

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON TUESDAY, MAY 16TH, 1914 AT 8 O'CLOCK P.M.

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

The Minutes of the Regular Meeting of the 18th instant were taken as read and on motion of Alderman Philip seconded by Alderman Fowler adopted. The Minutes of Committee of the Whole of the 21st instant were taken as read and on motion of Alderman Philip seconded by Alderman Biss adopted.

J.F. Collins, Returning Officer, read his Certificate of the Election held on May 23rd, on the "Rice Lake Lands Settlement Opinion Bylaw".

Correspondence was received, read and dealt with as follows:

From Palmer, Burmester & von Graevenitz Ltd. being a request for the opening of St. George's Avenue between 24th and 25th Streets. Referred to Board of Works.

From P.E. Vickery being a request to have the brush cut in front of his place of residence at 232 - 21st Street West. Referred to Board of Works.

From Ira Peers being a request for the opening of the lane at the rear of subdivision "D"/62/548. Referred to Lanes Committee.

From A.C. Sutton re Jackson vs City of North Vancouver. Filed.

From Georgia I. McMillan being a request for the opening of the lane in Block 51/549. Referred to Lanes Committee.

From Chas. Gross being a request for the grading of the lane at the rear of Lots 13, 14, 15/163/271. Referred to Lanes Committee.

From Malcolm MacColl being a request for the construction of a sidewalk on the North side of 17th Street between Lonsdale and Chesterfield Avenues, also requesting that certain repairs be made to the road. Referred to Board of Works.

From Mrs. Jas. Noseworthy being a request for the opening of a road in front of her place of residence on 21st Street West. Referred to Board of Works.

From D.S. McRae with reference to the clearing and grading of Delbrooke Avenue and the blasting of certain stumps in the lane at the rear of his property. Referred to Board of Works.

From Askew & Kennedy being a claim for damages on behalf of Alex Sherriffs and Hubert Flago on account of grading operations on 3rd Street. Referred to Board of Works.

From City Engineer West reporting that 13th Street main sewer with private drain connections had been completed at a cost of \$7,195. Filed.

From Bowser, Reid & Wallbridge stating that they represented a Power Company totally unconnected with the Vancouver Power Co. and requested that in the event of the City assuming the ownership of the Electric Lighting and Power System for the City that the matter of supplying power be taken up with them. Moved by Alderman Philip seconded by Alderman Biss and resolved that Bowser, Reid and Wallbridge be advised that if the City would assume ownership of the Electric Lighting System in the City it would not take effect until the alter part of 1915. Filed.

From the BC Nursery's Association requesting that free transportation on the Ferries might be given to the Members of the Pacific Coast Association of Nurserymen which convenes in Vancouver on June 16th. Referred to Ferry Committee.

From the Society Prevention of Cruelty to Animals requesting that a horse be kept at the Ferry wharf to assist teams hauling heavy loads form the North Vancouver Ferries. Referred to Ferry Committee.

From Harold Smith being an application for reinstatement to the position of timekeeper and clerk to the City Engineer. Moved by Alderman Biss seconded by Alderman Philip and resolved that Mr. Smith be advised that the position is already filled.

From City Treasurer Humphreys reporting to the Council that the claim of the British Foreign and Colonial Corporation Ltd. for an amount of \$220.00 which they stated was due on a difference of exchange had been dropped. Moved by Alderman Philip seconded by Alderman Wright and resolved that the City Treasurer be tendered the thanks of the Council for his successful handling of this affair.

From John Lawson, President, West Vancouver Ferry Company, being a request for the issue of a Pass over the North Vancouver City Ferries to Mr. Thos. Campbell to replace the one that had been issued to Mr. T.F. Merrick. Referred to Ferry Committee.

From R.R. Maltby making inquiries in respect to the Tennis Courts in Mahon Park. Referred to Parks and Boulevard Committee.

From J.W. Fugler, Building Inspector, reporting that he had examined the awnings of the west side of Lonsdale Avenue near the waterfront and had caused some changes and repairs to be made. The communication was ordered filed and Mr. Fugler instructed to continue in having the awnings put in proper shape and the proper height from the sidewalk until all parties had complied with the Bylaw in that regard.

From V.B. Allen being claim for damages on account of accident while riding his motorcycle down Lonsdale avenue at the intersection of 13th Street. Moved by

Alderman Fowler seconded by Alderman Wright and resolved that this matter be referred to the Board of Works to investigate and report back to the Council.

From A.C. Sutton re electric lighting and power franchise. Filed.

Petition from K. Williams and five others being a request for the construction of about 100' of sidewalk on the south side of 10th Street to connect with the present walk with St. George's Avenue. Referred to Board of Works.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the election payroll amounting to \$48.00 be paid.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Biss seconded by Alderman Wright adopted.

The report of the Water Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Biss seconded by Alderman Wright adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Fowler seconded by Alderman Philip adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Philip seconded by Alderman Wright adopted.

His Worship Mayor Irwin reported that on Thursday last he had received a call for help from the District council to fight fire and he had sent the members of the Fire Department that could be spared from the City to Lynn Valley and North Lonsdale. Moved by Alderman Wright seconded by Alderman Biss and resolved that the action of the Mayor be approved.

Alderman Biss reported that he had also received a call for help to fight fire in North Lonsdale and that he had sent out what firemen could be spared from the 13th Street Fire Hall. The matter of payment of the men who fought fire was spoken of and referred to Fire and Light Committee to investigate.

