

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, FEBRUARY 8<sup>th</sup>, 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 January 25<sup>th</sup> were taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From L.L. Dickinson being an application for reduction of water rent. Referred to Finance Committee.

From J.A. Fulton being an application to have the lane graded at the rear of Lots 13, 14, 15 and 16/118/274. Referred to Fire, Light and Lanes Committee.

From A.J.C. Gilmour being an application for a sidewalk on 22<sup>nd</sup> Street from Jones Avenue to Lot 28/203A/544. Referred to Board of Works.

From City Assessor Haslam reporting receipt of Indefeasible Title to the northerly 33' of Lot 7/18/549 also registration of Indefeasible Title to the northerly 33' of the north half of Lot 5/18/549. He also reported that the last mentioned property was mortgaged, and that the holder of the Mortgage was in England and he suggested that he be written to with a view of having this portion of the property released from his mortgage so that the City's title will be clear. Moved by Alderman Wright seconded by Alderman Biss and resolved that the Assessor's report be received and that his suggestion in respect to writing to the Mortgage of Lot 54/18/549 be complied with.

From E.T. Cockrell, Secretary, Burrard Inlet Tunnel & Bridge Company enclosing motion and amendment thereto submitted to the Board of Directors at their Meeting held on Monday last regarding the letting of a contract for the construction of a second Narrows Bridge, also a letter from Mayor Taylor in support of the motion referred to. Moved by Alderman Foreman seconded by Alderman Biss and resolved that copies of the enclosures contained in Mr. Cockrell's letter be prepared and that one be given to each of the Aldermen.

From Geo. D. Hoyland being a request that a certain washout under Keith Road east of St. David's Avenue be repaired. Referred to Board of Works.

From J.W. Fugler, Building, Plumbing & Sanitary Inspector being his report for the month of January. Filed.

From J.E. Needler being a request for repairs to Larson Road or 28<sup>th</sup> Street so that he may be able to get building material into his lot upon which he is building a house. Referred to Board of Works.

From H. Cook being a request that certain repairs be made to the road surface along 16<sup>th</sup> Street west between his garage and Chesterfield Avenue, also between 15<sup>t</sup> and 16<sup>th</sup> Streets on Chesterfield Avenue. Referred to Board of Works.

From J.A. McAllister, Acting Secretary North Vancouver City Band being a request for financial aid for the North Vancouver City Band. Referred to Finance Committee.

From Inkster Ward & Co. re pipeline road through D.L. 1016. Referred to Waterworks Committee.

From deputy Provincial Secretary advising the Council that Messrs. Henry C. Wright, Alderman, and G.S. Shepherd had been appointed members of the Board of License Commissioners, and that Messrs. Richmond C. Biss, Alderman, and John B. Paine had been appointed members of the Board of Commissioners of Police for the City of North Vancouver. Filed.

From Fire Chief Findlay being his report on the fires in the City during the month of January. Filed.

From H.F. Dyke, Acting Secretary North Vancouver Yacht Club extending to the Council the thanks of the Club for renewal of the privilege of mooring their boat-houses, etc. at the foot of St. George's Avenue. Filed.

From Frank DeGrey, Acting Secretary Provincial Board of Health. Referred to the Local Board of Health.

From Wm. Knowls being a request for the clearing of a lane between Blocks "E" and "F"/547, said lane running parallel to Larson Road. Referred to Fire, Light and Lanes Committee.

From Alex Philip enclosing copy of Resolutions adopted at a joint civic 'Committee held in the City Hall, City of North Vancouver on Tuesday, February 2<sup>nd</sup>. Moved by Alderman Biss seconded by Alderman Kennedy and resolved that his Worship Mayor Hanes and Alderman Foreman attend at Victoria to interview Sir Richard McBride as arranged by His Worship Mayor Hanes in connection with the Resolution passed at the joint civic Meeting held in the City Hall on Tuesday, February 2<sup>nd</sup>.

From Deputy Provincial Secretary advising the Council that Mr. Henry Dwight Ruggles, Police Magistrate had been authorized to exercise within the territorial limits of the City of North Vancouver the jurisdiction conferred by the Small Debts Court Act. Filed.

From Wm. McQueen, City Clerk, Vancouver re upkeep of North Vancouver Ferry pedestrian subway. Filed.

From A. Davies, Chief of Police, being his street light report for the month of January. Referred to Fire, Light and Lanes Committee.

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

From City Solicitor Sutton reporting that the only recourse the City had to prevent Chinamen from soliciting washing on Sunday would be to prosecute under the Lords Day Act, and that in order to do so we would have to obtain the consent of the Attorney General to prosecute. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the Solicitor be instructed to request permission from the Attorney General to prosecute Chinese under the Lord's Day act to prevent Chinese from soliciting washing on Sunday.

From Solicitor Sutton enclosing draft copy of License between the City and the West Vancouver Ferry Co. giving said Company permission to land their boats at the City's ferry terminal at Vancouver.

From Engineer West enclosing report on completed work of the following local improvements recently completed by the City:

Grading 23 <sup>rd</sup> Street from the East side of Lonsdale Avenue to the east side of Ridgeway Avenue;
Grading Larson Road and Bewicke Avneue from the south side of 23 <sup>rd</sup> Street to the intersection of Larson Road and Bewicke Avenue, thence south on Bewicke Avenue to the north side of Keith Road;
Grading 23 <sup>rd</sup> Street from the west side of Lonsdale Avenue to the west side of Larson Road;
Macadamizing 23 <sup>rd</sup> street from the west side of Lonsdale avenue to the west side of Larson Road.
Macadamizing Larson Road and Bewicke Avenue from the south side of 23 <sup>rd</sup> Street to the intersection of Larson Road and Bewicke Avenue thence south on Bewicke Avenue to the north side of Keith Road;
Macadamizing 23 <sup>rd</sup> Street from the east side of Lonsdale Venue to the east side of Ridgeway Avenue;
Macadamizing Keith Road from the east side of Lonsdale avenue to the west side of Queensbury Avenue (via Lower Keith Road).
Macadamizing Keith Road from the east side of Queensbury Avenue to 33' east of the west side of Hendry Avenue (with the exception of that portion of Keith Road not within the City of North Vancouver.
Construction of a sanitary sewer with lot connections on Keith Road from 5' east of the west side of Lot 26/111/548 to Keith Road, 8 <sup>TH</sup> AND 13 <sup>TH</sup> streets sewer.
Construction of a sanitary sewer with private drain connections on 13 <sup>th</sup> Streets from Lonsdale Avenue to the sewer at the junction of 8 <sup>th</sup> and 13 <sup>th</sup> Streets.
Construction of a sanitary sewer with private drain connections ion 4 <sup>th</sup> Street from the sewer in the lane 135' west of Lonsdale avenue to the main sewer on Forbes Avenue;
The widening of Lonsdale Avenue from 21 <sup>st</sup> Street to 29 <sup>th</sup> Street.

Moved by Alderman Vance seconded by Alderman Wright and resolved that His Worship Mayor Hanes, Alderman Foreman Alderman Kennedy Alderman MacDonald and Alderman Biss be and are hereby appointed as a Court of Revision for the purpose of hearing complaints against the Special Assessments as made by the City Engineer under the provisions of Local Improvement Act in respect of the works authorized to be done and completed under Local Improvement Construction Bylaws of the City of North Vancouver, Numbers 151, 152, 153, 154, 155, 156, 158 and 169 and Bylaw NO. 136 of the Public General Bylaws of the City of North Vancouver intialed "Lonsdale Avenue Widening Bylaw" and to revise and correct the same and that the first sitting of said Court of Revision be held in the Council Chamber, City Hall on the first day of March, 1915 at 10 o'clock A.M. and that the City Clerk give notice and advertise accordingly.

