

MINUTES OF STATUTORY MEETING OF THE CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 18TH DAY OF JANUARY, 1915 AT 8:00 O'CLOCK P.M.

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Vance
Alderman Biss
Alderman Kennedy
Alderman Wright
Alderman MacDonald

His Worship the Mayor and each of the Aldermen elect, having made the necessary Declaration and oath of office, took their seats at the Council Board.

His Worship Mayor Hanes invited the retiring Mayor to take the Chair and address the new Council.

Retiring Mayor Irwin in an address of welcome congratulated the Mayor and Aldermen elect on their election and congratulated the Electors upon their choice of Mayor and Aldermen, and in a few well-chosen remarks wished the new Council every success and invited His Worship Mayor Hanes to resume the Chair.

Mayor Hanes called upon retiring Alderman R.J. Fowler to address the Council. Mr. Fowler extended his hearty congratulations to the Mayor and Aldermen elect and wished them every success in their undertakings during their term of office.

The Minutes of the Regular Meeting of January 11th were taken as read and on motion of Alderman Vance seconded by Alderman Biss adopted.

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His Worship Mayor Hanes appointed the several standing Committees for the year as follows:

FINANCE COMMITTEE:

Alderman C.F. Foreman, Chairman
Alderman G.W. Vance
Alderman R.C. Biss

FERRY COMMITTEE:

Alderman G.W. Vance, Chairman
Alderman H.A. MacDonald
Alderman T.L. Kennedy

BOARD OF WORKS COMMITTEE:

(Also includes Sanitary Sewer and Storm Sewers)
Alderman R.C. Biss, Chairman
Alderman C.F. Foreman

Alderman T.L. Kennedy

WATERWORKS COMMITTEE:

Alderman T.L. Kennedy, Chairman
Alderman H.A. MacDonald
Alderman G.W. Vance

FIRE, LIGHT AND LANES COMMITTEE:

(Also includes Lands, Acquirement of Lanes)
Alderman H.C. Wright, Chairman
Alderman T.L. Kennedy
Alderman C.F. Foreman

PARKS AND BOULEVARD COMMITTEE:

(Also includes Public Safety, Industries, Hospitals & Cemetery)
Alderman H.A. MacDonald, Chairman
Alderman H.C. Wright
Alderman R.C. Biss

Moved by Alderman Vance seconded by Alderman Biss and resolved that the appointment of the Committee as made by the Mayor be approved and confirmed.

Correspondence was received, read and dealt with as follows:

From Dr. J.J. Thomson, MHO, being a report of the admittance to the North Vancouver Hospital of an indigent patient. Referred to Parks and Boulevard Committee.

From B. Harris re Trades License. Referred to Finance Committee.

From Mrs. E.J.G. Baxter re water charges on certain camps on the waterfront. Moved by Alderman Foreman seconded by Alderman Wright and resolved that Mrs. Baxter be allowed to address the Council.

Whereupon she stated that the water had been turned off the camps and she requested that it be turned on at once, and stated that on account of sanitary reasons it was dangerous to not have the water for use in the toilets.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that this matter be referred to the Chairman of the Finance Committee and Sanitary Inspector Fugler, they to order the water turned on if it was found necessary to do so on account of sanitary reasons. The communication was referred to the Finance Committee.

From the Vancouver "Sun" being a request for the issue of a Pass to their Reporter on the North Shore. Referred to Ferry Committee.

From the Canadian Surety Company re guarantee bonds. Referred to Finance Committee.

From Alex. Philip, advising the Council of the Formal Opening of the Poultry Associations' First Annual and Bench Show to be held at the Horticultural Hall on Friday the 22nd instant at 8 P.M., and extending an invitation to the Council to be present.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the communication be received and placed on file and the invitation accepted, and as many of the Council as can make it convenient to attend to do so.

From E. Austin & Company being an inquiry re North Vancouver City Bonds. Referred to Finance Committee.

From Martin, Griffin & Co., Solicitors for Mr. Herbert Miskin, re damage caused to Mr. Miskin's four-year-old girl on account of account at the North Vancouver Ferry wharf. Referred to Finance Committee.

From J.W. Fugler, Sanitary Inspector, being a report on the condition of a septic tank complained of by F.Earland at the corner of 17th Street and Larson Road. Referred to Board of Works.

From Engineer West being an estimate of the cost of piling and building of a City market and wharf immediately west of Lonsdale Avenue street end. Referred to Committee of the Whole.

From Engineer West re moving B.C. Electric Railway Co. track on Keith Road. Referred to Board of Works.

From the N.V. War Relief Fund Committee being the statement of receipts and disbursements to December 31st, 1914. Referred to Finance Committee.

From Engineer West being his annual report of the workings of the Engineering Department for the year 1914. Referred to Committee of the Whole Council.

From A.E.C. Gibson, manager of the Granite Quarries, Ltd. being a request for the use of Bewicke Avenue fill for storing crushed rock when unloaded from scows. Referred to Board of Works.

