MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON TUESDAY, OCTOBER 13TH, 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 October 5th were taken as read and on motion of Alderman Philip seconded by Alderman Fowler adopted.

The Minutes of the Committee of the Whole held October 8th were read and on motion of Alderman Philip seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From Ducommon Bros. & Co. being a request to place a sign on 17th Street immediately east of Lonsdale Avenue and on the corner of 17th Street and the Boulevard west of the B.C. Electric Railway Co. car line. Referred to Committee of the Whole to be considered this evening.

From C. Talbot Haslam being a request that he be given permission to engage office help for the purpose of writing up the Assessment Roll. Moved by Alderman Philip seconded by Alderman Biss and resolved that the Assessor engage office help to assist him in writing up the Assessment Roll.

From J.G. Farmer, CMC, acknowledging receipt of our letter of the 6th inst. re removal of dangerous trees on the Pipe Line Road. Filed.

From J.G. Farmer, CMC, re purchase of Vancouver Power Co.'s electric lighting and power system. Referred to Committee of the Whole to be considered this evening.

From City Clerk Collins reporting registration of Bylaw No. 306. Filed.

From C.E. Curry being an application for a position with the City as timekeeper. Filed, and the City Clerk instructed to advise Mr. Curry that there is no vacancy for a timekeeper at present.

From City Solicitor Sutton with reference to an Appeal to the County Court in the case of one Mai having been found guilty by the Police Magistrate of supplying liquor to an Indian. Moved by Alderman Vance seconded by Alderman Biss and resolved that the letter be filed and the Solicitor instructed to continue to act on behalf of the City in the Appeal.

From City Engineer West being a statement of the cost of macadamizing Larson Road, Bewicke Avenue and 23rd Street and a comparative statement of the cost of macadamizing in previous years. Moved by Alderman Fowler seconded by Alderman Philip and resolved that the City Engineer's report be received and that he be commended on the able and economic manner in which the macadamizing had been carried out.

From Rev. J. Hugh Hooper with reference to the condition of the sidewalk at the corner of 8th and 13th Streets. Referred to Chairman of the Board of Works and the Engineer with power to act.

Petition from J.L. Edwards et al being a request for repairs to the present roadway on 19trh Street between Ridgeway and Queensbury Avenues. Referred to Board of Works.

Petition from Jas. Lewis Douglas et al being a request for the opening of 21st Street between Larson Road and View Streets, also for the construction of sidewalk. Referred to Board of Works.

Mr. Wm. McNeish requested permission to address the Council. Moved by Alderman Vance seconded by Alderman Fowler and resolved that Mr. McNeish be allowed to address the Council.

Mr. McNeish stated that he had heard with regret that the Ferry Committee had decided to not issue passes to school children attending night school at Vancouver and requested the Committee or the Council to reconsider their action.

Moved by Alderman Philip seconded by Alderman Vance and resolved that this matter be referred to Committee of the Whole Council to be considered this evening.

Mr. H.B. Watson requested permission to address the Council. Moved by Alderman Vance seconded by Alderman Fowler and resolved that Mr. Watson be allowed to address the Council. Mr. Watson stated that he was in need of some crushed rock for concrete working connection with his garage and requested that he be allowed to purchase two loads of rock from the City. Moved by Alderman Vance seconded by Alderman Philip and resolved that this matter be left in the hands of the Chairman of the Board of Works and the Engineer with power to act.

The report of the Ferry Committee as contained in the Committee's Minutes of the 8th 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 8th instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 8th instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

On motion of Alderman Fowler seconded by Alderman Vance the following report of the Fire, Light and Lanes Committee was adopted:

Recommended that a streetlight be installed at the corner of 20th Street and St. George's Avenue;

Recommended that a streetlight be installed at the corner of 24th Street and St. Andrew's Avenue;

Recommended that a streetlight be installed at the corner of 24th Street and Mahon Avenue;

Recommended that a streetlight be installed at the corner of 21st Street and Chesterfield Avenue.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Fire, Light and Lanes Committee consider the advisability of placing a street light at the corner of 13th Street and St. Andrew's Avenue.

