

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, AUGUST 24th, 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 17th instant were taken as read and on motion of Alderman Philip seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From W.D. Harvie, Secretary, Harbor Commissioners re Ferry dues. Referred to Ferry Committee.

From E.H. Bridgman regarding the spilling of dirt on Lots adjacent to Fell Avenue and Dudley Road in Block 7/552. Accepted with thanks.

The following letter was read and ordered inscribed in the Minute Book, and the Plan of the subdivision of this portion of DL 552 ordered signed.

“To the Council of the City of North Vancouver:

Sirs;

Permission is hereby granted to the City of North Vancouver when and so soon as said City proceeds to grade any or all of the roads, streets or lanes in Block 7/552 in said City, to cut into and remove earth and to spill earth on any of the lots in said subdivision (but in no case to exceed 1 and ½ to 1 slope) for the purpose of obtaining suitable grades, but it is to be clearly understood that such permission does in no way convey to the City of North Vancouver any title to any part of said lots in said Block 7/552.

Yours truly
H.H. Heywood-Lonsdale and
James P. Fell,
per E.H. Bridgman”.

From J.G. Farmer, CMC, stating that the District council would pay the cost of the installing of a hydrant at the corner of Harold and Lynn Valley Roads and a similar connection at the corner of Crawford and Lynn Valley Roads. Filed.

From J.G. Farmer, CMC, enclosing copy of letter which had been sent by him to Mr. A. Williams, KC, regarding his suggestion to purchase the northerly 120 acres in DL 763 for cemetery purposes and declining same. Filed.

From J.G. Farmer, CMC, enclosing complaint from the Chief Engineer of the B.C. Electric Railway Co. regarding the old 10" water main under the railway track on the Lynn Valley Road. Referred to Water Committee.

From the N.V. Horticultural Society and Farmers Institute being an invitation to the Mayor and Aldermen to attend the opening of the eleventh annual exhibition on Friday, September 4th at 8 P.M. Accepted with thanks and as many of the Council as can make it convenient to attend.

From H.E. Young, Provincial Secretary, acknowledging receipt of our communication of the 11th instant re Grouse Mountain Scenic Railway Co.'s extension of time. Filed for future reference.

From A. Davies, chief of Police, reporting re Helen Hughes a patient received in the Vancouver General Hospital and stating that Helen Hughes was not an indigent patient and that the account had already been paid. Filed.

From E.H. Bridgman re areas of cleared streets in DL 272. Referred to Board of Works and Engineer to report.

From John R. Greenfield, P.O. Inspector re selling of sweepstake tickets in North Vancouver. Referred to Police Commissioners.

From W.J. Porter complaining of water charges on house on Lot 12/115/274 and asking for a rebate. Referred to Finance Committee.

From Ada Jarrett asking for road to be constructed to Lots 1 and 2/22A/544 in order to get lumber in to her house, also stating that the B.C. Electric Railway Co. refused to put in light until the stumps were blown on the road. Referred to Board of Works with power to act.

From Edward Cockey and Sons re Gas Proposition. Filed.

From the Local Manager, Bank of British North America re the charge of \$1,284.37 in settlement of coupons recently redeemed in London. Referred to Finance Committee.

From J.G. Farmer, CMC, acknowledging receipt of letter of the 19th instant enclosing letter from Mr. Erickson. filed.

From the Deputy Postmaster General regarding the discontinuing of the issue of Money Orders to England. Referred to Finance Committee.

From H. Cunningham re sidewalk on 20th Street to Lot 27/9/550. Referred to Board of Works.

From J. Findlay, Fire Chief, reporting on the amount of hay and wood received from the Parks Committee. Referred to Fire and Light Committee.

From J.G. Farmer, CMC, re lowering of 16" main at the corner of Allen and Lynn Valley Roads. Referred to Waterworks Committee.

From City Solicitor Sutton re deed to the City from the Lonsdale Estate of park property in DL 552. Referred to Parks Committee.

From City Solicitor Sutton re Agreement of Ferry advertising. Referred to Committee of the Whole.

From Acting Engineer Clucas reporting a dangerous tree on Lot 13/4/5/616 and recommending that it be cut down. Referred to the City Clerk and Engineer with power to act.

From City Engineer West reporting that the City crusher was not turning out sufficient screenings for macadamizing work and suggesting the purchase of 100 yards of screenings at \$2.00 per yard delivered from Messrs. Higgins and Fisher of Lynn Valley. The report was received and adopted.

From the Union of Canadian Municipalities. Filed.

From Wm. Cumming submitting account of \$180.00 for uniforms supplied to Ferry employees. Moved by Alderman Vance seconded by Alderman Biss and resolved that the Account be paid.

