

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, JUNE 1ST, 1914 AT 8:15 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 26th ultimo were taken as read and on motion of Alderman Wright seconded by Alderman Philip adopted.

The Minutes of the Adjourned Meeting of the 29th ultimo were read and on motion of Alderman Philip seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From Mrs. A.E. Newman requesting that the brush be cut on the streets in the neighborhood of her residence at 250 28th Street west. Referred to Fire, Light and Lanes Committee.

From John Freeman being a request to take water from the old camp formerly occupied by Mr. Fell in Moodyville. Referred to Engineer with power to act.

From L. Watts Doney being a request for a sidewalk in front of his residence and also that the road be graded. Referred to Board of Works.

From E.H. Bridgman requesting that the road be repaired in front of Lots 8 & 9/101/550. Referred to Board of Works.

From John McKinnon being a request for the continuation of the sidewalk on 27th Street between St. George's and St. Andrew's Avenues. Referred to Board of Works.

From Dan McKenzie being a request for a sidewalk from Ridgeway Avenue to Lot 4/19/273. Referred to Board of Works.

From W.H. Haynes, Commercial Manager, BC Telephone Co. requesting the Council to place a sign marked "Lonsdale and 11th Street" at the northeast corner of 11th Street and Lonsdale Avenue. Refer to Engineer with power to act.

From Wm. G.D. Walker being a request for a sidewalk to his residence at 439 26th Street West. Referred to Board of Works.

From the Inspector of Municipalities stating that in all probability he would not be able to visit North Vancouver at present. Referred to Committee of the Whole.

From F.T. Salsbury. Filed.

From Mrs. Elliott S. Rowe. Filed.

From G.D. Grant accepting the position of Waterworks Superintendent at a salary of \$125.00. Filed.

From A.R. Clucas accepting the position of Assistant City Engineer at a salary of \$125.00. Filed.

From City Treasurer Humphreys being a statement of the amount of Ferry receipts for the month of May 1914 and comparative statement of May 1913 showing an increase of \$135.85. Filed.

From J.W. Fugler, being his report for the month of May as Building, Plumbing and Sanitary Inspector. Moved by Alderman Biss seconded by Alderman Fowler and resolved that the report be received and placed on file.

From the Secretary-Treasurer Lynn Valley Institute thanking the Council for permitting the City of North Vancouver Fire Brigade to assist in fighting fire at the Institute Hall on May 22nd. Filed

From J.G. Farmer, CMC, thanking the Council and Fire Chief Findlay and his staff for the services rendered by the Fire Brigade at Lynn Valley and North Lonsdale on May 22nd. Filed.

From J.G. Farmer, CMC, relative to the purchase of the Vancouver Power Company's Power and Light Franchise. Referred to Committee of the Whole Council.

From Edward LePage advising the Council that it would be well to request the Government to place a reserve on the watershed lands of Lynn Creek. Referred to the Committee of the Whole and the City Clerk instructed to thank Mr. LePage for his thoughtfulness in calling the attention of the Council to the matter having the watershed lands of Lynn Creek reserved.

From J. Francis Bursill, Secretary Pageant of Vancouver, requesting the Council of North Vancouver to take part in the Pageant of Vancouver. Mr. J.H. English had been appointed by the North Vancouver Board of Trade to look into the matter of preparing a float for this occasion. He being present was granted permission to address the Council, and stated that Brackman-Ker Milling Co. was putting on three floats and out of that number they would have one to represent North Vancouver. He also stated that Mr. Wallace was willing to appropriate \$250 for a float if the City would put up the like amount. Moved by Alderman Fowler seconded by Alderman Biss and resolved that this matter be referred to the Industrial Committee to work in conjunction with the North Vancouver Board of Trade.

From the Keeper of Records and Seals of N.V. Lodge Knights of Pythias, being a request that a certain portion of the N.V. Cemetery be reserved as a burial plot for the Knights of Pythias. Referred to the Parks and Boulevard Committee.

From City Treasurer Humphreys being a report and statement as to the outstanding taxes and as to the advisability of holding a tax-sale. Referred to the Finance Committee.

From City Engineer West relative to the turning off of fire hydrants by the sprinkler man after having filled his water-wagon. Referred to Fire and Light and Waterworks Committees.

