

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, DECEMBER 7TH, 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 Council of the 30th ultimo were taken as read and on motion of Alderman Biss seconded by Alderman Fowler adopted.

The Minutes of Committee of the Whole Meeting of the 30th ultimo were taken as read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

The Minutes of Committee of the Whole of the 3rd instant were read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

The Minutes of a Special Council Meeting of the 7th instant at 10 o'clock a.m. 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 Davis, Marshall, Macneill & Pugh being a request for the execution of a Deed to the northerly half of lane lot "B" lying south of and adjoining the west half of Lot 12/143/274. Referred to Solicitor and Finance Committee.

From Zena Campbell, Acting secretary of the Ladies Auxiliary of the War Relief Committee being a request for financial aid.

Moved by Alderman Biss seconded by Alderman Fowler and resolved that the Committee be asked to provide the Council with a report of the workings of the Committee and that the letter be referred to Committee of the Whole Council.

From Mary A. Fox, Secretary, Victorian Order of Nurses being a request for financial aid. The Treasurer of the Victorian Order of Nurses was present, and on motion of Alderman Vance seconded by Alderman Fowler, the Treasurer was granted permission to address the Council. The Treasurer set forth the amount of the Orders monthly expenditure and revenue, and stated that the revenue did not meet the expenditure by considerable amount per month and requested that the City make another special grant to the Order in addition to the grant already made in the forepart of the year.

The letter was referred to Committee of the Whole Council and the Treasurer requested to submit a report as to the workings of the Order in the City.

From W.A. Dewey being a request for sidewalk in front of his store at 252 4th Street west. Referred to Board of Works.

From Mary E. Morgan being a request for the opening of 19th Street east of Rufus Avenue. Referred to Board of Works.

From J.E. Needler being a request for the clearing of the street leading to Lots 15 and 16/242/544. Referred to Alderman Biss with power to act.

From Liza A. Campbell being a request for a sidewalk on the south side of 5th Street between St. Andrew's and St. David's Avenues. Referred to Board of Works.

From Duncan C. Scott, Deputy Superintendent-General of Indian Affairs. Ordered filed and a copy of the letter sent to the North Vancouver Board of Trade, Council of District of West Vancouver, Council of District of North Vancouver and the Secretary of the Joint Civic Committee on Indian Reserves.

From Canadian National Fire Insurance Co. drawing the attention of the Council to the fact that they have a representative on the North Shore and requested a portion of the City's fire insurance, when it is to be renewed. Filed.

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

Petition from P.R. McLean et al being a request for the opening of the lane in Block 19/548. Referred to Fire, Light and Lanes Committee and the City Engineer was instructed to report as to the probable cost of the opening of this lane.

The report of the Finance Committee as contained in the Committee's Minutes of the 3rd 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 3rd 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 3rd 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 3rd instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 3rd instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Alderman Fowler, on behalf of the Market Committee, presented the Committee's first report, after four weeks operations. moved by Alderman Wright seconded by Alderman Vance and resolved that the report be received and referred to Committee of the Whole Council and that copies be made for each of the Aldermen.

Moved by Alderman Biss seconded by Alderman Vance and resolved THAT Whereas according to the City Engineer's report bearing date of December 3rd, 1914 there appears to be dangerous trees situate on Lot 22/225A/544 and Lot 5/225A/544;

THEREFORE be it resolved that in the opinion of this Council the said trees are dangerous to the public and they are hereby declared dangerous.
FURTHER BE IT RESOLVED that the City Clerk give notice to the owners of said lots requiring them to cut down said trees in compliance with the City of North Vancouver's "Dangerous Trees Removal Bylaw".

Moved by Alderman Fowler seconded by Alderman Vance and resolved that the City clerk communicate with the Provincial Secretary drawing his attention to a Memorial sent the executive Council in June, 1914, regarding a wagon road from Burrard Inlet to Squamish and also to his letter of June 11th, wherein he advised the Council to draw the Government's attention to the Memorial later on in the year.

Moved by Alderman Vance seconded by Alderman Biss and resolved that Provincial Road Superintendent, E. McBride be communicated with and advised that this Council is willing to supply crushed rock at cost for the rocking of the low level road through Moodyville.

Moved by Alderman Biss seconded by Alderman Fowler and resolved that the Ferry Committee be authorized to make whatever changes and alterations they deem advisable in the present system of operating the City Ferries with a view of improving the same.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that a meeting be arranged with the Council of the District of North Vancouver to discuss the advisability of submitting an opinion Bylaw to the Electors at the annual Municipal Election in January regarding extension of the City Limits.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that owing to the fact that Keith Road grading could now be undertaken that the Engineer be authorized to employ an extra gang of men.

Moved by Alderman Biss seconded by Alderman Wright and resolved that the Standing Committees hold their Regular weekly Meeting on Wednesday of this week instead of Thursday afternoon.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that the form of particulars to be filled out by parties securing employment from the City be left at the Engineer's and Clerk's offices.

City Clerk Collins reported that he had received a petition against the undertaking of the macadamizing of 6th Street from Lonsdale to Chesterfield Avenues as a Local Improvement, and presented a Certificate to the effect that the petition against the work was sufficient.

Moved by Alderman Wright seconded by Alderman Vance and resolved that the petition and Certificate be filed and that no further proceedings be undertaken in respect to the macadamizing of 6th Street from Lonsdale to Chesterfield Avenues.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that the several parties objecting to the grading and macadamizing of Keith Road from Bewicke Avenue to the City Limits be requested to attend at a Meeting of a Committee of the Whole Council to be held on Wednesday, December 9th, 1914 at 4 o'clock P.M.

Moved by Alderman Vance seconded by Alderman Wright and resolved that a copy of the Amendment to the Inspection and Sale act of the Dominion Statutes be sent to each of the Retail grocers, flour and feed stores or to parties dealing in food stuffs put in packages supposed to contain certain weight or measurement and that a few of the copies be sent to the North Vancouver Board of Trade.

At 9:40 it was moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Council adjourn.

Signed: William J. Irwin, Mayor