

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, AUGUST 10th, 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 August 3rd were taken as read and on motion of Alderman Vance seconded by Alderman Biss adopted.

The minutes of the special meeting of August 6th were read. Moved by Alderman Wright seconded by Alderman Philip that the minutes be adopted as read.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphries, being a statement of the Ferry receipts for the month of July, ordered filed.

From Acting acing, A.R. Clucas, relative to the contract recently let for the moving back of the Stevenson Block on North Lonsdale, referred to Committee of the Whole Council.

From the City Solicitor, Sutton, relative to the giving of notice to the Vancouver Power & Light Company with a view of purchasing said Company's franchise. Referred to Committee of the Whole.

From C. Pritchard, being a request for an extension of sidewalk from 316-24th Street west to Mahon Avenue. Referred to Board of Works.

From James P. Fell, being a request that all men in uniform be allowed free transportation on the City ferries during the continuance of the present war. Moved by Alderman Philip seconded by Alderman Wright that the request of Mr. James P. Fell be granted until further notice.

From C.F. Williams requesting permission to cut and carry away the fallen cedar and cedar stumps on DL 856. Referred to the Waterworks Committee with the request that they report back to the Council.

From the Canadian Public Health Association advising the Council of the Fourth Annual Congress of the Association which convenes in Fort William and Prot Arthur on September 10th, 11th and 12th and requesting that the Council of the City of North Vancouver be represented at the conference. Moved by Alderman Fowler seconded by Alderman Vance and resolved that the communication be received and referred to the Medical Health Officer.

The following copy of the approval of the Lieutenant-Governor in Council to the "City of North Vancouver, Vancouver Power & Light Company's franchise purchase Bylaw 1914" was read and ordered filed.

"A. Campbell Reddie
Deputy Clerk: Executive Council

CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant Governor on the fifth day of August, AD, 1914.

TO HIS HONOUR
THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to recommend

THAT pursuant to the provision in that behalf in the "Municipal Act" approval be given to the following bylaw of the City of North Vancouver which received the assent of the Municipal electors on the 18th day of July 1914, namely:

"The City of North Vancouver, Vancouver Power and Light Company's Franchise Purchase Bylaw, 1914".

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

DATED this 1st day of August AD, 1914.

Signed: W.J. Bowser, Attorney General

APPROVED this 4th day of August, AD, 1914.

Signed: Richard McBride, Presiding Member of the Executive Council"

From the Department of Marine and Fisheries relative to certain street end water lots in the City of North Vancouver. Moved by Alderman Philip seconded by Alderman Biss and resolved that the Department of Marine and Fisheries be communicated with and advised that the street end water lot applied for by the City of North Vancouver will be used for Municipal purposes only.

From Chief of Police Davies, being his report on the street lighting system for the months of June and July. Referred to the Fire, Light and Lanes Committee.

From President of the Society for the Prevention of Cruelty to Animals, being a request for financial aid. Referred to the Finance Committee.

From Acting City Engineer Clucas, being a report of the progress of the work on the streets and sewers now under way in the City. Ordered filed.

From C. Talbot Haslem, Secretary of the Joint Civic Industrial Committee, enclosing a copy of the proposals to the Dominion Government in respect to the acquisition of the Indian Reserves on the North Shore; also enclosing blue prints showing the reserves in question. Ordered filed.

From the Honourable, H.E. young, Provincial Secretary, advising the Council that an extension of time had been given the Grouse Mountain Scenic Railway Company to April 1st, 1915 to commence work. Moved by Alderman Philip seconded by Alderman Vance and resolved that the letter be received and filed and that we request the Department of Railways to give the City due intimation before a further extension of time is granted the Grouse Mountain Scenic Railway Company.

A telegram was received form Mary Croft, President of the Imperial Daughters of the Empire, requesting the Council to call a public meeting with a view of raising funds to assist in equipping a hospital ship to be furnished by the women of Canada. Moved by Alderman Philip seconded by Alderman Fowler and resolved that a public meeting be called for the purpose of discussing, among other things touching the present war, the raising of funds to assist equipping a hospital ship as outlined in the telegram received from Mary Croft.

