

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, FEBRUARY 22nd, 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 15th instant were taken as read and on motion of Alderman Foreman seconded by Alderman MacDonald adopted.

Minutes of Adjourned Meeting of the 15th instant were taken as read and on motion of Alderman Foreman seconded by Alderman MacDonald adopted.

Minutes of Adjourned Meeting of the 18th instant were read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

Minutes of Adjourned Meeting of the 19th instant were read and on motion of Alderman Wright seconded by Alderman Foreman adopted.

Minutes of Adjourned Meeting of the 20th instant were read and on motion of Alderman Wright seconded by Alderman Foreman adopted.

Correspondence was received, read and dealt with as follows:

From the Union of B.C. Municipalities. Referred to Finance Committee.

from B.C. Telephone Co. requesting approval of a plan showing the proposed telephone poles on Keith Road between Bewicke and McKay Avenues. Referred to Board of Works.

From Solicitor Sutton being his opinion in respect to the support of persons quarantined. Referred to Board of Health.

From Solicitor Sutton in respect to a Meeting of the old Ferry Company. Referred to Ferry Committee.

From Solicitor Sutton submitting a redraft of a License to the West Vancouver Ferry Company to allow them to land their boats at the Ferry Terminal, Vancouver. Referred to Ferry Committee.

From Solicitor Sutton stating that the Solicitor for the Lonsdale Estate did not agree to the proposed amendments in the City of North Vancouver Boundaries Extension Act, 1915, in view of which the Bill would drop. Filed.

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

From G.A. McBain being an offer to sell to the City for City Hall purposes, Lots 1, 2, 30 and 31/119/274. Filed.

From H.W. Cockrill, re extension of water main to Lot 12/55/550 on 15th Street. Referred to Waterworks Committee.

From Wolverton & Company being an offer for the Treasury Notes proposed to be issued by the City. Referred to Finance Committee.

From W. Rogers in respect to a proposal for regulating the operating of jitney buses in the City of North Vancouver. Mr. Rogers was present and on motion of Alderman Wright seconded by Alderman MacDonald, Mr. Rogers was granted permission to address the Council. Mr. Rogers stated that in view of the fact that jitney buses were being operated in the City of North Vancouver that in all probability some of the B.C. Electric Railway Co. cars would be laid off, which would result in throwing a number of men out of employment. He presented a draft of a Bylaw which he thought would be applicable to the case, and would prevent the operating of jitney buses by irresponsible parties, and in all probability would lessen the number operating. At the conclusion it was suggested by Mayor Hanes that this matter be referred to a Special Committee, whereupon it was moved by Alderman Vance seconded by Alderman Biss and resolved that Alderman Foreman Alderman Kennedy and Alderman MacDonald be appointed a Committee to investigate.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Solicitor examine the draft Bylaw as presented by Mr. Rogers and ascertain if the same would be applicable to the City of North Vancouver.

From the B.C. Anti Tuberculosis Society being a notice of the annual General Meeting of the Governors of the Society to be held in the Board of Trade Rooms Vancouver on February 24th at 8:30 P.M., and requesting that the Mayor and Aldermen attend the Meeting.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the invitation of the B.C. Anti Tuberculosis Society be accepted, and that as many as possible of the Council was can make it convenient to attend to do so.

From T.W. Currie being a request in respect to he installing of a miniature rifle range somewhere in the City. Moved by Alderman Foreman seconded by Alderman Kennedy that this matter be referred to a Special Committee to consist of Alderman Wright Alderman Biss and Alderman Vance.

The following amendment was offered:

Moved by Alderman Wright seconded by Alderman Biss that the name of Alderman Wright be taken off the Committee and the name of Alderman MacDonald substituted instead. The amendment was put resulting as follows:

For the amendment; Alderman Vance Alderman Biss and Alderman Wright
The amendment was declared lost.

The motion was then put:

For the motion: Alderman Foreman Alderman Kennedy Alderman MacDonald and Mayor Hanes. The motion was declared carried.

From J.G. Farmer, CMC, re Ferry Passes, stating that the District council did not agree with the position taken by the City Council in the matter of issuing Passes over the City Ferries to the District council, and some of the officials, and requested that the matter be referred to Arbitration in pursuant to the City of North Vancouver Incorporation Act. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that this matter be referred to the City Solicitor.

From Mayor Gray, New Westminster being a draft of a proposed amendment to the Municipal Act in respect to authority being given to issue Treasurer Certificates against unpaid taxes. Referred to Finance Committee.

From R.W. Stevenson being a request for the clearing of 17th Street from Bewicke Avenue west. Referred to Board of Works.

