

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, MARCH 15<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 8<sup>th</sup> instant were taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Minutes of Adjourned Meeting of the 10<sup>th</sup> instant were taken as read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From G.C. Cooper re sidewalk on Esplanade East of Lonsdale Avenue. Referred to Board of Works.

From W.C. Green being a request for a sidewalk on the east side of Wolfe Street from 17<sup>th</sup> to Fir Streets. Referred to Board of Works.

From T.W. Currie re miniature Rifle Range on the Athletic grounds adjoining the Horticultural Hall. Filed.

From A.C. Sutton, City Solicitor re B.C. Electric Railway Company's Franchise stated case. Filed.

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

From J. Eades Ward, Captain 6<sup>th</sup> Field Company C.E. Filed.

From J.G. Farmer, CMC, stating that the District Council was willing to have the street arc lights cut off at 1 A.M. Referred to Motions.

From K. Tashiro re Pass on City Ferries for a pupil attending Japanese Public School at Vancouver. Referred to Ferry Committee.

From Dr. J.J. Thomson being a reply to W.H. McCod's letter of the 8<sup>th</sup> instant relative to the conditions of the Royal Dairy. Referred to Board of Health.

From A.C. Sutton, City Solicitor, enclosing copy of the judgment as given by Justice Morrison in the case of Jordon vs City and advised the Council to appeal. Moved by Alderman Vance seconded by Alderman Wright and resolved that the City Solicitor be instructed to appeal from the decision of Justice Morrison in the case of Jordon vs City.

From Brent Noxon & Co. requesting an option on the Bonds or Treasury Bills that the City may have for sale. Referred to Finance Committee.

From Kerr & Bell re City Bonds. Referred to Finance Committee.

From Geo. Campbell, Secretary School Board relative to the City entering into an agreement with the School Board enabling the City to use the Central School for City Hall purposes. Referred to Finance Committee and City Solicitor.

From Geo. Campbell, secretary School Board re interest on moneys raised for the School Board and laying in the savings account. Referred to Finance Committee.

From Mayor G.S. Hanes as follows:

“To the City Council,  
Gentlemen: I vetoed the recommendation of the Board of Works regarding the laying off the City workmen for the following reason: I was of the opinion that finances could be arranged to continue the work and therefore did not agree with any drastic measure being adopted”.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that he letter be filed.

Alderman Foreman asked if the Committee appointed to interview the B.C. telephone Co. with a view of having a long distance telephone tolls to Vancouver done away with, had done so.

Alderman MacDonald reported that his Committee had so far been unable to meet the Telephone Company, but intended to do so shortly when they would then be in a position to bring in a report.

In response to a call for Tenders for the marine insurance of Ferries Nos 1 and 3, Tenders were received from the following:

Hickman & Hinton: Crickmay Bros; Henry J.J. Woods; E.J.H. Cardinall; Malcolm McMillan.

Moved by Alderman Wright seconded by Alderman Vance and resolved that the Tenders be laid over for consideration later in the evening.

In response to a call fro tenders for \$75,000 worth of City of North Vancouver Treasury Certificates one was received from Terry Briggs & Slayton offering 92¢ for the Treasury Notes and 90¢ for the ten year Debentures that the City may have for sale. Referred to Finance Committee.

Reports and recommendations by the Board of Works (2), Local Improvement, Waterworks (2), Board of Health and Parks 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:

Board of Works	\$990.01
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Board of Works	1,164.50
Local Improvement	137.19
Waterworks	378.38
Waterworks	812.40
Board of Health	66.00
Parks	27.75

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

Alderman Wright reported that he together with two of the Aldermen had accepted the invitation of the Imperial Oil Company to inspect their plant at loco on Wednesday last. Moved by Alderman Wright seconded by Alderman Vance and resolved that the City Clerk extend the thanks of the Council to their Company for their invitation.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that in accordance with the arrangements made with the General Manager of the Bank of British North America that Mr. J.F. Helliwell be engaged to report on a comprehensive scheme for financing the City during the current year.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Solicitor inquire into the matter of peddling bread from door to door in the City, with a view of discontinuing the practice and keeping the Bakeries from Vancouver to sell to the retail merchants in the City instead of peddling door to door.

