

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, AUGUST 3RD, 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 27th were taken as read and on motion of Alderman Philip seconded by Alderman Vance adopted.

The Minutes of the Adjourned Meeting of July 28th were read and on motion of Alderman Fowler seconded by Alderman Philip adopted.

The Minutes of the Committee of the Whole Council of Thursday July 30th were read and on motion of Alderman Wright seconded by Alderman Philip adopted.

Correspondence was received, read and dealt with as follows:

From the General Passenger Agent of the Canadian Pacific Railway Company relative to farm laborers excursion, ordered filed.

From J.W. Fugler, Building Sanitary Plumbing Inspector, being his monthly report of building permits, etc. for the month of July 1914, ordered filed.

From A.R. Clucas, Assistant City Engineer, containing certain recommendations and reference to the District of North Vancouver putting in a culvert across Lynn Valley Road over the cities' 16" water main. Moved by Alderman Kennedy seconded by Alderman Philip and resolved that the report and the recommendation of the Assistant City Engineer be receive and adopted and the District council advised accordingly. Moved by Alderman Philip seconded by Alderman Fowler and resolved that the matter of the District council installing a culvert on Lynn Valley Road over the City's 16" water main be referred to Alderman Kennedy and Assistant Engineer Clucas to confer with Mr. Cosgrove the District Engineer with a view of arranging an amicable settlement.

From A.R. Clucas, Assistant City Engineer, relative to the moving back of the Stevenson Block on North Lonsdale, referred to the Board of Works.

From Ada Jarrett, being an application for a temporary water service to her residence at the corner of 27th and View Streets. Moved by Alderman Kennedy seconded by Alderman Wright that this matter be referred to the Engineer Department to report to the water committee on Thursday August 6th.

From John G. Farmer, Clerk of the Municipal Council of the District of North Vancouver, being a request for the City to make provision for a hydrant connection at the corner of Harold and Lynn Valley roads, referred to the Waterworks Committee.

From A.G. Perry, Local Manager of the B.C. Electric Railway Co. Ltd., being an explanation of the charges made in respect to connecting the electric light wires with the residence occupied by Mr. J.B. Ker. This matter was referred to the City Solicitor to inquire and investigate as to whether the company has the right to make service connection charges under their franchise.

From the Dominion Shipbuilding Engineering & Dry Dock Co., re installing telephone, ordered filed.

From J.N.J. Brown, being a request for permission to clear the boulevard in front of his lot at 427 - 14th Street West. Moved by Alderman Biss seconded by Alderman Philip that Mr. Brown be given permission to clear the boulevard in front of his lot, the Engineer to give him approximate grade and the work to be done under the supervision and to the satisfaction of the Engineer.

From Wm. McQueel, City Clerk of Vancouver, BC, re upkeep of North Vancouver Ferry Pedestrian Subway, stating that the Council of the City of Vancouver on July 27th approved of the terms of agreement in respect to the upkeep of the North Vancouver Ferry Pedestrian Subway as contained in our letter to them of the 14th instant, ordered filed.

From the Secretary of the Department of Public Works at Ottawa with reference to construction of Chesterfield Avenue wharf. The letter was ordered file and the clerk instructed to furnish the Secretary with all information and data relative to the construction of Chesterfield Avenue wharf.

In response to a call for tenders for the moving back of the Stevenson block on North Lonsdale, the following were received:

J.B. Halliwell	\$700.00
C.W. McCain	1,450.00
W.C. Smith	1,449.00
Simpson Bros.	975.00
David Clark	760.00
John McEwen	1,500.00

Moved by Alderman Wright seconded by Alderman Kennedy that the Tender Jos. B. Halliwell, being the lowest, amounting to \$700 be accepted, subject to a satisfactory bond being put up by him to the satisfaction of the Engineer and the Solicitor.

A plan of the resubdivision of Lots 27 and 28, Block 7, district Lot 265, owned by H.O. Hartley was submitted to the Council for approval. Moved by Alderman Biss seconded by Alderman Philip that the plan be approved.