Alderman Fowler reported that the Market Committee of the Council recently appointed, had met the Merchants of the City of North Vancouver and found that they were much in favor of the establishment of a Market, they also favored the proposition of cleared vacant land in the City being used for truck gardening, if it was possible to get the consent of the owners of the land. He also stated that the Merchants had appointed three of their number as a Committee to act in conjunction with and cooperate with the Market Committee from the Council.

His Worship Mayor Irwin reported that he had attended the Meeting held in Dominion Hall that had been called by Mayor Baxter to promote the establishment of a Naval Reserve at Vancouver, and that two Resolutions had been passed at the Meeting which in his opinion would do much to further the object of establishing a Naval Reserve.

Alderman Biss stated that the Vancouver Board of Trade had discussed the manner in which the Provincial Government should be approached with a view of providing work for the unemployed and for settling the lands of the Province. Moved by Alderman Biss seconded by Alderman Vance and resolved that a Committee be appointed to draft a letter to be sent to the Provincial Government relative to the providing of employment for the unemployed and the settling of the lands in the Province, and that the Committee confer with the District Councils of North Vancouver and West Vancouver and the Boards of Trade of Vancouver and North Vancouver in this regard.

Moved by Alderman Vance seconded by Alderman Philip and resolved that His Worship Mayor Irwin, Alderman Philip and Alderman Biss be appointed a Committee to draft a letter to be sent to the Provincial Government relative to employment of unemployed and the settling of vacant lands in the Province, and In that regard to confer with the Councils of the District of North Vancouver and West Vancouver and the Boards of Trade of Vancouver and North Vancouver.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the Finance Committee cooperate with the Finance Committee of the Districts of North Vancouver to endeavor to make such arrangements as will enable them to effect sale of the Debentures authorized of the purchase of stock of the Burrard Inlet Tunnel & Bridge Company to enable that Company to proceed with construction of the Second Narrows Bridge.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Superintend Heard be instructed that free transportation on the City Ferries had been allowed to active members of the Militia but did not include freight that might be shipped across in connection with the Militia.

AT 9:30 it was moved by Alderman Philip seocne3ed by Alderman Vance and resolved that the Council adjourn to convene at 9 P.M. on Thursday October 15th, and that the Council do now resolve itself into Committee of the Whole for consideration of matters referred to Committee of the Whole Council.

IN COMMITTEE Alderman Vance in the Chair.

"The Liquor License Bylaw 1914, Amendment Bylaw" was discussed. Moved by Alderman Philip and resolved that "The Liquor License Bylaw, 1914, Amendment Bylaw" be laid on the table indefinitely pending consideration by the Provincial Government of amending the Liquor Act in respect to early closing, and that the several Liquor License Holders in the City of North Vancouver be advised accordingly.

The matter of allowing Ducommon Bros. to place business sign on 17th Street immediately east of Lonsdale Avenue and at the corner of 17th Street and the Boulevard was discussed.

Moved by Alderman Philip and resolved that this matter be left in the hands of the Parks Committee and the City Engineer with power to act.

The matter of issuing passes on the City Ferries to students attending night school at Vancouver was discussed. Moved by Alderman Philip and resolved that the Mayor and Treasurer be authorized to issue Ferry Passes to students attending night classes in Vancouver on suitable certification as to nights of attendance being presented to the Treasurer.

The matter of payment to Jas. P. Fell of the cost of clearing streets and lanes in DL 272 was discussed.

Moved by Alderman Philip and resolved that the Solicitor take this matter up with the Attorney General's Department at Victoria.

The matter of purchase of the Vancouver Power company's power and lighting systems was discussed and it was moved by Alderman Vance sand resolved that the Council of the District of North Vancouver be requested to take proceedings in reference to the Vancouver Power company's agreement as set out in Mr. W.E. Burns' letter of the 7th instant to Mr. Farmer, such proceedings to be taken by the District Solicitor in conjunction with the City Solicitor.

At 10:50 it was moved by Alderman Vance and resolved that the Committee adjourn.

Committee thereafter adjourned.

Signed: William J. Irwin, Mayor