Reports and recommendations by the (Ferry, Board of Health, School), 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 (Ferry)	\$266.35
Finance (Board of Health)	66.00
Finance (School)	50.15
Board of Works	1,344.10
Local Improvement	5,414.15
Waterworks	1,839.95
Fire and Light	150.00
Parks	116.25
Lanes	239.50

The report of the Finance Committee as contained in the Committee's Minutes of the 20th 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 20th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 20th 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 20th instant was read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

The report of the Fire & Light Committee as contained in the Committee's Minutes of the 20th 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 20th instant was read and on motion of Alderman Fowler seconded by Alderman Philip adopted.

Mayor Irwin reported that the contingent of the 6th Company of Canadian Field Engineers who were going to the front would leave North Vancouver, Tuesday on the 2:40 Ferry and hoped that as many of the citizens as possible would turn out and give them a good send-off. He congratulated the City on the number of men which they were sending to the front. The Aldermen all expressed themselves on the same lines.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that this Council expresses its surprise and regret at the dilatoriness of the B.C. Telephone Company in proceeding with the work of construction of telephone line to the Dominion Shipbuilding Co's Office as it is causing that Company great inconvenience and loss and this Council is entitled to insist that the holder of this very valuable franchise should give prompt attention to all such applications.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that a copy of the above resolution be sent to the Manager of the B.C. Telephone Company in Vancouver and to the Local Manager in North Vancouver.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the License Inspector be instructed to advise the Bakers of this City that the Bylaw will be enforced and that any Baker selling bread (other than fancy bread) in loaves weighing less than twenty ounces each be prosecuted.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the Engineer be instructed to have the brush cleared from Mahon Avenue near St. Edmunds School, and that the teacher of that school be asked to warn the children of the danger of running out in front of the street cars at that point.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved

WHEREAS recent press reports from San Francisco indicate that the Western Fuel Co. of that City coaled the German ship "Mazatlan" ostensibly for commercial purposes, but in reality for the German Cruisers "Leipzig" or "Nurnberg", and,

WHEREAS the "Leipsig" had under the neutrality laws of the United States already taken coal on at that port, and,

WHEREAS the aforementioned Fuel Company operates coal mines in or around Naniamo, Vancouver Island, and presumably part of the product of these mines was supplied to the ships of a nation presently at War with us, and which ships have been threatening our coasts and are now supposed to be endeavoring to intercept British borne commerce between Australia and the North America continent,

THEREFORE Be it Resolved that this Council draw the attention of the Government of the Province of British Columbia to this report action of the Western Fuel Company, and ask for an investigation of the matter and if the Company is found guilty of utilizing this country's resources to the serious prejudice of this Country to suitably deal with them in such manner as the law will allow, and that a copy of this Resolution be forwarded to the Premier, Sir Richard McBride and his Cabinet and the Hon. Carter cotton, MPP, with a request for immediate action.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that a copy of the above resolution be forwarded to the Western Fuel Company at Naniamo.

Acting Engineer Clucas reported regarding the construction of the continuation of the road to Rice Lake. Moved by Alderman Biss seconded by Alderman Vance and resolved that this report be referred to Committee of the Whole.

Bylaw No. 305 being "The City Officials Bylaw" was reconsidered adopted and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Whereupon the Bylaw was reconsidered, adopted and finally passed by the Council, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Philip seconded by Alderman Biss and resolved that excerpts of this Bylaw be made and furnished to those officials affected.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the Memorandum of Agreement dated the 22nd day of August between Leonard Eveson and the Corporation of the City of North Vancouver re Ferry advertising be adopted, signed by the Mayor and City Clerk and the Corporate Seal attached thereto.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the form of advertising contract submitted by the Solicitor be adopted.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the matter of the payment of \$72.75 due from Mr. Markham to Mr. L.G. Eveson on account of ferry advertising be left in the hands of the City Solicitor together with the signing of the Agreement.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that the matter of the continuation of the road to Rice Lake as recommended by Acting Engineer

Cloucas be taken up by the Mayor and the Waterworks Committee at their Meeting with the District Council on Thursday.

Moved by Alderman Kennedy seconded by Alderman Philip and resolved that the Engineer together with the Chairman of the Parks Committee report on a suitable location for a trail or trails at Rice Lake.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the Mayor and Waterworks Committee be given power to act re the lowering of the 16" main at the corner of Allen and Lynn Valley Roads, the settling of the road question at the old Intake and the Road at Rice Lake.

Solicitor Sutton reported re Balfour Ker and B.C. Electric Railway Co. re charge for making connections. Moved by Alderman Wright seconded by Alderman Biss and resolved that he report of the Solicitor in the above matter be received and left on the table for further consideration.

At 10:30 it was moved by Alderman Wright seconded by Alderman Biss and resolved that the time of this meeting be extended.

Moved by Alderman Biss seconded by Alderman Wright and resolved that the Engineer be authorized to oil Lonsdale avenue from 3rd Street down.

Meeting thereafter adjourned.

Signed: William J. Irwin, Mayor