

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, JANUARY 4TH, 1915 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 28th ultimo were taken as read and on motion of Alderman Vance seconded by Alderman Fowler adopted.

The Minutes of the Adjourned Council Meeting of the 31st ultimo were read and on motion of Alderman Vance seconded by Alderman Biss adopted.

Correspondence as received, read and dealt with as follows:

From C. Talbot Haslam, City Assessor, reporting receipt of Indefeasible Title to the north half of "C" adjoining Lot 7/153/274 and the south half of "A" adjoining Lot 32/125/274 which had been obtained from Patrick Allen for lane purposes. Filed.

From C. Talbot Haslam reporting that he had completed the Assessment Roll of the City of North Vancouver for the year 1915. Filed.

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

From J. Findlay, Fire Chief being the report on the number of fires and loss caused by same during the month of December. Filed.

From Fred Glenn & Co., Financial Agents, Portland, Oregon being an inquiry as to whether the City contemplates any loans for public improvements, etc. in the near future. Moved by Alderman Vance seconded by Alderman Wright and resolved that Fred Glenn & Co. be given information in respect to the Debentures that the City of North Vancouver might have available for sale.

From W. Hamilton-Lindsay, Secretary of the Building Exchange, Vancouver, enclosing a scale of wages adopted by the Exchange for the building and allied trades to take effect on January 1st, 1915. Filed.

From Alex Hanson being claim for compensation on account of meeting with an accident while being employed by the City at the City's rock quarry on December 9th, 1914. Referred to City Solicitor.

From H.A. Ireland, Secretary-Treasurer, North Vancouver Ministerial Union, re Sunday funerals. Referred to Committee of the Whole Council.

The report of the Ferry Committee as contained in the Committee's Minutes of the 31st ultimo was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

His Worship Mayor Irwin and Alderman Vance, Directors of the Burrard Inlet Tunnel & Bridge Co. presented a report by way of a review of the work of the Board of Directors for the current year. Moved by Alderman Wright seconded by Alderman Biss and resolved that the report of the Mayor and Alderman Vance of the Second Narrows Bridge be received and published in the North Shore Press and that three hundred copies be printed in sheet form for distribution.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Mayor and City Clerk be and they are hereby authorized to execute on behalf to the City the petition to the Legislative Assembly for Private Act to annex DL 272, Group 1, Vancouver District to the City and to pay to the Lonsdale Estate the sum of \$13,783.50, the cost to said Estate of clearing streets and lanes in said District Lot, and that the City Clerk be authorized to affix the Corporate Seal of the City thereto.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Mayor and City Clerk be and they are hereby authorized to executive on behalf of the City the petition to the Legislative Assembly for Private Act to validate and confirm two notices both dated 14th of August 1914 executed and given by the District of North Vancouver to the Vancouver Power Co. Ltd., and authorize the City to take all further proceedings necessary to purchase and assume ownership of the electric light and power plants from said Company without intervention of the District; and that the City Clerk be authorized to attach the Corporate Seal of said City to said Petition.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Ferry Passes issued for the year 1914 be allowed to remain in force until January 31st, 1915 when the new Council will then have an opportunity to rearrange the same.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the resignation of Alderman Alexander Philip be accepted with regret.

At 10:10 it was moved by Alderman Wright seconded by Alderman Biss and resolved that the Council adjourn to convene again at 3 PM on Thursday, January 7, 1915.

Signed: William J. Irwin, Mayor