

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, SEPTEMBER 14th, 1914 AT 8:00 P.M.**

Present: His Worship Mayor Irwin
Alderman Vance
Alderman Biss
Alderman Kennedy
Alderman Philip
Alderman Wright

The Minutes of the Regular Meeting of the 8th instant were taken as read and on motion of Alderman Philip seconded by Alderman Biss adopted.
The Minutes of the Committee of the Whole of the 10th instant were read and on motion of Alderman Philip seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From the Commission of Conversation requesting that the Commission be supplied with a copy of the latest map of the City and a Memorandum respecting its growth in recent years and proposals for improvements, if any. Moved by Alderman Vance seconded by Alderman Philip and resolved that the request of the Commission of Conservation be granted and the information supplied.

From the B.C. Electric Railway Co. acknowledging receipt of our letter of the 3rd in reference to a detailed statement of the cost or value of the street arc lighting system and electric lighting system of the Vancouver Power and Light Company. Filed.

From Solicitor Sutton re laundrymen from other Municipalities soliciting work in the City of North Vancouver. Filed.

From Solicitor Sutton re taxes on the Horticultural Society's grounds and buildings. Filed.

From E.H. Bridgman re taxes on Blocks 10, 20 and 27/552. Referred to Committee of the Whole Council.

From Duncan C. Scott, Deputy Superintendent General of the Department of Indian Affairs with reference to acquirement for industrial purposes of the Indian Reserves on the North Shore. Filed.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. with reference to repairing the macadam on the city streets, after repairs have been done to the Company's tracks. Filed.

From Wm. McQueen, City Clerk, Vancouver with reference to erecting of a sign at North Vancouver Ferry Subway. Referred to Ferry Committee.

From A.D. Nye being an application for the grading of the street in front of Lots 1 to 3/113/549-550; also for permission to burn debris on boulevard in front of Lots 1 to

6/113/549-550I. Referred to the Engineer together with Alderman Biss, Chairman of the Board of Works with power to act.

From City Engineer West recommending that the boulevards where suitable on Bewicke Avenue, Larson Road and 23rd Street, be sown with white clover seed, at an approximate cost of \$75.00. Moved by Alderman Biss seconded by Alderman Vance and resolved that the recommendation of the Engineer be adopted.

From City Engineer West stating that he had checked over the account from the Lonsdale Estate for the clearing of roads and lanes in D.L. 272. Referred to Board of Works.

From City Engineer West advising the Council that on account of the local improvement work being completed that he had informed Mr. Compston his Clerk and Timekeeper that his services would not be required after the end of the present month. Filed.

From City Engineer West being a report as to the successful completion of 4th Street sewer. Filed.

From City Engineer West stating that the iron pins which mark the block corners of the City are gradually disappearing and recommended that the Engineering Department place concrete monuments at the proper places all over the City during their spare time, and that Mr. Elliott of Elliott & Hewitt, Provincial Land Surveyors had promised to check all concrete monuments so installed without charge. Moved by Alderman Vance seconded by Alderman Philip and resolved that the recommendation of the City Engineer in this respect be adopted.

From M. McMillan offering to sell to the City the timber situate on timber limit No. 43835, containing 640 acres at the head of the west fork of Lynn Creek. Referred to Committee of the Whole Council.

From J.G. Farmer, CMC, stating that the District council are prepared to provide an equal amount of labor in rounding up and finishing the trails to the Rifle Range at Rice Lake as has already been done by the City. Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the District Council be advised that it is the opinion of this Council that the trails as they now exist, are sufficient for the purpose of reaching the Rifle Range, and that no further work need be done on them, and also that the District Council be advised of the cost incurred by the City in the construction of the trails and they be requested to pay one half the cost.

From J.G. Farmer, CMC re macadamizing Keith Road, stating that the District were willing to pay a proportion of the cost based upon the area of the half road from Sutherland Avenue to Hendry Avenue be being that portion of the road lying within the District boundary. Moved by Alderman Philip seconded by Alderman Biss and resolved that the Council of the District of North Vancouver be advised that the City will be agreeable to the District paying their proportion of the cost of macadamizing Keith Road based on the area of the road lying within the District boundary.

