

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON TUESDAY, SEPTEMBER 8th, 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 31st ultimo, were taken as read and on motion of Alderman Wright seconded by Alderman Biss adopted.

The Minutes of Committee of the Whole of the 3rd instant were read and on motion of Alderman Wright seconded by Alderman Philip adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys being a statement of Ferry receipts for the month of August. Filed.

From Pietro Grandinetti being a request for an extension of sidewalk on 10th Street. Referred to Board of Works.

From Managing Director of the International Gully & Manufacturing Co. Ltd. of Montreal. Filed.

From the Secretary Burrard Inlet Tunnel & Bridge Company advising the Council of the annual general meeting of the Shareholders of the Company to be held at 513, 514 Carter Cotton Building, 198 Hastings Street W., Vancouver, on September 9th, 1914 at 3 P.M. Filed.

From City Engineer West being a statement of the cost of the local improvement works undertaken and done by the City during the year 1914. Referred to Board of Works.

From Chief Davies being his report on the street lighting for the month of August. Referred to Fire, Light and Lanes Committee.

The following letter was received from the Department of Public Works, Ottawa, and ordered filed.

“Sir:

Referring to your letter of the 13th ultimo, respecting the Chesterfield Avenue wharf, I beg to state that our Engineer's report in the matter is now at hand. In view of the fact that the wharf has already been constructed it cannot now be approved, but, our Engineer having reported that the structure does not interfere with navigation, the Department will raise no objection to its existence.

I have the honour to be,
Sir,

Your obedient servant,
Signed: Secretary".

From the Secretary of the Seymour and North Arm Ratepayers' Association relative to repairing the road through Moodyville and DL 272.

Moved by Alderman Philip seconded by Alderman Wright and resolved that a copy of the letter be sent to the Minister of Public Works and to the Local Superintendent of Roads with the Request that the road be repaired by the Government before the wet weather sets in.

From the Hon. Sir Richard McBride acknowledging receipt of a letter from the Council relative to the coaling of the German Cruisers Leipzig and Nuremberg by the Western Fuel Co. and stating that the matter had been investigated and found to be entirely without foundation. Filed.

From City Engineer West re contract for moving back the Stevenson Block. Filed.

From J.W. Fugler being his report as Building, Sanitary & Plumbing Inspector for the month of August. Filed.

From J.G. Farmer, CMC, relative to the lowering of the City's 16" water main at the corner of Allen and Lynn Valley Roads, also in regard to the conditions of the road to Rice Lake. Filed.

Reports and recommendations by the Board of Health, Board of Works (Local Improvement), Waterworks Lanes and Parks 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:

Board of Health	\$291.00
Board of Works	2,261.20
Local Improvement	2,984.25
Waterworks	1,638.45
Lanes	10.75
Parks	260.50

The report of the Board of Works as contained in the Committee's Minutes of the 3rd instant was read. Moved by Alderman Biss seconded by Alderman Vance and resolved that the recommendation in said Minutes relative to the construction of a short box sewer on 17th Street East of St. George's Avenue be eliminated.

Moved by Alderman Biss seconded by Alderman Vance and resolved that he report of the Board of Works as contained in the Committee's Minutes of the 3rd instant be adopted as amended.

The report of the Finance Committee as contained in the Committee's Minutes of the 3rd 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 3rd instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 3rd 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 3rd instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Engineer West reported as to the cost, etc. of macadamizing Keith Road from the east side of Queensbury Avenue to 33' East of the West side of Hendry Avenue. Moved by Alderman Biss seconded by Alderman Vance and resolved that the report and estimate as submitted by the Engineer for the macadamizing of Keith Road from the east side of Queensbury Avenue to 33' east of the west side of Hendry Avenue be accepted and adopted and that the City Clerk advertise and give Notice as is required under the provisions of the Local Improvement Act, and in the event of no sufficient petition against the construction of the proposed work being filed with the City Clerk within the required time the work be commenced forthwith under the supervision and direction of the City Engineer.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the large standing timber on Lot 6/225A/541, City of North Vancouver, Vancouver District is hereby declared a nuisance and dangerous to the public safety, and the owner or Agent thereof is hereby ordered to have the same fallen within five days from the first publication of this Notice, so as to abate the nuisance and render the trees non-dangerous. In case of default by the owner or agent to comply with this Order within the period of time above named, the timber shall be fallen by an employee of the City of North Vancouver under the direction of the City Engineer and all costs and expenses incidental thereto shall be forced against the owner thereof as provided by Section 158 of the "Municipal Act 1914", B.C. Statutes.

Moved by Alderman Vance seconded by Alderman Wright and resolved that all members of the Militia be given free transportation on the City Ferries, whether they are in uniform or not on satisfactory proof and identification being given to the Ferry Ticket-collectors that they are Militia men.

