

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, JANUARY 25th, 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

The Minutes of the Regular Meeting of the 18th instant were taken as read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The Minutes of Committee of the Whole Council of the 21st instant were read and on motion of Alderman Foreman seconded by Alderman Kennedy adopted.

The Minutes of Committee of the Whole of the 22nd instant were read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From Irwin & Billings Co. Ltd. being a request for reduction of water rent charged for premises situate on Lot 9/49/548-9. Referred to Finance Committee.

From Mr. Love, Acting Secretary Lynn Valley Horticultural Association being a request for financial assistance to the Lynn Valley Horticultural Association. Referred to Finance Committee.

From Wm. McQueen, City Clerk, Vancouver re upkeep of North Vancouver Subway. filed.

From S.E. Buell. Referred to Committee of the Whole.

From Edward Ross, Proprietor Capilano Laundry. Mr. Ross was present and on motion of Alderman Biss seconded by Alderman Foreman was allowed to address the Council. Mr. Ross stated that four Vancouver Laundries were soliciting business in North Vancouver, and that they had offered such an enormous reduction in prices he found it impossible to compete with them and requested that the Council give him some protection if possible. He also requested that he be given the towel service in connection with the City Ferries. This matter was referred to the Ferry Committee.

Solicitor Sutton was requested to bring in an opinion as to whether it was unlawful for Chinese laundrymen to collect laundry on Sundays.

Mayor Hanes stated that the several newspapers of Vancouver delivery papers in North Vancouver who were paying from \$2.50 per month to \$5.00 per month. He was of the opinion that this should include the transportation of the Reporter. This matter was referred to Committee of the Whole Council.

Mr. Rogers was present and on motion of Alderman Wright seconded by Alderman Vance allowed to address the meeting. Mr. Rogers stated that he was living in DL 550, and in that District Lot there appeared to be no lanes in the blocks and requested that the Council use their efforts to have a lane put through in each block or as many as possible. Referred to Fire, Light and Lanes Committee.

From J.R. Creelman, re Alex Hanson's claim for damages stating that the claim had been settled for the sum of \$51.40. Filed.

From Solicitor Sutton advising the Council that Hanson's claim under the Workmen's Compensation Act had been satisfactorily settled by the accident Insurance Company carrying the City's Insurance in this respect.

From Howard Giske & Co., City Auditors enclosing their report on the receipts and disbursements of the Board of School Trustees for the year ending December 31st, 1914. Referred to Finance Committee.

From Solicitor Sutton advising the Council that in his opinion the City is not bound to pay interest to the School Board upon the proceeds of Debentures for school purposes.

Moved by Alderman Vance seconded by Alderman Biss and resolved that a copy of the Solicitor's opinion in this respect be forwarded to the Secretary of the School Board.

From Geo. Campbell Secretary, school Board, requesting information if the Council would cause to be included in their Annual Financial Statement the detailed audited statement of all receipts and expenditures of the School Board for the year ending December 31st, 1914. Referred to Finance Committee.

From Geo. Campbell, Secretary, School Board, submitting for the information of the Council a statement showing the expenditure of moneys as drawn upon the City on orders of the School Board during the year 1914. Referred to Finance Committee.

From Secretary, North Vancouver City Ratepayers Association advising the Council that they had recommended to the Hon. the Attorney General the appointment of Alderman H.C. Wright and A.L. Clements as Police Commissioners, and Alderman C.F. Foreman and D.H. Dick as License Commissioners for the City of North Vancouver. Referred to Committee of the Whole.

From J.G. Farmer, CMC, enclosing a lengthy report re Lynn Creek zinc mines. Referred to a Joint Civic Committee.

Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the Engineer prepare a report and submit the same to the Joint Civic Committee when considering the report re Lynn Creek zinc mines as to the probability of contamination of the City's water supply by reason of a road being constructed along the banks of Lynn Creek and operating of said Mines.

From Mayor Hanes recommending to the Council that a sanitary sewer be constructed on the Local Improvement Plan on 8th and 10th Streets, from Lonsdale to Ridgeway Avenues.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the Engineer do forthwith report to this Council on the following:

