

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, JUNE 29th, 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 22nd instant were taken as read and on motion of Alderman Philip seconded by Alderman Vance adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys re wages to be paid City Engineer for the month of June. Referred to Finance Committee.

From Earland Bros. being a request that a large stump in front of their new store on Larson Road be blasted and that a full width sidewalk be laid in front of their new store. Moved by Alderman Vance seconded by Alderman Biss and resolved that the matter of removal of the stump as requested be left in the hands of the City Engineer with power to act, and that the matter of laying a full width sidewalk be referred to the Board of Works.

From J.H. Cuttell being a request for an extension of sidewalk to 427 19th Street East. Referred to Board of Works.

From John G. Farmer, CMC, acknowledging receipt of our letter of the 19th instant re connecting Lynn Valley Waterworks to Rice Lake Storage System. Filed.

From J.G. Farmer, CMC, acknowledging receipt of our letter of the 19th instant re testing of mil, Filed.

From H.J. Preston being a complaint of the obstructing of the sidewalk on 3rd Street by the B.C. Electric Railway Co. Moved by Alderman Wright seconded by Alderman Philip and resolved that a copy of Mr. Philip's letter be sent to the Local Manager of the B.C. Electric Railway Co. with a request that the obstructions be removed.

From A.J. Eley, President, Pacific Coast Association of Fire Chief's, drawing the attention of the Council to the annual Convention of the Association in Victoria on September 1st, 2nd, 3rd and 4th. Referred to Fire, Light & Lanes Committee.

From the Secretary Board of Health being a recommendation from the Board of Health to the Council that a sanitary sewer be constructed to take care of the sewage from the new public school about to be constructed on Block 111/548. Filed and the subject matter of the letter to be dealt with under the head of motions.

From Jas. P. Fell re opening of McKay Avenue from Keith road to 22nd Street. Moved by Alderman Biss seconded by Alderman Wright and resolved that Mr. Fell be advised that this work has been authorized to be done but that it would be preferable to lay it over until later in the year in order to give the Citizens employment when macadamizing, sewer work, etc. ahs been completed.

From City Engineer West being an estimate of the cost of grading Forbes Avenue from 15th to 16th Streets; Grading Jones Avenue from 15th to 16th Streets; and grading 16th Street from Jones to Forbes Avenues. Referred to Board of Works Committee.

On the application of Jas. P. Fell the following plans were submitted to the Council for their approval:

Re subdivision of Lots 1, 2, 3, 26, 27 and 28/6/552

Re subdivision of Lots 11, 12, 13, 14, 15 and 16/111/552 and

Subdivision of Blocks 19, 20 and 21/265.

City Engineer West recommended that the Plans for the subdivisions above mentioned be approved.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that the Engineer's recommendation be adopted and the three subdivision Plans above mentioned be approved.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the City Solicitor prepare a Bylaw for the closing of Winch Avenue street end and the widening of Fell Avenue street end to a width of 132 feet.

Reports and recommendations by the Finance, Board of Health, Police, Board of Works, Local Improvement, Waterworks, Fire, 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	\$2015.00
Board of Health	291.00
Police	1075.00
Board of Works	1718.30
Local Improvement	4602.15
Waterworks	1370.40
Fire & Light	1099.60
Parks	279.25

The report of the Ferry Committee as contained in the Committee's Minutes of the 25th instant was read and on motion of Alderman Kennedy seconded by Alderman Philip adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 25th instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Fire & Light Committee as contained in the Committee's Minutes of the 25th instant was read and on motion of Alderman Biss seconded by Alderman Fowler adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 25th instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

His Worship Mayor Irwin stated that he had succeeded in getting Prof. Westbrook of the BC University to address the Citizens of North Vancouver during Dominion Day Celebration.

Alderman Vance reported as follows in respect to the Ferry Service to the Japanese Cruisers on June 21st and 22nd.

Gross Receipts	\$925.55
Gross Expenditure	321.85
Net Profit	\$603.70

Moved by Alderman Wright seconded by Alderman Philip and resolved that the report be accepted with thanks.

Mr. Manchester, General Manager, Rotary Advertising & Display Co. Ltd. was present and on motion of Alderman Wright seconded by Alderman Philip was allowed to address the Meeting. He asked permission of the Council to place one advertising machine at the Vancouver Ferry Terminal and one at the North Vancouver Ferry Terminal for which they would give the City space for five display cards in each machine and 25% of the net profits derived from the machine.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that this matter be left entirely in the hands of the ferry Committee with power to act.

His Worship Mayor Irwin and Alderman Vance gave a detailed report of the Meeting of the Burrard Inlet Tunnel & Bridge Company of Wednesday, June 24th.

The report of the City Solicitor and City Clerk of their interview the Municipal Inspector at Victoria on June 24th was read. Moved by Alderman Philip seconded by Alderman Fowler and resolved that the report be accepted and adopted.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the necessary Petition, etc. be prepared at once, in respect to annexing DL 272 and that the Solicitor proceed at once to have the matter closed out.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the Engineer and Chairman of the Waterworks Committee be empowered to rent a donkey-engine from Mr. Fromme on the best possible terms not to exceed \$5.00 per day for use at the Rice Lake Storage System work now under way.

Alderman Wright informed the Council that Chief Findlay of the Fire Department had requested the attendance of the Mayor and Aldermen at No. 2 Fire Hall tomorrow

evening at 8 PM. Moved by Alderman Vance seconded by Alderman Fowler and resolved that the invitation of the Fire Chief be accepted and as many of the Council as could make it convenient to attend, to do so.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved, that

WHEREAS it has been recommended by the Local Board of Health of the City of North Vancouver that a sanitary sewer be constructed on Keith Road to accommodate the new public school now under construction on Block 111/548.

1. Therefore be it resolved that this Council declare that the construction of the aforementioned sewer is necessary in the public interests on sanitary grounds and that the work be undertaken as a work of local improvement under section 10 of the Local Government Act.
2. That the Engineer do forthwith report to this Council on the construction of an 8" sanitary sewer with private drain connections on the North side of Keith Road, from 5' east of the west boundary of Lot 26/111/548 to connect with the Keith Road, 11th Street and 8th Street sewers 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 Assessments 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 upon the work and what land not abutting directly upon the work will be immediately benefited, and should be specially assessed for any part of the cost and the proportion of the cost which should be specially assessed upon it.

In the case of sanitary sewers:

- (a) The number of private drain connections.
- (b) The estimated cost of the Private drain connections.

The City Engineer presented a report as directed on the construction of an 8" Sanitary Sewer with lot connections on the north side of Keith Road from 5' east of the west side of Lot 26/111/548 to the Keith Road, 8th Street and 13th Street sewers.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the report and estimate as submitted by the Engineer for the construction of an 8" sanitary sewer

with private drain connections on the North side of Keith Road from 5' East of the west boundary of Lot 26/111/548 to connect with Keith Road, 13th Street and 8th Street sewers 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 that the work be a commenced forthwith under the supervision and direction of the City Engineer.

A draft agreement between the City of North Vancouver and R.F. Markham of Vancouver relative to the renting of advertising space on the City ferries and the Vancouver Ferry Wharf was read.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City an Agreement in duplicate bearing date the 29th day of June 1914 between the City and R.F. Markham in respect to advertising of on the Ferries Numbers 2 and 3 and Ferry Wharf at the Vancouver Terminals, and that the City Clerk be and he is hereby authorized to attach the Corporate Seal of the City be to said Agreement.

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

Alderman Philip reported in respect to the conference had with Mr. H.H. Stevens, MP, when the matter of Indian Reserves was discussed. Moved by Alderman Vance seconded by Alderman Wright and resolved that the report be received with thanks.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the Bylaw entitled "The Waterworks Regulation Bylaw Amendment Bylaw" and the Bylaw entitled "The Trades License Regulation Bylaw 1914" be now reconsidered. Whereupon the two Bylaws were reconsidered and read.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the Bylaw entitled "The Waterworks Regulation Bylaw Amendment Bylaw" and the Bylaw entitled "The Trades License Regulation Bylaw 1914" be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate seal and numbered 297 and 298 respectively. Whereupon the two Bylaws were finally adopted, signed by the Mayor and Clerk sealed with the Corporate Seal and number 297 and 298 respectively.

Council adjourned at 10:50.

Signed: William J. Irwin, Mayor