From Engineer West being a report on the proposed construction of a sanitary sewer on 8<sup>th</sup> and 10<sup>th</sup> Streets from Lonsdale to Ridgeway Avenues. Referred to Board of Works.

From H.J. Gardiner being an application for the purchase of an irregular shaped blocking the Cemetery. Moved by Alderman Vance seconded by Alderman Wright and resolved that this matter be referred to the Parks & Boulevard Committee with power to act.

From Mrs. J.C. Williams requesting the Council to remove the sidewalk from off her property on 4<sup>th</sup> Street at the corner of Lonsdale Avenue. Referred to Board of Works Committee.

A petition was received from J.C. Calhoun and seven others for a larger water service. Referred to Waterworks Committee.

In response to a call for Tenders for supply of Firemen's caps and uniforms one was received from Henry Cochrane Moved by Alderman Wright seconded by Alderman Biss and resolved that this Tender be referred to the Fire, Light and Lanes Committee.

In response to a call for Tenders for the supply of 14 pairs of rubber boots for the City Fire Department tenders were received from the following: Brown Shoe Co., Wood & Son and S.E. Buell. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that these Tenders be referred to the Fire, Light and Lanes Committee.

The report of the Finance Committee as contained in the Committee's Minutes of the 8<sup>th</sup> instant were taken as 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 4<sup>th</sup> instant was read. Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that the Ferry Committee's recommendations in respect to contracting for a supply of fuel oil on the City Ferries be amended by striking out one year and inserting in lieu thereof two years. Alderman Foreman opposed the motion. The motion was declared carried.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the reports and recommendations of the Ferry Committee as contained in the Minutes of the 4<sup>th</sup> instant be adopted as amended.

The report of the Board of Works as contained in the Committee's Minutes of the 8<sup>th</sup> instant was taken as read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 4<sup>th</sup> instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Mr. A.S. Williamson was present and on motion of Alderman Vance seconded by Alderman Wright allowed to address the Council. Mr. Williamson stated that he had been appointed by the Merchants Association of the City and also by the North Vancouver Board of Trade to interview the Council and request them to do something in the shape of better lighting the lower end of Lonsdale Avenue being the business section of the City. Moved by Alderman Wright seconded by Alderman Foreman and resolved that this matter be referred to the Fire, Light and Lanes Committee and that delegates from the Merchants Association and the North Vancouver Board of Trade be requested to meet the Committee on Thursday, February 11<sup>th</sup> at 4 P.M.

Moved by Alderman Vance seconded by Alderman Wright and resolved that a copy of the Engineer's report in respect to the cost of better lighting the lower end of Lonsdale Avenue be forwarded to the Merchants Association and the North Vancouver Board of Trade.

Moved by Alderman Wright seconded by Alderman Biss and resolved that this Council extend to the wife and relatives of the late Ex-Alderman W.J. Dick its sincere sympathies in their sad bereavement.

Mayor Hanes reported that he had procured a wreath of flowers for the funeral of Ex-Alderman Wm. J. Dick. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the action of the Mayor in this regard be approved.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Clerk make arrangements to provide a vehicle for the Council to attend the funeral of the late Wm. J. Dick in a body.

His Worship Mayor Hanes stated that he would be absent from the City for a few days and he requested the Aldermen to appoint from among their number an Acting Mayor to act as Mayor during his absence. Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that Alderman Vance be and is hereby appointed Acting Mayor during the absence of Mayor Hanes while attending at Victoria.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the appointment made by Mayor Hanes of Alderman Kennedy as Acting Mayor during his absence from the City on February 4<sup>th</sup> be approved.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that City Treasurer Humphreys be instructed to supply each of the Chairmen of the several Standing Committees of the Council the various amounts to the credit of said Committees.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the Fire, Light and Lanes Committee be requested to consider the advisability of installing the street light at the corner of St. David's Avenue and Keith Road.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the Mayor and City Treasurer be and are hereby authorized to transfer from time to time any moneys required from the City Hall Fund account to the General Account; the Treasurer to keep an accurate account of the money so transferred from time to time so that the said City Hall Fund Account may be reimbursed.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the City Treasurer be and is hereby authorized to accept money offered by any person as payment on account of Municipal taxes due against any real property in the City; and that intimation that the Treasurer will accept money on account of taxes due be given by advertisement in the North Shore Press.

