

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, MARCH 1ST, 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 22nd ultimo were taken as read and on motion of Alderman MacDonald seconded by Alderman Vance adopted.

The Minutes of the Special Meeting of the 25th ultimo were read and on motion of Alderman Vance seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From R. Baird, Municipal Inspector, requesting information re issue of Treasury Certificates. The Clerk reported that he had answered the letter giving the information asked. Filed.

From C.J. Telford being a request for a sidewalk on 5th Street between St. Andrew's and St. Patrick's Avenues. Referred to Board of Works.

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

From Emma R. Scriven re water rent charges. Referred to Finance Committee.

From J.W. Fugler being his report as Building, Plumbing and Sanitary Inspector for the month of February. Filed.

From J. Eades Ward being a request that the 6th Field Company, Canadian Engineers be given permission to place a notice board on the Vancouver side of the Ferry entrance. Referred to Ferry Committee.

From Mrs. L.A. Campbell being a request for a sidewalk to Lot 9/128/274. Referred to Board of Works.

From J.T. Spence and C. Christenson re permanent employment. Referred to Board of Works.

From Jas. Chapman being a request that 27th Street east be repaired from Lonsdale Avenue to Lynn valley Trail, also the clearing of St. Andrew's avenue from the termination of the present clearing to the City Limits. Referred to Board of Works.

From J.G. Farmer, CMC, drawing the attention of the Council to the fact that the City's telephone pole line to the Waterworks Intake on the Lynn Valley Road is not in its proper location, and requesting the Council to remove the poles to the proper off-set. Referred to Waterworks Committee.

From J.G. Farmer, CMC, re fighting fire in the District. field.

From Vancouver General Hospital being a notice of the admittance of an indigent patient. Referred to Parks and Health Committee.

From the West Vancouver Ferry Co. being a complaint of the defective state of the toilets in the waiting room at their landing at the City's Ferry Terminal at Vancouver. Referred to Ferry committee.

From the West Vancouver Ferry Co. with reference to an Agreement covering their landing rights at the City's ferry landing at the Vancouver side. Referred to Ferry Committee.

From Mrs. Annie Young being a request for a sidewalk to Lot 20/214/545. Referred to Board of Works.

From Wm . Brownlie and A.E. Newman being an application for the clearing, grading and laying of a sidewalk on 28th Street from Mahon to connect with the one on 27th Street and Chesterfield Avenue. Referred to Board of Works.

From Dr. W.E. Newcombe being a request for an approach to Lot 8/109/549 on 8th Street and repairs to 8th Street in the vicinity of said lot, also requesting permission to be given him to construct a plank walk or bridge across the ditch on the upper side of Upper Keith Road in front of said lot. Referred to Board of Works.

From A.G. Perry, Local manager, B.C. Electric Railway Co. re tracks on Keith Road west of Bewicke Avneue. Referred to Board of Works.

From Richard Ackerman being a request for the continuation of the sidewalk on the north side of 13th Street between Ridgeway and Moody Avenues. Referred to Board of Works.

From R.A. Batchelor requesting that repairs be done to 4th Street from Mahan Avenue to Forbes Avenue. Referred to Board of Works.

From the Chief Architect, Department of Public Works, Ottawa with reference to grading the street opposite the new Drill hall. Referred to Board of Works/

From Nicholson Limpid in respect to the printing of ferry tickets. Filed.

From Oscar Hudson & Co. being an application for the position of City Auditor. Filed.

From H. Blackadder in respect to the water running across the Drill Hall site. Referred to Board of Works.

From the Secretary, Children's Aid Society, being a request that they be granted the privilege of holding a Tag Day collection in aid of the wards of their Sacristy on or about the 13th March.

Moved by Alderman MacDonald seconded by Alderman Foreman that this matter be referred to Committee of the Whole.

The following amendment to the motion was offered:

Moved by Alderman Vance seconded by Alderman Biss that the request of the Society be granted.

The amendment was put resulting as follows:

For the amendment: Alderman Kennedy Alderman Vance Alderman Biss and Alderman Wright

Against the amendment; Alderman Foreman and Alderman MacDonald.

The amendment was declared carried.

The motion was then put resulting as follows:

For the motion: Alderman Foreman and Alderman MacDonald

Against the motion: Alderman Kennedy Alderman Vance Alderman Biss and Alderman Wright.

The motion was declared lost.

From A.C. Sutton, City Solicitor, being a report in connection with "The Road Tax Levy Bylaw No. 292". Referred to Introduction of Bylaws.

From Jas. Kerr offering certain suggestions in respect to street improvements in connection with the expenditure of the money authorized to be raised by "The Street Improvement Loan Bylaw, No. 316". Referred to Board of Works.

Petition from E. Telford et al being a request for a sidewalk on the north side of 19th Street from Williams Avenue east for about one and one-half blocks. Referred to Board of Works.

In response to a call for tenders for the cutting of shingle bolts on DLs 856 and 857 the following were received:

C. Bergklint, 30¢ per cord with the payment of Government stumpage.

Geo. R. Smith, 50¢ per cord together with the payment of Government stumpage.

Both tenders were referred to the Waterworks Committee.

Reports and recommendations by the Finance, Police, Schools, Ferry, Board of Works, Local Improvement, Waterworks, Fire and Light, Parks & Boulevard 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	\$945.00
Police	1,105.00
Schools	2,738.55
Ferry	3,935.95
Board of Works	1,914.25
Local Improvement	323.60
Waterworks	1,090.65
Fire and Light	1,046.00
Parks	217.25
Board of Health	291.00

The report of the Finance Committee as contained in the Committee's Minutes of the 25th 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 25th 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 25th ultimo was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 25th ultimo was read and on motion of Alderman Kennedy seconded by Alderman MacDonald adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 25th ultimo was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the solicitor be instructed to proceed, if possible. with the stated case in respect to eh District of North Vancouver serving notice on behalf of the City of North Vancouver on the Vancouver Power Company, Limited, for the purchase of their street arc lighting system and their light, heat and power system.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Clerk communicate with the owner of the building in which the present City offices are located and request them to reduce the rent fifty percent.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that a Special Meeting of this council be called for the purpose of considering a policy of retrenchment in the several civic departments.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that in respect to the above resolution that a Special Meeting of the Council be called for Thursday, March 4th at 3 P.M.

Mover by Alderman MacDonald seconded by Alderman Kennedy and resolved that a Committee be appointed to interview the B.C. Telephone Company with a view of having the 5 cent telephone toll for long distance to Vancouver removed.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that Alderman MacDonald and Alderman Kennedy together with Mayor Hanes be and they are hereby appointed a Committee to interview the B.C. Telephone Company with a view of removing the long distance telephone toll to Vancouver.

Alderman Wright gave notice that he would at the next meeting of the Council, introduce the following resolution:

That the employment of all volunteer firemen be discontinued from this date and that the City Clerk advise the Chief of the Fire Department accordingly.

Mayor Hanes requested Alderman Foreman to take the Chair as he desired to follow out his notice given at Last regular meeting of the Council that he would introduce a Bylaw to repeal the "Road Tax Levy Bylaw, 1914".

Moved by Mayor Hanes seconded by Alderman MacDonald and resolved that a Bylaw entitled "The Road Tax Levy Bylaw 1914 Repeal Bylaw" be now read the first time. Whereupon the Bylaw was read the first time.

His Worship Mayor Hanes resumed the Chair.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that a Bylaw entitled "The Local Improvement a Bylaw No. 89, Amendment Bylaw" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 170. Whereupon the Bylaw was read and reconsidered, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 170.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the committee consideration of "The Streets Construction and Improvement Bylaw 1915" be laid over for one week.

City Engineer West presented the following recommendations:

1. That the attached B.C. Telephone Company's Pole lien plan on Keith Road from Bewicke Avenue to Robson Road be approved, and that the usual offset of 16'6" be used.
2. That the attached pole lien plan of Fell Avenue from 17th street to 19th Street be approved, and that the offset be 10'6" instead of the usual offset of 12'8".

Moved by Alderman Biss seconded by Alderman Foreman and resolved that the recommendations of the Engineer in respect to the B.C. Telephone Company's pole line plans be adopted, and that the Telephone Company be notified accordingly.

Mr. Peter Larson was present and on motion of Alderman Wright seconded by Alderman MacDonald was granted permission to address the Council. Mr. Larson drew

the attention of the Council to the impassable condition of Keith Road west from Bewicke Avenue and requested that something be done at once in order to make the road fit for automobile traffic.

Moved by Alderman Wright seconded by Alderman Vance and resolved that the matter of fixing Keith Road so as to make it passable for automobiles be left in the hands of the City Engineer and Alderman Biss, Chairman of the Board of Works with power to act.

At 9:30 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor