

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, NOVEMBER 30TH, 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 23rd instant were taken as read and on motion of Alderman Fowler seconded by Alderman Vance adopted.

Minutes of Committee of the Whole Council of the 23rd instant were taken as read and on motion of Alderman Fowler seconded by Alderman Vance adopted.

The Minutes of Committee of the Whole Council Meeting of the 26th instant were taken as read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

Correspondence was received, read and dealt with as follows:

From City Assessor Haslam reporting that he had been successful in obtaining Title to Park Lots "A" in Blocks 10, 20 and 27/552 and that same had been registered in the Land Registry Office and a Certificate of Indefeasible Title issued to the City. Filed.

From T.R. Clark, Secretary, North Vancouver Ratepayers' Association enclosing a Resolution passed by the Association requesting the Council to unite in furthering the establishment of a naval dock on Burrard Inlet,. Referred to the Committee of the Whole Council.

From City Clerk Collins reporting the registration of Bylaws Nos. 310, 311, 312 and 313. Filed.

From City Engineer West being an amended report on the installing and maintenance of streetlights on Lonsdale Avenue from the Ferry Wharf to 1st Street. Referred to Committee of the Whole Council.

From the B.C. Electric Railway Co. enclosing cheque for \$55.00 as payment for damages done to fire hose by one of the Company's cars on 14th instant. Moved by Alderman Fowler seconded by Alderman Kennedy and resolved that the cheque be received with thanks and the Clerk acknowledge receipt of same.

From E.J. Judd offering to sell to the City a Fire Hall site on the corner of Lonsdale and 27th Street. City Clerk was instructed to reply to Mr. Judd to the effect that the Council does not intend purchasing a Fire Hall site at present. Filed.

From Cotton Co. Ltd. requesting information as to City improvements contemplated in the near future. The City Clerk was instructed to furnish Cotton Co. Ltd. with the information desired and the letter was ordered filed.

From Alex. Philip tendering his resignation of the office of Alderman, same to take effect at once. Moved by Alderman Vance seconded by Alderman Biss and resolved that Alderman Philip's resignation be laid on the table.

Reports and recommendations by the Finance, (Police, Schools, Board of Health), Board of Works, (Local Improvement), Waterworks, Fire and Light, Lanes and Parks 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	1,085.00
Finance Schools	2,725.00
Finance, Board of Health	291.00
Board of Works	1,754.40
Local Improvement	388.75
Waterworks	1,292.40
Fire & Light	1,066.90
Lanes	28.35
Parks	238.45

The report of the Ferry Committee as contained in the Committee's Minutes of the 26th 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 26th instant 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 26th instant 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 26th 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 26th instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

At 8:30 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the Council adjourn.

Signed: William J. Irwin, Mayor