Engineer West submitted an amended report in respect to the estimate of the cost of macadamizing Keith Road from the East side of Sutherland Avenue to 33' East of the West side of Hendry Avenue.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the Engineer's amended report in respect to the above local improvement work be adopted.

Mr. H.B. Watson was present. Moved by Alderman Wright seconded by Alderman Philip and resolved that Mr. Watson be allowed to address the Council. Mr. Watson stated that on account of the present grade of 23rd Street it was impossible for him to get to his garage or to get fuel into his premises, and requested that something be done to relieve the situation. Moved by Alderman Biss seconded by Alderman Wright and resolved that the Board of Works together with the Engineer meet Mr. Watson on the ground at 9:30 Wednesday morning.

Reports and recommendations by the Finance, (Police, Schools, Ferry, Board of Health), Board of Works, (Local Improvement), Waterworks, Fire and Light, 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:

Finance	\$1771.79
Police	1312.25
Schools	17588.15
Board of Health	161.30
Ferry	2837.55
Ferry	535.50
Ferry	5306.30
Board of Works	1513.78
Local Improvement	836.61
Waterworks	2045.72
Fire & Light	2476.15
Lanes	8.95
Parks	71.80

The report of the Board of Works Committee as contained in the Committee's Minutes of the 10th instant was read and on motion of Alderman Biss seconded by Alderman Vance adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 10th instant was read and on motion of Alderman Wright seconded by Alderman Vance adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 10th instant was read and on motion of Alderman Biss seconded by Alderman Philip adopted.

Moved by Alderman Biss seconded by Alderman Wright and resolved that the recommendation contained in the Waterworks Committee report of the 10th instant be referred to the Committee of the Whole Council for consideration.

Alderman Philip reported that he together with Alderman Vance had met the District council of the District of West Vancouver together with the Manager of the Pacific Great Eastern Railway Co. and had discussed the question of railway service to and from West Vancouver, stating that it appeared that an arrangement would be effected whereby the service would be improved.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the report be received.

Alderman Wright stated that now that a Bandstand was in existence at Boulevard Park that it would be well to have a Band concert there. Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bandmaster of the North Vancouver City Band be written to and requested to play one band Concert at Boulevard Park on Sunday, September 20th, from 3 to 5 P.M.

Moved by Alderman Vance seconded by Alderman Philip and resolved that a Pass for free transportation on the City Ferries be issued to Leonard G. Eveson.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the Bylaw to amend Bylaw No. 279, entitled "The City of North Vancouver Waterworks Regulation Bylaw, 1913" be now reconsidered.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the above Bylaw be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 307.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the following Bylaws be reconsidered:

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 \$7420.00 to complete the payment of the cost of grading Semisch Avenue from the north side of Esplanade to the south side of 3rd Street;

A Bylaw authorizing Assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$7415.00 to complete the payment of the cost of grading 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 \$2250.00 to complete the payment of the cost of grading 2nd Street from the west side of Lonsdale Avenue to the west side of Forbes Avenue;

A Bylaw authorizing Assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$2385.00 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;

A Bylaw authorizing Assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$2205.00 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;

A Bylaw authorizing Assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$5680.00 to complete the payment of the cost of grading 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 \$1800.00 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;

A Bylaw authorizing Assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$1405.00 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;

A Bylaw authorizing Assessments, etc. (completed work) in addition to previous assessments and to provide for borrowing \$16280.00 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; 1st Street from the east side of Forbes Avenue to the east side of St. Patrick's Avenue; 2nd Street from the east side of Forbes Avenue to 300' east of St. Andrew's Avenue; 3rd 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.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the above mentioned Bylaws be finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 159, 160, 161, 162, 173, 164, 165, 166, 167 and 168.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the city Clerk and City Solicitor report to the Council as to the present standing of the widening of North Lonsdale.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the Council adjourn.

Council adjourned at 9:35 P.M.

Signed: William J. Irwin, Mayor