

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, APRIL 12TH, 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 April 6th were taken as read and on motion of Alderman Biss seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From Burns & Walkem, Solicitors for the District of North Vancouver notifying the Council to concur in the appointment of J.Y. McNaught as Arbitrator re the dispute that has arisen between the City and District Councils relative to Ferry Passes being issued to members of the District Council and officials of the District. Referred to City Solicitor.

From F. McAlpine offering to sell to the City for lane purposes Lot "A"/88/549 for the sum of \$200. Referred to Finance Committee.

From Kate Richardson, President of the North Vancouver Red Cross Society being a request that the Society be granted permission to place collection boxes at the Ferry wharves in Vancouver and North Vancouver. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the request be granted.

From Solicitor Sutton re agreement between the City and Mitchell & Smith in respect to the fruit and cigar stands on Ferries Nos. 2 and 3. Referred to Ferry Committee.

From Solicitor Sutton re electric lighting and power Franchise and stated case. Filed.

From Solicitor Sutton advising the Council that he had been served with Notice that an action had been commenced in the Supreme Court by H.E. Kemp against the old Ferry Company. Moved by Alderman Foreman seconded by Alderman Vance and resolved that the City Solicitor be and is hereby authorized to change Solicitors for the defendant, the North Vancouver City Ferries, Ltd. in an action in the Supreme Court wherein one Herbert E. Kemp is Plaintiff and said Company is Defendant, and that said Solicitor take all necessary proceedings to defend said action on behalf of said Company.

From C. Talbot Haslam, City Assessor stating that he had been successful in getting the northerly 33' of the north half of Lot 5/18/549 recently conveyed to the City, released from Mortgage, and that the land is now the property of the City for street purposes. Laid over to be considered under unfinished business.

From the Yorkshire Guarantee & Securities Corporation Ltd. offering to reduce the rent of the premises now occupied as City offices. Referred to Finance Committee.

From H.D. Ruggles, Commodore, North Vancouver Yacht Club being a protest against the allowing of the North Vancouver Lumber Company the use of St. George's Avenue street end. Referred to Board of Works.

From Aleen M. Taylor being a protest against the allowing of the North Vancouver Lumber company the use of St. George's Avenue street end. Referred to Board of Works.

From H.H. Stevens, re Rice Lake Rifle Range. Filed.

From Dr. Thomson, MHO, being a report on the condition of a shack situate on Lot 19/1/273.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that after consideration of the report of the City Medical Health Officer upon the following building it is the opinion of the Council that the building situate on Lot 19, Block 1, D.L. 273, City of North Vancouver is a nuisance and dangerous to the public health and safety;
BE IT THEREFORE RESOLVED that this Council declare the building situate on said lot a nuisance and dangerous to the public health and safety, and that said building be pulled down and removed at the expiration of five (5) days after service of this Resolution upon the owner, agent, lessee or occupant of said building, as required under Section 158 of the Municipal Act;

BE IT FURTHER RESOLVED that in the even to said owner, agent, lessee or occupant failing to opal down and remove said building within the period above mentioned, that the Chief of Police with such assistance that he may re4equire, proceed forthwith to pull down and remove said building;

BE IT FURTHER RESOLVED that failing personal service of this Resolution upon the owner, agent, lessee or occupant of said building service hereof may be made upon the owner, lessee, agent or occupant by publication in a concise form of the substance of this resolution in any daily newspaper circulating within the City of North Vancouver for five (5) consecutive issues of said newspaper.

From Mitchell & Smith re Lease of the cigar and fruit stands on Ferries numbers 2 and 3. Referred to ferry Committee.

From Mayor Hanes recommending that a small number of workmen be engaged at street clearing and grading in anticipation of the receipt of money from the sale of the Treasury Certificates and Debentures that the City have recently sold. Referred to Board of Works.

From Mayor Hanes to the effect following:

To the City Council:
North Vancouver, B.C.

Gentlemen:

At a Meeting of the City Council on March 23rd, 1915 the following Resolution was passed:

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”.

I hereby return the above Resolution for reconsideration of the Council and my objections to be entered in the Council Minute Book are as follows:

1. That at the beginning of the year a majority of the Council voted to eliminate all passes including the Mayor and Aldermen.
2. The Mayor or Aldermen have no City business to transact in Vancouver either day or night except the Chairman of the Ferry Committee, and so far as the Ferries are concerned are not privileged over any other citizen.
3. All citizens pay or contribute towards the upkeep of the Ferry service and all citizens including the Council should pay for their trip across the Inlet and thus treat every person alike instead of maintaining a privileged class.
4. The Mayor and Aldermen receive pay from the citizens for their services rendered to the City, and I believe therefore that the Mayor and Council should pay for their own transportation while traveling on the Ferries.
5. Section 16 of Bylaw No. 296 states that, “The Council may by Resolution grant free transportation to whom they deem advisable in the interest of the City so to do;” and as the Council has not by Resolution or otherwise shown how it is in the interest of the City to give the Mayor and Council free transportation on the Ferries, it would appear that instead of it being in the interest of the City that it is only in the interest of the Council.

I would offer the following suggestions to be entered in the Minute Book:

That as it is only occasionally when the services of the City Council are required on the Ferries or in Vancouver, that a Resolution be passed by the Council authorization the issue of tickets to the Chairman or any member of the Council when crossing on City Business.”

Referred for consideration to unfinished business.

In response to a call for Tenders for the printing of the Debentures of the City of North Vancouver now about to be issued the following were received:

BC Printing and Litho Ltd. \$355; Grant & Sons \$330.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that this matter be left in the hands of the Finance Committee with power to act.

In response to a call for tenders for the annual supply of Police Uniforms one was received from Henry Cochrane. Recommended that his be referred to the Police Committee.

In response to a call for applications for position of Assistant City Treasurer, applications were received from the following:

Edwin Clough, S. Busby, David N. Robertson, Robert J. Fowler, J.W. Haworth, Henry G.J. Woods, J.A. Wood, R.W. Kinmond, Geo. R. Roscow, R.T. Watson, W.B. Lees, Alex C. Goble, R.P. Purdie, Geo. S. Sepherd, Sydney Jas. Keen, Walter V. Witt, C.R. Lane, Samuel A. Lawrence, William Nimmo, John Hay.

Referred to Finance Committee.

Reports and recommendations by the Board of Works, Waterworks, 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	\$137.65
Waterworks	720.65
Board of Health	60.00
Parks	29.30

The report of the Finance Committee as contained in the Committee's Minutes of the 8th instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 8th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Special Committee re Jitney Bus traffic as contained in the Committee's Minutes of the 8th 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 8th instant was read. Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the Minutes be adopted. Alderman Wright and Mayor Hanes voted against the recommendation in the Ferry Minutes in respect to the installing of fruit stands on the top decks of the Ferryboats.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that Alderman Vance be and is hereby appointed as a representative from the North Vancouver City Council to sit on a permanent Committee to direct the work regarding the tourist traffic during the coming season in conjunction with the City of Vancouver Board of Trade, Manufacturer's Association, Retail Merchants, B.C. Electric Railway Co. etc.

Alderman Biss reported that he had interviewed Captain Russell in respect to the proposed Rice Lake Rifle Range stating that Captain Russell had advised him that owing to the present conditions that the matter would have to lay over for a little longer as the Department of Militia were busily engaged in other things at present. Moved by Alderman Wright seconded by Alderman Vance and resolved that the report be received and adopted.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the City Engineer and Building Inspector bring in a report as to the approximate cost necessary to converting the 4th Street School building into City offices.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Clerk be authorized to go to Victoria should any difficulty arise in respect to the Bylaws now before the Municipal Inspector for his approval.

Moved by Alderman Biss seconded by Alderman Wright and resolved that the Resolution contained in the Minutes of the Council Meeting of Mach 29th relative to the setting aside to the credit of the sinking fund the moneys realized from the present sale of Treasury Certificates and ten year local Improvement Bonds be rescinded.

Moved by Alderman Wright seconded by Alderman Biss and resolved that "The Tax Levy Bylaw 1915" be now reconsider, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 328. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 328.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that "The Tax Levy Rebate bylaw, 1915" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 329. Whereupon the Bylaw was read and reconsidered finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 329.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the Council resolve itself into Committee of the Whole for the purpose of considering "The City Pound Bylaw Amendment Bylaw'.

Whereupon Alderman Kennedy was appointed Chairman of the Committee.

IN COMMITTEE:

The Bylaw was considered and discussed.

Moved by Mayor Hanes that the Solicitor be instructed to redraft Section 3 of "The Pound Bylaw Amendment Bylaw" with the object in view of permitting cattle to be tethered on private property, but not on the City streets or Parks.

As an amendment, Alderman Vance moved that "The Pound Bylaw Amendment Bylaw" stand as drafted.

The Amendment was put resulting as follows:

For the amendment: Alderman Vance and Alderman Wright.

Against the Amendment: Mayor Hanes, Alderman Foreman Alderman Biss and Alderman MacDonald.

The amendment was declared lost.

The motion was then put resulting as follows:

For the motion: Mayor Hanes, Alderman MacDonald and Alderman Biss.

Against the Motion: Alderman Vance and Alderman Wright

Moved by Mayor Hanes and resolved that the Committee of the Whole raise and report to the Council that the City Solicitor be instructed to redraft Section 3 of "The Pound Bylaw Amendment Bylaw" with the object in view of permitting cattle to be tethered on private property but not on the City streets or Parks.

Whereupon the Mayor resumed the Chair.

The report was approved.

The matter of closing the deal for the purchase of the northerly 33' of Lot 8/18/549 for street purposes was considered and discussed. Moved by Alderman Vance seconded by Alderman Wright and resolved that this matter be referred to the City Solicitor for report.

The return for reconsideration of the Resolution passed March 29th re Ferry Passes and the Mayor's reasons in connection therewith were considered. After said consideration it was moved by Alderman Biss seconded by Alderman Wright and resolved that the original motion be now put.

Whereupon the original motion was put resulting as follows:

For the motion: Alderman Vance Alderman Biss and Alderman Wright

Against the motion: Alderman Kennedy and Mayor Hanes.

Alderman Foreman and Alderman MacDonald did not vote on the question.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that tenders be called for Public and Employers Liability insurance on the City streets, rock quarry and Rice Lake.

Moved by Alderman Wright seconded by Alderman Vance and resolved that this Council has learned with sincere regret the news of the death of W.C. Gladwin. Mr. Gladwin ever took a deep interest in the North Shore and did much to further its interests and attractions and this Council feels that a good friend has passed from them. Resolved that a Resolution of deep sympathy be tendered to Mrs. Gladwin and the immediate relatives of Mr. Gladwin in the City of North Vancouver.

At 10:20 P.M. it was moved by Alderman Wright seconded by Alderman Biss and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor