

MINUTES OF REGULAR MEETING OF THE COUNCIL, HELD IN THE COUNCIL CHAMBER ON MONDAY JULY 24th, 1916.

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Biss
Alderman Irwin
Alderman Wright
Alderman Morden
Alderman Barclay

The Minutes of the Meeting of the 17th of July 1916 copies of which had been furnished to each of the Aldermen, were taken as read and on motion of Alderman Foreman seconded by Alderman Barclay adopted.

The Minutes of the adjourned meeting of the Council, held in the Council Chamber July 20th, at 7:30 P.M., copies of which had been furnished each of the Aldermen, were taken as read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

Messrs. Woodworth and McNair were present and requested permission to address the Council and on motion of Alderman Foreman seconded by Alderman Barclay permission was granted. They informed the council that they were interested in certain City lots which had been sold at the City Tax Sale in July, 1915, a portion of them having reverted to the City and others having been sold to third parties. They asked an extension of time in which to redeem those lots which had reverted to the City. Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the matter be referred to the City Solicitor and that he be requested to communicate with Mr. Woodworth and advise him as to his opinion in reference thereto not later than Tuesday the 25th of July.

Correspondence was received, read and dealt with as follows:

From J. Fremont complaining that certain monies he claimed to have paid one of the Ferry Collectors and not received the proper change therefore had not been properly dealt with. Referred to the Ferry Committee.

From the Maniacal Clerk of Point Grey asking if this Council was willing to join in the preparation and expense of a test case to determine the question as to whether the War Relief Act passed at the last session of the Legislature applied to Municipal Taxes or not. Referred to the Finance Committee.

From John Callaghan, Chief Engineer, Pacific Great Eastern Railway Co. forwarding certain blue print plans for use in preparing the Agreement between the City and the Pacific Great Eastern Railway Co.. Referred to the Board of Works.

From John Sell and Clarence Gooch, complaining of horses destroying their vegetables. Referred to the Police Committee.

Alex Philip asked for an extension of term for redemption of Lot 30, Block 158, D.L. 271, which had been sold for taxes at the tax sale in July 1915, owned by Katherine Fillier. Referred to the Finance Committee.

From Walter S. Young asking for an opportunity to redeem lots 1 to 5, Block 26, D.L. 273 owned by Katherine Fillier. Referred to the Finance Committee.

From the Secretary of the Vancouver General Hospital reporting admission of a patient from North Vancouver. Referred to the Chief of Police for investigation and report.

From Lee Yim offering \$230.00 for the team of fire department horses and harness. Moved by Alderman Wright and seconded by Alderman Barclay and resolved that he offer to purchase be not accepted.

From City Clerk McQueen of Vancouver advising that the Finance Committee of the Vancouver Council would hold a meeting of the Committee at the City Hall on Thursday July 37th at 2 P.M. and stating that if the Ferry Committee will attend on the above date the question of the exemption of the Ferry property of the Vancouver Terminal could be taken up. Referred to the Ferry Committee.

From Acting City Engineer Clucas making application for his annual holidays, commencing on Tuesday August 1st. Moved by Alderman Biss and seconded by Alderman Wright and resolved that the request be granted.

From the North Shore Locators Limited, re Policy No. 136024, advising that this Policy covered the Fire Brigade and would expire on August 17th, 1916 and requesting to know if the Policy would be renewed at the present rate or if the same would be let by public tender. Referred to the Fire and Light Committee.

The following reports were submitted by the Acting City Engineer, on grading by way of local improvement on the streets adjacent to Ottawa Gardens. On motion of Alderman Biss and seconded by Alderman Irwin, they were referred to the Board of Works. Reports are as follows:

“City Engineer’s Office
City Hall, North Vancouver
July 20th, 1916

To His Worship the Mayor and Members City Council
City of North Vancouver.

Gentlemen:

According to your instructions and complying with Section 30 of the Local Improvement Act, I hereby beg to report as follows on the grading of the north 45’ roadway of the Ottawa Gardens, between the east line of Mahon Avenue and the west line of Chesterfield Avenue.

(a) The lifetime of the work is 32 years.

(b) The assessment on the following lots to be reduced by:

Lot	Block	D.L.	Feet
1	112	271 & 548	16.66
16	112	548	16.66

The total amount of reductions under Section 24 is 33.32 feet.

(c) The estimated cost of the work is \$1,450.00.