From the B.C. Telephone Co. requesting approval of a plan showing portion of the telephone poles on Fell Avenue between 17th and 19th Streets. Referred to Board of Works.

From Engineer West in respect to the number employed in the Engineer's Office. Filed.

From J.G. Farmer, CMC, enclosing copy of a report made to the Council of the District by Reeve Bridgman and Councilor Loutet dealing with matters relative to the Burrard Inlet Tunnel & Bridge Company. Referred to Finance Committee.

From A.M. West, City Engineer, reporting that he had examined the account submitted by the City of Vancouver in respect to the Ferry subway. Referred to the Ferry Committee.

The report of the Finance Committee as contained in the Committee's Minutes of the 18th 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 18th instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 18th 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 18th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the City Engineer prepare specifications according to the plans already submitted for the improvement of Mahon Park with the object in view of calling for tenders on the same.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that action be deferred in respect to buying the northerly 33' of Lot 8/18/549 until the Mortgage of

Lot 5/18/549 had been communicated with and ascertained if he would release the northerly 33' of said lot from the mortgage.

Alderman Foreman gave notice that he would at the next regular meeting of the Council introduce a motion to call a Special Meeting of the Council to consider a Policy of retrenchment in the different departments of the civic service.

Mayor Hanes gave notice that he would at the next regular Meeting of the Council introduce a Bylaw to repeal "Bylaw No. 292 being the Road Tax Levy Bylaw.

Moved by Alderman Biss seconded by Alderman Vance and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw to authorize the opening, making, improving and preserving of certain streets or roads within the City of North Vancouver, and a Bylaw to amend Local Improvement Bylaw No. 89, and that the two Bylaws receive their three several readings at this Meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Bylaw to amend "Local Improvement Bylaw No. 89" be read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Vance seconded by Alderman Biss and resolved that Committee proceedings in respect to the above mentioned Bylaw be dispensed with.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Bylaw to amend "Local Improvement Bylaw No. 89" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the Bylaw to authorize the opening, making, improving and preserving of certain streets or roads within the City of North Vancouver be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Vance seconded by Alderman Biss and resolved that this Council resolve itself into Committee of the Whole for the purpose of considering the Bylaw to authorize the opening, making, improving and preserving of certain streets or roads within the City of North Vancouver. Whereupon His Worship Mayor Hanes appointed Alderman Foreman to act as Chairman of the Committee.

IN COMMITTEE

The Schedule to the Bylaw was considered and discussed.

Moved by Mayor Hanes and resolved that the Committee of the Whole raise and report that in order to allow the citizens to express an opinion on proposed street clearing and new sidewalks for which the \$35,000 authorized to be issued, under Bylaw No. 316 was being raised, that the City Clerk publish the list of different works as proposed in the North Shore Press on Tuesday, February 23rd and Friday, February 25th in order that

the citizens may have an opportunity to present applications for new work of clearing, etc. not included in the list so that the same may be considered before the final passing of the Bylaw.

Whereupon His Worship Mayor Hanes resumed the Chair and called the Meeting to order as a Council.

The report of the Committee of the Whole was read.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that the report of the Committee be approved and adopted.

Alderman Kennedy stated that he wished to be excused from acting on the Court of Revision as a member of said Court, on account of having appeals against assessments for himself and on behalf of clients, that he could not feel justified in acting as a member of the Court.

Moved by Alderman Wright seconded by Alderman Biss and resolved, THAT WHEREAS, Alderman Kennedy asked to be allowed to withdraw from being a member of the Court of Revision, THEREFORE BE IT RESOLVED that permission to do so be granted by this Council and that Alderman MacDonald be appointed to act in his place.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Clerk write the proper Government Department at Victoria and inquire as to the position of the Franchise of the Grouse Mountain Scenic Railway with a view of ascertaining as to whether a further extension of time had been given for the commencement of the work.

Mayor Hanes asked Alderman Vance to take the Chair as Acting Mayor. Whereupon Alderman Vance took the Chair.

Mayor Hanes drew the attention of the Council to Bylaw No. 292 being a "Bylaw to levy road tax on certain persons in the City of North Vancouver". He drew the attention of the Council to the fact that the Bylaw had never been enforced and that no money had ever been collected under the Bylaw and desired to know if it was the intention of the Council to allow the Bylaw to remain in existence and not be enforced. Alderman Foreman stated that he would like to have some time to consider the Bylaw as the matter was entirely new to him.

Moved by Alderman Kennedy seconded by Mayor Hanes and resolved that the Solicitor bring in a report giving all information possible in respect to the reworking of road Tax Bylaw.

At 10:15 it was moved by Alderman Foreman seconded by Alderman Biss and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor