

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, FEBRUARY 1<sup>ST</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 Vance seconded by Alderman Foreman adopted.

The Minutes of Committee of the Whole Council of the 25th January were taken as read and on motion of Alderman Vance seconded by Alderman Foreman adopted.

The Minutes of Committee of the Whole of January 28<sup>th</sup> were read, and on motion of Alderman Wright seconded by Alderman Biss adopted.

The Minutes of Committee of the Whole of January 29<sup>th</sup> were read.  
Moved by Alderman Biss seconded by Alderman Foreman and resolved that the words "in Committee of the Whole" be struck out of the Resolution contained in the Committee's report relative to the considering of Mayor Hanes' resolution regarding transportations on the Ferries of the newspaper Reporters. With this correction being made it was moved by Alderman Biss seconded by Alderman Foreman and resolved that the Minutes be adopted.

Correspondence was received, read and dealt with as follows;

From City Treasurer Humphreys being a statement of Ferry traffic receipts for the month of January. Referred to ferry Committee.

From E. Ellingsen being a request that he be given permission to cut shakes from a fallen tree in Mahon Park. Referred to Parks and Boulevard Committee.

From the City Editor of the News Advertiser re Ferry Passes to that paper's North Shore representative. Moved by Alderman Vance seconded by Alderman Foreman and resolved that this letter be laid on the table for the present to be considered later in the evening.

From Jas. McEwen being a request for a sidewalk on 24<sup>th</sup> Street West of View Street. Referred to Board of Works.

From H.F. Dyke, Acting secretary, North Vancouver Yacht Club, being a request that the Yacht Club be granted permission to allow the Clubhouse to remain in its present position at the foot of St. George's Avenue. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the North Vancouver Yacht Club be allowed to moor their boat-house, etc. at the foot of St. George's Avenue subject to the right of the

City to withdraw the privilege at any time and cause the Yacht Club to vacate the premises.

From G. Cozens Cooper being a request for a streetlight on the Esplanade between Lonsdale and St. George's Avenue. Referred to Fire, Light and Lanes Committee.

From Mayor Hanes re w2ages paid Ferry employees. Referred to Ferry Committee.

From North Vancouver Board of Trade. Filed.

From Munroe & Arnett being a request for improvements to the street and sidewalk in front of the Flat Iron Block at the corner of 8<sup>th</sup>, 10<sup>th</sup> and Lonsdale Avenue. Referred to Board of Works.

From B.C. Telephone Co. re moving of poles on Keith Road west from Bewicke Avenue. filed.

From Ellis & Brown being a request for an exclusive franchise to operate Motor Busses in the City of North Vancouver. Filed, and the Clerk instructed to advise Messrs. Ellis and Brown that the City does not intend giving an exclusive franchise of this kind to anyone.

From Geo. Campbell, secretary, School Board submitting a detailed estimate of the School Board's ordinary expenses for the year 1915 amounting to \$40,700. Referred to Finance Committee to take up with the School Board.

From E.J.H. Cardinall in respect to insuring the City's horses. Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the City's horses be insured in the Company represented by Mr. Cardinall.

From J.G. Farmer, CMC, relative to the issue of Ferry Passes to the members of the District council, etc. Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that this matter be referred to the Solicitor and that the Clerk acknowledge receipt of the letter advising the District Council that the matter is under consideration.

From Mayor Hanes recommending the immediate sale of Debentures or Treasury Notes for the following: Ferry Bylaw \$30,000; Street Clearing \$35,000; Bridge Debentures \$30,000 and all Local Improvement Debentures that the City may have for sale. Referred to Finance Committee.

A petition was received from C. Prichard and 4 others being an application for the extension of sidewalks on 24<sup>th</sup> Street west to Mahon Avenue. Referred to Board of Works.

In response to a call for Tenders for Fire Insurance on the City's Ferry terminal buildings and wharves at Vancouver, tenders were received from the following: Irwin & Bills Co., Ltd., North Shore Locators, Arthur E. LaMothe, Wm. H. May, R. McMillan Co., E.J.H. Cardinall, Alex. Philip, Malcolm McMillan, W.D. McFarland, C.R. Hickman, C.E. Lawson, Henry G.J. Wood and Alex Smith & Co.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that the awarding of the insurance tendered on be referred to Committee of the Whole.

In response to a call for Tenders for the City's supply of horse feed for the year the following were received:

Boult and Archibald and Brackman-Ker Milling Company.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the Brackman-Ker Milling Co. be awarded the contract for the City's supply of horse feed for the year.

