

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, APRIL 26TH, 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

The Minutes of the Regular Meeting of the 19th instant were taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From the Union of Canadian Municipalities enclosing an account for the City's annual subscription fee as a member of the Union. Referred to Finance Committee.

From D.G. McPherson, Postmaster, Vancouver, re transporting the mails on the City Ferries. Referred to Ferry Committee.

From Chas. R. Howse re fallen timber in Mahon Parka Ravine. Referred to Parks, Boulevard, etc. Committee.

From A. Davies, Chief of Police re discontinuance of telephones. Referred to Police Committee.

From Geo. D. Grant, being his resignation as Waterworks Superintendent and a request that he be granted his annual holidays. Referred to Waterworks Committee.

From E.F. Jarvis, Acting Deputy Minister Militia and Defence re Rice Lake Rifle Range. Filed.

From Duncan McLaughlin being an inquiry if there were any needy people in the City who would like to use two of his city lots for garden purposes. Referred to Parks, Boulevard, etc. Committee.

From Engineer West being a report and estimate as to the cost of making Chesterfield school suitable for City Hall purposes. Referred to Finance Committee.

From Solicitor Sutton re appointing an Arbitrator to arbitrate as to the disputed question, whether the members of the District council are entitled to Passes on the Ferries. Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the City Solicitor be instructed to oppose the application of the District of North Vancouver to the Court for appointment of an Arbitrator in the matter of Ferry Passes for members of the District Council, etc.

In response to a call for tenders for cigar and fruit stand privileges on the Upper decks of Ferries Nos. 2 and 3, one was received from Mitchell and Smith. Referred to Ferry Committee.

Reports and recommendations by the Schools, Ferry, Board of Works, Waterworks, 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:

| | |
|-----------------|----------|
| Schools | \$121.25 |
| Ferry | 2,639.45 |
| Board of Works | 296.55 |
| Waterworks | 827.75 |
| Parks | 42.00 |
| Board of Health | 66.00 |

The report of the Finance Committee as contained in the Committee's Minutes of the 22nd instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted. Alderman MacDonald opposed the recommendation in respect to Laura B. Howard's application for employment in the City offices.

The report of the Board of Works as contained in the Committee's Minutes of the 22nd instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 22nd instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 22nd instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted. Alderman Vance opposed the recommendation in respect to the lane lot "A"/88/549.

The report of the Parks, Boulevard, etc. Committee as contained in the Committee's Minutes of the 22nd instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the Solicitor's opinion be obtained as to whether a new ballot is required in respect to appointing temporary assistant in the Treasurer's Office.

Alderman Vance the appointee of the North Vancouver City Council on the Committee composed of representatives from the Vancouver Board of Trade, Manufacture's Association, etc. in respect to directing the tourist traffic for the coming season reported that at the last meeting of the Committee the matter was progressing favorably. Moved by Alderman Vance seconded by Alderman Wright and resolved that the City of North Vancouver subscribe a lump sum of \$100 payable at the rate of \$20 per month for

advertising space, etc. in the pamphlet about to be published by the Committee instead of subscribing for a separate page or pages in the pamphlet.

Solicitor Sutton gave his opinion on the question of re-balloting for temporary assistant in the Treasurer's office as follows:

That there was no legal reason why another ballot could not be taken and in his opinion was the proper course to adopt.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the Council proceed to ballot for the appointment of Assistant Treasurer on the applications received therefore:

Georges S. Shepherd 4; blank ballots 3.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that the election of George S. Shepherd as assistant in the Treasurer's office be confirmed and that he be and is hereby appointed as 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 Alderman Wright and Alderman Vance.

Against the motion: Alderman Kennedy and Alderman MacDonald.

The motion was declared carried.

Moved by Mayor Hanes seconded by Alderman Kennedy that the recent action in the battle lines of Europe has shown that the pluck and resourcefulness of the Canadian troop is equal to that of any nation and by their recent deeds of valor they have demonstrated that they must be recognized in future, and we hereby offer the sympathy of our Citizens to all those people who have been saddened by the loss of relatives, both in our own Province and in the Dominion of Canada.

The Mayor requested all those in favor of the motion to stand up.

Whereupon the whole Council stood and the Resolution was carried unanimously.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that "The City of North Vancouver Treasury Certificates Bylaw Amendment Bylaw" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 330.

Whereupon the Bylaw was read, reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 330.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that "The City Pound Amendment Bylaw, 1915" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 331. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 331.

At 9 P.M. it was moved by Alderman Vance seconded by Alderman Foreman and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor