

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, JUNE 8th, 1914 AT 8:00 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 1st instant were taken as read and on motion of Alderman Biss seconded by Alderman Fowler adopted.

The Minutes of Committee of the Whole Council held on the 4th instant were read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From Sister Mary Amy advising the Council that she did not care to have private sewer connections laid from the main on 4th Street to block 123/271. Filed.

From the Vancouver General Hospital being a Notice of the admittance of an indigent patient. Referred to Parks & Boulevard Committee.

From chief Davies being the street lighting report for the month of May. Referred to Fire, Light and Lanes Committee.

From City Solicitor Sutton re Lot "A" resub 4/20/548. Referred to Board of Works.

From City Solicitor Sutton re claim for damages of Dr. G. Jordan. Filed.

From City Solicitor Sutton re North Vancouver City Ferries vs Dean Bros. The Solicitor was instructed to continue prosecution in this matter.

From City Solicitor Sutton re City boundary extension to embrace D.L. 272. Referred to Industrial Committee.

From the Hon. Secretary, Victorian Order of Nurses being a request to solicit subscriptions on the Ferries on Saturday the 13th instant.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the privilege to solicit subscriptions requested by the Victorian Order of Nurses be confined to the wharves and street only.

From T.S. Brown being a request that the City grant the Dominion Day Celebration Committee permission to use 2nd Street East from Lonsdale for horse racing purposes on July 1st and also that the boy scouts be granted the use of a portion of Victoria Park East for the purpose of erecting a camp beginning Saturday, June 27th and continuing to July 4.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Dominion Day Celebration Committee be given permission to use 2nd Street East from Lonsdale Avenue fro horse racing purposes.

From H. Blackadder being a request on behalf of the Dominion Government to have a stake indicating the grade of Forbes Avenue fixed in front of the North Vancouver Drill Hall site. Moved by Alderman Biss seconded by Alderman Vance and resolved that the Engineer be instructed to give Mr. Blackadder an approximate grade of Forbes Avenue.

From Mayor T.S. Baxter, Vancouver, being a request that the City of North Vancouver participate in the Vancouver Pageant to be held on June 12th, 1914. Moved by Alderman Vance seconded by Alderman Biss and resolved that this matter be left in the hands of Alderman Philip.

From City Engineer West being a report of the estimated cost of a 6" wood water main on 3rd Street from Queensbury Avenue to the place required by the proposed dry dock in D.L. 272 to the amount of \$2500; temporary 2" pipe \$550; a temporary ¾" service to be laid from the intersection of 3rd Street and Heywood Avenue at \$15.00. Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the Engineer's report be accepted and that the temporary 3" service as recommended be laid at once and that the laying of a permanent 6" or 8" main would be considered in the near future.

From City Engineer West being a report as to the cost for oiling certain streets in the City of North Vancouver amounting to \$800. Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the report of the City Engineer be accepted and adopted.

Petition from Ben Evans et al being a request for the clearing of a lane from Chesterfield to Mahon Avenues between 26th and 27th Streets. Referred to Fire and Light committee.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the Mayor declare Friday, afternoon, June 12th, 1914 a civic half holiday in view of the Vancouver Pageant taking place on that date and that the City Clerk intimate to the School Board the Council's decision in this matter.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the plan of subdivision of Block 7/552 as amended by the City Engineer be approved.

The report of the Ferry Committee as contained in the Committee's Minutes of the 5th instant was read and on motion of Alderman Philip seconded by Alderman Kennedy adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 4th instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 4th instant was read and on motion of Alderman Wright seconded by Alderman Philip adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 4th instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that a Committee of this Council be appointed to further prosecute enquiries in the Court of the Railway Commission, sitting this week in Vancouver, regarding the carrying out of the CPR plans on the North Shore as to Railway Construction.

Moved by Alderman Biss seconded by Alderman Philip and resolved that it is of importance to the owners of Lots in the Block s24 and 25/273 that the lane along the middle of these blocks be widened to 34' to give suitable access, therefore resolved to refer to the City Assessor in conjunction with the City Solicitor and Board of Works to endeavor to arrange with the owners individually for the necessary land.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Mayor and the City Clerk be and are hereby authorized to sign and seal on behalf of the City of North Vancouver the Lease from the City to Cardinall & Barclay for the refreshment rooms at the Vancouver Ferry Terminal and the Lease from the City to Messrs. Mitchell & Gootch for the cigar stands on board Ferries Nos. 2 and 3.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the Assessor be instructed to take up the matter of the North and South lane in Block 62/548 in accordance with the recommendation of the Lanes Committee of June 4th.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the City Clerk ascertain when an interview can be had with the Inspector of Municipalities to lay before him different matters affecting the City's interests and resolved that His Worship the Mayor and City Solicitor be authorized to go to Victoria to confer with the Inspector.

