

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, NOVEMBER 9th 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 2nd instant were taken as read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

The Minutes of Committee of the Whole Council Meetings held the 5th instant were read and on motion of Alderman Biss seconded by Alderman Fowler adopted.

Correspondence was received, read and dealt with as follows:

From Alderman Philip drawing the attention of the Council to an adjourned Meeting of the Joint Civic Committee on City Extension to be held in the City Hall on Wednesday, November 11th at 8 P.M. Filed.

From Wm. West, requesting that the water be drained off the street in front of his houses on Queensbury Avenue between 6th and 7th Streets, and also that a sidewalk be laid in front of the same premises. Moved by Alderman Biss seconded by Alderman Vance and resolved that the matter of draining the water referred to in Mr. West's letter be left in the hands of the Engineer with power to act, and that the matter of installing a sidewalk in front of Mr. West's premises be referred to the Board of Works.

From City Solicitor Sutton in respect to the pipe line road through D.L. 1016. Filed.

From W.B. Colvin, Chief Clerk of the Attorney General's Department, Victoria in respect to payment of electrical energy inspection fees. Referred to Fire, Light and Lanes Committee.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. stating that it would be necessary to have some trees removed and stumps blasted on the boulevard between 21st and 23rd Streets before they could proceed with the installing of an arc light at the intersection of St. Andrew's Avenue and 24th Street. The City Clerk was instructed to advise Mr. Perry that this work had already been ordered done and would be completed as soon as possible.

From the N.V. Land & Improvement Co. re grading of roads on Ottawa Gardens. Filed.

From G.R. G. Conway, Chief Engineer, B.C. Electric Railway Co. that his Company must hold the City responsible for any expenses that they may be put to in the event of repairs being necessary to their track on account of leakage from the 10" water main on Lynn Valley Road under their tracks. Referred to Waterworks Committee.

From E.P. Davis, K.C., being his opinion as to whether the liability against the City in case of accident in connection with the operating of the City Ferries is limited under the Canada Shipping act wherein he stated that in his opinion the City's liability in connection with the Ferries was limited to the amount of \$38.92 for each ton of the ferries gross tonnage. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that a copy of Mr. E.P. Davis' opinion in this regard be handed to the North Shore Press for publication, and that the letter be placed on file.

Alderman Fowler inquired as to how many Householders had registered under the provisions of the "Municipal Elections Act". City Clerk Collins reported that only one had registered and he was exempt from payment of road tax on account of being a member of the Militia.

The report of the Finance Committee as contained in the Committee's Minutes of the 5th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 5th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 5th 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 5th 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 5th instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Alderman Fowler on behalf of the Market Committee, reported that they would open a City market on Friday morning at 8 P.M. and he requested the attendance of the individual members of the Council at the opening to render all assistance they possibly could with a view of making the Market a success. Moved by Alderman Vance seconded by Alderman Biss and resolved that the report of Alderman Fowler be received and adopted.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the following works be undertaken as Local Improvement on the initiative Plan: Grading and macadamizing the roads on the North and South sides of Ottawa Gardens from the East line of Chesterfield Avenue to the East line of Mahon Avenue, and the macadamizing of 6th Street from the West line of Lonsdale avenue to the West line of Chesterfield Avenue, and that the City Engineer's report in respect thereof bearing date of November 2nd be received and adopted, and that the City Clerk advertise and give notice according to law of the Council's intention to proceed with the work as a Local Improvement.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that His Worship the Mayor and the City Clerk be authorized on behalf of the City of North Vancouver to execute and sign an Assignment of the Lease now held by E.H.J. Cardinall and S. Barclay for the confectionery and fruit store at the Vancouver Ferry Terminal to Sam Jones. Moved by Alderman Biss seconded by Alderman Fowler and resolved that Alderman Vance act in conjunction with techs in completing the business in connection with the Assignment of the Lease now held by Cardinall and Barclay for the confectionery and fruit store at the Vancouver Ferry terminal to Sam Jones.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that techs be instructed to place before the Attorney General's Department all such evidence as he may obtain in reference to the existence of Agreements between Coal Companies and Coal Dealers, whereby the price of coal has been increased in the City of North Vancouver, and that said Department be requested to take such action in the premises as the circumstances warrant.

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

Whereupon the Council adjourned.

Signed: William J. Irwin, Mayor