

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON TUESDAY, APRIL 6TH, 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 March 29th were taken as read and on motion of Alderman Vance seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From North Vancouver Lumber Company requesting that permission be granted them to use the foot of St. George's Avenue for the purpose of building a wharf on which to store their cut lumber. Referred to Board of Works and the Clerk to request a representative of the Lumber Company to meet the Board of Works Thursday evening at 8 P.m. when the matter would then be taken into consideration.

From C. Talbot Haslam, City Assessor being his report of on the Assessment Roll after the Court of Revision and the Court proceedings. Referred to Finance Committee.

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

From City Solicitor Sutton re licensing transient bakeries. Referred to Finance Committee.

From City Engineer West re Rice Lake account. laid over for consideration later in the evening.

From the North Vancouver City Band being a renewal of their request for financial aid. Referred to Finance Committee.

From Alex Philip offering to sell to the City Lots 16, 17/2 of 239/545 for Fire Hall purposes at \$3,000. Filed.

From J.G. Farmer, CMC, stating that the delegates appointed on the Joint Civic Industrial Committee would attend the proposed Meeting of the Committee at the City Hall on April 7th at 3 P.M. Filed.

From J.R. Davison re tourist traffic. Laid over for consideration later in the evening.

From the Secretary North Vancouver Ratepayers Association being a request for information re salaries paid to the various employees in the City Hall. Laid over for consideration later in the evening.

From T. Hutchison re Fire Insurance on Engineer's instruments expiring at Noon, April 26, 1915. Referred to Finance Committee.

From Martin, Griffin & Co., Solicitors for W.C. Eisenman being a notice that Mr. Eisenman had been injured while employed by the City in the City rock quarry. The City Clerk reported that he had sent a copy of the notice to the City's Insurance Agents in this respect and had also forwarded a copy to the City Solicitor. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the action of the Clerk in this regard be approved.

Two telegrams were read from W. Kennedy in respect to the City's \$75,000 worth of Treasury Certificates and approximately \$20,000 ten year local Improvement Bonds. Laid over for consideration later in the evening.

In response to a call for tenders for the erection of a grandstand in Mahon Parka the following were received:

Wilton, McLean & McMurdo; Horace H. Foster; Cummer & Bailey; Wm. C. Smith; Mill & Kinninmont; Lewis D. Woodcock; Daniel W. Hutcheson; John McLed; G. Sinclair; John McEwen; Bryan & Fox; Chas. J. Coulson.

Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the Tender of Messrs. Wilton, McLean & McMurdo for \$1066 for the erection of a Grandstand in Mahon Park be accepted and that the said Messrs. Wilton, McLean and McMurdo agree that the lumber to be used in the construction of the grandstand be manufactured on the North Shore.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the School Board accounts amounting to \$13,586.02 as recommended by the Finance Committee be paid provided there are sufficient funds to pay the accounts after the amounts required for interest have been paid.

Finance	\$935.00
Finance Police	1,095.00
Ferry	4,056.70
Board of Works	332.00
Local Improvement	12.00
Waterworks	246.00
Fire and Light	1032.60
Fire and Light	1441.52
Board of Health	225.00
Parks	189.00

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the reports of the Finance Committee as contained in the Minutes of April 1st be laid over until later in the evening.

The report of the Police Committee as contained in the Committee's Minutes of the 1st instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 1st instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 1st instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 1st instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 1st instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Alderman Foreman Alderman Biss and Alderman Kennedy members of the Retrenchment Committee submitted the following report:

That the salaries of the different officials be fixed at the following sums per month:

J.F. Collins	\$125	J. Fugler	\$75
Miss Kelly	70	J. Findlay	100
s. Humphreys	125	N. Miles	70
V.B. Allen	75	J. Sparkes	75
J.N. Hope	75	R. Groundwater	65
Miss Nelson	55	A. McMillan	65
		N. Miller	60
C.T. Haslam	100	N. Murphy	65
A.M. West	125	P. Work	70
A.R. Clucas	100	F. Craft	60
G. Grant	100	D. Gardiner	65
D. Amskold	75	J. Deas	60
J.G.S. Troake	70	A. Henderson	60
J. Kirkland	70	C. Davidson	60
Dr. J.J. Thomson	25	H. Jones	90

Your Committee further recommends that the following persons having telephones in their houses namely: J.G.S. Troake, W.T. Grahame, Geo. D. Grant, D. Amskold, A. Davies and T. Heard, that the City pay \$1.00 per month on account of the rental of said phones and that the users pay the balance of the rent, and that all long distance calls be paid by the parties making the calls unless such calls be shown to be made on City Business.

Moved by Alderman Foreman seconded by Alderman Biss that the above report be adopted as submitted.

Ins peaking to the motion Alderman MacDonald stated that he could not support it, but would support a percentage reduction. There being a division in the Council the Ayes and Nays were called for resulting as follows:

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

Against the motion: Alderman Vance and Alderman MacDonald

The motion was declared carried.