A telegram was received from the Honourable R.L. Broden advising the Council that the Government was giving its best consideration to relieve the present increase in the price of food stuffs throughout Canada, ordered filed.

In response to call for tenders for Marine Insurance on Ferry No. 2, the following were received:

R. McMillan & Company	Premium of 2 ½%
North Shore Locators	Premium of 2 ½%
John Alexander & Co.	Premium of 3%
A.K. Evans & Company	Premium of 2 ¾%
J.J. woods & Co., as follows:	
\$5,000 Upper Rhine Inc. Co.	Premium of 2 1/5%
\$3,000 Wilhelma General Ins.	Premium of 2 1/5%
\$24,000 Lloyds Underwriters	Premium of 2.318%
\$8,000 Lloyds Underwriters, from October 10, 1914 to August 12 th , 1915	Premium of 1.889%

The above tenders were referred to Committee of the Whole.

Reports and recommendations by the Finance Committee, Board of Health, Board of Works, Local Improvement, Waterworks, Parks and Fire, Light and Lanes 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, Schools	\$5,749.06
Finance, Police	1,140.00
Finance Committee	1,020.00
Finance, Ferry	5,457.15

Board of Works	1,638.77
Board of Works, Local Improvement	9,476.95
Waterworks	1,461.95
Fire and Light	1,153.90
Lanes	234.00
Parks Boulevard & Health Comm. Parks	304.72
Park Boulevard & Health Comm. Board of Health	291.00

Report of Finance Committee as contained in the Committee Minutes of August 6th was read and on motion of Alderman Vance seconded by Alderman Biss adopted.

Report of Board of Works as contained in the Committee Minutes of August 6th was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

Report of Ferry Committee as contained in the Committee Minutes of August 6th was read and on motion of Alderman Vance seconded by Alderman Philip adopted.

Report of Waterworks Committee as contained in the Committee Minutes of August 6th was read and on motion of Alderman Kennedy seconded by Alderman Philip adopted.

His Worship, the Mayor, reported that the Postal System of Canada had ceased issuing post office money-orders to England and that the interest due on debenture son September 1st in England could hardly be paid on account of the bank rate being practically prohibited. Moved by Alderman Philip seconded by Alderman Biss that this matter be left in the hands of the Mayor with power to act.

Moved by Alderman Wright seconded by Alderman Biss and resolved that any of the Civic employees who might be called to join their regiment in the Militia of Canada or who might enlist as volunteers, retain their positions and seniority on their return.

Alderman Fowler reported that the North Vancouver Civilians Rifle Association had attended at the temporary range at Rice Lake on Saturday last and that the meeting had been an absolute success, thanking the Mayor and Aldermen for their attendance and requested a continuance of their patronage. Moved by Alderman Wright seconded by Alderman Philip and resolved that the report be received.

Moved by Alderman Vance seconded by Alderman Biss and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled "The Procedure Bylaw 1914".

Moved by Alderman Vance seconded by Alderman Biss and resolved, that the bylaw entitled "The Procedure Bylaw 1914" be now read the first time; whereupon the Bylaw was read the first time.

Moved by Alderman Vance seconded by Alderman Fowler and resolved, that "The Procedure Bylaw 1914" be now read the second time; whereupon the bylaw as read the second time. Moved by Alderman Vance seconded by Alderman Biss and resolved,

that the Bylaw entitled "The Procedure Bylaw 1914" be referred to Committee of the Whole Council.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the Bylaw entitled "The City of North Vancouver, Vancouver Power and Light Company's Franchise Purchase Bylaw 1914" be now reconsidered; whereupon the Bylaw was read and reconsidered.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw entitled "The City of North Vancouver, Vancouver Power and Light Company's franchise Purchase Bylaw" be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 304; whereupon the Bylaw was finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 304.