Moved by Alderman Philip seconded by Alderman Wright and resolved that WHEREAS as the result of conferences between the City of North Vancouver, District of North Vancouver, The B.C. Electric Railway Co. and the Executive of the Provincial Government of the Province of British Columbia, a settlement in respect to the purchase of District Lots 856 and 857, Group One (1), New Westminster District as far as the City of North Vancouver is concerned was agreed to by all parties as follows:

THAT the City of North Vancouver pay the Government of the Province of British Columbia \$9,100.00 for District Lots 856 and 857, Group One (1), New Westminster District, payable, \$3,200.00 cash and the balance of \$5,900.00 to be paid in ten equal annual instalments of \$590.00 without interest and that the Government introduce an Act at the next session of the Legislature to validate the said payments.

AND WHEREAS the opinion of the Electors has been obtained and their consent given to the purchase aforesaid and on the terms above mentioned.

THEREFORE BE IT RESOLVED that the City of North Vancouver purchase from the Provincial Government District Lots 856 and 857, Group One, New Westminster District for Waterworks purposes, for the price of \$9,100.00 payable \$3,200.00 cash and the balance of \$5,900.00 to be paid in ten equal annual installments of \$590.00 without interest and that the cash payment of \$3,200.00 be transmitted to the Provincial Secretary at once.

Moved by Alderman Philip seconded by Alderman Wright and resolved that a copy of the Resolution authorizing the Purchase of D.L.s 856 and 857 and a copy of the Bylaw that had been submitted to the Electors and a copy of Certificate of Election be forwarded to the Executive Council of the Province of B.C. without delay with the request that an Order in Council be issued authorizing the City to proceed with the work in connection with the Rice Lake Storage System.

Moved by Alderman Wright seconded by Alderman Biss and resolved that::

WHEREAS under the Articles of Agreement dated 16th August 1905 made between the Corporation of the District of North Vancouver and the Vancouver Power Company Limited and covering the establishment and operation of a street arc lighting system the District of North Vancouver was the right upon giving at least six months prior notice to purchase the whole of the said street arc lighting system, upon the terms of the said Agreement which term expires during the year 1915.

AND WHEREAS under Articles of Agreement dated 16th August 1905 made between the Corporation of the District of North Vancouver and the Vancouver Power Company Limited covering the construction and operation of an electric lighting, heating and power system within the said District and granting an exclusive franchise to the said Company in connection therewith, the District of North Vancouver has the right upon giving at least twelve months prior notice in writing to assume the ownership of the electric lighting system within the limits of the District together with all the real and personal property of the Company used, in use or to be used in the operation of the lighting system within the limits aforesaid, upon the term in said Agreement set out at the expiration of the term of said Agreement which term expires on the 16th August 1915.

AND WHEREAS by Chapter 35 of the Statutes of British Columbia for the year 1906, a certain area within the limits of the District of North Vancouver was separated from the District and incorporated as the City of North Vancouver.

AND WHEREAS the said City of North Vancouver is desirous of purchasing the lighting system upon its streets and of assuming the ownership of the electric lighting system within the City area in the event of the District desiring to purchase and assume the ownership of the said systems within its limits.

AND WHEREAS in the event of the District not desiring so to do the City is desirous of purchasing the whole of the street arc lighting system and of assuming the ownership of the electric lighting system as a whole together with all the real and personal property of the Company used, in use or to be used in the operation of the said lighting system under the said agreements of the 16th August 1905 and of making such arrangements with the District as may be reasonable for the supplying to the District of the said services in respect of the present district area.

NOW BE IT RESOLVED that the Corporation of the District of North Vancouver be requested forthwith to purchase the whole of the street arc lighting system under said first in part recited agreement and to take all steps and do all things including the giving of the notice aforesaid as may be requisite for the said purpose and also to assume the ownership of the said electric lighting and power system, together with all the real and personal property of the Company used, in use or to be used in the operation of the lighting system under the said second in part recited agreement and to take all steps and do all things including the giving of the notice aforesaid as may be requisite for the said purpose.

AND FURTHER BE IT RESOLVED that in the event of the District signifying its desire to retain the ownership of the street lighting system and electric lighting system within the limits of the District, the City will enter into an agreement with the District to take over such of the assets so purchased or assumed as may be necessary for service within the City area and pay therefore the proportionate cost thereof and also will enter into an agreement of partnership with the District reasonable in the circumstances in respect of operation of the said systems.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the City Clerk forward a copy of the above resolution to the District council for their consideration.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the Bylaw entitled "Bewicke Avenue and Larson Road grading Bylaw", the Bylaw entitled "Twenty-third Street Grading from the West side of Lonsdale Avenue to the West side of Larson Road," and the Bylaw entitled "The Twenty-third Street Grading from the East side of Lonsdale Avenue to the East side of Ridgeway Avenue" be now read the second time. Whereupon the three several Bylaws above mentioned were read the second time.

Moved by Alderman Philip seconded by Alderman Wright and resolved that Tenders be called for the renting of the available advertising space on the wharves and ferries Nos. 2 and 3, said Tenders to be in by 5 P.M. June 8th, also that Tenders be called for the renting of the cigar stand privileges on Ferries Nos. 2 and 3, said Tenders to be in by June first.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Council adjourn to convene again at 3 P.M., Friday, May 29th.

Signed: William J. Irwin, Mayor