

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, MARCH 8<sup>th</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

Minutes of the Regular Meeting of the 1<sup>st</sup> instant were taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Minutes of the Special Meeting of the 4<sup>th</sup> instant were read and on motion of Alderman MacDonald seconded by Alderman Biss and resolved that the resolution contained in the Minutes directing the Chairman of the Finance Committee to bring forward a scale of retrenchment according to his knowledge of how the finances are at present, be expunged from the Minutes and with this alteration the Minutes be adopted.

Correspondence was received, read and dealt with as follows:

From W.D. McFarland & Co. re water rates on the Horne Block. Referred to Finance Committee.

From W.D. McFarland & Co. re water rates on Seaforth Terrace. Referred to Finance Committee.

From the Secretary Board of Police Commissioners requesting the Council to provide uniforms and extra trousers for the Police Department, also drawing the attention of the Council to the Pound Bylaw and requesting that same be amended in respect to poultry.

Mayor Hanes stated that in his opinion it would be well to have a Standing Committee to be known as the "Police Committee". Whereupon he appointed Alderman Foreman Alderman Biss and Alderman Vance as a Standing Committee to be known as the "Police Committee" and the above communication was referred to said Committee.

From Patterson & Goldie re lawn swings for the Parks. Referred to Parks Committee.

From C.E. Tisdall enclosing copies of the City's Private Act in respect to DL 272 and informing the Council that if they would make application to the Provincial Secretary for a refund of one-half the fees paid in connection with the Bill applied for by the City relative to the Vancouver Power Company's Franchise that the same would be made. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the communication be placed on file and that the City Clerk make formal application for a refund of one-half the fees paid by the City in connection with the Vancouver Power Company's franchise Bill.

From Mayor Hanes recommending that the different committees prepare their estimates and submit the same to the Council at an early date so that a "Tax Levy Bylaw" may be prepared and passed for the current year. Referred to Finance Committee.

From Mayor Hanes pointing out to the Council the advisability of considering the hypothecating of certain Debentures offered for sale by the City with one of the local Banks, if possible, with a view of obtaining a loan to meet the requirements of the City until the actual sale of the Debentures or Treasury Notes had been completed. Referred to Finance Committee.

From R.J. Fowler, Ex-Chairman of the Market Committee being a report of the Finance Committee showing a deficit of \$29.21 and requesting that a cheque for that amount be made to enable them to clear off the deficit. Referred to Finance Committee.

From Geo. S. Skene re injury received at Rice Lake. Referred to the Waterworks Committee.

From J.W. Cunningham, Secretary Fraser Valley Development League. Referred to Finance Committee.

From W.H. McCord re Royal Dairy. Moved by Alderman Vance seconded by Alderman Biss and resolved that this communication be referred to the Medical Health Officer with the request that he report to the Council as soon as possible.

The report of the Finance Committee as contained in the Committee's minutes of the 4<sup>th</sup> 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 4<sup>th</sup> 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 4<sup>th</sup> instant was read and on motion of Alderman Kennedy seconded by Alderman Kennedy adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's minutes of the 4<sup>th</sup> instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

The report of the Board of Works as contained in the Committee's minutes of the 4<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The Mayor stated that he intended to veto and return to the Council for consideration the recommendation contained in the Board of Works Minutes of March 4<sup>th</sup> relative to suspending all men engaged by the City on street work except those engaged at necessary repairs.

Alderman Biss reported that the Board of Works together with the Engineer had gone over Keith Road and an alternative route and that the same could be fixed up for a small sum of money.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the Chairman of each Committee meet at some convenient time to formulate some policy of retrenchment and bring in a report thereon to the Council by Monday, March 15<sup>th</sup>.

Mayor Hanes asked Alderman Vance to take the Chairman.  
Whereupon Alderman Vance took the Chairman.

