

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, JULY 13th, 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 6th 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, being a statement of the standing of the City Hall Fund Account showing a credit balance of \$28,712.70. Referred to Committee of the Whole Council.

From City Solicitor Sutton advising the Council that the City had the right to construct a building over the subway even if it did interfere with the light to the building that Mr. Cook is now erecting provided the building is erected by the City within twenty years. Filed.

from Deputy Provincial Secretary acknowledging receipt of our letter with reference to the exteriors of the limits of the City of North Vancouver.

From Henry Gee re water rate charged to Lot 21/271A/545-6. Referred to the Finance Committee.

Telegrams were received from Major Carey and Colonel Roy with reference to the proposed Rifle Range on DLs 856 and 857. Moved by Alderman Fowler seconded by Alderman Wright and resolved that this matter be referred to Committee of the Whole Council.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the subway construction account as submitted by the City of Vancouver be checked over by the City Engineer and reported upon by him to the Council.

Reports and recommendations by the Finance, (Schools (2), Police, Ferry (2), Board of Health, Board of Works (2), Local Improvement (2), Waterworks (2), Fire and Light and Parks (2) 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:

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|---------|------------|
| Finance | \$2,228.09 |
| School | 199.86 |
| School | 2,637.30 |

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|-------------------|----------|
| Police | 286.37 |
| Ferry | 6.90 |
| Ferry | 5,726.95 |
| Board of Health | 96.80 |
| Board of Works | 1,117.11 |
| Board of Works | 1,819.15 |
| Local Improvement | 1,507.63 |
| Local Improvement | 4,156.65 |
| Waterworks | 916.32 |
| Waterworks | 1,033.95 |
| Fire & Light | 1,511.20 |
| Parks | 64.25 |
| Parks | 193.55 |

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.

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 Vance adopted.

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

Moved by Alderman Fowler seconded by Alderman Wright and resolved that the chief of Police be given power to act in the matter of interment of Mrs. Peterson's child on 17th Street East.

Alderman Vance reported that he had taken up the matter of the upkeep of the Ferry subway at the Vancouver Ferry Terminal with the City of Vancouver Bridge and Railway Committee, stating that the Committee was willing, provided it was approved of by their Council, to attend to the cleaning and sweeping of the subway every night after traffic had stopped and to pay one-half the electric power bill for lighting the subway and pumping the water; the City of North Vancouver in turn to attend to the turning on of the lights and the pumping the water and pay one-half the electric power bill for lighting and pumping.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that the City of Vancouver be advised that the City of North Vancouver agrees to the proposed arrangement as outlined by Alderman Vance and agreed to by the Bridges and Railway Committee of Vancouver.

Alderman Vance stated that while with the Bridges and Railway Committee he spoke in reference to the Express Stand being moved from Alexander Street east of Columbia Avenue to the west side of Columbia Avenue and stated that in his opinion the Express Stand would be moved permanently to west of Columbia Avenue.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that Alderman Vance's report be received and adopted.

Alderman Philip reported that on seeing an item in the "News Advertiser" wherein it stated that an industry commencing operations on the North Shore would cease operations until the new Rules and Regulations of the Harbor Commissioners had been adjusted to their satisfaction. He had interviewed the President of the Dominion Shipbuilding, Engineering & Dry Dock Company and was advised by him that there was no truth in the statement whatever, and that they propose going right ahead with their construction.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that Alderman Philip report be received with thanks.

Alderman Vance reported that at the last meeting of the Directors of the Burrard Inlet Tunnel & Bridge Company they had agreed and did appoint an Engineer to examine the several Bridge Plans now before the Company and that they had received a reply from the Engineer appointed, to the effect that he would accept the appointment and was ready to start examination at once.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the report be received.

Alderman Philip reported that the Joint Civic Committee had met Mr. Duncan Campbell Scott, Deputy Minister of Indian Affairs and that they had placed before Mr. Scott a proposition, in a preliminary way, relative to acquiring the Indian Reserves on the North Shore and stated that a further Meeting would be held on Wednesday the 15th instant when the matter would be gone into thoroughly with Mr. Scott. Moved by Alderman Wright seconded by Alderman Fowler and resolved that the report be received.

Alderman Biss stated that in his opinion it would be well for the Councils of Vancouver and North Vancouver to interview the Canadian Pacific Railway Company with a view of requesting them to conduct harvest excursions to the Northwest Territories from the Coast, in this way taking up quite a number of idle men in both Cities. Moved by Alderman Vance seconded by Alderman Wright and resolved that His Worship Mayor Irwin and Alderman Biss be appointed a Committee to interview the Vancouver Council in respect to requesting the Canadian Pacific Railway Co. to conduct excursions to the Northwest Territories this fall.

Moved by Alderman Vance seconded by Alderman Biss and resolved that Alderman Philip Alderman Kennedy and Alderman Fowler be appointed a Committee to attend to the publicity of the Power and Light Franchise Purchase Bylaw to be submitted to the Electros on the 18th instant with a view of bringing the same to the attention of the

Ratepayers so that they may be full sized of the situation and the importance of supporting the Bylaw.

Moved by Alderman Biss seconded by Alderman Vance and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw to authorize 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 Sewer and that the said Bylaw receive its three several readings at this Meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was read the first and second times.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the Committee proceedings in connection with the above mentioned Bylaw be dispensed with, and that the Bylaw be now read the third time. Whereupon the Bylaw was read the third time and unanimously passed by the Council.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the Bylaw authorizing the macadamizing of Larson Road and Bewicke Avenue from the south side of 23rd Street to the North side of Keith Road the macadamizing of 23rd Street from the West side of Lonsdale Avenue to the West side of Larson Road and the macadamizing of 23rd Street from the East side of Lonsdale Avenue to the East side of Ridgeway Avenue be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Bylaw authorizing the macadamizing of Larson Road and Bewicke Avenue from the south side of 23rd Street to the north side of Keith Road, the macadamizing of 23rd Street from the west side of Lonsdale Avenue to the west side of Larson Road and the macadamizing of 23rd Street from the east side of Lonsdale avenue to the east side of Ridgeway Avenue be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 156. Whereupon the Bylaw as finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 156.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the Bylaw to provide for the payment by the Corporation of part of the cost of macadamizing 23rd street from the East side of Lonsdale Avenue to the east side of Ridgeway Avenue otherwise chargeable upon the lands abutting directly on the work be reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the Bylaw to provide for the payment by the Corporation of part of the cost of macadamizing 23rd street from the east side of Lonsdale avenue to the east side of Ridgeway Avenue otherwise chargeable upon the lands abutting directly on the work be finally adopted, signed by the Mayor and Clerk sealed with the Corporate Seal and numbered 157. Whereupon the Bylaw was finally adopted, signed by the Mayor and Clerk sealed with the corporate seal and numbered 157.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the matter of the proposed experimenting with some other road surfacing material or binder than macadam be referred to the Board of Works for consideration.

At 9:40 it was moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Council adjourn to convene again at 10 PM.

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

At 9:40 it was moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Council adjourn to convene again at 10 PM.

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

IN COMMITTEE

The matter of giving the Government a Lease for the purpose of constructing a Rifle Range on DLs 856 and 857 was discussed.

The matter of extending the City boundaries to embrace DL 272 was discussed.

At 10 AM it was moved by Alderman Vance seconded by Alderman Wright and resolved that the Committee of the Whole adjourn.
Whereupon His Worship called the members of the Council to Order and proceeded with business as a Council.

Moved by Alderman Philip seconded by Alderman Wright and resolved that Major Carey be communicated with and requested to come to North Vancouver and go over the ground desired for a Rifle Range together with His Worship Mayor Irwin, Engineer West, Alderman Fowler and Alderman Kennedy.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that Alderman Philip interview Mr. Hendry with a view of persuading him to allow that portion of Moodyville embraced in DL 272 to be annexed to the City of North Vancouver and that further arrangements regarding the annexation of DL 272 be left in the hands of the City Extension Committee with power to act.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the amount of wages to be paid laborers for cutting brush on the City streets be left in the hands of Alderman Biss and Engineer West with power to act.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Council adjourned at 10:20.

Signed: William J. Irwin, Mayor