

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, DECEMBER 28th, 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 21st instant were taken as read and on motion of Alderman Biss seconded by Alderman Wright adopted.

The Minutes of a Meeting of Committee of the Whole Council of the 24th instant were read and on motion of Alderman Wright seconded by Alderman Fowler adopted.

Correspondence was received, read and dealt with as follows:

From Mrs. J. Galpin being a request for the opening of 22nd Street in front of her residence 423 22nd Street West. Referred to Board of Works.

From Geo. Campbell, Secretary, School Board requesting the Council to appoint an Auditor to carry out the annual audit of the School Boards books and accounts for the year 1914. Moved by Alderman Vance seconded by Alderman Wright and resolved that Percy S. Howard be and is hereby appointed to audit the City of North Vancouver Board of School Trustees books and accounts for the year 1914 and that the amount to be paid Mr. Howard be arranged between him and the Chairman of the Finance Committee.

From Dr. J.J. Thomson, MHO, reporting on the unsanitary condition of three camps on the waterfront and recommending that the same be destroyed under the provisions of the Municipal Act.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that after hearing the report of Dr. Thomson, MHO, filed herein, this Council is of opinion that the following camps, namely:

Camp situate on Lot 17/712; Cap Harborview, situate on Lot 14/172 and Camp Number 172, situate on Lots 35 and 36/166, all in DL 274, in the City of North Vancouver and Province of British Columbia are nuisances and dangerous to the public safety and health, and the owners, agents, lessees and occupants of said camps are hereby ordered within five days after the service upon any such owners, agent, lessee or occupant either personal or by notice inserted in a newspaper as authorized by Section 158 of the "municipal Act" that said camps be pulled down and removed, and in the event of any such owner, agent, lessee or occupier duly served as aforesaid, failing to comply with this order within the time hereby limited that the Chief of Police of said City be and he is hereby authorized with such assistance as he may require to pull down and remove each and every of the above described camps, which the owner, agents, lessee or occupier has failed to pull down and remove at the expense of the owner thereof as provided by said Section 158 of the Municipal Act.

From R. Baird, Inspector of Municipalities requesting a statement of the receipts and expenditures and the balance sheet showing the assets and liabilities of the City of North Vancouver for the year 1914, the same to be returned to him by January 15th, 1915. City Treasurer Humphreys advised the Council that it was impossible for him to prepare the statement by that date and that he had written Mr. Baird to that effect but that he would get the statement out as soon as it was possible for him to do so. Moved by Alderman Wright seconded by Alderman Biss and resolved that Mr. Baird's letter be filed and the action of the Treasurer approved.

The report of the Finance Committee as contained in the Committee's Minutes of the 24th 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 24th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

Alderman Vance advised the Council that Mr. Heard had reported to him re Mr. Smith to whom Mr. Gootch requested the Council to allow an assignment of his interest in the Cigar stands on Ferries Nos. 2 and 3, to the effect that Mr. Smith appeared to be a fit and proper person to carry on such a business.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the request of Mitchell & Gootch to be allowed to assign their lease of the cigar stands on Ferries Nos. 2 and 3 from Mitchell & Gootch to Mitchell & Smith be granted.

Alderman Vance reported that he and Alderman Kennedy had looked over the ground on which Holland & Widdess had requested the installing of an advertising sign at the Ferry wharves and recommended that the same be not granted.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the recommendations of Alderman Vance in this respect be approved and adopted, and that Messrs. Holland & Widdess be advised accordingly.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the annual Ratepayers Meeting of the City of North Vancouver be held on January 11th at 8 PM in the K of P Hall and that the members of the School Board be requested to attend and be allowed to address the Ratepayers, if they so desire.

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

The Parks Improvement and Maintenance bylaw.

The Road Machinery funds Transfer Bylaw, and

A bylaw to authorize by way of loan the sum of \$_____ for making of roads and streets, including the construction of sidewalks;

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

Moved by Alderman Wright seconded by Alderman Vance and resolved that the “Roach Machinery Funds Transfer Bylaw” be now read the second time.

Moved by Alderman Vance seconded by Alderman Wright and resolved that Committee proceedings be dispensed with in respect to “The Road Machinery Funds Transfer Bylaw”.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that “The Rio machinery Funds Transfer Bylaw” be now read the third time. Where the Bylaw was read the third time and passed by the Council.

Moved by Alderman Vance seconded by Alderman Wright and resolved that “The Parks Improvement and Maintenance Bylaw” be now read the second time.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Committee proceedings in respect to the above Bylaw be dispensed with.

Moved by Alderman Vance seconded by Alderman Fowler and resolved that “The Parks Improvement and Maintenance Bylaw” 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 Street Improvement Loan Bylaw, 1914” be now read the second time.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the council go into Committee of the Whole for the purpose of considering clause by clause “The Streets Improvement Loan Bylaw, 1914”.

His Worship Mayor Irwin appointed Alderman Vance as Chairman of the Committee.

Moved by Alderman Biss and resolved that the amount to be raised by “The Streets Improvement Loan Bylaw, 1914” be \$35,000.

Moved by Mayor Irwin and resolved that the term of the Debentures authorized to be issued under “The streets Improvement Loan Bylaw 1914” be fifty years.

The Bylaw was considered clause by clause and adopted.

Moved by Alderman Biss and resolved that the Committee of the Whole raise and report “The Streets Improvement Loan Bylaw 1914” complete with the blanks filled in.

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

Moved by Alderman Vance seconded by Alderman Biss and resolved that “The Streets Improvement Loan Bylaw, 1914” be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

At 9:15 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the Council adjourn to convene again on Thursday December 31st at 3 P.M.

Signed: William J. Irwin, Mayor