

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, JULY 6<sup>th</sup>, 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 29<sup>th</sup> ultimo were taken as read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

The Minutes of the Committee of the Whole of July 2<sup>nd</sup> were read and on motion of Alderman Philip seconded by Alderman Vance adopted.

Correspondence was received, read and dealt with as follows:

From J.E. Needler requesting that the street be cleared in order that building material may be taken to Lots 15 & 16/242/544, and also that a sidewalk be laid to the above mentioned lots.

Moved by Alderman Philip seconded by Alderman Biss and resolved that this matter be referred to the Board of Works with power to act.

From Alex C. Goble being a request to replace the sidewalk on the North side of Keith Road between St. Andrew's Avenue and Ridgeway Avenue. Referred to Board of Works.

From A.G. Perry Local Manager, B.C. Electric Railway Co. advising the Council that 3<sup>rd</sup> Street would be kept clear of the Company's cars in the future. Filed.

From A.G. Perry Local Manager, B.C. Electric Railway Co. advising the Council that instructions had been given to have another car placed on the North Lonsdale line during rush hours with the exception of Saturdays and Sundays. Moved by Alderman Philip seconded by Alderman Wright and resolved that the letter be placed on file and receipt acknowledged, and the thanks of the Council tendered Mr. Perry for his prompt action in this regard, and also to call his attention to similar conditions on the Lynn Valley car line.

From J.P. Fell with reference to resubdivision plans and blocks 10, 20 and 27/552. Laid on the table for consideration later in the evening.

From J.P. fell regarding the grading o McKay Avenue and Fell Avenue. Referred to the Board of Works.

Moved by Alderman Biss seconded by Alderman Fowler and resolved that Fell Avenue be cleared and rough graded from Keith Road to the Pacific Great Eastern Railway Co. tracks.

From J.W. Fugler being his report as Building, Plumbing and Sanitary Inspector for the month of June. Filed.

From J.G. Farmer, CMC, relative to an Agreement to be entered in to between the City and District regarding the acquisition of the street arc light and light, heating and power systems of the Vancouver Power Company. filed.

From City Treasurer Humphreys being a statement of the Ferry receipts for July 1<sup>st</sup>, 1914. Filed.

From City Treasurer Humphreys being a statement of the Ferry receipts for the month of June, 1914. Filed.

From City Treasurer Humphreys requesting the Council to give him permission to employ someone to assist in getting out tax sale notices as ordered by the Council. Moved by Alderman Vance seconded by Alderman Philip and resolved that the request of the Treasurer be granted and that he be empowered to employ the necessary help required.

From the Ad Men's' Convention Entertainment Committee setting forth the expense of the Entertainment of June 11<sup>th</sup>, and requesting the Council to instruct their Treasurer to issue a cheque in favor of the Chairman of the Committee for \$228.00 being the City's portion of the cost.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the Treasurer be instructed to draw a cheque in favor of the Chairman of the Ad Men's' Convention Entertainment Committee for the sum of \$228.00.

From Solicitor Sutton relative to the pipe line road in DL 1016. Moved by Alderman Kennedy seconded by Alderman Philip and resolved that this matter be referred to the City Engineer to adjust the difference with Mr. Cosgrove the Engineer of the District of North Vancouver.

The following Orders in Council were received;

CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 27<sup>th</sup> day of June, A.D., 1914.

TO HIS HONOUR

THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to recommend

THAT, pursuant to section 98 of the "Municipal Act", consent be given to the following Bylaws, as submitted, of the Corporation of the City of North Vancouver, namely:

1. A Bylaw to correct a clerical error in Local Improvement Debenture Bylaw No. 124 and Local Improvement Debenture Consolidation Bylaw No. 274.
2. A Bylaw to correct a clerical error in Local Improvement Debenture Consolidation Bylaw No. 275.

AND THAT a certified copy of this Minute, if approved, be transmitted to the City Clerk, North Vancouver.

DATED this 26<sup>th</sup> day of June, A.D., 1914.

Signed: "W.J. Bowser, Attorney-General"

APPROVED this 26<sup>th</sup> day of June, A.D., 1914.

Signed: "Richard McBride".

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CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 30<sup>th</sup> day of June, A.D., 1914.

TO HIS HONOUR

THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to report the receipt of a certified copy of "The Rice Lake Lands Settlement Opinion bylaw, 1914", which was passed by the Council of the City of North Vancouver on the 4<sup>th</sup> day of May, 1914, and was reconsidered and finally passed by the said Council on the 11<sup>th</sup> day of May 1914 and received the assent of the Electors on the 23<sup>rd</sup> day of the said month and which provides for the purchase by the City of the Crown lands known as Lots 856 and 857, Group One, New Westminster District, for waterworks purposes, at the price of \$9,100.00.

The undersigned further reports that he has received a certified copy of "The Rice Lake Lands Settlement Bylaw, 1914" which was passed by the Council of the District of North Vancouver on the 7<sup>th</sup> day of May 1914, and received the assent of the Electors on the 23<sup>rd</sup> day of May 1914, and was finally adopted by the Council on the 28<sup>th</sup> day of said May, and which provides that it shall be lawful for the Municipality to pay to the British Columbia Electric Railway Company, Limited, in aid of the extension of the street tramway service into Lynn Valley, the sum of \$9,100.00.

The Minister remarks that both of the said Bylaw have been passed upon the understanding that a Government measure will be introduced at the next Session of the Legislative Assembly for the purpose of validating the proposed transactions mentioned in the respective Bylaws, and the manner of the payment of the said amounts of \$9,100.00 by each Municipality; which understanding is in accordance with the terms of the Agreement reach at the conference between the Council and the representatives of the respective municipalities and the B.C. Electric Railway Co., Limited, at which conference it was agreed on behalf of the Government that in consideration of the amicable settlement of the matters in question in the manner above mentioned as contributing both to the development of the said District municipality by the extension therein of the street railway service, and to the public health and welfare of the said City, the Government would pay over to the Said Electric Railway Company as and when received from the said City all payments made on account of the purchase price of the said lands; the same, together with the said sum of \$9,100.00 to be paid by the said

District Municipality as aforesaid, to be deemed to be in lieu of the transfer to the said Electric Railway Company of the aid lands:

The Minister Recommends:

1. That the said lands be sold to the said City of North Vancouver for the purposes and on the terms set out in the said Bylaw passed by the Council of said City’;
2. That all payments by the said City on account of the purchase price of the said lands be paid over as and when received by the Government to the B.C. Electric Railway Co. Limited; and
3. That an assurance be given all parties concerned that it is the intention of the Government to introduce a Bill at the next Session of the Legislature to validate the proposed transactions and payments mentioned in the said Bylaws respectively and to make such other provision as may be necessary for the effectual carrying out of the said Agreement.

Signed: H.E. Young, Provincial Secretary.

The Committee of Council concur and submit the same for Your Honour’s approval.

DATED this 27<sup>th</sup> day of June, A.D., 1914.

Signed: Richard McBride, Presiding Member of the Executive Council

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Moved by Alderman Philip seconded by Alderman Wright and resolved that the thanks of the Council be tendered the Executive Council of the Province of British Columbia for the prompt manner in which they have dealt with the sale of District Lots 856 and 857 to the City of North Vancouver.

Petition from M. O’Doyle and several others being a request that Ottawa Gardens be improved as a Local Improvement.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that this matter be referred to the Board of Works to examine and report to the Council.

Moved by Alderman Fowler seconded by Alderman Vance and resolved that the communication from Mr. Fell relative to Blocks 10, 20 and 27/ be laid over for one week.

The report of the Finance Committee as contained in the Committee’s Minutes of the 2<sup>nd</sup> 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 2<sup>nd</sup> instant was read and on motion of Alderman Kennedy seconded by Alderman Philip adopted.

The report of the Board of Works contained in the Committee's Minutes of the 2<sup>nd</sup> instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Fire, Light & Lanes Committee as contained in the Committee's Minutes of the 2<sup>nd</sup> instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

Alderman Philip reported that he had been interviewed by a representative of Park breweries and had been advised by him that they intended to locate at once on Block 26/272, and also spoke in reference to having City water laid to the above-mentioned block.

Alderman Vance reported that at a meeting of the Burrard Inlet Tunnel & Bridge Company during the forenoon an independent engineer had not been appointed to examine and report on the plans of the several proposed bridges, but that a letter had been written to the Provincial Government requesting them to direct someone of their engineers to examine and report on the plans. Moved by Alderman Wright seconded by Alderman Philip and resolved that the report be received.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that a temporary half inch water main be laid to the residence of E. Telford on 19<sup>th</sup> Street east of Rufus Avenue.

Moved by Alderman Fowler seconded by Alderman Biss and resolved that the matter of keeping the street corner signs up and in proper condition be taken up by the Board of Works and Engineer.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the Mayor and City Clerk be and are hereby authorized to execute on behalf of the City an Agreement in duplicate dated the 4<sup>th</sup> day of July, 1914, between the City of North Vancouver and the District of North Vancouver in respect to the giving of Notice for the purpose of purchasing the whole of the street arc lighting system and the Electric Lighting, Heating and Power System from the Vancouver power company, and that the City Clerk be and is hereby authorized to attach the corporate Seal of the City to the said Agreement.

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 City of North Vancouver, Vancouver Power and Light Company's Franchise Purchase Bylaw, 1914"; a Bylaw entitled, "A Bylaw to provide for the payment by the Corporation of the part of the cost of Macadamizing 23<sup>rd</sup> Street from the East side of Lonsdale Avenue to the East side of Ridgeway Avenue otherwise chargeable upon the lands abutting on the work", and a Bylaw entitled, "A Bylaw to authorize the macadamizing of Larson Road and Bewicke Avenue from the South side of 23<sup>rd</sup> Street to the intersection of Larson Road and Bewicke Avenue, thence south on Bewicke Avenue to the North side of Keith Road"; "The Macadamizing of 23<sup>rd</sup> Street from the West side of Lonsdale Avenue to the West side of Larson Road and Macadamizing 23<sup>rd</sup> Street from the East side of Lonsdale Avenue to the East side of Ridgeway Avenue," and that the three several Bylaws

receive three readings at this Meeting of the Council, and that the occasion of such three readings be deemed an urgent one within the meaning of the "Procedure Bylaw".

Whereupon the "City of North Vancouver, Vancouver Power and Light Company's Franchise Purchase Bylaw, 1914" was read a first and second time. Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee procedure on the above mentioned Bylaw be dispensed with. Whereupon the Bylaw was read the third time and passed by the Council.

A Bylaw entitled "A Bylaw to provide for the payment by the Corporation of part of the cost of Macadamizing 23<sup>rd</sup> Street from the east side of Lonsdale Avenue to the east side of Ridgeway Avenue otherwise chargeable on the lands abutting on the Work," was read a first and second times.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the committee procedure on the above mentioned Bylaw be dispensed with. Whereupon the Bylaw was read a third time and passed by the Council.

A Bylaw entitled, "A Bylaw to Authorize the Macadamizing of Larson Road and Bewicke Avenue from the South side of 23<sup>rd</sup> Street to the intersection of Larson Road and Bewicke Avenue, thence South on Bewicke Avenue to the North side of Keith Road, the Macadamizing of 23<sup>rd</sup> Street from the West side of Lonsdale Avenue to the West side of Larson Road and Macadamizing 23<sup>rd</sup> Street from the east side of Lonsdale to the East side of Ridgeway Avenue" was read a first and second time.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the committee procedure on the above mentioned Bylaw be dispensed with. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw entitled, "A Bylaw to Correct a Clerical Error in Local Improvement Debenture Bylaw, No. 124 and a "Local Improvement Debenture Consolidation Bylaw No. 274", and a Bylaw entitled, "A Bylaw to Correct a Clerical Error in Local Improvement Consolidation Bylaw No. 275", be now reconsidered. Thereupon the Bylaws were read and reconsidered.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw entitled, "A Bylaw to Correct a Clerical Error in Local Improvement Debenture Bylaw, No. 124 and Local Improvement Debenture Consolidation Bylaw NO. 274" and a Bylaw entitled, "A Bylaw to Correct a Clerical Error in Local improvement Consolidation Bylaw NO. 275", be finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 299 and 300 respectively.

Moved by Alderman Vance seconded by Alderman Biss and resolved that J.F. Collins, City Clerk, be and is hereby appointed Returning Officer for the purpose of taking the vote of the Electors on "The City of North Vancouver, Vancouver Power and Light Company's franchise Purchase Bylaw, 1914" in the building situate on Lot 5, Block 166, DL 274 on Saturday, July 18<sup>th</sup>, 1914 between the hours of 9 A.M. and 7 P.M. and that the said Bylaws be advertised in the "North Shore Press" for four consecutive issues commencing with the issue of July 7<sup>th</sup>, 1914.

City Engineer West recommended to the Council that rails and cars be purchased to be used in the grading and macadamizing of 23<sup>rd</sup> Street stating that in his opinion it would effect a saving of several hundred dollars. Moved by Alderman Kennedy seconded by Alderman Philip and resolved that his matter be referred to the Board of Works.

Alderman Philip reported that Meeting of the Lynn Valley Ratepayers association would be held on Wednesday, July 8<sup>th</sup> for the purpose of resuming the discussion in respect to the extension of the City boundary.

A letter from City Solicitor Sutton re J.G. Osborne's claim for services as Auditor for Ferry Company was read. Moved by Alderman Philip seconded by Alderman Wright and resolved that this letter be referred to the Finance Committee.

A letter from City Solicitor Sutton re Capitan Foreman's rent was read. Moved by Alderman Philip seconded by Alderman Vance and resolved that his be referred to the Finance Committee.

A letter from City Solicitor Sutton re Jordan vs Ferry Company was read. Moved by Alderman Philip seconded by Alderman Wright and resolved that the City Solicitor accept service of Writ and notify Jordan's Solicitors, Messrs. Ladner and Cantelon that the City does not recognize any liability in respect to damages done Mr. Jordan by reason of being splashed with water on board one of the ferry boats.

at 10:10 it was moved by Alderman Philip seconded by Alderman Vance and resolved that the Council adjourn.

Signed: William J. Irwin, Mayor