1	An 8" sanitary sewer with private drain connections to each lot form the manhole on Lonsdale Avenue sewer along 8 th Street to the west side of St. George's Avenue
2.	An 8" sanitary sewer with private drain connections to each lot from the west side of Ridgeway Avenue along 10 th Street to an intersection with the 8 th Street sewer as to the following:
(a)	A report as to the lifetime of the work
(b)	A report as to the reductions, if any, which ought to be made under the provisions of Section 24 of the Local Improvement Act in respect to any lot and the aggregate amount of such reductions.
(c)	An estimate of the cost of the work.
(d)	A statement of the share or proportion of the cost which should be borne by the land abutting directly on the work and by the Corporation respectively.
(e)	A report as to the number of installments by which the Special Assessment should be made payable.
(f)	Whether it would be inequitable to charge the whole of the owner's portion of the cost on the land abutting directly on the work.
(g)	If inequitable to do so what portion thereof should be specially assessed upon the land abutting directly on the work and what land not abutting directly on the work will be immediately befitted and should be specially assessed for any part of the cost and the portion of the cost, which should be specially assessed upon it.
(h)	The number of private drains connections to be made to each of the sanitary sewers.
(i)	The estimated cost of the private drain connections.

From Mayor Hanes stating that he had several complaints regarding the \$2.00 per day rate of wages paid to some of the men working on the streets. Referred to Committee of the Whole Council.

His Worship Mayor Hanes appointed the following as a Standing Committee on Indian Reserves. Alderman Vance Alderman Biss and Alderman Wright.

Mayor Hanes stated that it had been intimated in the columns of the North shore Press that the establishment of a bonded warehouse goods, Dominion Express agency, a general warehouse and a Market scales had been considered by the Council of 1914, and recommended that this matter should be investigated. Moved by Alderman Kennedy seconded by Alderman MacDonald and resolved that this matter be referred to the Finance Committee for investigation.

From Secretary of the North Vancouver Horticultural Society & Farmers' Institute calling the attention of the Council to a Meeting of the Society to be held at the Horticultural

Hall on Thursday the 28th instant at 8 P.M., also drawing the attention of the Council to the appointment of the City's two Directors in connection with the Society.

Moved by Alderman Vance seconded by Alderman Wright and resolved that Alderman C.F. Foreman and Alderman T.L. Kennedy be and they are hereby appointed the City's Directors on the North Vancouver Horticultural Society and Farmers' Institute.

From Assessor Haslam stating as directed by the Council he had returned the Assessment Roll for the year 1915 on January 23rd. Filed.

From Vancouver General Hospital being a Notice of the admittance of an indigent patient to that Institution, and Chief Davies' report in connection therewith. Filed pending receipt of the account from the Hospital.

A petition was received from Catherine Veitch and 13 others for the construction of a sidewalk on Fell Avenue from 17th to 20th Streets and along 20th Street to Neilson Avenue. Referred to Board of Works.

The report of the Finance Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Kennedy seconded by Alderman MacDonald adopted.

T.M. Heard, Superintendent Ferries, submitted his Annual Report on the ferry system for the year 1914. Referred to Ferry Committee.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Assessor be instructed to interview all owners of Lots in Block 104/550 with a view of obtaining the necessary amount of land from the rear of each lot for the purposes of opening a lane running east and west and report same as soon as possible.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the City Clerk communicate with adjoining City's and towns that have a Public Market with a view of ascertaining as to how the Market is running.

Moved by Alderman Vance seconded by Alderman Biss and resolved that after hearing the report of Dr. Thomson, MHO, filed herein, this Council is of the opinion that the camp owned by H.G. Bissett and situate on unsubdivided land south of the Esplanade between Chesterfield and Mahon Avenues in the City of North Vancouver, B.C. and known as "Cozy Corner" Camp is a nuisance and dangerous to the public safety and health and the owner, agent, lessee or occupier of said camp is hereby ordered within five (5) days after the service upon any such owner, agent, lessee or occupier either personally or by Notice inserted in a newspaper as authorized by Section 158 of the Municipal Act that said Camp 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 times 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 the above described camp, which the owner, agent, lessee or occupier has failed to pull down and remove at the expense of the owner thereof as provided by Section 158 of the Municipal Act.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the mayor and City Clerk be and they are hereby authorized to execute on behalf of the City a Quit Claim Deed of all that portion of Lot 11, Block 131, DL 274, in the City of North Vancouver by a uniform depth of ten feet; to William A. Brown, and that the City Clerk be and he is hereby authorized to attach thereto the Corporate Seal and to deliver said deed when executed to the North shore Locators, the grantee's agents in that behalf.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that the City employees clearing land at the Cemetery be insured against injury.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Clerk get what information he can as to premium insurance on horses insured.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the advisability of insuring the City horses be referred to the Board of Works and the Fire, Light and Lanes Committees.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the Bylaw entitled "The City of North Vancouver First Temporary Loan Bylaw, 1915" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 318.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 318.

At 9:50 it was moved by a seconded by Alderman Foreman and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor