

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, OCTOBER 5<sup>TH</sup>, 1914 AT 8:00 P.M.**

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

The Minutes of the Regular Meeting of the September 28th were taken as read and on motion of Alderman Philip seconded by Alderman Vance adopted.

The Minutes of the Adjourned Meeting of September 30<sup>th</sup> were read and on motion of Alderman Philip seconded by Alderman Biss adopted.

The Minutes of the Committee of the Whole of the October 1st were read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

Alderman Philip requested permission to be granted the privilege to submit a Resolution. Permission was granted.

Whereupon the following Resolution was submitted.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the Council tender to Alderman Wright the sincere sympathy of the Council in respect of very dangerous accident which befell him this morning and we hereby express our earnest hope that he may have a speedy recovery.

Correspondence was received, read and dealt with as follows:

From C. Talbot Haslam advising the Council that he had obtained Title on behalf of the City to the North half of Lot "A" south of and adjoining Lots 9 to 12 incl., Block 118, DL 274 for lane purposes. Field.

From Mrs. James Noseworthy being a request for sidewalk. Referred to Board of Works.

From J.G. Farmer, CMC, stating that he had been instructed to take steps to get particulars required by the City in respect to the Vancouver Power Company's street lighting and electric lighting system. Field.

From J.G. Farmer, CMC, relative to dangerous trees on the Lynn Valley Road allowance between the end of the car line and the City's Intake. Moved by Alderman Biss seconded by Alderman Philip and resolved that as suggested by the District Council all dangerous trees on the Lynn Valley Road allowance between the end of the car line and the City's Intake be removed, and that the District Council do the work bearing one-half the expense and the City to bear the other half.

From J.G. Farmer, CMC, being a statement of the cost of grading Keith Road from Queensbury to Hendry Avenues, and requesting payment of one half the amount, \$698.70. Referred to Board of Works and Engineer to report to the Council.

The following copy of an Order in Council of the Executive Council of the Legislative Assembly of B.C. was received and ordered filed.

CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 2<sup>nd</sup> day of October, AD. 1914.

TO HIS HONOUR

THE LIEUTENANT GOVERNOR IN COUNCIL:

The undersigned has the honour to recommend

THAT pursuant to the provisions in that behalf of the "Milk Act" approval be given to "Bylaw No. 306" of the Bylaws of the City of North Vancouver entitled "The Milk Regulation Bylaw, 1914".

AND THAT a certified copy of this Minute, if approved, be transmitted to A.C. Sutton, Esq., City Solicitor, North Vancouver.

DATED this 1<sup>st</sup> day of October, A.D., 1914

Signed: W.J. Bowser, Attorney General

APPROVED this 1<sup>st</sup> day of October, A.D., 1914

Signed: Wm. R. Ross, Presiding Member of the Executive Council

From the Secretary N.V. Civilian Rifle Association, stating that the Association intended having their first annual shoot on Saturday and Monday the 10<sup>th</sup> and 12<sup>th</sup> instants and requested that the City make a donation in the shape of a trophy or prize to be competed for at the Matches. Referred to Committee of the Whole Council to be conspired this evening.

From Fire chief Findlay being a report on the fires in the City of North Vancouver for the month of September. Filed.

From Fire Chief Findlay being his report of the Fire Chief's Convention held at Victoria, September 1<sup>st</sup> to 4<sup>th</sup>. Referred to Fire, Light and Lanes Committee.

From City Treasurer Humphreys being a statement of the Ferry receipts for the month of September and a comparative statement of the receipts for September of 1913 and 1914. Referred to Ferry Committee.

From J.W. Fugler, Building, Plumbing and Sanitary Inspector being his monthly report for the month of September, 1914. Filed.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. re installing traffic crossings at the intersection of 20<sup>th</sup> Street and Fell Avenue. Filed.

From City Clerk Collins, reporting registration of Bylaws Nos. 308 and 309. Filed.

A plan of resubdivision of Lot 8/237/545-6 was submitted for approval by Mr. W. Simpson. Moved by Alderman Biss seconded by Alderman Philip and resolved that the plan be approved and that the same be signed by the City Clerk intimating the Council's approval of the same.

Reports and recommendations by the Board of Health, Board of Works, Local Improvements, Parks, Waterworks, and Lanes 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	1,864.57
Local Improvement	1,100.65
Waterworks	1,430.00
Parks	195.60
Lanes	527.15

The report of the Finance Committee as contained in the Committee's Minutes of the 1<sup>st</sup> 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 1<sup>st</sup> instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 1<sup>st</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> instant was read and on motion of Alderman Fowler seconded by Alderman Vance adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 1<sup>st</sup> instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

His Worship Mayor Irwin informed the Council that the Provincial Redistribution Commission would meet in the Council Chamber, City Hall on Thursday, October 8<sup>th</sup> at 8 P.M.

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Moved by Alderman Vance seconded by Alderman Fowler and resolved that the Councils of the Districts of North Vancouver and West Vancouver and the Executive of the Board of Trade be requested to attend the meeting of the Commission.

Alderman Philip stated that he had been out to Moodyville and on DL 272 and noticed that the Provincial Government Road Superintendent was repairing the road through h DL 272 and that he had been advised by him that they did not have a road roller and that the road would not be rolled unless they could get the use of the City's Roller. Moved by Alderman Philip seconded by Alderman Vance and resolved that the matter of assisting the Provincial Government to roll the road through DL 272 now under repairs, by way of use of the City's roller, be left in the hands of Alderman Biss, Chairman of the Board of Works.

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that the Engineer be asked to bring in a return of all workmen of foreign birth who are not at the present time naturalized citizens of Canada and if ay specifying the nationality of each.

Moved by Alderman Vance seconded by Alderman Philip and resolved that the Standing Committees meet on Thursday October 8<sup>th</sup> at 3 P.m. instead of at 8 P.M., their Regular Meeting hour.

Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the Engineer bring in a report and comparative statement as to the cost of Boulevarding 4<sup>th</sup> Street to a width of 25' and 18' on both sides respectively.

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 Liquor License Bylaw, 1913, Amendment Bylaw", and that 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 introduced and read a first time.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that "The Liquor License Bylaw 1914, amendment Bylaw" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Philip seconded by Alderman Vance and resolved that the Council go into Committee of the Whole.

#### IN COMMITTEE

Moved by Alderman Philip and resolved that the City of North Vancouver make a donation of \$25.00 to provide a suitable trophy to be competed for at the first annual match of the N.V. Civilian Rifle Association to be held on October 10<sup>th</sup> and 12<sup>th</sup>, 1914,

and that a report be given by Alderman Fowler as to the conditions under which the trophy will be given.

The Liquor License Bylaw, 1914, Amendment bylaw, was considered.

Moved by Alderman Philip and resolved that the Committee of the Whole rise and report the "Liquor License Bylaw, 1914, Amendment Bylaw" complete. Whereupon His Worship Mayor Irwin resumed the Chair, and proceeded with business as a Council.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the reports and recommendations of the Committee of the Whole be approved and adopted.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Liquor License Bylaw, 1914, Amendment Bylaw" be now read the third time.

Whereupon the Bylaw was read the third time and passed by the Council.

At 9:55 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the Council adjourn.

Council thereafter adjourned.

Signed: William J. Irwin, Mayor