Alderman Foreman recommended that the Indemnity to be paid the Aldermen for the year 1915 be placed at \$250 and that the indemnity to be paid the Mayor for the year 1915 be placed at \$900. This recommendation was not adopted.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that Alderman Biss and Alderman Wright be and are hereby appointed a Committee to interview Captain Russell in connection with the immediate construction of the Rifle Range at Rice Lake.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City and the City Clerk is hereby authorized to attach the Corporate Seal thereof to two certain notices to quit and deliver up possession of all and singular the lands, misusages and premises held by said City under lease dated the 10th September, 1913 from Patrick A. Allen, being Lot Number 48, Block 154, subdivision of District Lot 274, City of North Vancouver at present occupied as a Police Station; and of the premises situate in Aberdeen Block, Number 84, Lonsdale Avenue, North Vancouver, held under lease dated the 24th Day of June, 1913 from James Cooper Keith at present occupied as a City Hall, and the City Clerk is and he is hereby authorized to cause said Notices to be served on the proper parties forthwith after execution.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City a Notice to quit and deliver up possession of Room Number 14, Aberdeen Block No. 84, Lonsdale Avenue, North Vancouver, B.C. to the Yorkshire Guarantee and Securities Corporation, and that the City Clerk be authorized to attach the Corporate Seal thereto and have same served forthwith after execution.

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 initialed "The City Pound Amendment Bylaw, 1915" and that the said Bylaw receive two readings 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 the first time.

Moved by Alderman Biss seconded by Alderman Vance and resolved that "The City Pound Amendment Bylaw, 1915" be read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that Committee proceedings in respect to "The City Po9iujnd Bylaw Amendment Bylaw 1915" be laid over for one week.

Moved by Mayor Hanes, seconded by Alderman Foreman and resolved that "The Road Tax Levy Bylaw, 1914 Repeal Bylaw 1915" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Biss seconded by Alderman Wright that "The Mayor and Aldermen's Indemnity Bylaw, 1915" be now reconsidered, finally adopted, singe by the Mayor and Clerk and sealed with the Corporate Seal.

There being division in the Council the Ayes and Nays were called for resulting as follows:

For the Motion: Alderman Vance Alderman Biss Alderman Wright and Alderman MacDonald

Against the motion: Alderman Foreman and Alderman Kennedy.

The motion was declared carried.

Whereupon the Bylaw was read and reconsidered, finally adopted signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that "The Treasury Certificates Bylaw 1915" be now reconsidered, finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

A detailed estimate of the Expenditures of the City of North Vancouver for the year 1914 was submitted and considered. Whereupon it was moved by Alderman Foreman seconded by Alderman Wright and resolved that The Tax Levy for the year 1915 be set at 16.04 mills gross as follows: Loan rate 7.13 mills, school 2.67 mills, general 6.24 mills, net rate 15 mills, and that the extra amount approximately \$4,000 raised by the said general rate and not specified in the estimates be placed to the credit of the Finance Committee.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that "The Tax Levy Bylaw 1915" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that "The Tax Levy Rebate Bylaw 1915" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Alderman MacDonald left the Council Chamber.

The two telegrams received from W. Kennedy in respect to the sale of City Debentures and Local Improvement Bonds were taken up for discussion.

Miss McBride was present on behalf of Mr. Kennedy and Mr. Briggs was present on behalf of Terry, Briggs & Slayton.

Miss McBride stated that she was prepared, on behalf of Mr. Kennedy, to pay 94 for the Treasury Certificates and Bonds on the same conditions and terms as proposed by Terry, Briggs and Slayton.

Mr. Briggs stated that he was prepared and would withdraw the last condition attached to his proposition. After considerable discussion it was moved by Alderman Vance seconded by Alderman Foreman that the third condition contained in the proposition submitted by Terry, Briggs and Slayton for the City's \$75,000 worth of Treasury Certificates and \$19,825 of Local Improvement Debentures be eliminated.

Moved by Alderman Foreman seconded by Alderman Biss that the reports and recommendations of the Finance Committee as contained in the Minutes of April 1st be adopted.

The following amendment was offered:

Moved by Alderman Kennedy seconded by Alderman Wright that the report and recommendations of the Finance Committee as contained in their Minutes of April 1st be laid over until Thursday Evening.

The amendment was put resulting as follows:

For the amendment; Alderman Wright and Alderman Kennedy
Against the amendment; Alderman Vance Alderman Biss and Alderman Foreman.

The motion was then put resulting as follows:

For the motion; Alderman Vance Alderman Biss Alderman Foreman
Against the motion: Alderman Kennedy.

The motion was declared carried.

The letter received from J.R. Davison in respect to tourist traffic was laid over until Thursday evening.

The letter from the Secretary of the North Vancouver Ratepayers Association was ordered answered and the required information given.

At 11:20 it was moved by Alderman Foreman seconded by Alderman Vance and resolved that the Council adjourns.

Signed: George S. Hanes, Mayor