Moved by Mayor Hanes seconded by Alderman Foreman and resolved that the Council make application to the Bank of British North America for a temporary loan on the securities mentioned in the Mayor's letter which was referred to the Finance Committee at this meeting of the Council.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that 15<sup>th</sup> and 16<sup>th</sup> Streets and part of Fell Avenue be repaired as soon as possible with the object making an alternative route to take the place of Keith Road during grading and macadamizing operations.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that they consider and decide as to the advisability of issuing a book of tickets for transportation on the North Vancouver City Ferries of thirty tickets for \$1.00.

Moved by Alderman Biss seconded by Alderman Vance and resolved that this council give approval to the Rifle Association to erect a miniature Rifle Range in the Athletic grounds joining the Horticultural society's grounds, provided that the Rifle Association will make the Range safe and to the satisfaction of the Council.

Moved by Alderman Kennedy seconded by Alderman Foreman and resolved that the City Engineer bring in a report as to the number of ratepayers on the City payroll, also the number that are not ratepayers, said report to be in by Thursday, March 11<sup>th</sup>.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that this Council consider and decide the advisability of cutting down the expenses of the City by turning out the street lights at 1 A.M.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the Mayor appoint a convener of the Committee of the Chairman of the several Committees to consider a policy of retrenchment.  
Whereupon His Worship Mayor Hanes appointed Alderman Foreman convener of said Committee.

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

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that the Clerk communicate with the Council of the District of North Vancouver advising them that it is the desire of this Council to have the street arc lights turned off at 1 A.M. and request the District Council to act in conjunction with this Council and give their consent thereto.

Moved by Alderman Vance seconded by Alderman Biss and resolved that leave be now granted to introduce at this meeting of the Council, Local Improvement Debenture Bylaws Nos. 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, and that the several Bylaws receive their three 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 several Bylaws were introduced and each read the first time.

Moved by Alderman Vance seconded by Alderman Wright and resolved that Local Improvement Debenture Bylaws Nos. 171 to 181 inclusive be now read the second time.

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

Moved by Alderman Vance seconded by Alderman Biss and resolved that Local Improvement Debenture Bylaws Nos. 171 to 181 both inclusive be now read the third time. Whereupon the several Bylaws were read the third time and passed by the Council.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw to consolidate into one sum for the issue of Debentures authorized to be issued under said Local Improvement Debenture Bylaws amounting to \$47,440 and a Bylaw to consolidate into one sum of the issue of Debentures authorized to be issued under certain local improvement Debenture Bylaws amounting to \$19,825, 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 two Bylaws were introduced and each read the first time.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the two above-mentioned Bylaws be now read a second time.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the Committee proceedings in respect to the two above-mentioned Bylaws be dispensed with.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the Bylaw to consolidate into one sum for the issue of Debentures authorized to be issued under certain local Improvement Bylaws amounting to \$47,440 and the Bylaw

consolidating into one sum of the issue of Debentures authorized to be issued under certain Local Improvement Debenture Bylaws amounting to \$19,825 be now read the third time. Whereupon the two Bylaws were read the third time and passed by the Council.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that the Bylaw entitled "The Streets Construction and Improvement Bylaw 1915" be now read the second time. Alderman Foreman opposed the second reading of this Bylaw.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Committee proceedings in respect to the Streets Construction and Improvement Bylaw 1915" be dispensed with.

Moved by Alderman Vance seconded by Alderman Wright and resolved that "The Streets Construction and Improvement Bylaw 1915" be now read the third time and passed by the Council Whereupon the Bylaw was read the third time and passed by the Council. Alderman Foreman opposed the passing of the Bylaw.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that the Bylaw entitled "The Road Tax Levy Bylaw 1914, Repeal Bylaw" be now read the second time. Whereupon the Bylaw was read the second time.

At 11:30 it was moved by Alderman Vance seconded by Alderman Wright and resolved that this Councils stand adjourned until Wednesday, March 10<sup>th</sup>, at 10 AM.

Signed: George S. Hanes, Mayor