In response to a call for Tenders for the renting of cigar stand privileges on Ferries Nos. 2 and 3 the following were received:

Mitchell & Gootch \$80.00 per month; Frank Giampi \$65.00 per month; A.G. Bowler, \$75.00 per month.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that the Tender of Mitchell & Gootch be accepted subject to a Lease signed by them and drawn to the satisfaction of the Ferry Committee.

Reports and recommendations by the Finance, (Police, Schools, Ferry, Board of Health), Board of Works (Local Improvement), Waterworks, Fire and Light, Lanes 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	\$960.00
Finance, Schools	2,473.30
Finance, Police	1,180.00
Finance, Ferry	4,644.50
Finance, Board of Health	310.00
Board of Works	1,468.52
Board of Works, Local Improvement	4,490.63
Waterworks	628.90
Fire and Light	1,194.00
Lanes	21.50
Parks	289.25

The report of the Board of Works Committee as contained in the Committee's Minutes of the 28th ultimo was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 28th ultimo was read and on motion of Alderman Kennedy seconded by Alderman Philip adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 28th ultimo was read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 28th ultimo was read and on motion of Alderman Fowler seconded by Alderman Philip adopted.

Alderman Wright and Alderman Fowler reported as follows:

WHEREAS after careful investigation into the matter of expense incurred by reason of the City Fire Department responding to a call for help to fight fire on North Lonsdale and Lynn Valley on May 22nd, 1914 we found the expense to be as follows:

North Lonsdale Fire:

Chief and 7 men, 12 ½ hours or 100 hours in all at 75 cents per hour is	\$75.00
Use of 3000' of hose, chemical wagon and equipment, 120 gallons chemical at	\$5.80
15 gallons gasoline	\$4.50

Lynn Valley Institute Hall Fire:

Chief and 6 men, 1 ½ hours or 9 hours at 75 cents per hour is	\$6.75
750' of hose and equipment.	

THEREFORE we respectfully recommend that the District Council be advised of the amount of the cost incurred by the City in this regard.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the above report of Alderman Wright and Alderman Fowler be accepted and approved

Alderman Wright and Alderman Fowler further recommended that the District Council be advised that the City would enter into arrangements with them for the future to the effect that a fee of \$50 for the first three hours or a part thereof be charged the District for the City Fire Department fighting fire in the District and \$1.00 per hour per man if the time extends three hours. Referred to Committee of the Whole.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the Mayor be asked to confer with the Reeves of the Districts of North Vancouver and West Vancouver and the President of the North Vancouver Board of Trade with a view to drawing up and forwarding by telegrams to the proper quarter a Joint Resolution of sympathy from the citizens on the North Shore of Burrard Inlet for the sufferers and the bereaved relatives from the sad and sudden calamity which befell the Royal Mail Steamship "The Empress of Ireland" in the St. Lawrence River on Friday last.

RESOLVED further that the sincere sympathy of this Council as representing the citizens of North Vancouver be tendered to our fellow citizens Mr. and Mrs. Berry and Mr. and Mrs. Balcomb on their bereavement by that catastrophe.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the City Solicitor be instructed to prepare the necessary Petition to the Lieutenant-Governor in Council for extension of the City boundaries to include D.L. 272 and that the same be adjusted with the owners of that District Lot.

Moved by Alderman Vance seconded by Alderman Kennedy:

WHEREAS it has been determined by report of the City Treasurer that sufficient money was not raised to meet the cost of certain Local Improvement Work authorized by Bylaw to be done, to wit:

Bylaw No. 44, Grading Lonsdale Avenue from the south side of 13 th Street to the North side of 18 th Street.	\$2,205
Bylaw No. 45, Grading Lonsdale Avenue from the North side of 18 th Street to the City Limits	\$5,680
Bylaw No. 34, Grading 3 rd Street from the West side of St. David's Avenue to the East side of Hendry Avenue	
Bylaw No. 32, Grading 2 nd Street from the East side of Forbes Avenue to the West side of Lonsdale Avenue	\$2,250
Bylaw No. 43, Grading Lonsdale Avenue from the south side of Upper Keith Road to the south side of 13 th Street	\$2,385
Bylaw No. 31, Grading 1 st Street from the East side of Forbes Avenue to the west side of St. David's Avenue	\$7,415
Bylaw No. 27, Grading Semisch Avenue from the north side of Esplanade to the south side of 3rd Street	\$7,420
Bylaw No. 25, Grading Rogers Avenue from the north side of Esplanade to the alley north of First Street	\$770
Bylaw No. 52, Grading St. George's Avenue from the North side of 8 th Street to the north side of 19 th Street	\$1,800
Bylaw No. 48, Constructing a sanitary sewer on those portions of Keith Road 13 th Street and 8 th Street extending from the west side of Forbes Avenue to the west side of Lonsdale Avenue	\$1,405
Bylaw No. 41, Constructing branch sewers and sewer connections on both sides of the following streets and avenues:	
On Esplanade from the East side of Forbes Avenue to the East side of St. George's Avenue.	
On 1 st Street from the East side of Forbes Avenue to the East side of St. Patrick's Avenue;	
On 2 nd Street from the East side of Forbes Avenue to 300' East on St. Andrew's Avenue;	
On 3 rd Street from the East side of Forbes Avenue to the East side of St. Andrew's Avenue.	
On Lonsdale Avenue from the North sides of 19 th Street to the south side of 23 rd Street	