Mayor Hanes reported that he and the Treasurer had transferred \$1,000 from the City Hall Fund Account in order to meet certain necessary payments. Moved by Alderman Wright seconded by Alderman Biss and resolved that the action of the Mayor and Treasurer in this regard be approved.

Mayor Hanes reported that he and the Treasurer had transferred general account money that had been in the Debenture account from said Debenture account in order to meet salary payments. Moved by Alderman Wright seconded by Alderman Vance and resolved that the action of the Mayor and the Treasurer in this regard be approved.

Mayor Hanes found it necessary to leave in order to catch the boat to Victoria whereupon he retired from the Council Chamber and Alderman Vance took the Chair as Acting Mayor.

The opinion of Solicitor Sutton in respect to the widening of 18<sup>th</sup> Street at the corner of Lonsdale Avenue was read.

Mr. Eves was present and on motion of Alderman Wright seconded by Alderman Foreman was allowed to address the Council. Mr. Eves urged the Council to accept the offer of the owners of the northerly 33' of Lot 8/18/549. Moved by Alderman MacDonald seconded by Alderman Biss that the City purchase the northerly 33' of Lot 8/18/549 for the sum of \$2,000 and that the payment of said \$2,000 be deducted from the amount of taxes due or accruing due during the year 19195 from the property owned by the owners of said lot.

The following amendment was offered:

Moved by Alderman Foreman seconded by Alderman Wright that this matter be referred to Committee of the Whole Council and that the Engineer bring in a report and

recommendation as to what would be equitable by way of local improvement in procuring this land for street purposes.

The amendment was put resulting as follows:

For the amendment: Alderman Foreman and Alderman Wright

Against the amendment: Alderman Kennedy Alderman Biss and Alderman MacDonald

The amendment was declared lost.

The motion was then put resulting as follows:

For the motion: Alderman MacDonald Alderman Kennedy and Alderman Biss

Against the motion: Alderman Wright Alderman Foreman and Acting Mayor Vance.

The City Solicitor presented an opinion in writing in regard to the Ferry Passes claimed by the District council and officials which was referred to Committee of the Whole Council for consideration.

Alderman Wright informed the Council that Mr. Cartwright had kindly offered his automobile to convey the City Council to the funeral of Ex Alderman Dick. Moved by Alderman Wright seconded by Alderman Biss and resolved that Mr. Cartwright's offer be accepted and that a vote of thanks be tendered him.

Moved by Alderman Wright seconded by Alderman Biss and resolved that any of the City Firemen who can make it convenient to attend the funeral of the February 11<sup>th</sup> at 9 P.M. for the late Wm. J. Dick be allowed to do so in uniform.

Alderman Wright gave notice that he would at the next regular meeting of the Council introduce a motion to defer action in respect to buying the northerly 33' of Lot 8/18/549 until the mortgages of Lot 5/18/549 had been communicated with and ascertained if he would release that portion of the lot from the Mortgage.

Moved by Alderman Biss seconded by Alderman Wright and resolved that the Council resolved itself into Committee of the Whole to meet Thursday, February 11<sup>th</sup> at 9 P.M. for the purpose of discussing any matters that might be brought before the Committee.

At 10:30 it was moved by Alderman Biss seconded by Alderman Kennedy and resolved that the Council adjourn.

Signed: G.W. Vance, Acting Mayor