(d) The proportion of the cost which should be borne by the land abutting directly on the work is \$694.80
The proportion of the cost which should be borne by the City is \$755.20

(e) The number of installments should be 30

(f) Whether it would be inequitable to charge the whole of the owners portion of the cost on the land abutting directly on the work - NO

I am

Yours very respectfully

A.R. Clucas, Acting City Engineer

Estimated cost per foot \$0.90625

City Engineer's Office
City Hall, North Vancouver
July 20th, 1916

To His Worship the Mayor and Members of City Council
North Vancouver

Gentlemen:

According to your instructions and complying with Section 30 of the Local Improvement Act, I hereby beg to report as follows on the grading of the South 45' roadway of the Ottawa Gardens, between the east line of Mahon Avenue and the west line of Chesterfield Avenue.

(a) The lifetime of the work is 32 years.

(b) The assessment on the following lots to be reduced by:

Lot	Block	D.L.	Feet
32	112 A	271 & 548	16.66
17	112 A	548	16.66

The total amount of reductions under Section 24 is 33.32 feet.

- (c) The estimated cost of the work is \$1,350.00.
- (d) The proportion of the cost which should be borne by the land abutting directly on the work is \$646.89
The proportion of the cost which should be borne by the City is \$703.11
- (e) The number of installments should be 30
- (f) Whether it would be inequitable to charge the whole of the owners portion of the cost on the land abutting directly on the work - NO

I am
Yours very respectfully
A.R. Clucas, Acting City Engineer

Estimated cost per foot \$0.84375

City Engineer's Office
City Hall, North Vancouver
July 21st, 1916

To His Worship the Mayor and Members of City Council
North Vancouver

Gentlemen:

According to your instructions and complying with Section 30 of the Local Improvement Act, I hereby beg to report as follows on the macadamizing of the North 45' roadway of the Ottawa Gardens, between the east line of Mahon Avenue and the west line of Chesterfield Avenue.

- (a) The lifetime of the work is 12 years.
- (b) The assessment on the following lots to be reduced by:

Lot	Block	D.L.	Feet
1	112	271 & 548	16.66
16	112	548	16.66

The total amount of reductions under Section 24 is 33.32 feet.

- (c) The estimated cost of the work is \$850.00.
- (d) The proportion of the cost which should be borne by the land abutting directly on the work is \$407.30
The proportion of the cost which should be borne by the City is \$442.70
- (e) The number of installments should be 10

- (f) Whether it would be inequitable to charge the whole of the owners portion of the cost on the land abutting directly on the work - NO

I am

Yours very respectfully

A.R. Clucas, Acting City Engineer

City Engineer's Office
City Hall, North Vancouver
July 21st. 1916

To His Worship the Mayor and Members of City Council
North Vancouver

Gentlemen:

According to your instructions and complying with Section 30 of the Local Improvement Act, I hereby beg to report as follows on the macadamizing of the South 45' roadway of the Ottawa Gardens, between the east line of Mahon Avenue and the west line of Chesterfield Avenue.

- (a) The lifetime of the work is 12 years.
- (b) The assessment on the following lots to be reduced by:

Lot	Block	D.L.	Feet
32	112 A	271 & 548	16.66
17	112 A	548	16.66

The total amount of reductions under Section 24 is 32.32 feet.

- (c) The estimated cost of the work is \$850.00.
- (d) The proportion of the cost which should be borne by the land abutting directly on the work is \$407.30
The proportion of the cost which should be borne by the City is \$442.70
- (e) The number of installments should be 10
- (f) Whether it would be inequitable to charge the whole of the owners portion of the cost on the land abutting directly on the work - NO

I am

Yours very respectfully

A.R. Clucas, Acting City Engineer

A request from Richard Ackerman and eight others asking that a four-foot sidewalk be constructed on 13th Street on the south side from Lot 3, Block 78, D.L. 550, to the B.C. Electric Railway Co. car tracks and that a streetlight be placed at the corner of 13th Street and Moody Avenue. Referred to the Board of Works and Fire and Light Committees.

Reports and recommendations by the Ferry Committee on due accounts was submitted by Chairmen Barclay and read to the Meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Ferry	\$2,488.81

The report of the Ferry Committee as contained in the Committee's Minutes of the 20th of July was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 20th of July was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Finance Committee as contained in the Committee's Minutes of the 20th of July was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 20th of July was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

The report of the Police Committee as contained in the Committee's Minutes of the 20th of July was read and on motion of Alderman Irwin seconded by Alderman Wright adopted.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the City Solicitor submit his opinion to the Council on Thursday evening next in reference to the application of the Municipality of Point Grey asking this Council to join in the preparation and expense of a test case re the War Relief Act.

