

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, JULY 27<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 July 20<sup>th</sup> were taken as read and on motion of Alderman Philip seconded by Alderman Biss adopted.

The Minutes of Committee of the Whole Council of July 23<sup>rd</sup> were 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 changing ticket Collector's boxes at the Ferry wharves. Referred to Ferry Committee.

From T.S. Brown, Secretary, Dominion Day Celebration Committee re erection of Grand Stand and other improvements in Mahon Park. Referred to Parks and Boulevard Committee.

From City Auditor Howard being a report on the condition of the accounting method in use in connection with the Ferry Department.  
Moved by Alderman Kennedy seconded by Alderman Philip and resolved that the report be adopted and placed on file.

From Parkes Breweries Limited being a request for house water service to Block 26/272. Referred to Waterworks Committee.

From J. Balfour Ker re installing light to Lot 14/27/550. Referred to Fire, Light and Lanes Committee.

From West Vancouver Ratepayers association re service on Pacific Great Eastern Railway. Moved by Alderman Philip seconded by Alderman Vance and resolved that this matter be referred to the Transpiration Committee with power to confer with the Council of West Vancouver and the Ratepayer's Association of West Vancouver.

From Jas. P. Fell re sale of the thirty-two lots in Blocks 10, 20 and 27, DL 552, for park purposes. Moved by Alderman Fowler seconded by Alderman Wright and resolved that the letter be received and that a Bylaw for the purpose of purchasing said lots be prepared with a view of placing the same before the Electors in January 1915.

From the Financial Times. Referred to Finance Committee.

From City Clerk Collins being a request that the Mayor declare Saturday forenoon, August 1<sup>st</sup> a civic half holiday. Moved by Alderman Philip seconded by Alderman Kennedy and resolved that the request be granted. Whereupon His Worship the Mayor declared Saturday forenoon, August 1<sup>st</sup>, a half holiday for the city office employees.

From J.D. McLean, Assistant Deputy and Secretary of Indian Affairs, re extension of 3<sup>rd</sup> Street through Squamish Mission Indian Reserve No. 1. Filed.

From J.W. Fugler being a report and recommendations in respect to the floor in Fire Hall No. 2. Moved by Alderman Wright seconded by Alderman Fowler and resolved that private bids be called for the laying of a 6" x 2" floor at No. 2 Fire Hall, the bids to be in on or before 5 PM, July 30<sup>th</sup>.

Petition from Fannie Clemens and fifteen others. Referred to Board of Works and Fire, Light and Lanes Committee.

Reports and recommendations by the Board of Health, Board of Works, Local Improvement, Waterworks, 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:

Board of Health	\$66.00
Board of Works	1,577.40
Local Improvement	5,229.25
Waterworks	1,140.50
Parks	183.00
Lanes	65.35

The report of the Finance Committee as contained in the Committee's Minutes of the 23<sup>rd</sup> instant was read and on motion of Alderman Vance seconded by Alderman Philip adopted. Alderman Fowler did not vote objecting to the recommendation in respect to the payment of the Arbitrator's award in the case of Jackson vs City of North Vancouver.

The report of the Board of Works as contained in the Committee's Minutes of the 23<sup>rd</sup> 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 23<sup>rd</sup> instant was read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 23<sup>rd</sup> 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 23<sup>rd</sup> instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

Alderman Philip reported that he together with Mayor Irwin had interviewed the BC Telephone Co. in respect to the charges made against the Dominion Shipbuilding, engineering & Dry Dock Company for installing a telephone and that the Telephone Company had agreed to drop the charges for installing upon the Company paying five years Telephone rent in advance for one telephone which would be \$180.00. Moved by Alderman Wright seconded by Alderman Fowler and resolved that the report be received.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the city Clerk communicate with the B.C. Electric Railway Co. enclosing a copy of the letter received from J. Balfour Ker and request the Company, if the statement contained in the letter is correct, to advise the Council, and if so on what ground the charge is being made.

The matter of extending the B.C. Electric Railway Co. tracks down to the wharf was discussed and it was moved by Alderman Philip seconded by Alderman Fowler and resolved that a Committee of the Whole Council meet on the ground on Thursday July 30<sup>th</sup> at 4 PM with a view of coming to some decision in the matter.

His Worship Mayor Irwin reported that he had interviewed the Chief Passenger Agent of the CPR re conducting Harvest excursions from the Pacific Coast to the Northwest Territories. The Passenger Agent stated that he would take the matter upon with the Company, but up to the present no reply had been received.