Reports and recommendations by the Finance, Police, Ferry, Board of Works, Local Improvement, Waterworks, Fire and Light, Lanes, Parks and Board of Health 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:

Finance	\$1,011.15
Police	1,085.00
Ferry	3,946.05
Board of Works	1,755.40
Local Improvement	1,383.50
Waterworks	1,223.75
Fire & Light	1,076.70
Lanes	134.75
Parks	453.45
Board of Health	291.00

The report of the Finance Committee as contained in the Committee's Minutes of the 28<sup>th</sup> ultimo 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 28<sup>th</sup> ultimo 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 28<sup>th</sup> ultimo was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 28<sup>th</sup> ultimo was read and on motion of Alderman Kennedy seconded by Alderman Vance adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of the 28<sup>th</sup> ultimo was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the City's Committee appointed to attend at Victoria to place certain matters before the

Municipal Committee request that the Municipal Act be amended so as to permit Police and License Commissioners to be elected by the people.

Alderman Vance informed the Council that at a Meeting of the Burrard Inlet Tunnel & Bridge Company that afternoon, he had tendered his resignation as a Director and requested the Council to appoint from among their number a Director to take his place. Moved by Alderman Wright seconded by Alderman MacDonald and resolved that Alderman Foreman be and he is hereby appointed as Director to represent the City of North Vancouver on the Directorate of the Burrard Inlet Tunnel & Bridge Company.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that the City Engineer furnish plans and estimates for a grandstand and race track on Mahon Park Athletic field, the seating capacity of the grandstand to be about 1,000 with dressing-room and ticket-office underneath, race track to be about 3 laps to the mile, 20' wide and covered with about 2" of crushed rock siftings or cinder, and the track to have 120 yds. straight away 40' wide on the west side of the field in front of the grandstand; also a portable platform 18' x 18' x 30" high.

The motion of Mayor Hanes which had been referred from the Committee of the Whole Council of January 29<sup>th</sup>, to the Council, relative to free transportation on the City ferries to the Vancouver newspaper reporters was read and discussed.

Alderman Foreman reported that he had interviewed the Management of the several newspapers referred to, and informed them that the Council did not intend issuing Passes this year, and that some other arrangements would have to be entered into in respect to their agent crossing the Ferries.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the Agent of the Vancouver Province and the Vancouver World who pay \$5.00 per month for transpiration of their papers be allowed to make one round trip per day free and the Agents of the News Advertiser and the Vancouver Sun who pay \$2.00 per month for transportation of their papers be allowed one round trip per day free.

Mayor Hanes stated that it would necessary for the old Ferry Company to hold a Meeting. Moved by Alderman MacDonald seconded by Alderman Biss and resolved that this matter be referred to the Solicitor to report to the Council as to when a Meeting of the Ferry Company should be called.

Mayor Hanes requested that the matter of better defining the class of me to whom \$2.00 per day is to be paid be considered. Moved by Alderman Kennedy seconded by Alderman MacDonald and resolved that the matter of deciding who should or should not be paid at the rate of \$23.00 per day of the persons employed by the City on City work be referred to Board of Works for a recommendation or report of some kind.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that this Council extend to W.F. Emery, Ex-Alderman, their sincere sympathy on account of the loss of his wife.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the recommendations of Mayor Hanes in respect to disposal of the City's Debentures that they might have for sale, be approved and that he the Treasurer be authorized to call for Tenders for Treasury Notes to the proper amount.

At 10:30 it was moved by Alderman Biss seconded by Alderman Vance and resolved that the time for the Meeting of this Council be extended.

Moved by Alderman Wright seconded by Alderman Vance that the Insurance of the City's ferry terminal buildings at Vancouver be awarded to C.E. Lawson & Co.

The following amendment was offered:

Moved by Alderman MacDonald seconded by Alderman Kennedy that the Insurance of the City's Ferry terminal buildings at Vancouver be awarded to W.D. McFarland.

The amendment was put resulting as follows:

For the amendment; Alderman MacDonald and Alderman Kennedy

Against the Amendment; Alderman Foreman Alderman Vance Alderman Biss and Alderman Wright.

The Amendment was declared lost.

The Motion was put resulting as follows:

For the Motion: Alderman Foreman Alderman Vance Alderman Biss and Alderman Wright.

Against the Motion: Alderman MacDonald and Alderman Kennedy.

The Motion was declared carried.

At 10:45 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the Council adjourn.

Signed:      George S. Hanes, Mayor