

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, JUNE 15th, 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 8th instant were taken as read and on motion of Alderman Philip seconded by Alderman Vance adopted.

The Minutes of Committee of the Whole of the 8th instant were read and on motion of Alderman Vance seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows;

From G.H. Peake, CMC, in respect to the analyzing of milk supplied on the North Shore. Referred to Parks & Boulevard Committee.

From J.G. Farmer, CMC, in respect to analyzing milk supplied on the North Shore. Referred to Parks & Boulevard Committee.

From J.G. Farmer, CMC, enclosing a cheque for \$125 being the expenses incurred by the City on account of fighting fire in the District of North Vancouver on May 22nd. Moved by Alderman Fowler seconded by Alderman Philip and resolved that the letter and cheque be received and the District council thanked for their prompt action in reimbursing the City for expenses incurred on account of fighting fire in the District.

From Wm. McQueen, City Clerk, Vancouver, acknowledging receipt of our letter relative to the express-stand privileges on the corner of Alexander Street and Columbia Avenue. Filed.

From City Solicitor Sutton re collecting rent from Mr. Foreman the occupier of a dwelling on the Vancouver Ferry Terminal Lease-hold. Referred to Ferry Committee.

From the Hon. H.E. Young, Provincial-Secretary relative to the construction of a wagon road from some place on the North Shore of Burrard Inlet to Squamish suggesting that the matter be brought before the Government again towards the end of the year. Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that the letter be filed for reference and the subject matter placed on the Agenda for consideration later in the year.

From J.G. Farmer, CMC, being an inquiry as to whether the City would consider the connecting the water main at Lynn Valley with the Rice lake high pressure main. Referred to Water Committee.

From the Union of Canadian Municipalities being a request that the Mayor write a short paper on some topic, the same to be presented to the Covnention to be held in October at Shebrooke, Quebec. Referred to the Mayor.

From T.S. Brown, Secretary Dominion Day Celebration Committee, thanking the Council for granting permission to sue 2nd Street East for horse racing and also the use of Victoria Park east for a Boy Scouts Camp, and suggesting that two mounted police officers from Vancouver be engaged for Dominion Day with a view of policing 2nd Street during the horse racing. Referred to the Police Commissioners.

from Isabella Smith, President Victorian Order of Nurses, thanking the Council for their donation of \$250 in aid of the Society. Filed.

from Jas. P. Fell stating that he was prepared to agree that the road slopes in Block 7/552 should be made on the lots fronting on the roads. Filed.

From H.H. Stevens, MP, regarding Indian Reserves on the North Shore. Filed, and suggested that Alderman Philip keep the matter in mind so that it could be brought before Dr. Roche, Minister of Interior and the Superintendent of Indian Affairs when they make a visit to the Coast this summer.

From City Engineer West stating that no hemlock stringers were being used on 14th Street and Williams Avenue. Filed.

From City Engineer West recommending that if it is the intention of the Council to install further sewers this year that Tenders be called at once for the supply of pipe and also that a suitable yard be obtained so that a years supply of pipe, both sewer and water, could be stocked. Referred to Board of Works and Waterworks Committees.

In response to a call for Tenders for the flooring of five stalls in the stable of 13th Street Fire Hall the following were received:

Jas. McDonnell	\$20.00
Pete McMurdo	\$16.00
Tgos. Watson	\$15.50
Wm. Knowles	\$19.00
Smith & Watt	\$20.00
Jas. Riley	\$25.00
Cummer & Bailey	\$19.25

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the Tender of Thos. Watson amounting to \$15.50 for the flooring of five stalls in the 13th Street Fire Hall be accepted, the work to be carried out under the supervision and to the satisfaction of the Building Inspector.

In response to a call for Tenders for Employers and Public Liability on the North Vancouver Ferries, tenders were received from the following:
C.E. Lawson & Co., W.D. McFarland & Co., Stanley Tytler, John Alexander & Co., North Shore Locators and A.K. Evans.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the matter of considering the Tenders for Employers and Public Liability on the Ferries be referred to Committee of the Whole Council this evening.

His Worship Mayor Irwin and Alderman Vance reported that the official opening of the undertaking of the Dominion Shipbuilding Engineering and Dry Dock Co., would take place on their recently acquired site at Moodyville on Wednesday, the 17th instant at 3 PM, and that the Mayor and Council were invited and all citizens who could make it convenient to attend, and that the Mayor of North Vancouver had been requested to turn the first sod.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the invitation of the Dominion Shipbuilding Engineering & Dry Dock Co. be accepted and that as many of the Council as can make it convenient to attend to do so.

A plan of Jas. P. Fell being subdivision of Part of Blocks 10, 20 and 27/552 was submitted for approval. Moved by Alderman Vance seconded by Alderman Biss and resolved that the plan be referred to the Engineer.

