

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, AUGUST 17<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 10<sup>th</sup> instant, copies of which were previously furnished to each member of the Council were taken as read and on motion of Alderman Philip seconded by Alderman Biss adopted.

The Minutes of Committee of the Whole of the 13<sup>th</sup> instant were read and on motion of Alderman Wright seconded by Alderman Philip adopted.

Correspondence was received, read and dealt with as follows:

From A.G. Perry, Local Manager, B.C. Electric Railway Co. regarding Mr. Reid's application for connection of service line to his house. Referred to Fire, Light and Lanes Committee.

From A.G. Perry, Manager, B.C. Electric Railway Co. re cutting down of some dead trees in Heywood Park north of 20<sup>th</sup> Street. Referred to Parks and Boulevard Committee for investigation and report.

From A.C. Sutton, City Solicitor, re Vancouver power Company Light and Power Franchise, enclosing copies of Notices which had been served on the above Company. Filed.

From A.R. Clucas, Acting City Engineer re reserve to be placed on unrecorded waters of Lynn Creek and water site. Referred to Waterworks Committee.

From the Northern Pacific Railway Company asking for information about North Vancouver city. Referred to Chairman of the Industries Committee with power to act.

From A.R. Clucas, Acting City Engineer re installing water mains so as to provide work for waterworks men. Referred to Water Committee.

From A. Davies, Chief of Police regarding the slowness with which applications had come in for Trades Licenses. Moved by Alderman Fowler seconded by Alderman Philip and resolved that the Chief of Police advertise further for one week, calling attention to the fact that all Trades Licenses must be paid at once, and that he have a man call on the different parties who should take out Licenses and endeavor to collect same.

From J.G. Osborne, enclosing account for \$162.90 against the North Vancouver City Ferries Limited. Referred to Ferry Committee.

From A.R. Clucas, Acting City Engineer, reporting dangerous condition of Keith Road Bridge between Bewicke and Delbrooke Avenues, and recommending a new deck for the Third Street Bridge. Moved by Alderman Biss seconded by Alderman Wright and resolved that the recommendation be adopted.

From A.R. Clucas submitting monthly report of expenditures for month of July and part of August. Referred to Board of Works and Waterworks Committees.

From Eric Erickson regarding the pollution of Lynn Creek caused by the work at Rice Lake. Moved by Alderman Fowler seconded by Alderman Vance and resolved that this matter be referred to the District Council of North Vancouver.

From Harry J. Wade asking to have some trees cut down near the edge of the creek on 18<sup>th</sup> Street west of Bewicke Avenue. Referred to Engineer with power to act.

From J.A. McCance calling attention to the dangerous condition of the standing timber on Lot 6/225A/544. Referred to City Engineer with power to act.

From the Chas. Steele Realty Co. re lane north of Keith Road in rear of Block 66/271. Referred to Board of Works and Lanes Committees.

From A.C. Sutton, City Solicitor, re Balfour Ker and the B.C. Electric Railway Co.. Referred to Committee of the Whole.

From J.G. Farmer, CMC, re hydrant connections at the corner of Harold and Lynn Valley Roads. Referred to Waterworks Committee with power to act.

From R.E. Mansfield, U.S. Consul General, Vancouver, acknowledging receipt of copy of Resolution re death of the wife of the President of United States. Filed.

From A.C. Sutton, City Solicitor, re Milk Regulations Bylaw. Moved by Alderman Philip seconded by Alderman Fowler and resolved that the recommendations contained in the letter be adopted.

From A.C. Sutton, City Solicitor, re Animals Regulation Bylaw. Moved by Alderman Philip seconded by Alderman Fowler and resolved that the City Solicitor be asked to draft a new Bylaw.

From G.W. Sugden re destruction of noxious weeds. Referred to Board of Works.

From R. McMillan & Co. re insurance on Ferry No. 2 and asking Council for permission to cancel their tender for same.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Insurance on Ferry No. 2 be given to A.K. Evans & Co. as follows:

\$32,000 from August 12/14 to August 12/16.

\$8,000 from October 10/14 to Aug. 12/15 & 2 2/4%

Moved by Alderman Vance seconded by Alderman Fowler and resolved that the Chief of Police be asked to enforce "The Street Regulation Bylaw" particularly in respect to the speed limit.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that Mr. R.F. Markham be permitted to address the Council in Committee of the Whole later in the evening.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the joint Civic Advertising Committee be written to calling their attention to the necessity of getting out the advertising pamphlet as early as possible.

