

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, NOVEMBER 16th, 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 9th instant were taken as read and on motion of Alderman Biss seconded by Alderman Fowler adopted.

The Minutes of Committee of the Whole Council Meetings of the 12th instant were read and on motion of Alderman Kennedy seconded by Alderman Vance adopted.

Correspondence was received, read and dealt with as follows:

From H. Bose, Hon. Secretary, UBCM. Referred to Industries Committee.

From Geo. A. McBain and Dr. E.A. Martin being a request that repairs be made to either 5th or 6th Street from Lonsdale East to the land at the rear of their residences. Referred to Board of Works and City Engineer was instructed to bring in a report as to the cost of the requested repairs.

From City Solicitor Sutton re DL 272. Filed.

From City Solicitor Sutton re coal matters. Referred to Committee of the Whole Council.

From Jas. B. Sprinford, CMC, South Vancouver, relative to exchange of money for payment of the City's Debenture interest shortly becoming due in London. Referred to Finance Committee and City Treasurer with power to act.

Alderman Biss retired from the Meeting at 8:20.

From C.M. Chislett being a request for a sidewalk and the opening of a lane at the rear of his premises on 5th Street. Referred to Lanes Committee and the Engineer was instructed to bring in a report as to the cost of the work as requested by Mr. Chislett.

From E.M. Cozens being a request for a sidewalk and the opening of a lane at 224 - 20th Street East. Referred to Board of Works.

From Brackman-Ker Milling Co. being the request for the widening of the sidewalk on the North side of Esplanade from Lonsdale Avenue East. Referred to Board of Works.

From W.E. Bruns re City and Vancouver Power Company. Filed.

From City Solicitor Sutton re claim of Government for \$25.00 inspection fees under Electrical Energy Act. Moved by Alderman Vance seconded by Alderman Fowler and resolved that the letter be received and that the Solicitor communicate with the Attorney

General's Department at Victoria to get full particulars of the number of inspections made, what was inspected and the date of inspection.

From Percy S. Howard, City Auditor drawing the attention of the City Council to two errors in the Minutes of the Council.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that:

WHEREAS by reason of a typographical error appearing in the typewritten report of the Minutes of a Meeting of the Council held on the 12th January 1914, and which report appears on Page 528 of the Minute Book of the proceedings of the City Council, under the head of "Reports of the Several Committees", the following item appears as an account presented by the Board of Works and duly passed by the Council, and which item is in the words and figures following: - "Board of Works \$17.60".

AND WHEREAS said item should read "Board of Works \$817.60".

RESOLVED therefore that the Clerk be authorized to amend said Minutes by striking out the figures "\$17.60" and by inserting in lieu thereof in RED ink the figures "\$817.60", and that said amendment be initialed by the Clerk and that he at the time of amendment make a Memoranda in said Minutes opposite the amendment the date of making such amendment and that the same was made in pursuant of this Resolution.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that WHEREAS by a typographical error appearing in the typewritten Minutes of the proceedings of the Council held on the 2nd March 1914, and which appears on Page 568 in the Minute Book of said Council under the head of "Reports and Recommendations on due accounts" by the several Committees the following item which was duly presented by the Finance Committee and passed by the Council at said Meeting and by oversight not inserted in said Minutes, and which item as follows: "Finance (Schools) \$2475.80".

RESOLVED therefore that the Clerk be authorized to amend said Minutes by inserting in RED ink under the head of "Reports and Recommendations of Committees on due Accounts" the following item, viz: "Finance (Schools) \$2475.80". and that said amendment be initialed by the Clerk and that he at the time of making such amendment make a Memoranda in said Minutes opposite such amendment the date of making such amendment and that the same was made in pursuant of this Resolution.

From Chief Findlay, stating that while the department was attending a fire on the North side of Keith Road west of Forbes Avenue two lines of hose were stretched over the B.C. Electric Railway Co.'s tracks and that one of the cars No. 156 ran over the hose cutting both lengths about 15 feet from the coupling. Referred to Fire, Light and Lanes Committee and the Fire Chief was instructed to bring in a statement as to the amount of the damage done.

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

and Parks (2) 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	\$602.35
Finance, Board of Health	66.00
Finance, Board of Health	154.95
Finance, Police	908.70
Finance, School	13,537.09
Ferry	6,145.58
Board of Works	1,120.05
Board of Works	978.76
Local Improvement	365.20
Local Improvement	481.50
Waterworks	1,144.20
Waterworks	535.01
Fire & Light	1,363.53
Lanes	76.50
Lanes	10.00
Parks	67.85
Parks	2.40

The report of the Finance Committee as contained in the Committee's Report of the 12th 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 Report of the 12th 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 Report of the 12th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Waterworks Committee as contained in the Committee's Report of the 12th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

Moved by Alderman Kennedy seconded by Alderman Fowler and resolved that His Worship Mayor Irwin, Alderman Vance and Alderman Biss be and are hereby appointed as a Court of Revision to revise and correct the Voters' List for the year 1915 and to hear and determine any application to strike out the name of any person which has been improperly placed thereon or to place on such List the name of any person improperly omitted from such List, and that the first sitting of said Court shall be held on the 10th day of December at 10 o'clock A.M. in the Council Chamber at the City Hall, and that the City Clerk give Notice of the sitting of said Court as required by law.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the draft sign as prepared by Mr. Heard be submitted to the Bridges & Railway Committee of the Vancouver City Council for their consideration and approval.

Alderman Vance reported that he and Superintendent Heard had investigated the cause of complaint made by the West Vancouver Ferry Company in respect to leakage of water, and that they had found everything in order.

Moved by Alderman Fowler seconded by Alderman Vance and resolved that authority be given City Engineer West and City Solicitor Sutton to assist the Joint Civic City Extension Committee to describe the boundaries of the extended area.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council the following Bylaws:

“The Waterworks Regulation Bylaw Amendment Bylaw, 1914”.

“The North Vancouver Cemetery Amendment Bylaw 1914”.

“The Sunday Observance Repeal Bylaw, 1914”.

“The Dangerous Trees Removal Bylaw, 1914”.

and that the four several Bylaws receive their three 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 several Bylaws were introduced and read a first time.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that “The Waterworks Regulation Bylaw Amendment Bylaw, 1914” be now read the second time.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Committee proceedings be dispensed with in respect to “The Waterworks Regulation Bylaw, Amendment 1914”.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that “The Waterworks Regulation Bylaw Amendment Bylaw 1914” be now read the third time.

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

Moved by Alderman Vance seconded by Alderman Fowler and resolved the “The North Vancouver Cemetery Amendment Bylaw, 1914” be now read the second time.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that Committee proceedings be dispensed with in respect to “The North Vancouver Cemetery Amendment Bylaw, 1914”.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that “The North Vancouver Cemetery Amendment Bylaw 1914” be now read the third time.

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

Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that “The Sunday Observance Repeal Bylaw, 1914” be now read the second time.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Committee proceedings be dispensed with in respect to the “Sunday Observance Repeal Bylaw, 1914”.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that “The Sunday Observance Repeal Bylaw, 1914” be now read the third time.

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

Moved by Alderman Vance seconded by Alderman Fowler and resolved that "The Dangerous Trees Removal Bylaw, 1914" be now read the second time.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Committee proceedings in respect to "The Dangerous Trees Removal Bylaw, 1914" be dispensed with.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that "The Dangerous Trees Removal Bylaw, 1914" be now read the third time.

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

Moved by Alderman Vance seconded by Alderman Fowler and resolved that Mr. Prince and Mr. Williamson be allowed to address the Council.

Mr. Williamson stated that he and Mr. Prince had been appointed a Committee from among the business men in the City to interview the Council and requested that Lonsdale Avenue between the Ferry wharf and First Street be better lighted than it was at present.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that this matter be referred to the Fire, Light and Lanes Committee and that the Engineer be instructed to report by way of suggesting some scheme of better lighting the street and as to probable cost of same.

Mr. Prince requested the Council to take up with the B.C. Electric Railway Co. the proposition of having the street cars remain at the terminal a few minutes after the Ferry was landed. This matter was referred to the Transportation Committee.

At 10:30 it was moved by Alderman Vance seconded by Alderman Fowler and resolved that the Council adjourn.

Signed: William J. Irwin, Mayor