

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, NOVEMBER 23rd, 1914 AT 8:00 P.M.**

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

Minutes of the Regular Meeting of the 16th instant were taken as read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Minutes of Committee of the Whole Council held on the 19th instant were taken as read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From Florence Johnston. Referred to Fire, Light and Lanes Committee.

From Geo. Campbell, Secretary, North Vancouver School Trustees extending an invitation to His Worship Mayor Irwin and Aldermen to be present at the laying of the foundation stone of Queen Mary's School on Keith Road West, to take place on Wednesday, November 25th, 1914 at 2 P.M. Moved by Alderman Vance seconded by Alderman Fowler and resolved that the invitation of the School Board be accepted and that as many of the Council as can make it convenient to attend to do so.

The following Order in Council was read and ordered filed;

TO HIS HONOUR
THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to report the receipt of an application under the "Municipalities Incorporation Act" for the extension of the corporate limits of the City of North Vancouver; such extension to include the under mentioned property, that is to say;

District Lot 272, Group 1, New Westminster District.

THAT in support of such application Mr. A.C. Sutton, Solicitor on behalf of the Municipal Council, submits the following:

Resolution of the municipal Council affirmed by at least two-thirds of the members thereof.

Bylaw submitted to the Municipal Electors and their assent to the extension obtained by a large majority.

Power of Attorney of James Pemberton Fell and of Henry Heywood-Lonsdale empowering Edward Harry Bridgman of the City of Vancouver to vote for them at any Poll which may be held in reference to the extension.

THE UNDERSIGNED THEREFORE RECOMMENDS that under the provisions of Section 11 of the "Municipalities Incorporation Act" proceedings be taken to obtain the consent of the owners of more than one-half in value of the land so to be included within the limits of the proposed extension.

AND THAT for this purpose a Poll be taken by J.F. Collins, Esquire, City Clerk of the City of North Vancouver at the City Hall in the said City on Friday, the 18th day of December, 1914 between the hours of nine o'clock in the forenoon and three o'clock in the afternoon.

THAT notice of the time, place and purpose of holding the said Poll shall be published for not less than one week in a newspaper circulating in the City of North Vancouver and be posted for not less than one week on the outside of the main door of the Municipal Hall.

THAT Edward Harry Bridgman represent James Pemberton Fell and Henry Heyood Heywood-Lonsdale as a voter.

THAT when the Poll has been taken the said J.F. Collins do certify the result of the same to the Provincial Secretary.

THAT all expenses of taking the Poll be borne by the Municipality.

AND THAT a certified copy of this Minute, if approved, be transmitted to A.C. Sutton, Esquire, City Solicitor North Vancouver.

DATED this 16th day of November, A.D. 1914.

Signed: "W.J. Bowser" Attorney General.

APPROVED this 16th day of November, A.D., 1914.

Signed: "W.J. Bowser" Presiding Member of the Executive Council.

From City Solicitor Sutton re account of \$25.00 under Electrical Energy Act. Filed.

From City Solicitor Sutton enclosing a letter from A.V. Pineo, Solicitor, for the Attorney-General's Department at Victoria re coal matters. Filed.

From the Department of Agriculture of Victoria re City lot gardens. Referred to Market Committee.

Petition from Geoffrey L. Edwards et al being a request for repairs to the roadway on 19th Street between Queensbury and Moody Avenues. Referred to the Board of Works and City Engineer with power to act.

Reports and recommendations by the Board of Works and (Local Improvement) 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:

Board of Works	\$19.20
Local Improvement	138.35

The report of the Ferry Committee as contained in the Committee's Minutes of the 19th 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 Minutes of the 19th instant was read and on motion of Alderman Kennedy seconded by Alderman Vance adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 19th instant was read and on motion of Alderman Fowler seconded by Alderman Vance adopted.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Sunday Observance Repeal Bylaw" be read and reconsidered. Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Sunday Observance Repeal Bylaw" be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 310.

Moved by Alderman Vance seconded by a band resolved that "The Waterworks Amendment Bylaw, 1914" be read and reconsidered. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that "The Waterworks Amendment Bylaw 1914" be now finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 311.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that "The North Vancouver Cemetery Amendment Bylaw, 1914" be read and reconsidered. Moved by Alderman Vance seconded by Alderman Fowler and resolved that "The North Vancouver Cemetery Amendment Bylaw 1914" be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 312.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Dangerous Trees Removal Bylaw", be now read and reconsidered. Moved by Alderman Kennedy seconded by Alderman Fowler and resolved that "The Dangerous Trees Removal Bylaw", be now finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 313.

At 9:10 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