AND WHEREAS by Section 55 of Par II, Division (2), of the Municipal Act, 1911 in force at the time the work was authorized to be done a second levy may be imposed when it is found that the first levy is not sufficient to meet the total cost of the work.

AND WHEREAS by Section 55 of the Local Improvement Act 1913 it is stated that where proceedings have been begun before the passing of the Local Improvement Act the same may be conducted and completed under the provisions of Par II Division (2), Municipal Act 1911.

THEREFORE BE IT RESOLVED that the City Engineer prepare a Special Assessment Roll at once, for each of the above mentioned works of Local Improvement, said Assessment or Levy with the Assessment and levy already made to be sufficient to meet the total cost of the work in each case.

At this stage of the Meeting it was moved by Alderman Vance seconded by Alderman Biss and resolved that we refer back to the order of business of plans for approval.

Whereupon the City Engineer presented an amended plan of Block 7/552 together with recommendations that the plan be further amended. Moved by Alderman Philip seconded by Alderman Vance and resolved that the matter of again amending the plan of subdivision of Block 7/552 be referred to the Board of Works and Engineer to take up with the owners of said Block on the ground.

City Engineer West reported in respect to macadamizing 23rd Street, Larson Road and Bewicke Avenue.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the reports and estimates as submitted by the Engineer for:

1. Macadamizing 23rd Street from the east side of Lonsdale Avenue to the west 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, 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, be accepted and adopted, and that the City Clerk advertise and give Notice as is required under the provisions of the Local Improvement Act, and in the event of no sufficient petition against the construction of the proposed work being filed with the City Clerk within the required time the work be commenced forthwith under the supervision and direction of the City Engineer.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the City Engineer so adjust the cost of macadamizing 23rd Street between the East side of Lonsdale avenue and the East side of Ridgeway Avenue that the City will pay 50% of the actual cost of the work.

At 10:30 it was moved by Alderman Vance seconded by Alderman Wright and resolved that the time of the Meeting of this Council be extended.

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 "A Bylaw to correct a clerical error in Local Improvement Debenture Consolidation Bylaw, No. 275", and a Bylaw entitled "A Bylaw to correct a clerical error in Local Improvement Debenture Bylaw, No. 274"; and that the two above recited Bylaws receive their three 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 two above mentioned Bylaws were read the first and second times. (Bylaws Nos. 299 and 300).

Moved by Alderman Philip seconded by Alderman Biss and resolved that Committee proceedings in respect to the two above-mentioned Bylaws be dispensed with. Whereupon the two above mentioned Bylaws were read the third time and passed by the Council.

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 North Vancouver Trades License and Regulation Bylaw, 1914" and that said Bylaw 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 "North Vancouver Trades License Bylaw", was read the first and second times.
(Bylaw No. 298 read 1 and 2 times)

Moved by Alderman Philip seconded by Alderman Biss and resolved that the "Trades License Bylaw" be referred to Committee of the Whole Council.

Alderman Fowler read a draft letter to be sent to the Honourable H.E. Young, in reply to a letter received from him relative to the contraction of a wagon road somewhere on the North Shore of Burrard Inlet to Squamish. Moved by Alderman Vance seconded by Alderman Biss and resolved that the draft letter as read by Alderman Fowler be approved and that the City Clerk forward same to the Provincial Secretary as soon as possible.

Meeting thereafter adjourned.

Signed: William J. Irwin, Mayor