From Treasurer Humphreys recommending that a first Temporary Loan Bylaw be passed for \$207,108.94. Referred to Finance Committee.

From Mayor Hanes recommending to the Council that the Legislative Assembly at Victoria be requested to repeal Section 247 of the Municipal Act which section allows the Collector of Taxes a commission of 5% on the amount of the taxes for which property is sold at Tax sales, also requesting them to repeal Section 16 of Chapter 35 being the City of North Vancouver Incorporation Act, which section allows the Council to invest the sinking funds in first Mortgages on improved City property. Referred to Committee of the Whole.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the City Clerk communicate with Mr. Baird, Municipal Inspector and Mr. McDiarmid, Solicitor for the Union of B.C. Municipalities requesting them to lend their efforts towards repealing Section 247 of the Municipal Act as far as the City of North Vancouver is concerned.

In response to a call for tenders for 300,000 feet of sidewalk lumber the following were received:

Campbell & Barton, \$3,795; N.V. Lumber Co. \$4,200; John Clague \$4,275.

The above Tenders were referred to Board of Works Committee.

Reports and recommendations by Board of Works, Local Improvement, Waterworks, Board of Health, Parks and Lanes 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:

Board of Works	\$1,162.20
Local Improvement	419.35
Waterworks	1107.00
Board of Health	69.00
Parks	233.75
Lanes	270.95

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the bill of the North Shore Iron Works Ltd. amounting to \$213.96 for repairs on the City Road Roller be paid.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that the Assessor return the Assessment Roll of the City of North Vancouver for the year 1915, to the City Clerk, on January 25th and that His Worship Mayor Hanes, Alderman Foreman, Alderman Kennedy, Alderman Biss and Alderman Vance be appointed a Court of Revision for the purpose of hearing complaints made against the Assessment as made by the Assessor, and for revising and correcting the Assessment Roll and that the first sitting of the Court of Revision be held in the Council Chamber at the City Hall on Tuesday, February 23rd at 2 P.M.

Moved by Alderman Wright seconded by Alderman Vance and resolved that the matter of continuing to conduct the City Market be referred to Committee of the Whole Council for discussion.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the question of leasing the 50' of water front immediately west of Lonsdale Avenue street end be laid on the table for one week, and that this matter be taken up in Committee of the Whole Council for discussion.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the Engineer and Treasurer proceed at once to prepare the Special Assessment Rolls of the Local Improvement Works undertaken and completed in 1914.

The question of the rate of interest the Local Improvement Bonds were to carry was discussed and referred to the Finance Committee.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that the City Clerk arrange for a Joint Meeting of the neighboring Municipalities for the purpose of formulating a scheme to urge upon the Provincial Government the necessity of

commencing at once, the How Sound Section of the Pacific Great Eastern Railway Co., also to urge upon the Government the construction of a wagon road from some point on the North Shore to Squamish, and a road up Lynn Creek to give access to the mining properties at the head of that Creek.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City of North Vancouver Bread Bylaw be considered in Committee of the Whole Council with a view of amending the same so as to prevent a sale of light weight bread.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the Bylaw entitled, "The Parks Improvement and Maintenance Bylaw" and "The Streets Improvement Loan Bylaw, 1914" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 315 and 316 respectively. Whereupon the two several Bylaws were read and reconsidered, signed by the Mayor and Clerk sealed with the Corporate Seal and numbered 315 and 316 respectively.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that leave be now granted to introduce at this Meeting of the Council, "The City of North Vancouver Temporary Loan Bylaw, 1915" and that the said Bylaw receive its 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 Bylaw was introduced and read a first time.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the "City of North Vancouver Temporary Loan Bylaw, 1915" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Committee procedure in respect to "The City of North Vancouver Temporary Loan Bylaw, 1915" be dispensed with. Moved by Alderman Vance seconded by Alderman Biss and resolved that "The City of North Vancouver Temporary Loan Bylaw, 1915" be now read the third time and passed by the Council.

Moved by Alderman MacDonald seconded by Alderman Wright and resolved that all Committees with the exception of the Finance Committee meet on Thursday evening at 8 P.M. and that the Finance Committee meet on Thursday afternoons at 2 P.M.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the matter of adjusting and issuing Passes for the current year be referred to Committee of the Whole Council.

At 9:50 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the Council adjourn.

IN COMMITTEE: His Worship Mayor Hanes appointed Alderman Foreman to act as Chairman of the Committee of the Whole Council.

Moved by Mayor Hanes and resolved that Alderman Kennedy continues to carry out eh City Market for the present and bring in a detailed report of the expenditures to be presented to Committee of the Whole on Thursday January 21st.

Moved by Mayor Hanes and resolved that the solicitor advise the Council as to whether they have power to sped current revenue for market purposes without firs passing a Market Bylaw.

Committee adjourned at 10:10.

Signed: George S. Hanes, Mayor