

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, AUGUST 31<sup>st</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 24<sup>th</sup> instant, were taken as read and on motion of Alderman Philip seconded by Alderman Vance adopted.

The Minutes of Committee of the Whole of the 27<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 R.R. Maltby being a request for the clearing of underbrush from the street in the vicinity of Mahon Park. Referred to Board of Works.

From J. Forsyth being a request for sidewalk on Jones Avenue from 20<sup>th</sup> to 21<sup>st</sup> Street. Referred to Board of Works.

From Western Fuel Co. denying that they had supplied coal to the German Cruiser Leipzig at San Francisco. Filed and the Clerk directed to acknowledge receipt.

From the Secretary N.V. Horticultural Society being a request for a donation of \$200 in aid of their fair to be held on September 4<sup>th</sup> and 5<sup>th</sup>. Moved by Alderman Vance seconded by Alderman Wright and resolved that a donation of \$200 be made the N.V. Horticultural Society in aid of their Fair to be held in North Vancouver on September 4<sup>th</sup> and 5<sup>th</sup>, 1914.

From the B.C. Electric Railway Co. being a request for information relative to the Assessment and Taxation in the City of North Vancouver. Moved by Alderman Vance seconded by Alderman Wright and resolved that the requested information be supplied the B.C. Electric Railway Co.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. requesting that the Company be advised of the location of the six lights intended to be installed in the near future. Referred to Fire, Light and Lanes Committee.

From Fire Chief Findlay reporting that he had attended a call for assistance to fight fire in the District of North Vancouver on August 29<sup>th</sup>. Referred to Fire, Light and Lanes Committee.

From the Managing secretary, Vancouver General Hospital, being a Notice of the admittance of a patient to the Hospital claiming residence at North Vancouver. Referred to Parks & Boulevard Committee.

From Chief of Police Davies acknowledging receipt of a copy of Resolution of the Council relative to the enforcing of the "Bread Bylaw". Filed.

From Jas. M. Wilson being a request for the use of the Boulevard Park on Saturday afternoons during the winter months for football games. Referred to Parks & Boulevard Committee.

From the B.C. Telephone Company relative to the installing of the telephone service to the Dominion Shipbuilding, Engineering & Dry-dock Co. setting forth their reasons why the service had not been installed earlier. Field and the Clerk directed to acknowledge receipt.

From the Acting Secretary, Provincial Board of Health in respect to fees paid the Provincial Medical Health Officer for placarding and quarantining places affected with contagious diseases. Field and the Clerk directed to acknowledge receipt.

From Secretary, Vancouver Playgrounds Association requesting that the Council of the City of North Vancouver appoint a delegate or delegates to attend a Convention of the Association to be held in Vancouver on the 10<sup>th</sup> and 12<sup>th</sup> of September Moved by Alderman Wright seconded by Alderman Philip and resolved that the invitation of the Vancouver Playgrounds Association be accepted and that Alderman Fowler be appointed as a delegate from the Council of the City of North Vancouver.

From City Solicitor Sutton regarding the "Trades License Bylaw". Filed.

From A. McKay Jordan regarding a fire extinguisher which he claims to have left with the City some five years ago. Referred to Fire, Light and Lanes Committee and the Clerk directed to acknowledge receipt.

From W.S. Parks, Secretary-Treasurer of the Publicity Association of Western Canada for the Panama Exposition advising His Worship Mayor Irwin that he had been appointed a Member of the Advisory Board of the Association. Moved by Alderman Philip seconded by Alderman Wright and resolved that the communication be filed, and that this Council express their appreciation on account of the Mayor's appointment to the Executive of the Publicity Association of Western Canada for the Panama Exposition.

