

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, SEPTEMBER 28<sup>th</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 21st instant were taken as read and on motion of Alderman Philip seconded by Alderman Wright adopted.

The Minutes of the Committee of the Whole of the 24th instant were read and on motion of Alderman Philip seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From A.M. Edwards being a request for a water connection to Lot "B", Block 75/549. Referred to Waterworks Committee.

From Geo. Shepherd, Secretary War Relief Fund of North Vancouver and West Vancouver. Referred to Committee of the Whole Council to be considered this evening.

From J.P. Young being a request for a sidewalk on Moody Avenue between 13<sup>th</sup> and 14<sup>th</sup> Streets. Referred to Board of Works.

From City Solicitor Sutton re Bosquet vs City of North Vancouver. Referred to Committee of the Whole Council.

From City Solicitor Sutton re extension of City Limits to embrace D.L. 272. Filed.

From Jas. Roy re account alleged to be due J. English. Referred to Finance Committee.

From City Treasurer Humphreys enclosing Certificate of Sale for property sold to the City at Tax Sale held September 10<sup>th</sup>, 1914. Referred to Finance Committee.

From the Hitt Foire Works Company. Filed.

From E.H. Bridgman re Deed to Blocks 10, 20 and 2/552. Referred to Parks & Boulevard Committee. From John McLean, Secretary, North Vancouver City Band requesting that they be given the remainder of their grant in full for the year 1914 at the end of this month. Referred to Finance Committee.

From the Vancouver General Hospital enclosing an account for alleged indigent patients amounting to \$119.00. Referred to Parks & Boulevard Committee.

In response to a request from the Council, Mr. Wm. Knowles was present, Moved by Alderman Wright seconded by Alderman Biss and resolved that Mr. Knowles be asked to give evidence under oath relative to the contents of a letter signed by him and published in the North Shore Press in their issue of September 18<sup>th</sup>. Mr. Knowles refused to take the oath as administered.

Moved by Alderman Wright seconded by Alderman Philip and resolved that on account of Mr. Knowles refusing to take the oath as administered that his evidence be not taken, and that a proper Inquiry be instituted at some future date.

The report of the Ferry Committee as contained in the Committee's Minutes of the 24<sup>th</sup> 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 24<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 24<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

Alderman Philip reported that he together with members of the District Council of North Vancouver, Mr. L. Watts Doney of the North Vancouver Board of Trade and His Worship Mayor Irwin had interviewed Mr. H.H. Stevens, M.P., on behalf of the Dominion Shipbuilding, Engineer & Dry-dock Company. On taking the matter up with Mr. Stevens, it was found that some things had been neglected to have been done by the Company and that after the plans had been properly submitted and the matter laid fully before the Department of Public Works at Ottawa that there would be no further difficulty in the matter.

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

Moved by Alderman Philip seconded by Alderman Biss and resolved that Mr. H.H. Stevens, be communicated with and thanked for his courtesy in granting the interview and for his promise to forward the construction work of the Company as best he could.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that the Mayor appoint a Committee to take up and initiate the project of the Public Market for the citizens of North Vancouver and to foster and encourage the agricultural development of all available unoccupied lands in the vicinity with a view to provide this City with a greater portion of its food supplies and thus obviate importations. Whereupon His Worship Mayor Irwin appointed the following Committee: Alderman Fowler Chairman, Alderman Kennedy and Alderman Philip.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the appointment of the Committee as made by the Mayor be confirmed.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled, "The Tax Levy Bylaw, 1914, Amendment Bylaw", and that the said Bylaw receive its 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 Bylaw was read the first time.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the Bylaw be now read the second time.

Whereupon the Bylaw was read the second time.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the committee proceedings in respect to the above mentioned Bylaw be dispensed with.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the bylaw be now read the third time and passed by the Council. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the "Procedure Bylaw" be now read and reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the "Procedure Bylaw" be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 308. Whereupon the Bylaw was finally adopted and passed by the Council signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 308.

At 9:20 PM it was moved by Alderman Wright seconded by Alderman Philip and resolved that the Council adjourn to convene again at 9:45.

Moved by Alderman Philip that His Worship Mayor Irwin act as Chairman of the Committee.

### IN COMMITTEE

The case of Bosquet vs City was discussed.

The distribution of the amount subscribed by the City to the War Relief Fund was discussed.

The registration of the Deed to those portions of Blocks 10, 20 and 27/552 dedicated to the City by the Lonsdale Estate was discussed.

At 9:45 P.M. His Worship Mayor Irwin resumed the Chair and called the Meeting to order, and proceeded with business of the Council.

Moved by Alderman Philip seconded by Alderman Wright and resolved that the City of North Vancouver contribute \$50. towards the expense of an Appeal in the case of Bosquet vs City of North Vancouver in the event of said Appeal being dismissed.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the contribution of \$50. given by the City to the War Relief Fund be applied solely for the

assistance of the wives, children and other dependents of those on active naval and military service.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the registration of the Deed to those portions of Blocks 10, 20 and 27 dedicated to the City by the Lonsdale Estate be referred to the Parks & Boulevard Committee with power to act.

Moved by Alderman Wright seconded by Alderman Philip and resolved that a Special Committee be appointed by the Mayor to hold an Inquiry in reference to a communication appearing in the North Shore Press under date of Monday, September 18<sup>th</sup>, 1914, and signed by Wm. Knowles, and that the Mayor be and he is hereby authorized to issue a Summons under his hand and Seal directed to and to be served upon, said Wm. Knowles to appear before said Special Committee at such time and place as shall be fixed by the Mayor to be examined an oath touching his knowledge of said communication.

Whereupon Mayor Irwin appointed the whole Council together with himself as a Special Committee to meet on Thursday evening at 8 PM for the purpose of conducting the above mentioned inquiry.

Alderman Philip read a draft letter that he had prepared relative to City extension. Moved by Alderman Fowler seconded by Alderman Wright and resolved that the draft letter be approved and adopted by the Council as a whole for Press publication.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the members of the School Board of the City of North Vancouver be requested to attend the inquiry to be held on Thursday October 1<sup>st</sup> at 8 PM in reference to a communication in the North Shore Press of September 18<sup>th</sup> and signed by Mr. Wm. Knowles.

Moved by Alderman Wright seconded by Alderman Philip and resolved that the City Clerk together with the Solicitor take up the matter of necessary publication etc. with a view of advising all persons entitled to have their names placed on the Voters List to do so on or before the closing of the list on November 20<sup>th</sup>, 1914.

At 10:30 it was moved by Alderman Biss seconded by Alderman Wright and resolved that the Council adjourns until Wednesday, September 30<sup>th</sup> at 10 A.M.

Signed: William J. Irwin, Mayor