Alderman MacDonald submitted a Resolution re reduction of salaries of civic employees. There was no seconder of the motion.

Moved by Alderman Wright seconded by Alderman Vance and resolved that the B.C. Electric Railway Co. be advised to cut off all street arc lights at 1 A.M. to commence with April 1<sup>st</sup>, 1915.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The Motor Vehicles License and Regulation Bylaw, 1915" and that the said Bylaw receive its first and second reading at this meeting of the Council, and that the occasion for such two 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 Wright seconded by Alderman Vance and resolved that the "Motor Vehicle Licenses and Regulation Bylaw, 1915" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Wright seconded by Alderman Vance and resolved that the "Motor Vehicles License and Regulation Bylaw, 1915" be considered in Committee of the Whole Council at some future date.

Moved by Alderman Wright seconded by Alderman Vance and resolved that this Council resolve itself into Committee of the Whole for the purpose of considering the awarding of the Marine Insurance on Ferries Nos. 1 and 3.

Whereupon His Worship Mayor Hanes called Alderman Kennedy to take the Chair.

Moved by Alderman MacDonald and resolved that the Marine Insurance on Ferries Nos. 3 amounting to \$80,000 be awarded to Malcolm McMillan, Local Agent for Brown, Hope & Macauley representing Lloyds at a rate of 2 ¼% provided that satisfactory arrangements can be made.

Moved by Alderman Wright and resolved that the Marine Insurance on Ferry No. 1 amounting to \$7,000 be awarded to Hickman & Hinton, representing the Thames and Mersey Marine Insurance Co. of Liverpool at the rate of 3% provided satisfactory arrangements can be made.

Moved by Alderman Vance and resolved that the Committee of the Whole raise and report to the Council that the Marine Insurance of Ferry No. 3 amounting to \$80,000 be placed with Lloyds through Malcolm McMillan at the rate of 2 ¼%, provided satisfactory arrangements can be made, and that the Marine Insurance on Ferry No. 1 amounting to \$7,000 be placed with the Thames & Mersey Marine Insurance Co. of Liverpool, through Hickman & Hinton at a rate of 3% provided satisfactory arrangements can be made.

His Worship Mayor Hanes took the Chair and the report was adopted.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the reason as submitted by the Mayor for vetoing a recommendation of the Board of Works contained in their Minutes of March 4<sup>th</sup> be now considered.

Whereupon the reason was discussed and considered, at the conclusion of which, it was moved by Alderman Foreman seconded by Alderman Wright and resolved that all men engaged by the City on street work, except those engaged at necessary repairs, be temporarily suspended.

There was a division in the Council resulting as follows:

For the motion: Alderman Vance Alderman Biss Alderman Wright Alderman Foreman and Alderman Kennedy

Against the motion: Alderman MacDonald

The Motion was declared carried.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the Bylaw entitled "The Road Tax Levy Bylaw Repeal Bylaw" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

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

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the proposed resolution as submitted by the Bank of British North America in reference to

the overdraft due said Bank as on December 31, 1914 and the Bylaw in connection therewith as submitted by the, also the proposed temporary Loan Bylaw as submitted by them, be referred to the Finance Committee to take up with the Bank as soon as possible with a view of having the same satisfactorily adjusted.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Messrs. Brown, Hope & Macaulay be requested to accept as payment for Premium on Marine Insurance on Ferry No. 3 a promissory note of the City's for sixty days.

At 11:10 it was moved by Alderman Vance seconded by Alderman Foreman and resolved that this Councils and adjourned till 4 P.M., Wednesday, March 17<sup>th</sup>.

Signed: George S. Hanes, Mayor