A plan of the subdivision of a portion of DL 552 was submitted for approval and the Engineer reported that this Plan which had been submitted previously was now made in accordance with suggestions made at that time and suggested that the plan be approved provided that Mr. fell give an undertaking that the road slopes would be made on private ground. On motion it was resolved that the matter be referred to the Mayor, Chairman of the Board of Works, City Solicitor and City Engineer with power to act.

Reports and recommendations by the Finance, (Board of Health, Police, Ferry), Board of Works (Local Improvement), Waterworks, Fire and Light, Parks 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	\$523.83
Finance, Board of Health	77.91
Finance, Police	117.65
Finance, Ferry	4,704.34
Board of Works	1,476.55
Board of Works, Local Improvement	1,373.19
Waterworks	1,004.66
Fire and Light	1,368.91
Parks	8.05
Lanes	33.85

The report of the Finance Committee as contained in the Committee's Minutes of the 13<sup>th</sup> instant was read and on motion of Alderman Vance seconded by Alderman Philip adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 13<sup>th</sup> 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 13<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Vance adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 13<sup>th</sup> instant was read and on motion of Alderman Kennedy seconded by Alderman Wright adopted.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Mr. Haslam be appointed Acting City Clerk during the absence of City Clerk Collins.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Clerk ascertain if our Bylaw No. 77 conforms with the Vancouver Bylaw dealing with the weight of bread in loaf and to report.

Moved by Alderman Fowler seconded by Alderman Philip and resolved that in consideration that Messrs. Heywood Lonsdale and J.P. Fell have gifted lots in Blocks 10, 20 and 27 for a public park and that it was their expressed desire to have a 20' roadway opened up and deadfalls cleared off through Heywood Park from the south end of the Park to its north end, that such a road be constructed and deadfalls and stubs cleaned off at the earliest possible opportunity and not later than the year 1915.

At 9:45 the Council adjourned into Committee of the Whole.

His Worship Mayor Irwin presided as Chairman in Committee.

Moved by Alderman Vance seconded by Alderman Philip and resolved that Mr. Makham be allowed to address the Committee on the matter of the closing out of the old advertising contract with the Ferry Board which expired in March last. Mr. Makham explained to the Council that he expected to leave almost immediately for the front to take part in the War and offered to turn over to the Council certain contracts for advertising amounting to over \$500 to secure his indebtedness re the old advertising contract and the amount due on the new contract.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the latter be referred to the City Solicitor and that a proper form of Assignment be drawn up for signature by Mr. Markham and that Mr. Markham arrange to meet the City Solicitor and City Treasurer at 10 A.M. tomorrow, Tuesday and furnish all data.

At 10:15 the Committee of the Whole adjourned and convened into Regular Council.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The Milk Regular Bylaw" 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 Bylaws".

Moved by Alderman Philip seconded by Alderman Wright and resolved that the Bylaw be read the first time. Whereupon the Bylaw was read a first time.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the Bylaw be read the first time. Whereupon the Bylaw was read a second time.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Bylaw be read the third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Civic Officers Bylaw" be now read a third time. Whereupon the Bylaw was read the third time and passed by the council.

Alderman Fowler mentioned the matter of the troops leaving here for the front and suggested giving them a send-off. Moved by Alderman Philip seconded by Alderman Fowler and resolved that the matter of ascertaining the time of the departure of the troops and of making arrangements re same be left in the hands of the Mayor.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that the Mayor and Council of the City of North Vancouver attend at the city Wharf on the departure of the North Vancouver contingent going on active services to give them a send-off and farewell and that the citizens be cordially invited to be present.

Alderman Philip reported that the Horticultural Association would require a quantity of crushed rock sufficient to macadamizing the road in the grounds from Lonsdale Avenue to the Horticultural Hall and to the new building which they had lately acquired from the British Columbia Electric Railway Company.

Moved by Alderman Wright seconded by Alderman Philip and resolved that this Council supply a quantity of crushed rock sufficient for the above purpose to the Horticultural Association at cost price.

Meeting thereafter adjourned.

Signed: William J. Irwin, Mayor