

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, OCTOBER 19TH, 1914 AT 8:00 P.M.**

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

The Minutes of the Regular Meeting of the 13th instant were taken as read and on motion of Alderman Philip seconded by Alderman Biss adopted.

The Minutes of the Committee of the Whole held 15th instant were read and on motion of Alderman Biss seconded by Alderman Phillip adopted.

The Minutes of the Adjourned Meeting of the Council held on the 15th instant were read and on motion of Alderman Philip seconded by Alderman Fowler adopted.

Correspondence was received, read and dealt with as follows:

From W. Harold Baird stating that he would accept \$100 as compensation for damages to his property on account of grading operation on 23rd Street. Filed.

From City Clerk Collins reporting that all claims for damages in respect to 23rd Street grading that had been allowed by the Council had been paid. Filed.

From City Solicitor Sutton advising the Council that Bosquet's case, for damages against the City was now closed, and that the amount allowed by the Courts had been paid by the Insurance Company, and that he had filed a discharge of the Judgment in the County Court in Vancouver. Filed.

From City Solicitor Sutton stating that Geo. Jordan had commenced an Action against the City for damages for injuries alleged to have been sustained by some of the Ferry employees drenching him with water on board Ferry No. 2 on May 5th, 1914. Moved by Alderman Vance seconded by Alderman Philip and resolved that City Solicitor Sutton be authorized to defend the action in Court.

From Hubert Kitchen, Secretary, Belgium Relief Fund Committee in North Vancouver. Referred to Committee of the Whole Council to be considered this evening.

From Christina McLellan being the request for a street light at the corner of St. David's and 2nd Street. Referred to Fire, Light and Lanes Committee.

From Wm. Brownlie being a request that 28th Street be cleared from Mahon Avenue to Chesterfield Avenue and that a sidewalk be laid to his place of residence. Referred to Board of Works.

From Acting Chief Constable, P. Stewart, being the monthly report on street lighting for month of September. Referred to Fire, Light and Lanes Committee.

From Wm. M. Dryden, Clerk, Municipal Council of the District of Peachland, requesting the support of the Councils Delegates at the Convention of the Union of B.C. Municipalities, in respect to certain proposals of an Amendment to the Municipal Act regarding Government control of sinking funds and power to borrow money from the Government instead of the Banks as at present. Referred to Committee of the Whole.

From J.G. Farmer, CMC, acknowledging receipt of the City's letter of the 14th instant stating that the District Solicitor had been instructed to act in conjunction with the City Solicitor with a view of having a stated case go before a judge regarding certain matters in respect to the City's purchase of the Vancouver Power & Light Company's Lighting System. Filed.

Under instructions City Engineer West reported the names and number of foreigners that had been or were employed by the City showing that 43 of the employees were not British Subjects, and that 10 were naturalized British subjects. Referred to Committee of the Whole Council.

City Engineer West presented a preliminary report of the cost of grading and macadamizing 11th Street from Lonsdale to Ridgeway Avenues. Referred to Committee of the Whole Council.

City Engineer West presented a preliminary report showing the estimated cost of the grading and macadamizing Keith Road from Bewicke Avenue to Robson Street. Referred to Committee of the Whole.

Mr. Hughes presented a plan showing a resubdivision of Lot 32/127/274 for approval of the Council. Moved by Alderman Philip seconded by Alderman Biss and resolved that the Plan of the resubdivision of Lot 32/127/274 be approved, and that a determination of the Council in this regard be evidenced by the signature of the City Clerk and the Seal of the City on said Plan.

Reports and recommendations by the Ferry, Board of Health, Board of Works, Local Improvement, Waterworks, Parks 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:

Ferry	\$1642.14
Board of Health	62.75
Board of Works	1150.00
Local Improvement	838.05
Waterworks	970.05
Parks	50.75
Lanes	209.20

The report of the Ferry Committee as contained in the Committee's Minutes of the 15th 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 15th instant was read and on motion of Alderman Biss seconded by Alderman Philip adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 15th instant was read and in connection with said Minutes a letter from the Captain of the Hockey Club was read said letter being in respect to certain reservation being made in Boulevard Park for the playing of Hockey games. Moved by Alderman Fowler seconded by Alderman Biss and resolved that the recommendations contained in the Minutes of the Park s& Boulevard Committee of the 15th instant be laid over for one week for further consideration.

Several citizens and Ratepayers living on 11th Street were present. Moved by Alderman Philip seconded by Alderman Fowler and resolved that permission be given to any of those present who desired to address the Council be permitted to do so.

Mr. Bennett addressed the Council and stated that he objected to a slight improvement being made on 11th Street such as filling in the holes with surface soil, that he would sooner have the road left as it was then to be repaired as 10th Street had been repaired.

Mr. Wm. Morden also addressed the Council requesting that some grading or repair work be done to 11th Street between Lonsdale and St. George's Avenues, but he did not favor permanent grading and macadamizing of that portion of the street at present.

Mr. Clements addressed the Council and stated that he would like to see some temporary repairs made to 11th Street so as to make it passable, but did not favor macadamizing at present.

Moved by Alderman Philip seconded by Alderman Biss and resolved that the council go over the ground on 11th Street with a view of ascertaining the best method to deal with the matter.

Alderman Philip presented a draft Memorial in respect to the unemployed in the Province of B.C. Moved by Alderman Philip seconded by f and resolved that the Memorial as drafted, be adopted by the Council, and that the same be signed by the Mayor and Clerk and the Seal of the City attached thereto on behalf of the City of North Vancouver.

Moved by Alderman Philip seconded by Alderman Biss and resolved that a copy of said Memorial be sent to the Council of the District of West Vancouver, Council of the District of North Vancouver, to the N.V. Board of Trade and the Union of B.C. Municipalities requesting their approval and endorsement.

Moved by Alderman Biss seconded by Alderman Vance and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled, "A Bylaw to authorize the Macadamizing of Keith Road from the East side of Queensbury Avenue to 33' east of the west side of Hendry Avenue (except that portion of Keith Road not within the City of North Vancouver)", 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 Biss and resolved that the Bylaw entitled, "A Bylaw to authorize the Macadamizing of Keith Road from the east side of Queensbury Avenue to 33' east of the west side of Hendry Avenue (with the exception of that portion of Keith Road not within the City of North Vancouver)" be read a second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Philip seconded by Alderman Vance 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 entitled, "A Bylaw to authorize the Macadamizing of Keith Road from the east side of Queensbury Avenue to 33' east of the west side of Hendry Avenue (with the exception of that portion of Keith Road not within the City of North Vancouver)" be now read a third time. Whereupon the Bylaw was read the third time and passed by the Council.

His Worship Mayor Irwin stated that it would be necessary for him to be absent from town for a few days and requested that the Council appoint one of their number to act as Mayor during his absence.

Moved by Alderman Philip seconded by Alderman Biss and resolved that Alderman G.W. Vance be appointed Acting Mayor during the temporary absence of His Worship Mayor Irwin.

At 9:30 it was moved by Alderman Vance seconded by Alderman Philip and resolved that the Council adjourn.

Council thereafter adjourned.

Signed: William J. Irwin, Mayor