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

Alderman Vance reported that it was practically useless to attempt to persuade the B.C. Electric Railway Co. to construct a line on Alexander Street past the Ferry subway. Moved by Alderman Fowler seconded by Alderman Wright and resolved that the report be received.

Alderman Vance reported that he together with His Worship Mayor Irwin had attended at Victoria on Friday July 24<sup>th</sup> and had met Major Carey and Captain Russell and took up the matter of the proposed Rifle Range on District Lots 856 and 857. He stated that Major Carey was going east and that he would stop at Ottawa and take the matter upon with the Minister of Militia. He stated that it would be well for the Council to act quickly in the matter and pass a Resolution as to what terms the City would dispose of DLs 856 and 857 for Rifle Range purposes. Moved by Alderman Wright seconded by Alderman Fowler and resolved that the report be received and referred to Committee of the Whole Council.

Moved by Alderman Philip seconded by Alderman Vance and resolved that in compliance with the request of the Deputy Attorney General the City Clerk obtain a Certificate of Encumbrance of the Lots in DL 272.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that WHEREAS the Electors of the City of North Vancouver by affirmative vote at an

Election held for that purpose on January 16<sup>th</sup>, 1913 expressed their desire that the City boundaries be extended to embrace DL272;

THEREFORE be it resolved that this Council deem it expedient to extend the limits of the City of North Vancouver so as to embrace DL 272.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Minutes contained in the Ferry Minutes of July 23<sup>rd</sup> re calling for Tenders for Marine Insurance on Ferry No. 2 be rescinded.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that Tenders be called for \$32,000 Insurance on Ferry No. 2 to run from August 12<sup>th</sup>, 1914 to August 12<sup>th</sup>, 1915 and \$8,000 Insurance to run from October 10<sup>th</sup>, 1914 to August 12<sup>th</sup>, 1915 and that the said Tenders be in by 5 PM, August 10<sup>th</sup>.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the Mayor and City Clerk be and are hereby authorized to sign on behalf of the City of North Vancouver an Agreement with the Rotary Advertising and Display Company re installing two Rotary Machines at the Ferry Wharves.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that the Bylaw entitled, "The Milk Regulation Bylaw" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that "The Milk Regulation Bylaw" be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 301. Whereupon the Bylaw was finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 301.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that 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, 8<sup>th</sup> Street and 13<sup>th</sup> Street sewer be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that a Bylaw authorizing 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, 8<sup>th</sup> Street and 13<sup>th</sup> Street Sewer be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 158. Whereupon the Bylaw was finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 157.

Moved by Alderman Vance seconded by Alderman Kennedy that leave be now granted to introduce at this Meeting of the Council a Bylaw to amend the City of North Vancouver Tax Levy Bylaw 1914; a Bylaw entitled "The City of North Vancouver Plumbing Bylaw Amendment Bylaw", and a Bylaw to regulate the keeping of Animals, and that the said Bylaws receive their 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 City of North Vancouver Tax Levy Bylaw Amendment Bylaw" was read a first and second time.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the Committee proceedings in respect to the above mentioned Bylaw be dispensed with. Whereupon the Bylaw was read the third time and passed by the Council.

The Bylaw entitled, "The City of North Vancouver Plumbing Bylaw Amendment Bylaw" was read the first and second time.

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

The Bylaw to regular the keeping of Animals was read a first and second time. Moved by Alderman Philip seconded by Alderman Wright and resolved that the Bylaw to regulate the keeping of Animals be referred to Committee of the Whole Council on Thursday, July 30<sup>th</sup>.

At 10:20 it was moved by Alderman Vance seconded by Alderman Fowler and resolved that the Council adjourned for the purpose of going into Committee of the Whole, the Council to convene again at 10:35.

His Worship Mayor Irwin presided as Chairman in Committee.

#### IN COMMITTEE

The matter of the proposed Rifle Range on DL2 856 and 857 was discussed.

Committee of the Whole adjourned at 10:35 and His Worship the Mayor called the Meeting to order and proceeded with business as a Council.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the Mayor, City Solicitor, City Engineer and Alderman Kennedy meet at 10 o'clock July 28<sup>th</sup> and draft a resolution setting forth the terms on which the Council would lease or sell District Lots 856 and 857 to the Government for Rifle Range purposes.

At 10:45 it was moved by Alderman Wright seconded by Alderman Philip and resolved that the Council adjourns to convene at 4 PM, July 28<sup>th</sup>, 1914 for the purpose of transacting general business.

Signed: William J. Irwin, Mayor