

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, JUNE 22nd, 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 15th instant were taken as read and on motion of Alderman Philip seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From the Secretary, School Board, re sewer connection to the proposed schoolhouse in Block 111, 548. Laid on the table for consideration later in the evening.

From Jas. P. Fell re diverting water across Drill Hall Site. Laid on the table for consideration later in the evening.

From T.S. Brown, Secretary, Dominion Day Celebration Committee being a request that the boy scouts be granted free transportation on the North Vancouver City Ferries on Dominion Day. Moved by Alderman Wright seconded by Alderman Philip and resolved that the request be granted.

From City Engineer West re water records on Kennedy Creek and Kennedy Lake. Moved by Alderman Kennedy seconded by Alderman Philip and resolved that the Provincial Government be requested to protect for municipal purposes all storage sites on the Lynn Creek and its tributaries until the water investigation by the Water Branch of the Department of Lands is complete.

From City Engineer West being his report of the different sums of money spent on the Board of Works and Waterworks up to June 13, 1914. Referred to Board of Works and Waterworks Committee.

From Mr. Baird, Inspector of Municipalities stating that he would meet His Worship Mayor Irwin and City Solicitor on June 24th at 11 AM. Moved by Alderman Biss seconded by Alderman Wright and resolved that the City Clerk and City Solicitor go to Victoria to interview the Inspector of Municipalities relative to extending the City boundaries to embrace DL 272 and other matters.

Petition from James Chapman and eighteen others being a request for the clearing and grading of a lane through Blocks 236 and 237/546. Referred to Fire, Light and Lanes Committee.

The report and recommendation of the Ferry Committee on due accounts was submitted by the respective Chairman and read to the Meeting and the Treasurer was authorized to pay the accounts to the amount following:

Ferries - \$24,037.19

The report of the Finance Committee as contained in the Committee's Minutes of the 18th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 18th instant was read and on motion of Alderman Philip seconded by Alderman Kennedy adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 18th 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 18th instant 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 18th instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Solicitor Sutton reported that he had interviewed the Board of Railway Commissioners and had been advised by them that the Board had no power to compel any Railway Company to build unless an Agreement had been entered into but in case of the CPR Co's North Shore Branch no Agreement had been entered into and the Railway Company is not bound to build according to the plans approved of by the Board of last July, also that if the Railway Company do not obey the Order of the Board and power to do so lapses at the expiration of the time limit sated in the Order, and that a new application would have to be made if the Railway Company desired to go ahead and that before a new application was consider and granted the City of North Vancouver would be advised by the Board.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the City Solicitor's report be reduced to writing.

Alderman Vance reported that the Ferry Company had probably cleared \$600 by way of transferring passengers from the Ferry wharf at Vancouver to the Japanese Cruisers. Moved by Alderman Wright seconded by Alderman Fowler and resolved that the thanks of the Council be extended to the Ferry Committee for the able manner in which they handled the Ferry Service in transporting passengers from the Ferry wharf at Vancouver to the Japanese Cruisers.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the matter of installing a sewer system for the proposed new school house in Block 111/548 be left in the hand so the Board of Works and Engineer with power to act and that the Engineer

submit a report as to the cost of a permanent sewer on Keith Road from Chesterfield Avenue to connect with the 13th Street and Keith Road sewer.

Mr. H.B. Watson was present. Moved by Alderman Philip seconded by Alderman Fowler and resolved that Mr. Watson be allowed to address the Council. Mr. Watson stated that he had noticed a grade stake showing a cut of 4'11" at the alley entrance of his property off 23rd Street which was a greater cut than on a former occasion. Mr. West explained that the cut when completed would be about 4 (four) feet.

City Solicitor Sutton presented a draft agreement to be entered into between the District of North Vancouver and the City of North Vancouver relative to giving notice to the Vancouver Power Company for the purpose of purchasing their power and light franchise.

Moved by Alderman Philip seconded by Alderman Wright and resolved that copies of the draft Agreement be made for each member of the Council and that the matter be taken up in Committee of the Whole.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the matter of grading a street in order to get a permanent entrance to Mahon Park be reported on by the Engineer as to the probable cost, etc.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the creek running across the Drill Hall Site from Forbes Avenue be diverted by the City so as to run down Forbes Avenue to 15th street thence along 15th Street West.

Moved by Alderman Wright seconded by Alderman Vance and resolved that the Parks & Boulevard Committee act in conjunction with the City Solicitor in drawing up a conveyance for the ground given by Mr. Fell to the City as an extension to Heywood Park.

Mrs. Muston was present. Moved by Alderman Fowler seconded by Alderman Wright and resolved that Mrs. Muston be allowed to address the Council. Mrs. Muston made an urgent appeal to the Council for employment for her husband. His Worship Mayor Irwin advised her that the matter was being considered by the Parks & Board of Works Committees and that in all probability something would be done in the matter on Thursday the 25th instant.

Alderman Philip drew the attention of the Council to the dangerous condition of passengers getting on the pay as you enter cars at the corner of esplanade and Lonsdale Avenue. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that this matter be referred to the Transportation Committee to take up with the management of the B.C. Electric Railway Co..

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that until further arrangements the Ferry Committee and Finance Committee meet at 2 PM Thursday and that all other Standing Committees meet at 8 PM on Thursday.

Council adjourned at 10:30 to convene again in Committee of the Whole.

Moved by Alderman Vance seconded by Alderman Philip and resolved that His Worship Mayor Irwin act as Chairman in Committee of the Whole.

In Committee

The "Waterworks Regulation bylaw, 1913, Amendment Bylaw" was considered clause by clause and the "Trades License Bylaw 1914", was also considered clause by clause. Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee of the Whole raise and report the "Waterworks Regulation Bylaw, 1913, Amendment Bylaw" and the "Trades License Bylaw, 1914", complete. Whereupon the Bylaws were read the third time.

Committee adjourned at 1:10 PM.

Signed: William J. Irwin, Mayor