

MINUTES OF ADJOURNED COUNCIL MEETING HELD WITHIN THE COUNCIL CHAMBER ON FRIDAY, MAY 29TH, 1914 AT 3:20 O'CLOCK P.M.

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

The Minutes of Committee of the Whole of May 28th were read and on motion of Alderman Philip seconded by Alderman Vance adopted.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Resolution contained in the Minutes of April 20th, relative to dispensing with the services of Waterworks Superintendent and combining that office with the Engineer's be rescinded.

A letter from J. Francis Bursill, Secretary of the Pageant of Vancouver, requesting the City of North Vancouver to participate in the parade to be held in Vancouver on June 12th by way of preparing a float or some appropriate representation of the North Shore. Moved by Alderman Vance seconded by Alderman Philip and resolved that this letter be laid on the table until next Council Meeting.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the following works be undertaken by this Council as works of Local Improvement on the initiative plan.

1. Macadamizing 23rd Street from the East side of Lonsdale Avenue to the East side of Ridgeway Avenue.
2. Macadamizing 23rd Street from the West side of Lonsdale Avenue to the west side of Larson Road.
3. Macadamizing Larson Road and Bewicke Avenue from the south side of 23rd Street to the intersection of Bewicke Avenue and Larson Road, thence south on Bewicke Avenue to the North side of Keith Road and that the Engineer do forthwith report to this Council on each of the above mentioned works as to the following:
 - (a) A report as to the lifetime of the work.
 - (b) A report as to the reductions if any which ought to be made under the provisions of Section 24 of the Local Improvement Act in respect to any lot and the aggregate amount of such reductions.
 - (c) An estimate of the cost of the work.
 - (d) A statement of the share or proportion of the cost which should be borne by the land abutting directly on the work and by the Corporation respectively.
 - (e) A report as to the number of installments by which the special assessment should be made payable.

- (f) Whether it would be inequitable to charge the whole of the owners portion of the cost on the land abutting directly on the work.
- (g) If inequitable to do so what portion of the cost should be borne by the Corporation, what portion thereof should be specially assessed upon the land abutting directly on the work and what land not abutting directly on the work will be immediately benefited and should be specially assessed for any part of the cost and the portion of the cost which should be specially assessed upon it.

Moved by Alderman Kennedy seconded by Alderman Philip and resolved that the Engineer be instructed to proceed at once with the work on that portion of Rice Lake Storage System situate on City property.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the matter of wages to be paid the men employed on the Rice Lake Storage System construction be left in the hands of the Waterworks Committee.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the City Engineer together with the Solicitor look into the matter of completing the macadamizing of Keith Road from the east side of Lonsdale Avenue to the west side of Queensbury Avenue with a view of extending the time limit of the lifetime of the work and report to the Council.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the Engineer proceed at once to place the rock crusher in operation and complete the macadamizing of Keith Road from the east side of Lonsdale Avenue to the west side of Queensbury Avenue as authorized to be done by Local Improvement Bylaw No. 89.

Moved by Alderman Fowler seconded by Alderman Biss and resolved that the Treasurer prepare a statement of the amount of outstanding taxes for the Finance Committee with a view of considering the advisability of conducting a tax sale and the Finance Committee to report to the Council in that regard.

Council adjourned at 4:15.

Signed: William J. Irwin, Mayor