

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, DECEMBER 14TH, 1914 AT 8:00 P.M.**

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

The Minutes of the Regular Meeting of the 7th instant were taken as read and on motion of Alderman Vance seconded by Alderman Biss adopted.

The Minutes of a Meeting of Committee of the Whole Council of the 9th instant were read and on motion of Alderman Fowler seconded by Alderman Vance adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys being a statement of the Ferry receipts for the month of November. Filed.

From the Business Manager, Canadian Municipal Journal. Referred to Committee of the Whole Council.

From Majaichi Akaji. Referred to Committee of the Whole Council.

From A.G. Perry, Local Manager, B.C. Electric Railway Co.. Referred to Fire, Light and Lanes Committee.

From Chief of Police Davies being his report on the street lighting for the month of November. Referred to Fire, Light and Lanes Committee.

From E. McBride, Provincial Road Superintendent relative to crushed rock for the road through D.L. 272 and Moodyville. Referred to engineer.

From CPR Company re complaint of the operating of the gates at the Ferry crossing. Filed.

From J.G. Farmer, CMC, enclosing copy of Resolution of the District Council wherein they request the City Council to have the B.C. Electric Railway Co. relay their present tracks between Fell Avenue and their present western terminus to permanent grade when Keith Road is being permanently graded by the City. The letter was ordered filed and the Clerk instructed to forward copy to the Local Manager of the B.C. Electric Railway Co.

From J.A. Wood and J.C. Gill being a request for the opening of a lane in Block 35/550. Referred to Fire, Light and Lanes Committee.

From W. Houston being an invitation extended to His Worship the Mayor and Aldermen to attend at Induction Service and Reception at St. Andrew's Presbyterian Church on December 15th.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Invitation be received and accepted, and that as many of the Aldermen as can make it convenient to attend to do so.

From Fire Chief Findlay being his report on the number of fires and the amount of loss by fire during the month of November. Referred to Fire, Light and Lanes Committee.

From A.C. Sutton, Solicitor, enclosing a report compiled by him relative to the service of notice on the Vancouver Power Company to purchase their power and light franchise. Solicitor Sutton read his report verbatim. Moved by Alderman Vance seconded by Alderman Fowler and resolved that the report be received and placed on file.

From T.R. Clark, Secretary, North Vancouver Ratepayers' Association re service of notice to purchase Vancouver Power Company's franchise. Moved by Alderman Vance seconded by Alderman Wright and resolved that a copy of the City Solicitor's report re service of notice to purchase the Vancouver Power Company's light and power franchise be forwarded to the North Vancouver Ratepayers' Association.

From the Dominion Shipbuilding, Engineering & Drydock Co. wherein they request exemption from taxation and water rent for a period of ten years on their land in DL 272 upon which their plant is being constructed for which they would agree to do certain things. Referred to Committee of the Whole Council.

From Jas. F. Parkes, President of the Parkes Breweries Ltd., requesting exemption from taxation and water rent on their plant which is proposed to be constructed in DL 272. Referred to Committee of the Whole and the Clerk instructed to invite Mr. Parkes to attend a Committee Meeting held on Thursday December 17th.

In response to a call for Tenders for the printing of the Voters' List for the year 1915 the following were received:

Shoemaker & McLean \$1.25 per page;

Wm. J. Barclay \$1.75 per page;

North Shore press Ltd. \$1.00 per page.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Tender of the North Shore Press at \$1.00 per page for the printing of the Voters' List for the year 1915 be accepted, and that the contract for said printing be awarded to them.

Reports and recommendations by the Finance, (Police, Schools, Board of Health), Ferry, Board of Works, Local Improvement, Waterworks, Fire and Light 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	\$243.70
Finance School	12,363.22
Finance Police	155.75

Finance Board of Health	243.25
Board of Works	2,263.38
Local Improvement	479.39
Ferry	6,427.40
Waterworks	2,713.28
Fire & Light	1,523.52
Parks	106.85
Lanes	34.25

Moved by Alderman Wright seconded by Alderman Fowler and resolved that the account from the N.V. Pythian Castle Hall Co. amounting to \$10.00 as rent for use of the hall for a Public Meeting re City Extension held in the K of P Hall on November 19th, 1914 be paid.

