

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, APRIL 19TH, 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 12th were taken as read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From Solicitor Sutton re Jordan vs City.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Mayor and City Clerk be and they are hereby authorized, on behalf of the City, to execute the undertaking to discharge the judgment herein and costs in event of the appeal herein to the Court of Appeal being dismissed.

From Solicitor Sutton re purchase of the northerly 33' of Lot 8/18/549. Referred to Finance Committee.

From Burns & Walkem re Tax Sale of Lot 9/143/274. Referred to Finance Committee.

From Wallace Shipyards Ltd., re exemption from taxation and water rent for a period of ten years. Referred to Parks, Boulevard and Industrial Committee.

From D. Cantelon in respect to enforcing the observance of the Lords Day Act. Laid over for consideration later in the evening.

From Laura B. Howard being an application for relief work as stenographer and typewriter. Referred to Finance Committee.

From T.R. Clark re Passes on the N.V. City Ferries. Referred to Ferry Committee.

Petition from R.T. Millison et al being a request for water main on 21st Street west of Larson Road. Referred to Waterworks Committee.

In response to a call for Tenders for employers and public liability insurance tenders were received from the following:

Alex Smith & Co., Alex Philip, Malcolm McMillan, D.C. McGregor & Co., R. McMillan & Co., E.J.H. Cardinall, W.D. McFarland, Wm. Cumming, Henry G.J. Woods, North Shore Locators and A.C. Prosser. The Tenders were referred to the Engineer for tabulation and laid over for consideration later in the evening.

Reports and recommendations by the Finance, Schools (2), Police, Board of Works, Waterworks, Fire and Light, Parks and Board of Health 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	\$1,604.79
Schools	103.35
Schools	1,205.35
Police	135.19
Board of Works	182.64
Waterworks	241.75
Fire and Light	1,916.80
Parks	49.70
Board of Health	202.55

The report of the Finance Committee as contained in the Committee's Minutes of the 15th instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Special Committee, re Jitney Bus traffic, as contained in the Committee's Minutes of the 15th instant was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Police Committee as contained in the Committee's Minutes of the 15th instant was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 15th instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 15th 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 15th instant was read and on motion of Alderman Kennedy seconded by Alderman MacDonald adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 15th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the City Clerk notify each of the following employees that the City will pay \$1.00 per month on account of the telephones in their residences as from May 1st, 1915, viz W.T. Grahame; J.G.S. Troake; G.D. Grant; D. Amskold; A. Davies and T.M. Heard, and that the telephones in the residence of Geo. Steele, P. Stewart and J. Findlay be discontinued

entirely on behalf of the City after May 1st, 1915. Alderman MacDonald voted against the motion.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that he reduction in salaries as reported by the Retrenchment Committee and adopted by Resolution of Council, April 6th, 1915, take effect as from May 1st, 1915. Alderman MacDonald voted against the motion.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that the Clerk communicate with the proper authorities of the Dominion Government with a view of getting them to grade and seed the grounds around the Armory.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that all owners of residences in the City who clear and grade the Boulevard in front of their respective lots to the satisfaction of the City Engineer be furnished with grass seed to seed it down.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the bill of costs submitted by Ladner & Cantelon re Jordan vs City amounting to \$295.05 be paid.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that the men about to be employed on the City streets be employed in rotation as they appear on the City register, and that they also be required to sign the additional Particulars Form.

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 Treasury Certificates Bylaw, 1915, Amendment Bylaw" 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 Vance seconded by Alderman Foreman and resolved that tithe Treasury Certificates Bylaw, Amendment Bylaw' be now read a second time.

Moved by Alderman Vance seconded by Alderman Wright and resolved that Committee proceedings in respect to "The Treasury Certificates Bylaw, 1915, Amendment Bylaw" be dispensed with.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Treasury Certificates Bylaw, 1915, Amendment Bylaw' 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 Kennedy and resolved that the Council resolve itself into Committee of the Whole for the purpose of considering "The City Pound Amendment Bylaw, 1915".

Alderman Kennedy was appointed Chairman of the Committee.

IN COMMITTEE

The Bylaw was read and considered clause by clause.

Moved by Alderman Vance seconded by Mayor Hanes and resolved that the Committee of the Whole raise and report "The City Pound Amendment Bylaw" complete. Whereupon Mayor Hanes resumed the Chair, and the "Pound Bylaw Amendment Bylaw" was read a third time and passed by the Council. The report of Committee of the Whole was adopted.

The City Engineer submitted tabulation of the Tenders received for Public and Employers Liability Insurance. Moved by Alderman Foreman seconded by Alderman Biss and resolved that the Tender of Alex Smith & Co. be accepted, the Tender being as follows:

Public Liability	\$1.50 per hundred of population.
Street clearing and grading Employers Liability	\$1.25 per \$100. of Payroll
Waterworks Maintenance, Employers Liability	\$2.00 per \$100. of Payroll.
Board of Works Maintenance, Employers Liability	\$1.25 per \$100. of Payroll.
Rock Quarry, Employers & Public Liability	\$3.00 per \$100. of Payroll
Rice Lake, Employers Liability	\$1.25 per \$100. of Payroll
Parks Construction and Maintenance, Employers Liability	\$1.00 per \$100. of Payroll.

Moved by Alderman Kennedy seconded by Alderman Biss and resolved that D. Cantelon be replied to and advised that it is the intention of the Council to enforce the law in respect to Chinamen gathering and distributing laundry on Sunday, but that the Council did not care to go any further than that at present.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the applications for temporary assistant Treasurer referred to the Finance Committee be referred back to the Council.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that the Council do now proceed to ballot on the applications received for the position of temporary Assistant Treasurer.

Whereupon the ballot was spread resulting as follows:
George S. Shepherd 4, C.R. lane 2.

Moved by Alderman Wright seconded by Alderman Biss and resolved that Mr. J.W. Hope be considered as the first Assistant to the Treasurer.

On permission Alderman Vance left the meeting.

Moved by Alderman Foreman seconded by Alderman Biss that in consideration of the result of the ballot taken, Geo. S. Shepherd be and is hereby appointed Assistant in the Treasurer's office.

There being a division in the Council the Ayes and Nays were called.

For resulting as follows:

For the motion: Alderman Foreman Alderman Biss and Alderman Wright

Against the motion: Alderman MacDonald Alderman Kennedy and Mayor Hanes

The motion was declared lost.

At 10:30 it was moved by Alderman Foreman seconded by Alderman Wright that the Council adjourn. The motion was not put.

Alderman Foreman Alderman Biss and Alderman Wright left the Council Chamber.

There not being a quorum present the Council stood adjourned.

Signed: George S. Hanes, Mayor