

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, NOVEMBER 2ND, 1914 AT 8:00 P.M.**

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

The Minutes of the Regular Meeting of the 26th ultimo were taken as read and on motion of Alderman Biss seconded by Alderman Fowler adopted.

Correspondence was received, read and dealt with as follows:

From Alderman Philip offering apology on account of his absence and drawing the attention to the Council to a few matters that should be considered. Referred to Committee of the Whole Council.

From S. Humphreys, City Treasurer being a statement of the amount of taxes collected during the year 1914 up to October 31st. Referred to Committee of the Whole Council.

From S. Humphreys, City Treasurer being a statement of the Ferry receipts for the month of October. Referred to Ferry Committee.

From J.W. Fugler, Building, Plumbing & Sanitary Inspector being his report for the month of October. Filed.

From City Solicitor Sutton advising the Council that the Appeal of James Mai against the conviction made by the City of North Vancouver. Police Magistrate had been dismissed with costs. Filed.

From City Solicitor Sutton in respect to an amendment to the Inspection and Sale Act. Referred to Committee of the Whole Council.

From the Vancouver General Hospital being a Notice of admittance of an alleged indigent patient to the Hospital. Referred to Parks and Boulevard Committee.

From City Clerk Collins reporting the signing and registration of Bylaw No. 169 being a Bylaw to authorize the macadamizing of Keith Road from Queensbury to Hendry Avenues. Filed.

From A.P. Proctor, Hon. Secretary of the B.C. Anti Tuberculosis Society. Referred to Committee of the Whole Council.

From J.H. Keller, Principal N.V. High School extending an invitation to the Council to attend at the annual distribution of prizes of Friday, November 6th at 8 P.M. in the High school.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that the invitation extended to the Council to attend the annual distribution of prizes at the High

School on Friday, November 6th be accepted and that as many of the Council as can make it convenient to attend, to do so.

Reports and recommendations by the Finance, (Police, Schools (2), Board of Health), Ferry, Board of Works, Local Improvement, Waterworks, Fire and Light, 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:

Finance	\$945.00
Finance, Police	1025.00
Finance, Schools	2856.20
Finance, Schools	2967.28
Finance Board of Health	291.00
Ferry	4428.10
Board of Works	1801.45
Local Improvement	568.10
Waterworks	1427.45
Fire & Light	1060.00
Parks	215.50
Lanes	26.25

The report of the Finance Committee as contained in the Committee's Minutes of the 29th ultimo 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 29th ultimo 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 29th ultimo 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 29th ultimo 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 29th ultimo was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 29th ultimo was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Alderman Biss Alderman Fowler and Alderman Kennedy being a Committee appointed to investigate as to the nationalities of foreigners employed by the City reported as follows:

Your Committee on naturalization beg to recommend that all aliens employed by the City who are competent to become citizens of Canada be required to attend at the City Solicitor 's Office and take such steps as are necessary in the premises. Moved by Alderman Vance seconded by Alderman Fowler and resolved that the report be received and adopted.

Moved by Alderman Biss seconded by Alderman Fowler and resolved that the City Clerk be instructed to communicate with the foreigners employed by the City who have not applied for naturalization and advise them that the Council does not think it incumbent upon them to give them further employment unless they become naturalized British subjects, and to intimate to them that application for naturalization can be made through the City Solicitor, Mr. A.C. Sutton.

The Committee appointed to devise ways and means to establish a City market reported as follows:

The increasing insistence on the part of a large section of the public for something immediate in the way of market facilities for the handling of poultry, eggs, butter, garden produce and fruit produced in this and other districts, had compelled your Committee to consider the advisability of making an attempt at bring the agriculturist in touch with our merchants and people into the quickest possible way. With this in view your Committee under undertaking the establishment of a market in a suitable building on the Esplanade at which the produce of our own district may be offered for public sale and at which the produce of other districts will be offered at auction. To this end and to test the scheme to its fullest extent a small cash outlay will be necessary - we therefore respectfully ask endorsation for the scheme and recommend the setting aside of \$100 appropriation for the carrying out of its details. Referred to Committee of the Whole Council.

City Engineer West submitted a report as to the cost, etc. of grading and macadamizing the roads on the North and South sides of Ottawa Gardens and macadamizing of 6th Street from Lonsdale to Chesterfield Avenues. Referred to Committee of the Whole Council.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the report and estimate as submitted by the Engineer bearing date of October 26th, 1914 re grading and macadamizing Keith Road from the west side of Bewicke avenue to where Keith Road runs north, thence north along Robson Road to the City Limits be adopted and that the City Clerk advertise and give notice as is required by law of the intention of the Council to do said work as a Local Improvement.

At 9 P.M. it was moved by Alderman Biss seconded by Alderman Vance and resolved that the Council adjourn. Whereupon the Council adjourned and convened in Committee of the Whole.

IN COMMITTEE. Alderman Biss was appointed Chairman.

Moved by Alderman Fowler and resolved that the City Clerk communicate with Mr. A.P. Proctor, the Hon. Secretary of the B.C. Anti Tuberculosis Society asking him for particulars of the patient at Tranquille Sanitarium claiming to be from the City of North Vancouver and requesting them to render an account to the City for this patient.

Solicitor Sutton reported that he together with Alderman Philip had a brief interview with Mr. E.P. Davis in respect the City's liability on account of operating the City Ferries, and that Mr. Davis would give his opinion in that regard in the course of a few days. Moved by Mayor Irwin and resolved that the report of City Solicitor Sutton be received.

City Solicitor reported to the Council setting forth his understanding of the intent of the amendment to the Inspection and Sale Act. Moved by Mayor Irwin and resolved that the Clerk write to the Kings Printer at Ottawa and request him to supply the City of North Vancouver with several copies of the Act for distribution among the different merchants and dealers in the City with a view of advising them of the existence of such an Act of Parliament.

Moved by Alderman Vance and resolved that Mr. Humphreys' letter in respect to the amount of taxes collected during the year 1914 up to October 31st be filed.

The City Engineer's report on the grading and macadamizing of roads to the north and south of Ottawa Gardens was discussed.

Moved by Mayor Irwin and resolved that the City Clerk notify the Petitioners who had petitioned for the work of grading and macadamizing the roads to the north and south of Ottawa Gardens to be preset at a Committee of the Whole Council to be held Thursday, November 5th, 1914 at 8 P.M. with a view of getting the Petitioners to agree to a grade to be struck for said grading.

The report of the Market Committee was discussed.

Moved by Alderman Vance and resolved that a sum of \$100 be placed to the credit of the Market Committee.

His Worship Mayor Irwin suggested that a Committee meet Mr. F.W. Peters, general Superintendent, CP Railway Co. with a view of discussing with him, immediate construction work of the Company's railway line on the North Shore.

Moved by Alderman Vance and resolved that this matter be left in the hands of the Transportation Committee together with the Mayor to take up with Mr. Peters.

Committee adjourned at 10:20 P.M.

Signed: William J. Irwin, Mayor