After full discussion by the whole Council, it was moved by Alderman Wright and seconded by Alderman Biss and resolved that the resolution submitted by the Mover and Secunder in reference to land reverting to and becoming property of the City by virtue of tax sale proceedings be laid on the table for two weeks.

Mr. McLeod was present and requested permission to address the Council in reference to certain property which had been sold by tax sale in July 1915, and on motion of Alderman Morden seconded by Alderman Irwin permission was granted. Mr. McLeod accordingly addressed the Council and stated that a lot of his had been sold at the City Tax Sale in July 1915.

That subsequent to the Tax Sale he had assigned all his interest in the lot and the right to redeem to a third party. That by reason of Judgments which had been registered against the party from whom he purchased, namely the Keith Estate, neither he nor his Assignee was able to register title in the Land Registry Office, and he requested that the City complete title to the lot and then transfer to his Assignee.

After full discussion by all members of the Council, His Worship informed Mr. McLeod that the sense of the meeting was that he should be assisted by the Council if possible in clearing up the title to his lot and after the City had obtained title he should again make application to the Council.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that A.C. Sutton be and he is hereby appointed Acting City Clerk of the City of North Vancouver during the absence of City Clerk, Collins.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that the Agreement of the 24th of July 1916 between the City and the Pacific Great Eastern Railway Co. be amended by insertion of the following words, "for a continuous period of sixty days" after the word "fails" and before the word "to" in the second last line of clause 10 of said Agreement.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Agreement between the Pacific Great Eastern Railway Co. and the Corporation of the City of North Vancouver dated the 24th of July 1916, in reference to the laying of tracks on Chesterfield Avenue Street End and the establishing and maintaining of a car ferry service by said Company between the Cities of North Vancouver and Vancouver be and the same is hereby ratified and confirmed, and the Mayor and City Clerk are hereby authorized to execute the same on behalf of the City and the City Clerk to attach the Corporate Seal of the City thereto.

The Agreement between the City and the Pacific Great Eastern Railway Co. dated the 24th day of July 1916 in reference to the maintaining by the Railway Company of a "Y" on Chesterfield Avenue Street End and the instituting by the Railway Company of a car ferry service between the North Vancouver and Vancouver, was thereupon signed by the Mayor and acting City Clerk, Sutton, and the Corporate Seal of the City was attached thereto by the Acting City Clerk,

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Pacific Great Eastern Railway Co. and Chesterfield Avenue Street End Bylaw 1916 be adopted, finally passed, signed by the Mayor and City Clerk and Sealed with the Corporate Seal and numbered 359.

Whereupon the Bylaw was read, reconsidered and finally adopted, signed by the Mayor and Acting City Clerk, sealed with the Corporate Seal and numbered 359.

Alderman Morden on behalf of the Council expressed appreciation of the services rendered by Alderman Foreman as Acting Mayor during the absence of His Worship Mayor Hanes and the expeditious and satisfactory manner in which the business of the City had proceeded while acting in that capacity. Alderman Morden also congratulated His Worship Mayor Hanes on his success at the Capital and on behalf of the Council

extended a warm welcome to His Worship on his return to take up his official duties. His Worship, the Mayor and Alderman Foreman fittingly replied.

Alderman Morden introduced to the Council, Mr. Hanes, the Mayor's father, who made a short address expressing his appreciation of the businesslike methods adopted by the Council and the courteous treatment accorded him since his arrival in the City.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the City Clerk be instructed to reopen the question of the Right of Way over Chesterfield Avenue street end with the Dominion Government, pointing out to the Government that by the Agreement between the City and the Pacific Great Eastern Railway Co. the Company agreed to assist the City in obtaining title to this land and that the City Clerk be further instructed to ascertain from the Government if a grant of the land in dispute has been made by the Government to the Railway Company.

At 10:10 it was moved by Alderman Foreman and seconded by Alderman Wright and resolved that the Council adjourn until Thursday night at 7:30 P.M. to deal with the Woodworth and McNair matter. The Council adjourned accordingly.

Signed: George S. Hanes, Mayor