

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, DECEMBER 21<sup>st</sup>, 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 14<sup>th</sup> 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 17<sup>th</sup> instant were read and on motion of Alderman Biss seconded by Alderman Vance adopted

The Minutes of an Adjourned Meeting of the Council of the 17<sup>th</sup> instant were read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From A.G. Perry, Local Manager, B.C. Electric Railway Co. Referred to the Chief of Police for the purpose of checking the street arc lights recently installed.

From J.J. Thomson being a report on the unsanitary condition of the lane between 17<sup>th</sup> and 18<sup>th</sup> Streets, Block 19/548. Moved by Alderman Vance seconded by Alderman Fowler and resolved that this matter be left in the hands of Alderman Wright and the City Engineer with powers to act.

From C. Marrington with reference to dangerous trees on Lot 54/240/544. The Clerk was instructed to advise Mr. Marrington that this matter is being attended to.

From City Solicitor Sutton re Mitchell & Gootch reduction of rent. Referred to Ferry Committee.

From Mr. Hoyland offering certain suggestions to the Council in respect to the cultivation of vacant lots in the City.  
Referred to the Market Committee and the City Clerk instructed to extend to Mr. Hoyland the thanks of the Council for his suggestions and the interest he is taking in this matter.

From Zena Campbell acknowledging receipt of a special grant of \$100 from the Council to the Womens' General Relief Committee. Filed.

From J.G. Farmer, CMC, re installing of street light on corner of 29<sup>th</sup> street and St. George's Avenue. Filed.

From Mary A. Fox, on behalf of the Victorian Order of Nurses acknowledging receipt of a special grant from the Council to the amount of \$250. Filed.

From City Engineer West re increasing streetlights on Lonsdale Avenue from the Ferry wharf to 1<sup>st</sup> Street. Referred to Fire, Light and Lanes Committee.

From City Engineer West being his monthly report of the expenditures on account of the Board of Works and Waterworks Departments for the month of November. Referred to Board of Works and Waterworks Committees.

From Emma k. Parker re grading street to her property. Filed.

From E. Dallemore in reference to the cutting down of dangerous trees on Lot 5/225A/544. Filed.

From the North Shore Iron Works. Referred to Committee of the Whole Council.

City Clerk Collins presented his Certificate of Election in reference to DL 272, as follows:

CERTIFICATE of J.F. Collins in respect of the Poll taken on December 18<sup>th</sup>, 1914 for the purpose of ascertaining the opinion of the Owners of property in District Lot 272, Group 1, Vancouver District (formerly New Westminster District), as to whether the City Limits should be extended so as to include said District Lot.

I, JOHN FREDERICK COLLINS, City Clerk of the City of North Vancouver do hereby certify that as directed by Order of the Lieutenant Governor in Council of the Province of British Columbia bearing date November 18<sup>th</sup>, 1914, I caused a Poll to be taken at the City Clerk's Office, City Hall, City of North Vancouver, on the 18<sup>th</sup> day of December 1914, between the hours of 9 o'clock a.m. and 3 o'clock p.m. on the following question:

“Are you in favor of the limits of the City of North Vancouver being extended to include District Lot 272, Group 1, Vancouver District (formerly New Westminster District)”.

I further certify that said poll was taken at the place and time above-mentioned.

I further certify that the total assessed value of said District Lot 272 is \$400,535 according to information obtained from the Provincial Assessor's Office at Vancouver, B.C.

I further certify that at the close of the Poll I found the result to be as follows:

The owners of land in said District Lot 272 representing an assessed value of \$66,500 against the question.

The owners of land in said District Lot 272 representing an assessed value of \$3,225 did not vote.

The owners of land in said District Lot 272 representing an assessed value of \$330,810 for the question, provided the conditions contained in the City of North Vancouver Bylaw No. 233 are legally complied with and the City obtaining a private Act to legalize the same.

Signed: J.F. Collins, City Clerk  
City of North Vancouver, B.C.”

His Worship Mayor Irwin presented a letter he had received from the North Vancouver Land & Improvement Co. relative to the negotiations for the acquiring by lease or otherwise of the 50' of waterfront property owned by them immediately to the west of Lonsdale Avenue and the Ferry wharfs. Referred to Committee of the Whole Council.

The report of the Finance Committee as contained in the committee's Minutes of the 17<sup>th</sup> 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 17<sup>th</sup> 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 17<sup>th</sup> 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 17<sup>th</sup> 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 17<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the City Engineer be authorized to issue the pay cheques to the City day employees on Thursday, December 24<sup>th</sup>, instead of the regular two weekly pay day which does not come due until after Christmas.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the City Engineer furnish profile, to the B.C. Electric Railway Co. of the grading of Keith Road from Bewicke Avenue West, the same to accompany the notice to be given them requesting that their track on Keith Road be placed to permanent grade.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the city Clerk and City Solicitor, while at Victoria, take up with the Municipal Inspector the question of doing away with the payment of 5% commission to the Collector in respect to Tax sale proceedings and ascertain, if possible, if the matter could not be taken care of in the City's private Act if it was not going to be dealt with in the Public Act.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that the City Clerk and the City Solicitor while in Victoria, take up with the Municipal Inceptor the question of extending the time for redemption of property sold at Tax Sale from the present term of one year to three year.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the time and place for holding the nominations of Candidates for Mayor, Aldermen and School Trustees for the City of North Vancouver for the year 1915 shall be in the Council

Chamber at the City Hall on Monday January 11<sup>th</sup>, 1915 between the hours of 12 noon and 2 o'clock PM.

THAT the Returning Officer for the Municipal Elections for the year 1915 shall be J.F. Collins.

THAT the place at which Poll will be opened in the Municipality in case of Polls required, shall be at No. 111 First Street East;

THAT the Deputy Returning Officers who will preside at the respective Polling places shall be Arthur Dickinson, J.J.Wood, Arthur Lamothe and C.R. Stovell.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that the sum of \$5.00 be paid the Deputy Returning Officers for their work on Election Day.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the sum of \$4.00 be paid the Poll Clerks for their work on Election Day.

Moved by Alderman Wright seconded by Alderman Vance and resolve that the sum of \$25 be paid J.F. Collins, the Returning Officer for conducting the annual Municipal Election 1915.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the bylaw entitled "The City of North Vancouver Trades License and Regulation Amendment Bylaw, 1914": "The Bylaw to authorize the grading of Keith Road from the East side of Bewicke Avenue to the City Limits" and "The Bylaw to authorize the macadamizing of Keith Road from the East side of Bewicke Avenue to the City Limits" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 314, 170 and 171 respectively.

At 10:15 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the council adjourned.

Signed: William J. Irwin, Mayor