

MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD IN THE COUNCIL CHAMBER ON MONDAY, JANUARY 11TH, 1915 AT 3:00 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 4th instant were taken as read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The Minutes of the Adjourned meeting of the 7th instant were taken as read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

Correspondence was received, read and dealt with as follows:

From W. Westall again calling the attention of the Council to the necessity of constructing a sidewalk in front of his residence on View Street. Moved by Alderman Biss seconded by Alderman Vance and resolved that Mr. Westall be advised that the sidewalk referred to had been ordered constructed but owing to the cold weather the sidewalk gang had been laid off for a short time, but that the work would be done as soon as possible.

From Fred Earland drawing the attention of the Council to a nuisance caused by overflow of septic tank at the corner of 17th Street and Larson Road. Referred to sanitary Inspector.

From City Solicitor Sutton re pipeline Road stating that Mr. Farmer, CMC, had filed in the Land Registry Office the District's Bylaw repealing a former Expropriation Bylaw, and that the land of the Pipeline Road had been filed. Communication ordered filed and the Solicitor instructed to see that the necessary deeds were made in respect to the land given to the City by Inkster Ward & Co.

From City Solicitor Sutton re Alex Hanson's claim for compensation under the Workmen's' Compensation Act. Filed.

From City Solicitor Sutton advising the Council that in his opinion the Council would not have authority to restrain the holding of funerals on Sunday. Communication ordered filed and the City Clerk instructed to advise Rev. Ireland, Secretary, NV Ministerial Union, that the Council had no authority to restrain the holdings of funerals on Sunday.

From R. Baird, Inspector of Municipalities advising the Council that in all probability the Provincial Government would make arrangements to place at the disposal of the Municipalities a limited amount of 4 ½% Provincial Stock, for investment of Municipal sinking funds, and requested information as to the approximate amount the City of North Vancouver would deem it advisable to invest in this way.

Moved by Alderman Wright seconded by Alderman Fowler and resolved that Mr. Baird be advised that the City of North Vancouver has in the neighborhood of an annual

deposit of \$96,000 to a sinking fund account, and that the Clerk give Mr. Baird All necessary information and obtain information from Mr. Baird, if possible, as to the probable term and denomination of the Provincial stock intended to be issued.

From City Engineer West enclosing a plan of a City market and wharf at the west side of the Ferry wharf stating the estimated cost to be \$2800. Referred to the incoming Council.

From J.W. Fugler, Building, Plumbing & Sanitary Inspector being his annual report of his Department for the year 1914. Moved by Alderman Fowler seconded by Alderman Vance and resolved that the report be received and placed on file.

From Gray Bros., Attorneys for Norris McKay requesting on behalf of their client that the taxes owned by him in the City of North Vancouver be allowed to stand over and allowed the discount. This request was asked owing to the fact that Mr. Norris McKay was a soldier serving at the front. Moved by Alderman Wright seconded by Alderman Fowler and resolved that Gray Bros. be advised that the Council has no jurisdiction in the matter and to quote them the section in the Municipal Act dealing with such matters.

From Peter Byrne, Indian Agent, stating that the Indians on the Indian Mission Reserve had been vaccinated. Filed and the Clerk instructed to suitably acknowledge receipt of same.

From Robt. P. McLernan stating that he had been informed that he would be compelled to pay a license of \$25.00 for every six months to carry on the business of coal merchant. The City Clerk was instructed to advise Mr. McLernan of the terms of the Bylaw in this respect.

From Engineer West being the annual report of the Engineering Department for the year 1914. Moved by Alderman Wright seconded by Alderman Fowler and resolved that the report be received and adopted, and that the recommendations contained therein be referred to the incoming Council.

City Treasurer Humphreys presented a statement of the approximate receipts and expenditures for the year 1914. Moved by Alderman Vance seconded by Alderman Wright and resolved that the statement be received.

The report of the Ferry Committee as contained in the Committee's Minutes of the 7th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Fire, Light and Lanes Committee contained in the Committee's Minutes of the 7th instant was read and on motion of Alderman Wright seconded by Alderman Biss adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 7th instant was read and on motion of Alderman Fowler seconded by Alderman Biss adopted.

Moved by Alderman Wright seconded by Alderman Vance and resolved that the sum of \$7.00 be paid Mr. C. Talbot Haslam for expenses incurred by him in respect to registration of deeds, etc. at the Land Registry Office in Vancouver.

Alderman Kennedy reported that a culvert on 13th Street between Moody and Ridgeway Avenues was in need of repair. Moved by Alderman Biss seconded by Alderman Kennedy and resolved that this matter be left in the hands of the Engineer with power to act.

Moved by Alderman Fowler seconded by Alderman Wright and resolved that in view of the Parks Committee having a surplus the Minutes contained in the Minutes of the Adjourned Council of January 7th relative to an advance from the Finance Committee to the Parks Committee be struck out.

Mayor Irwin addressed the Council and expressed his regret that he could not see his way clear to run for the office of Mayor for the present year and expressed his entire satisfaction at the manner in which the business had been done for the year and congratulated each of the Aldermen on the able manner in which they conducted any work which had been referred to them. Each of the Aldermen replied in a few well-chosen remarks.

At 5 P.M. it was moved by Alderman Biss seconded by Alderman Wright and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor