

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, MARCH 29th 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 15th instant were taken as read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

Minutes of Adjourned Meeting of the 17th instant were taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Minutes of Special Meeting of the 25th instant were read and on motion of Alderman Wright seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

from Geo. Campbell, Secretary School Board advising the Council that the School Board's estimates had been revised and a reduction of \$2,000 affected. Referred to Finance Committee.

From J.G. Farmer, CMC, re Ferry Passes. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the City Clerk advise the District Council that it is the opinion of the City Solicitor that there is nothing to arbitrate in this matter.

From Geo. Kidd, General Manager, B.C. Electric Railway Co. Referred to Special Committee re Jitney busses.

From W. Kennedy, in respect to an offer made for the City's Treasury Certificates and ten year Bonds now offered for sale. Laid over for consideration later in the evening.

From C.F. {Pen land being a request that he be given employment in order for him to work out his taxes and water rates for the year 1915. Referred to Board of Works.

From J.W. Fugler re Jacoby camp on the waterfront. Moved by Alderman Vance seconded by Alderman MacDonald and resolved that this matter be left in the hands of the Building Inspector.

From J.B. Springford, CMC, South Vancouver, states that the District of South Vancouver did not have a bylaw governing the sale of bread. Filed.

From Mrs. J.H. Covey being a complaint in respect to poultry running at large. Referred to Police Committee.

From Solicitor Sutton reporting that on the appeal from the Court of revision in the case of D.G. Dick which came up before Judge Maginnis that the assessment had been lowered from \$12,000 to \$8,000. Filed.

Reports and recommendations by the Finance, (Police, Schools), Ferry, Board of Works, Waterworks, Parks (2), Board of Health (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 amounts following:

Finance	\$12,985.92
Finance, Police	64.25
Finance, Schools	4,685.06
Board of Works	326.30
Waterworks	697.00
Parks	36.00
Parks	66.45
Board of Health	66.00
Board of Health	118.05

Alderman Foreman, Convener of the Committee to consider a retrenchment policy reported progress.

At 8:35 Mayor Hanes asked Alderman MacDonald to take the Chair. Whereupon he did so and the Mayor left the Council Chamber.

The reports of the Finance Committee as contained in the Committee's Minutes of the 18th and 25th instant were read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Board of Works as continued in the Committee's Minutes of the 18th instant was read and on motion of Alderman Biss seconded by Alderman Vance adopted.

The reports of the Ferry Committee as contained in the Committee's Minutes of the 18th and 25th instant were read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The reports of the Waterworks Committee as contained in the Committee's Minutes of the 18th and 25th instant were read and on motion of Alderman Kennedy seconded by Alderman Biss adopted.

The reports of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 18th and 25th instant were read and on motion of Alderman Wright seconded by Alderman Biss adopted.

The reports of the Police Committee as contained in the Committee's Minutes of the 18th and 25th instant were read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The reports of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 18th and 25th instant were read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the Mayor and City Clerk be and are hereby authorized on behalf of the City to sign and execute an Agreement between the City and Geo. R. Smith, to cut shingle bolts on District Lots 856 and 857.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the Collector of the City of North Vancouver levy all delinquent taxes due on real property within said City and subsequent taxes in arrear together with all costs, charges and expenses by sale of such land of the persons liable for such delinquent taxes, and that the Collector hold such sale of lands for delinquent taxes at the City Hall, City of North Vancouver on the 27th day of July, 1915 at 10 A.M.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that all moneys realized by the City out of the sale of Treasury Certificates authorized by Bylaw No. 325 initialed, "The City of North Vancouver Treasury Certificates Bylaw, 1915" and out of the sale of the ten year Local Improvement Bonds issued under authority of consolidating Bylaw NO. 320 be used insofar as such proceeds extend and may be lawfully used therefore in paying up all monies due by the City on the sinking fund account for the year 1914.

Moved by Alderman Biss seconded by Alderman Wright and resolved that H.H.Stevens, M.P. be written to for information as to whether the Dominion Government has taken any further action in regard to making the Rifle Range on the Rice Lake lands.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the City Clerk write Mr. Wallace of the Wallace Shipyards, Limited and request him to meet the Council for discussing exemption from taxation.

Moved by Alderman Wright seconded by Alderman Vance and revoked that leave be now granted to introduce at this meeting of the Council a Bylaw initialed, "The City of North Vancouver Treasury Certificates Bylaw, 1915" and that the said Bylaw receive its 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 Kennedy seconded by Alderman Foreman and resolved that "The City of North Vancouver Treasury Certificates Bylaw, 1915 be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the Committee proceedings in connection with "The City of North Vancouver Treasury Certificates Bylaw, 1915" be dispensed with.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that "The City of North Vancouver Treasury Certificates Bylaw, 1915" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled, "The Mayor and Aldermen's Indemnity Bylaw, 1915" and that the Bylaw receive its 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 Wright seconded by Alderman Foreman and resolved that the Mayor and Aldermen's Indemnity Bylaw 1915" be read the second time.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that this council do now resolve itself into Committee of the Whole for the purpose of considering "The Mayor and Aldermen's Indemnity Bylaw, 1915".

Alderman MacDonald acted as Chairman of the Committee.

IN COMMITTEE

Moved by Alderman Foreman that the indemnity to be paid the Mayor for the year 1915 for service rendered be \$900 and the indemnity to be paid each of the Aldermen for services rendered for the year 1915 be \$250.

The following amendment was offered:

Moved by Alderman Wright that the indemnity to be paid the Mayor for services rendered during the year 1915 be \$1000 and the indemnity to be paid each of the Aldermen for services rendered during the year 1915 be \$300.

The motion was lost on division.

Whereupon it was moved by Alderman Vance seconded by Alderman Biss and resolved that the Committee of the Whole raise and report to the Council that the indemnity to be paid the Mayor for the year 1915 be \$1000 and that the indemnity to be paid the Aldermen for the year 1915 be \$300 each.

Whereupon the Council convened and resumed business.

Alderman Foreman and Alderman Kennedy submitted a minority report to the effect that the indemnity to be paid the Mayor for the year 1915 be \$900 and the indemnity to be paid each of the Aldermen for the year 1915 be \$250.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the majority report of the Committee, viz: That the indemnity to be paid the Mayor for the year 1915 be \$1000 and the indemnity to be paid each of the Aldermen for the year 1915 be \$300 be adopted.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Mayor and Aldermen's Indemnity Bylaw 1915" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Wright seconded by Alderman Biss and resolved that this Councilor refer back to motions.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Mayor and Aldermen of the City of North Vancouver travel free for the year 1915 on the North Vancouver city Ferries. Alderman Kennedy voted against the motion.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the matter of free transportation for certain civic employees on the Ferries be taken up in Committee of the Whole Council next Thursday.

At 10:05 it was moved by Alderman Wright seconded by Alderman Foreman and resolved that the Council adjourns.

Signed: George S. Hanes, Mayor