

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, FEBRUARY 15TH, 1915 AT 8:00 O'CLOCK A.M.**

Present: Acting Mayor Vance
Alderman Foreman
Alderman Biss
Alderman Kennedy
Alderman Wright
Alderman MacDonald

The Minutes of the Regular Meeting of the 8th 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 11th instant were read and on motion of Alderman MacDonald seconded by Alderman Kennedy adopted.

The Minutes of Special Meeting of the Council of the 13th instant were read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From the Imperial Oil Company enclosing contract for supply of fuel oil to the City Ferries for two years at 80¢ per barrel. Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the Mayor and City Clerk be and they are hereby authorized to execute and sign on behalf of the City a contract with the Imperial Oil Company, Limited, for supply of fuel oil to the City Ferries for two years at 80¢ per barrel.

From Brown Shipley Co. drawing the attention of the Council to Debenture interest falling due on the 1st March. Referred to Finance Committee.

From J.C. Sabin in respect to a drain from Lot 13/38/548. Mr. Sabin was present and was granted permission to address the Council, he stated that the condition of the ground on account of this drain being blocked up was very bad and urgently requested that the same be attended to at once. Moved by Alderman Biss seconded by Alderman Foreman and resolved that this matter be referred to the Engineer with power to act.

From Geo. Campbell, Secretary School Board requesting a Meeting of their building Committee and the City Council to discuss matters pertaining to the City getting the use of Central School Building for City Hall purposes. Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the letter be received and the request of the Board granted, the date of the Meeting to be arranged.

From E.M. Pascoe being a request for a sidewalk on the north side of 7th Street from Queensbury Avenue east. Referred to Board of Works.

From the Market Clerk, New Westminster City Market. filed.

From Jesse Parkes being a request for rebate on water rent. Referred to Finance Committee.

From J.H. Livingston being a request for the construction of sidewalk on 19th Street between Lonsdale and Chesterfield Avenue. Referred to Board of Works.

From W.J. Bowser, Attorney General, advising the Council in respect to prosecuting Chinese for infraction of the Lords Day act, stating that after information had been laid against any particular party that he would go into the merits of the case and decide whether to grant or refuse consent to prosecute under the Lords Day Act. Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that an information be laid against any person violating the Lords Day act by way of gathering laundry on Sunday and that the case be prepared against him.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. Filed.

From John H. Cates, Secretary, North Vancouver Ratepayers Association. Filed.

From A.J. Pilkington, City Account, City of Vancouver, enclosing a statement of the amount due by the City of North Vancouver to December 31st, 1914 on the construction of the Ferry subway. Referred to the Engineer to check over and ascertain if possible, if the same is correct.

From City Treasurer Humphreys enclosing Auditor's report for the year 1914. Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the report be received and that the Finance Committee through the Treasurer call for bids to have same printed.

From J.R. Badger in respect to the drain from Lot 13/38/548. Referred to City Engineer with power to act.

From City Engineer West stating that he had been offered \$60.00 for the 3 ½ HP generator owned by the City, which had been used at Rice Lake, and recommended that the same be accepted.

Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the Engineer's recommendation be adopted and that the generator be sold.

From City Engineer West being an estimate of the cost of construction of a grand stand and a 20' racetrack at Mahon Park. Referred to Parks Committee.

Petition from Donald Livingston et al for opening up of 20th street from Chesterfield to Mahon Avenues. Referred to Board of Works.

From V.A. Scott et al being a request for an arc light at the corner of St. George's Avenue and 21st Street. Referred to Fire, Light and Lanes Committee.

Reports and recommendations by the Finance, School (2), Police, Board of Health, (2), Board of Works (2), Local Improvement (2), Waterworks (2), Ferry, Parks (2), Fire & Light and Lanes (2), 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 amount following:

Finance	\$1,607.43
Finance, Police	146.35
Finance, Schools	15,785.08
Finance, Schools	177.09
Finance, Board of Health	102.30
Finance, Board of Health	66.00
Ferry	2,993.23
Board of Works	1,477.20
Board of Works	871.38
Local Improvement	99.45
Local Improvement	273.30
Waterworks	771.10
Waterworks	350.75
Fire and Light	1,637.84
Parks	164.04
Parks	220.40
Lanes	48.87
Lanes	95.00

The report of the Finance Committee as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman MacDonald seconded by Alderman Kennedy adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman Kennedy seconded by Alderman MacDonald adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman Kennedy seconded by Alderman Foreman adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that the City Clerk obtain an undertaking from Monroe & Arnett that they will operate a grocery store in the Flat Iron Block at the corner of Lonsdale, 8th and 10th Streets before the Council proceeds to make any repairs to the road or sidewalk.

At 9:15 it was moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the Council adjourn to convene at 3 P.M., February 18th.

Signed: George S. Hanes, Mayor