The report of the Finance Committee as contained in the Committee's Minutes of the 27<sup>th</sup> August was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 27<sup>th</sup> August was read and on motion of Alderman Vance seconded by Alderman Phillip adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 27<sup>th</sup> August 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 27<sup>th</sup> August was read and on motion of Alderman Kennedy seconded by Alderman Wright adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 27<sup>th</sup> August was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 27<sup>th</sup> August was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

His Worship Mayor Irwin presented a draft letter addressed to the Hon. the Postmaster General relative to the issuing of Post Office Money-orders. Referred to Committee of the Whole Council.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the following work be undertaken by this Council as a work of Local Improvement on the initiative plan:

1. Macadamizing Keith Road from the East side of Queensbury Avenue to the East side of Hendry Avenue; and that the Engineer do forthwith report to this Council on the above mentioned work as to the following;

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| (a) | A report as to the life-time of the work.  |
| (b) | A report as to the reductions, if any, which ought to be made under the provisions of Section 24 of the Local Improvement Act in respect to any lot and the aggregate amount of such reductions.   |
| (c) | An estimate of the cost of the work.   |
| (d) | A statement of the share or proportion of the cost which should be borne by the land abutting directly on the work and by the Corporation respectively.  |
| (e) | A report as to the number of installments by which the Special Assessment should be made payable.  |
| (f) | Whether it would be inequitable to charge the whole of the owner's portion of the cost on the land abutting directly on the work.  |
| (g) | If inequitable to do so what portion of the cost should be borne by the Corporation, what portion thereof should be specially assessed upon the land abutting directly on the work, and what land not abutting directly on the work will be immediately benefited and should be specially assessed for any part of the cost, and the proportion of the cost and the proportion of the cost which should be specially assessed upon it. |

Alderman Kennedy reported that a water connection and fire hydrant in the grounds of the Horticultural Association had been moved during the grading of 23<sup>rd</sup> Street. Moved by Alderman Philip seconded by Alderman Wright and resolved that the matter of having the water connection and hydrant replaced in the grounds of the Horticultural Association be left in the hands of the Chairman of the Waterworks Committee with power to act.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that "The Milk Regulation Bylaw 1914" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that "The Milk Regulation Bylaw, 1914" be finally adopted, signed by the Mayor and Clerk sealed with the Corporate Seal and numbered 306.

Whereupon "The Milk Regulation Bylaw 1914" was finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and Numbered 306.

At 9 PM it was moved by Alderman Wright seconded by Alderman Philip and resolved that the Council adjourn to convene again at 9:30.

At 9 PM Council convened in Committee of the Whole.

His Worship Mayor Irwin acting as Chairman of the Committee.

#### IN COMMITTEE:

The matter of employment of the citizens of North Vancouver by the B.C. Granitoid Contracting Company at the Dominion Shipbuilding, Engineering and Dry-dock Company's works was discussed. Recommended that His Worship the Mayor together with the Chairman of the Board of Works interview the Manager of the B.C. Granitoid Contracting Co. with a view of prevailing upon them in a friendly way the desire of the Council, to have a greater number of the citizens of North Vancouver employed on their works than are at present employed.

Recommended that a table and chair be provided in the Council Chamber for the City Solicitor.

The draft letter as prepared by the Mayor to the Hon. Postmaster General was discussed and amended. Recommended that the draft letter prepared by the Mayor as now amended be approved and be forwarded to the Postmaster General, and copies forwarded to Premier R.L. Borden; H.H. Stevens, M.P.; Hon. Minister of Finance; N.V. Board of Trade; Vancouver Board of Trade; City of Vancouver; City of New Westminster; District of Point Grey; District of South Vancouver; District of Burnaby; District of North Vancouver; District of West Vancouver and the New Westminster Board of Trade, and that each of the above be requested to endorse the subject matter of the letter and cooperate with the City of North Vancouver in that regard.

Committee of the Whole adjourned at 9:30 P.M.

At 9:30 P.M. His Worship the Mayor called the Council to order and proceeded with business as a Council.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the recommendations contained in the Minutes of Committee of the Whole Council just adjourned be adopted.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the City Engineer bring in a statement of the cost of the Local Improvement Works undertaken and completed this year, also those undertaken but not yet completed with a view of arriving at the aggregate amount of the different works.

At 9:45 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the council adjourn.

Signed: William J. Irwin, Mayor