At 9:30 it was moved by Alderman Philip seconded by Alderman Vance that the Council adjourn for the purpose of going into Committee of the Whole, the Council to convene again at 10 P.M.

IN COMMITTEE

His Worship, the Mayor called Alderman Biss to act as Chairman of the Committee.

The several tenders received from Marine Insurance on Ferry No. 2 were considered.

The matter of procuring a satisfactory bond from the contractor relative to the moving back of the Stevenson Block was considered.

A draft notice to be served on the Vancouver Power & Light Co., relative to the purchase by the City of that Company's franchise was read and discussed.

The matter of holding a tax sale for the taxes in arrears for the years 1910, 1911 and 1912 was discussed. Moved by Alderman Philip seconded by Alderman Kennedy that the proposed tax sale include the years for which property is to be sold for delinquent taxes of 1910 and 1911. The following amendment was offered:

Moved by Mayor Irwin, seconded by Alderman Vance, that the year for which property is to be sold for delinquent taxes be 1910, 1911, 1912. The amendment was put resulting as follows:

For the amendment - Mayor Irwin and Alderman Vance.

Against the amendment - Alderman Vance Alderman Kennedy Alderman Fowler.
Alderman Wright did not vote.

The motion was then put resulting as follows:

For the motion - Alderman Philip Alderman Kennedy Alderman Fowler

Against the motion - Mayor Irwin, Alderman Vance

The motion was declared carried.

The time for holding the tax sale was discussed.

The statement of the estimate receipts and disbursement for the balance of the year as prepared by the City Treasurer was discussed and recommended that copies of the statement be made for each of the Aldermen and that the matter be considered on Thursday, August 13th.

At 10:25 it was moved by Mayor Irwin, seconded by Alderman Vance and resolved that the Committee of the Whole adjourn.

At 10:25 His Worship Mayor Irwin, took the chair and called the meeting to order and proceeded with business as a Council.

Moved by Alderman Vance seconded by Alderman Philip and resolved, that the tender of R. McMillan & Co., for \$40,000 marine insurance on Ferry No. 2 at a premium of 2 ½% be accepted upon the policy being written to the satisfaction of the City Solicitor.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the matter of entering into a satisfactory bond to the amount of \$2,000 with Mr. Helliwell in respect to moving back the Stevenson Block be left in the hands of the Board of Works Committee.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the draft notices prepared by the Solicitor to be served on the Vancouver Power and Light Company relative to the purchase of that Company's franchise, be approved and that the notice be served without delay.

Moved by Alderman Philip seconded by Alderman Kennedy that the figures 1912 contained in the minute relative to the holding of a tax sale, in the minutes of the Committee of the Whole of July 2nd, be deleted. Alderman Wright requested to be excused from voting. There being a division in the Council, the yeas and nays were called for resulting as follows:

For the motion - Alderman Kennedy Alderman Fowler Alderman Philip

Against the motion - Alderman Vance and Alderman Biss

The motion having received the majority of votes cast, it was declared carried.

His Worship, the Mayor, stated that he would exercise the right of veto in respect to this motion and intervene and return herewith for reconsiderations the said resolution on the following objections:

That the Council was breaking faith with the Bank of British North America according to the arrangements as set forth in correspondence between the City and the Bank last January and also that in his opinion, the City's financial interest would be better served by holding a tax sale for all taxes in arrears.

The Council did not consider the objections of the Mayor and the veto prevailed.

Moved by Alderman Philip seconded by Alderman Fowler that the minute relative to changing the date of the tax sale contained in the minutes of a special meeting of the Council held on August 6th, be rescinded and that the minute contained in the minutes

of the Committee of the Whole Council bearing date of July 2nd, 1914, and adopted by the Council on July 6th, 1914, relative to conducting a tax sale, be amended as follows:

The date of the tax sale to be changed from September 7th, 1914 to September 10th, 1914.

At 10:50, it was moved by Alderman Biss seconded by Alderman Vance and resolved that the Council adjourn; whereupon the Council adjourned.

Signed: William J. Irwin, Mayor