Alderman Vance reported that he had made some changes in the operating staff of the Ferries at Vancouver Ferry terminal stating that the one man employed as freight clerk attended to the cleaning and sweeping of the wharf as well as attending to the freight and that the Mates on board the ferries collected all vehicle tickets and were required to make out a trip-sheet for every trip made by them during the day and at the conclusion of their days work the trip-sheet was to be signed by them and handed in to the Treasurer. Moved by Alderman Biss seconded by Alderman Wright and resolved that the report be received and adopted.

Moved by Alderman Kennedy seconded by Alderman Biss and resolved that J.F. Collins, City Clerk be and he is hereby authorized on behalf of the City of North Vancouver to subscribe and take the oath of bona fides attached to the Bill of Sale to be executed by J.M. Fromme to the City of North Vancouver of a Vulcan donkey engine complete with main line and haul back blocks for the purpose of recording said Bill of Sale.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the City Assessor commence the Assessment Roll of the City of North Vancouver for the year 1915 on December 15th, 1914 and shall complete the same on the 4th day of January 1915.

At 9:45 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the Council adjourn to convene in Committee of the Whole.

Alderman Vance was appointed Chairman of the Committee.

The letter from the Dominion Shipbuilding, Engineering & Drydock Co. relative to exemption from taxation and water rent was read and discussed. Moved by Mayor Irwin and resolved that the Solicitor draft an Agreement relative to a fixed rate of assessment for taxation and exemption from water rent of the Dominion Shipbuilding, Engineering and Drydock Company's plant and land in DL 272, in consideration for certain things agreed upon by the Company.

At 10:45 it was moved by Alderman Biss seconded by Alderman Kennedy and resolved that Committee of the Whole adjourn. Whereupon the Committee adjourned.

His Worship Mayor Irwin took the Chair and called the Meeting to order as a Council.

Alderman Kennedy on behalf of those present at the Meeting with the District Council on December 10th reported that the Council of the District did not favor the submitting of an Opinion Bylaw to the Electors of the District at the forthcoming annual election re City extension.

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

The Trades License and Regulation Amendment Bylaw, 1914.

A Bylaw to authorize the grading of Keith Road from the East side of Bewicke Avenue to the City Limits.

A Bylaw to authorize the macadamizing of Keith Road from the East side of Bewicke Avenue to the City Limits,

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

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Trades License and Regulation Amendment Bylaw, 1914" be now read the second time.

Moved by Alderman Vance seconded by Alderman Biss and resolved that Committee proceedings be dispensed with in respect to "The Trades License and Regulation Amendment Bylaw, 1914".

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that "The Trades License and Regulation Amendment Bylaw, 1914" be read a third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Bylaw to authorize the grading of Keith Road from the East side of Bewicke Avenue to the City Limits" be now read the second time.

Moved by Alderman Vance seconded by Alderman Biss and resolved that Committee proceedings be dispensed with in connection with the Bylaw to authorize the grading of Keith Road from the east side of Bewicke Avenue to the City Limits.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Bylaw to authorize the grading of Keith Road from the East side of Bewicke Avenue to the City Limits 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 Bylaw to authorize the macadamizing of Keith Road from the east side of Bewicke Avenue to the City Limits" 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 above Bylaw.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Bylaw to authorize the macadamizing of Keith Road from the east side of Bewicke Avenue to

the City Limits” be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Alderman Fowler on behalf of the Market committee requested permission to use the old Ferry Office at the foot of Lonsdale Avenue for a temporary market site. Moved by Alderman Wright seconded by Alderman Fowler and resolved that permission be given the Market to use the old Ferry offices as a market temporarily.

At 11:25 it was moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Council adjourn to convene again at 5 P.M., Thursday, December 17th, 1914.

Signed: William J. Irwin, Mayor