Reports and recommendations by the Finance, Board of Health, Schools, Police, 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	\$1300.99
Board of Health	188.65
School	3239.20
Police	111.80
Board of Works	2477.05
Local Improvement	4466.89

Alderman Kennedy inquired as to what account the purchase of DLs 856 and 857 would be charged to. Moved by Alderman Kennedy seconded by Alderman Philip and resolved that the matter of charging the purchase price of DLs 856 and 857 to the proper account be referred to the Finance Committee.

Mayor Irwin stated that he was leaving for Prince Rupert on the midnight boat and it would be necessary for him to leave the Council. Whereupon it was moved by Alderman Philip seconded by Alderman Wright and resolved that Alderman GAWK. Vance is appointed Acting Mayor during the absence of His Worship Mayor Irwin. Whereupon Acting Mayor Vance took the Chair.

Reports on due accounts continued:

Waterworks	\$4662.57
Fire & Light	1448.35
Lanes	14.27
Parks	275.53

The report of the Finance Committee as contained in the Committee's Minutes of the 9th 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 9th instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 9th instant was read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

The report of the Fire & Light Committee as contained in the Committee's Minutes of the 9th instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 9th instant was read and on motion of Alderman Kennedy seconded by Alderman Philip adopted.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that all matters considered necessary regarding the arrangements for conveying passengers to and from the Japanese Cruisers which are to be in the Harbor on the 19th, 20th and 21st be left entirely in the hands of Alderman Vance, Superintendent Heard and City Treasurer Humphreys.

Moved by Alderman Biss seconded by Alderman Philip, Be It and It is Hereby RESOLVED that his Worship Mayor Irwin, Alderman Vance, Alderman Kennedy Alderman Fowler and Alderman Biss be appointed as a Court of Revision for the purpose of hearing complaints against the second special assessment as made by the City Engineer under the provisions of the Local Improvement Act in respect of the works authorized to be done and completed as under Local Improvement Construction Bylaws of the City of North Vancouver and numbered 25, 27, 31, 32, 41, 43, 44, 45, 48 and 52; and that the first sitting of the Court of Revision be held in the Council Chamber, City Hall on the 29th day of June 1914 at 10 o'clock A.M. and that the City Clerk advertise accordingly.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that an Agreement between the Japanese Canadian Association and the City of North Vancouver relative to the conveying of persons from the Japanese Cruisers be entered into and signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing the Grading of Larson Road and Bewicke Avenue from the South side of 23rd St. to the intersection of Larson Road and Bewicke Avenue, thence South on Bewicke Avenue to the North side of Keith Road", the Bylaw entitled "A Bylaw authorizing the Grading of 23rd Street from the West side of Lonsdale Avenue to the West side of Larson Road", and the Bylaw entitled, "A Bylaw authorizing the Grading of 23rd Street to a width of 26' from the East side of Lonsdale Avenue to the East side of

Ridgeway Avenue”, be now reconsidered. Whereupon the three above mentioned Bylaws were read and reconsidered.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the three above mentioned Bylaws be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 153, 154 and 155 respectively. Whereupon the three several Bylaws were finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 153, 154 and 155 respectively.

At 9:30 it was moved by Alderman Biss seconded by Alderman Wright and resolved that the Council adjourns to convene again at 10 PM.

IN COMMITTEE

Moved by Alderman Philip seconded by Alderman Biss and resolved that Acting Mayor Vance occupy the Chair as Chairman of Committee of the Whole.

The Tenders received for Employers and Public Liability on the City Ferries were considered.

Committee of the Whole adjourned at 10 PM.

Acting Mayor Vance called the Council to order.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that the Tender of the North Shore Locators for Employers and Public Liability on the North Vancouver City Ferries service at a premium of 75¢ per hundred dollars of payroll for Employers Liability and 75¢ per hundred of gross receipts for public liability be accepted and that an endorsement be included in the Policy to include indemnity for the first two weeks disability of the employee injured, the Company to be paid an extra amount of \$25.00 for said endorsement.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the expenses including the legal expenses of the district incidental to the preparation and passing of a Bylaw and the giving of Notice by the District in respect to the B.C. Electric Power and Light Franchise purchase be paid by the City of North Vancouver and that the District Solicitor, Mr. Burns be notified accordingly.

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

Moved by Alderman Philip seconded by Alderman Fowler and resolved that Mr. Jas. P. Fell be offered the sum of \$12,000 for the 32 lots in Block 10, 20 and 27/552 for park purposes provided that Mr. Fell is willing to wait until a Bylaw for that purpose can be submitted to the Electors at the general election in January and also that this offer be submitted pending the acceptance of the Ratepayers of the Bylaw to be submitted.

Council adjourned at 10:45 PM.

Signed: William J. Irwin, Mayor