At 8:45 His Worship Mayor Irwin informed the Council that he had an important engagement and requested that he be allowed to leave the Council Meeting. Moved by Alderman Biss seconded by Alderman Fowler and resolved that the Mayor's request be granted, and that Alderman Vance be appointed Acting Mayor during the Mayor's absence.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council, a bylaw entitled, "The Waterworks Regulation Amendment Bylaw, 1914" and that the said Bylaw receive its three several readings at this Meeting of the Council, and that the occasion for such

thee readings be deemed an urgent one within the meaning of the "Procedure Bylaw". Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Vance seconded by Alderman Philip and resolved that "The Waterworks Regulation Amendment Bylaw, 1914" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the Committee proceedings in respect to the above-mentioned bylaw be dispensed with.

Moved by Alderman Biss seconded by Alderman Vance and resolved that "The Waterworks Regulation Amendment Bylaw, 1914" be now read a third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council the following Bylaws:

A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$770.00 to complete the payment of the cost of grading Rogers Avenue from the North side of Esplanade to the alley north of 1st Street;

A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$7420. to complete the payment of the cost of grading Semisch Avenue from the North side of Esplanade to the South of 3rd Street;

A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$7415. to complete the payment of the cost of grading of 1st Street from the East side of Forbes Avenue to the West side of St. David's Avenue'

A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$2250. to complete the payment of the cost of grading of 2nd Street from the West side of Lonsdale Avenue to the East side of Forbes Avenue;

A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$2385. to complete the payment of the cost of grading of Lonsdale Avenue from the South side of Upper Keith Road to the South side of 13th Street;

A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$2205.. to complete the payment of the cost of grading of Lonsdale Avenue from the South side of 13th Street to the North side of 18th Street;

A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$5680. to complete the payment of the cost of grading of Lonsdale Avenue from the North side of 18th Street to the City Limits;

A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$1800. to complete the payment of the cost of grading of St. George's Avenue from the North side of 8th Street to the North side of 19th Street;

A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$1405. to complete the payment of the cost of constructing a sanitary sewer on those portions of Keith Road, 13th Street and 8th Street from the West side of Forbes Avenue to the West side of Lonsdale Avenue; David's Avenue;

A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$16280. to complete the payment of the cost of constructing branch sewers and sewer connections on both sides of Esplanade from the East side of Forbes Avenue to the East side of St. George's Avenue; First Street from the East side of Forbes Avenue to the East side of St. Patrick's Avenue; Second Street from the East side of Forbes Avenue to 300' East of St. Andrew's Avenue; Third Street from the East side of Forbes Avenue to the East side of St. Andrew's Avenue; Lonsdale Avenue from the North side of 19th Street to the South side of 23rd Street; and that the several above recited Bylaws receive their 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 Bylaw". Whereupon the several Bylaws were introduced and read the first time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$770. to complete the payment of the cost of grading Rogers Avenue form the North side of Esplanade to the alley North of 1st Street," be now read a second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be read the third time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$7420. to complete the payment of the cost of grading Semisch Avenue form the North side of Esplanade to the South side of Third Street," be now read a second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be read the third time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$7415. to complete the payment of the cost of grading 1st Street form the East side of Forbes Avenue to the West side of St. David's Avenue" be now read a second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.
Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be read the third time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$2250. to complete the payment of the cost of grading 2nd Street from the West side of Lonsdale Avenue to the East side of Forbes Avenue," be now read a second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.
Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be read the third time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$2385. to complete the payment of the cost of grading Lonsdale Avenue from the South side of Upper Keith Road to the South side of 13th Street," be now read a second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.
Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be read the third time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$2205. to complete the payment of the cost of grading Lonsdale Avenue from the South side of 13th Street to the North side of 18th Street" be now read a second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.
Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be read the third time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$5680. to complete the payment of the cost of grading Lonsdale Avenue from the North side of 18th Street to the City Limits," be now read a second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.
Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be read the third time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$1800. to complete the payment of the cost

of grading St. George's Avenue from the North side of 8th Street to the North side of 19th Street," be now read a second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be read the third time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$1405. to complete the payment of the cost of constructing a sanitary sewer on those portions of Keith Road, 13th Street and 8th Street from the West side of Forbes Avenue to the West side of Lonsdale Avenue," be now read a second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be read the third time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw authorizing assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$16,280. to complete the payment of the cost of constructing branch sewers and sewer connections on both sides of Esplanade from the east side of Forbes Avenue to the east side of St. George's Avenue; First Street from the East side of Forbes Avenue to the East side of St. Patrick's Avenue; Second street from the East side of Forbes Avenue to 300' East of St. Andrew's Avenue; Third Street from the East side of Forbes Avenue to the East side of St. Andrew's Avenue; Lonsdale Avenue from the North side of 19th Street to the South side of 23rd Street," be now read a second time.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be read the third time.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the Council adjourn. Whereupon the Council adjourned at 9:30 P.M.

Signed: William J. Irwin, Mayor