

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, SEPTEMBER 21st 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 14th 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 17th instant were read and on motion of Alderman Philip seconded by Alderman Wright adopted.

Alderman Wright requested the privilege of drawing the attention of the Council to a letter in the "North Shore Press" of September 18th, from Mr. Wm. Knowles relative to the School Board's manner of conducting their business and intimating that the Council was not satisfied and suggested that the Council appoint a Special Committee to examine the books and papers of the Board and arrange to have the accounts audited.

Moved by Alderman Wright seconded by Alderman Philip and resolved that Wm. Knowles be asked to appear before this Council on Monday, September 28th, at 9:30 P.M. to explain the insinuations written and published in the "North Shore Press" of September 18th and signed "William Knowles", 1982 Larson Road, North Vancouver, September 16th, 1914".

Correspondence was received, read and dealt with as follows:

From S. Humphreys, City Treasurer recommending that the "Tax Levy Bylaw" be amended so that the period for the full rebate allowed on payment of taxes be extended to October 15th, and that on taxes paid from October 15th to November 10th an allowance of one-half of the full rebate be made. Referred to Committee of the Whole Council for consideration on Thursday, September 24th.

From Wilfrid B. Smith being a request for a sidewalk on 13th Street. Referred to Board of Works.

From Engineer West reporting that Keith Road sewer had been completed at a cost of \$662.00. Filed.

From A. Galia being a renewal of a petition for repairs to the sidewalk on 2nd Street in front of the St. Alice Hotel. Referred to Board of Works.

From R.A. Batchelor. Referred to Committee of the Whole Council to be considered this evening.

From R.L. Reid, relative to the widening of North Lonsdale. Referred to City Solicitor Sutton.

From Engineer West recommending that curbs be widened on 13th Street between Lonsdale and Mahon Avenues, and that the street be graded of macadam. Referred to Board of Works.

from H. Bose, Secretary Treasurer, Union of B.C. Municipalities. Referred to Committee of the Whole Council for consideration, September 24, 1914.

From J.G. Farmer, CMC, relative to the trails to the Rifle Range at Rice Lake. Moved by Alderman Biss seconded by Alderman Philip and resolved that the District council be advised that in the opinion of this Council the trails as now constructed o the Rifle Range at Rice Lake are sufficient, but if the District Council wishes to round them up they might do so, but that this Council does not care to share in any further expense in connection with the trails.

From E.H. Bridgman advising the Council that he had received from J. Rowe, Assistant City Clerk. J.P. Fell and H.H. Heywood Lonsdale Power of Attorney to act for them with regard to incorporating D.L. 272 in the City of North Vancouver. Referred to City Solicitor.

Reports and recommendations by the Board of Health, Board of Works, Local Improvement, Waterworks 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	\$60.00
Board of Works	857.80
Local Improvement	573.25
Waterworks	1177.40
Parks	63.75

The report of the Finance Committee as contained in the Committee's Minutes of the 17th instant 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 17th instant was read and on motion of Alderman Vance seconded by Alderman Philip adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 17th instant 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 17th instant was read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 17th 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 17th instant was read and on motion of Alderman Philip seconded by Alderman Biss adopted.

Alderman Wright reported that a successful Band Concert had taken place at Boulevard Park on Sunday afternoon, September 21st. Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Clerk write to the North Vancouver City Bank thanking them for their splendid rendering of music at the Boulevard Park on Sunday, September 21st, and to intimate to them that the residents fully appreciated the same as evidenced by the large attendance and the manner in which the Concert was received.

His Worship Mayor Irwin drew the attention of the Council to the muddy condition of a portion of Mahon Avenue. Moved by Alderman Philip seconded by Alderman Wright and resolved that the Board of Works examine Mahon Avenue and report to the Council as to the best method to relieve the situation.

Alderman Wright suggested that in his opinion it would be well for sidewalk street crossings to be sloped from the sidewalk to the street grade in preference to a straight drop as at present. Moved by Alderman Philip seconded by Alderman Wright and resolved that the Engineer together with the Chairman of the Board of Works look into the matter of sloping the sidewalk street crossings from the sidewalk to the street and report to the Council.

Moved by Alderman Biss seconded by Alderman Philip and resolved that the City Clerk notify all claimants for damage on account of grading operations to 23rd Street, Larson Road and Bewicke Avenue to appear before the Council on Thursday evening, September 24th.

Alderman Biss stated that on account of the recent rains 23rd Street was somewhat muddy and in rather a poor condition to macadamize and suggested that work on Keith Road from Queensbury to Hendry Avenues be proceeded with until such time as 23rd Street could be completed.

Moved by Alderman Philip seconded by Alderman Kennedy and resolved that this matter be left in the hands of the Chairman of the Board of Works and Engineer with power to act.

At 9 P.M. it was moved by Alderman Vance that the Council adjourn till 10:15 and that the Council resolved itself into Committee of the Whole for the purpose of considering the procedure Bylaw and the communication received from Mr. Batchelor relative to sewer connections.

IN COMMITTEE

Moved by Alderman Philip and resolved that the Clerk communicate with Mr. R.A. Bathcelor and request him to uncover the sewer connection recently made by him to the 4th Street sewer from his property so that the Inspector might inspect the same, within ten days from this date, and to intimate to Mr. Batchelor to comply with this request that the Council will have no alternative but to instruct the Plumbing Inspector to enforce the Bylaw.

The Procedure Bylaw was considered clause by clause.

Moved by Alderman Philip and resolved that the Committee of the Whole rise and report the Bylaw entitled "The Procedure Bylaw" complete as amended and recommend that the same be passed by the Council.

At 10:15 His Worship the Mayor resumed the Chair and called the Council to order and proceeded with business as a Council.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Bylaw entitled "The Procedure Bylaw" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Council adjourned at 10:25 P.M.

Signed: William J. Irwin, Mayor