Moved by Alderman Philip seconded by Alderman Biss and resolved that this Council is strongly of opinion that the Contract for the 2nd Narrows Bridge should be let without further delay to a contractor of proved experience and undoubted financial responsibility; and on the best possible Bridge Plans within the means of the Company and that further delay for any reason or the assumption of any risks as to the contracting firm would greatly prejudice the interests of the North Shore. Alderman Vance did not vote.

Moved by Alderman Biss seconded by Alderman Fowler and resolved that the Engineer bring in a report as to the estimated cost of diverting the creek that runs across the Drill Hall Site, said diversion to be carried down Forbes Avenue to 15th Street and along 15th Street towards the Creek.

Moved by Alderman Biss seconded by Alderman Fowler and resolved that the Engineer bring in a report as to the estimated cost for constructing a cement sidewalk on the east

side of Lonsdale Avenue from the alley between 1st and 2nd Streets to 2nd Street and on the west side of Lonsdale Avenue from 1st to 2nd Streets.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the Mayor appoint a Standing Committee to be known as the Ferry Committee as required by the Ferry Operating and Maintenance Bylaw. Whereupon His Worship Mayor Irwin appointed Alderman Vance Chairman, Alderman Kennedy and Alderman Philip as Ferry Committee for the balance of the year.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the regular weekly meeting of the Standing Committees be changed from Thursday at 2 P.M. to Tuesday at 3 P.M., for this week only.

Moved by Alderman Vance seconded by Alderman Philip and resolved that free transportation on the Ferries be offered to delegates of the Ad. Mens Association Convnention including autos on Thursday, June 11th, and that the Ferry Committee make all the necessary arrangements in that regard.

His Worship Mayor Irwin presented an address of welcome which he thought would be appropriate to present to the Members of the Ad. Mens Association Convention. Moved by Alderman Wright seconded by Alderman Philip and resolved that the Mayor and Clerk on behalf of the City of North Vancouver be authorized to sign an address of Welcome to be tendered the members of the Ad. Mens Association Convention on June 11th, 1914.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the thanks of the Council and citizens be extended to G.A. McBain and W. Simpson for their assistance in entertaining Baillie McMillan and Assessor Walker of Glasgow on May 23rd.

His Worship the Mayor stated that it was his desire to visit Prince Rupert leaving Monday, June 15th at 10 P.M. and returning to North Vancouver on Monday June 22nd. Moved by Alderman Wright seconded by Alderman Philip and resolved that his Worship Mayor Irwin be granted leave of absence from June 15th to June 22nd.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the Bylaw entitled "The Bewicke Avenue and Larson Road grading Bylaw", a Bylaw entitled "Twenty-third Street Grading from the West side of Lonsdale Avenue to the West side of Larson Road", and a Bylaw entitled "Twenty-third Street Grading from the East side of Lonsdale avenue to the East side of Ridgeway Avenue", be now read the third time. Thereupon the three above mentioned Bylaws were read the third time and passed by the Council.
(Bylaws Nos. 153, 154 and 155 Local Improvements).

Alderman Fowler spoke in respect to purchasing the thirty-two lots in Block 27/552 for Park purposes from Mr. Fell and stated that he was of the opinion that it would not be advisable to submit a Bylaw to the Electros before January to purchase the above mentioned lots but that we should proceed at once to have the necessary papers

prepared conveying to the City from Mr. Fell the property he so generously gave to the City for Park purposes being that portion of Blocks 10, 20 and 27 along the ravine.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that the offer of Mr. Fell to convey to the City portion of Blocks 10, 20 and 27/552 for Park purposes be accepted and that the matter of entering into an Agreement and drawing up the necessary papers be left in the hands of the Solicitor to prepare as soon as possible.

Alderman Fowler reported that the City of North Vancouver's Advertising matter with the Rotary Advertising and Display Company now on exhibition at the Vancouver Hotel in Vancouver had been attended to and that five series of two pictures each had been placed in the machine.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the report of the Committee that had this matter in charge be received and the Committee discharged.

In response to a call for Tenders for the Advertising space on board the Ferry boats and the Vancouver Ferry Terminal one was received from R.F. Markham and referred to the Ferry Committee.

Council adjourned at 10 P.M.

Signed: William J. Irwin, Mayor