The report of the Ferry Committee as contained in the Committees minutes of the 30th ulto. was read and on motion of Alderman Vance seconded by Alderman Philip adopted.

The report of the Parks Boulevard Health Committee as contained in the Committees minutes of the 30th ulto. was read and on motion of Alderman Fowler seconded by Alderman Wright adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committees minutes of the 30th ulto. was read and on motion of Alderman Wright seconded by Alderman Philip adopted.

The report of the Finance Committee as contained in the Committees minutes of the 30th ulto. was read and on motion of Alderman Vance seconded by Alderman Philip adopted.

The report of the Waterworks Committee as contained in the Committees minutes of the 30th ulto. was read and on motion of Alderman Vance seconded by Alderman Philip adopted.

The report of the Board of Works Committee as contained in the Committees minutes of the 30th ulto. was read and on motion of Alderman Biss seconded by Alderman Philip adopted.

Alderman Philip reported that the Joint Civic Industrial Committee had convened at 3 o'clock Monday August 3rd, together with Mr. H.H. Stevens, NP, and Duncan Campbell Scott, Deputy Superintendent General of Indian Affairs, and that the matter of the acquisition of the Indian Reserves on the North Shore was progressing favorably. Moved by Alderman Wright seconded by Alderman Biss and resolved that the report be received.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Executive of the Richmond Civic Picnic Committee be extended an invitation to hold their next annual picnic on the North Shore preferably in Mahon Park. Alderman Fowler reported that arrangements were being made to officially open the Civilian Rifle Range on Saturday August 8th and extended an invitation to the Mayor and Aldermen to be present. He stated that a short program had been prepared and that a light lunch would be served. Moved by Alderman Wright seconded by Alderman Philip and resolved that the invitation extended by Alderman Fowler be accepted and that as many of the Aldermen as can make it convenient to attend, to do so.

Alderman Philip requested the Council to donate fifty yards of crushed rock for the purpose of putting the walks and driveway of the Horticulture Association Grounds in proper shape. Moved by Alderman Wright seconded by Alderman Vance and resolved that this matter be referred to the Committee of the Whole Council.

Alderman Vance stated that, in his opinion, it was time that something were being done in the shape of preparing a private act to be submitted to the legislature at its next session. Moved by Alderman Vance seconded by Alderman Biss and resolved, that the City Solicitor be instructed to prepare a private act covering certain things desired by the City of North Vancouver so that the matter may be in a position to be added to from time to time and that the whole might be read in time to submit to the legislative assembly at their next session.

Moved by Alderman Vance seconded by Alderman Fowler that the City Clerk communicate by wire to the Provincial Secretary with reference to the approval of the Lieutenant Governor and Council to the City of North Vancouver, Vancouver Power and Light Company's franchise purchase Bylaw 1914.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the matter of the City's liability in respect to operating the City Ferries be taken up by the City Solicitor and report to the Council as to the standing of the same.

Moved by Alderman Biss seconded by Alderman Philip and resolved that Assistant City Engineer A.R. Clucas be and is hereby appointed Acting City Engineer during the absence of City Engineer A.M. West.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that the Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City and the City Clerk is hereby authorized to attach the Corporate Seal unto an agreement in duplicate bearing date of third day of August, 1914, and made between J.M. Fromme and the City for the rent or in the alternative sale by Mr. Fromme to the City of a donkey engine upon the terms and conditions in said agreement mentioned.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw entitled "A Bylaw to Amend bylaw 33" be now reconsidered.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the "Bylaw to Amend Bylaw 33" be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 302, Whereupon the Bylaw was finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 302.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved, that the bylaw entitled "A Bylaw to Amend the Tax Levy Bylaw 1914" be now reconsidered whereupon the Bylaw was read and reconsidered.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Bylaw entitled "Bylaw to Amend Tax Levy Bylaw 1914" be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 303. Whereupon the Bylaw was finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 303.

At 10:15 it was moved by Alderman Vance seconded by Alderman Philip that the Council adjourn; whereupon the Council adjourned.

Signed: William J. Irwin, Mayor