trough on the Lynn Valley Road. Filed.

From J.G. Farmer, CMC, with reference to a joint Meeting of the two Councils together with the District Solicitor and the City Solicitor on May 22nd, at 8 P.M. at the City Hall. filed.

From W.J. Kennaugh being an application for the position of City Engineer. Filed and the City Clerk directed to advise Mr. Kennaugh that there is no vacancy in that office at present.

From T.R. Clark, Secretary, City of North Vancouver Ratepayers' Association with reference to reducing the salary paid Police Magistrate. Referred to Committee of the Whole.

From T.R. Clark, Secretary, City of North Vancouver Ratepayers' Association requesting advise as to what the Council intends doing in respect to the issue of passes on the City Ferry Boats. Referred to the Ferry Committee.

From T.R. Clark, Secretary, City of North Vancouver Ratepayers' Association with reference to the purchase of D.L. 856 and 857 from the Provincial Government. Moved by Alderman Philip seconded by Alderman Fowler and resolved that the communication be referred to the Ratepayers' Public Meeting to be held in the K.P. Hall, Tuesday, May 19th at 8 o'clock P.M.

From City Solicitor Sutton with reference to Local Improvement work. Referred to Committee of the Whole.

From City Solicitor Sutton with reference to Colin F. Jackson's claim for damages. Filed.

From City Solicitor Sutton advising the Council that the account submitted by the Provincial Jail at new Westminster fro the keep of Robt. Saunderson in the Provincial Jail be paid. Moved by Alderman Fowler seconded by Alderman Philip and resolved that the report of the Solicitor in respect to the paying of the account to the Provincial Jail for the keep of Saunderson be adopted and that the account be paid.

From D. Amskold with reference to the recent reduction in his salary. Filed.

From J.W. Fugler with reference to the recent reduction in his salary. Filed.

From H.J. Gardiner being a request for a light on 24th Street West between Chesterfield and Mahon Avenues. Referred to Fire, Light Committee and the Clerk to advise Mr. Gardiner that a streetlight may be installed in this locality later on in the year.

From J.H. Forsythe being a request for the clearing of Jones Avenue between 20th and 21st Streets. Referred to Board of Works.

From Harold Dyer being a request for an approach over the sidewalk so as to permit the getting of his motorcar into his garage at 144 13th Street West. Referred to Board of Works and City Engineer.

From Fred Earland with reference to building inspector. Referred to Board of Works.

City Engineer West submitted his report of the different amounts of money spent on the several works now under way in the City. The report was received and the City Clerk instructed to have copies made for each of the Aldermen.

From City Engineer West submitting a drawing of a change in the construction of sewers. Moved by Alderman Philip seconded by Alderman Wright and resolved that this be referred to the Board of Works with power to act.

City Engineer West submitted a report on the plan of the subdivision of Block 7/552. Referred to Board of Works to take up with Mr. Fell the owner of the new subdivision.

In response to a call for tenders for the renting of the Refreshment stand under construction at the Vancouver Ferry Terminal, tenders were received from the following:

Mrs. Katherine Griesback, J.S. Harvey, Maud J. Farrer, W.F. Vance, Mrs. Adele Hamlin, John Dierrsen, Joe Patitucci and Maaichi Giampapa, Sam J. Jones, A.B. Mitchell and E.H.J. Cardinall and S.H. Barclay.

Moved by Alderman Kennedy seconded by Alderman Philip and resolved that the Tenders be referred to the Ferry Committee and that Messrs. Cardinall and Barclay being the highest bidders be requested to meet the Ferry Committee at 5:00 P.M. Tuesday, May 19th.

Reports and recommendations by the Board of Health, Ferry (2), Board of Works, Local Improvement, Waterworks, 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	\$66.00
Ferry	7658.56
Ferry	183.55
Board of Works	1665.00
Local Improvement	3423.80
Waterworks	510.50
Parks	245.35

The report of the Ferry Committee as contained in the Committee's Minutes of the 14th instant was read and on motion of Alderman Philip seconded by Alderman Kennedy adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 14th instant was read and on motion of Alderman Kennedy seconded by Alderman Wright adopted

The report of the Waterworks Committee as contained in the Committee's Minutes of the 14th instant was read and on motion of Alderman Kennedy seconded by Alderman Wright adopted

The report of the Fire & Light Committee as contained in the Committee's Minutes of the 14th instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted

The report of the Parks Committee as contained in the Committee's Minutes of the 14th instant was read and on motion of Alderman Fowler seconded by Alderman Philip adopted.

Alderman Philip reported that the Mayor, Alderman Fowler and himself had interviewed the President and Directors of the BC Mills Timber and Trading Co., and had taken up

the matter of extending the city boundary to embrace Moodyville. He stated that the matter was fully laid before them and that they had taken it into consideration and would meet a Committee from the Council at some future date for future consideration.

Alderman Philip also reported in respect to the meeting of the Lynn Valley Ratepayers Association where the question of extending the city boundaries was discussed and stated that the question had received a good and appreciative hearing.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that the matter of grading McKay Avenue be referred to Committee of the Whole.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the matter of closing 4th Street between the Boulevard and Moody Avenue while grading and repair work is going on be referred to the Engineer with power to act.

Alderman Wright stated that he was of the opinion that the ditches along the streets, that are now being rounded up, should be sloped both ways instead of being perpendicular on the lot line side; he was also of the opinion that some of the ditches were too deep.

Moved by Alderman Philip seconded by Alderman Wright and resolved that this matter be left in the hands of the Engineer.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that the Ferry Superintendent be authorized to procure at 14' lifeboat to replace the dinghy on Ferry No. 2 as desired by the Inspector of Steamships.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the sympathy of this Council be extended to Mr. Fred Salsbury on account of his recent and bereavement occasioned by the lost of Council.

Council adjourned at 9:30.

Signed: William J. Irwin, Mayor