

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, MAY 3<sup>RD</sup>, 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 April 26<sup>th</sup> were taken as read and on motion of Alderman Wright seconded by Alderman MacDonald adopted.

Correspondence was received, read and dealt with as follows:

From City Clerk Collins reporting to the Council that he had received the consent of the Lieutenant-Governor-in-Council to issue 475,000 worth of Treasury Certificates as set forth in Treasury Certificate Bylaw No. 325. Filed.

From City Clerk Collins reporting that he had requested the Bank of British North America to act as Trustee in the matter of holding the City's Debentures in trust against which the present issue of Treasury Certificates is now being made, and that the Bank found it was not within their jurisdiction to act as Trustee in a matter of this kind, and that on interviewing the Yorkshire Guarantee and Securities Corporation Ltd. they had consented to act as Trustee, their fee for which would be in the neighborhood of \$125 per year. Moved by Alderman Biss seconded by Alderman Foreman and resolved that the action of the Clerk in this matter be approved, and that the Yorkshire Guarantee be engaged as Trustee.

From City Clerk Collins reporting that he had received a Quit Claim Deed in favor of the City for the foreshore in front of Chesterfield St. Patrick's and St. Andrew's Avenues street ends. Filed.

From City Clerk Collins reporting that he had received Letters Patent issued on April 28<sup>th</sup>, 1915 in respect to DL 272 whereby said District Lot had been annexed to the City as from that date. Filed.

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

From City Treasurer Humphreys in respect to a note to be drawn in favor of the Bank of British North America for \$27,000 to cover the current overdraft. Referred to Resolutions.

From E.J.H. Cardinall enclosing renewal receipt for Guarantee Bond of Miss K.E. Fitzgerald one of the Ferry ticket-sellers. Referred to ferry Committee.

From the North Shore Baseball League requesting that the Council give their permission to allow the Fire apparatus to take part in a parade at the opening of the Baseball League for the current season. Moved by Alderman Wright seconded by Alderman MacDonald and resolved that permission be given the North Vancouver Fire Department to participate in the parade of the North Shore Baseball League on Tuesday, May 4, 1915.

From E.T. Crockrill, Secretary, Burrard Inlet Tunnel & Bridge Company enclosing opinions of different solicitors in respect to District of North Vancouver Bridge bylaws. Moved by Alderman Wright seconded by Alderman Foreman and resolved that copies of the opinions be made and that each Alderman be supplied with a copy.

From J.R. Chapman, Local Manger, Bank of British North America advising the Council that his Bank was prepared to pay the current months salaries amounting to approximately \$7,000. Referred to Finance Committee.

From Mrs. M.M. Verner being a request that the Red Cross Society be permitted to canvas and make collections on Ferry boats on May 15<sup>th</sup> with a view of raising funds for the Red Cross Society. Moved by Alderman Vance seconded by Alderman Foreman and resolved that permission be given the Red Cross Society for placing two girls on the Ferry boats on May 15<sup>th</sup> for the purpose of collecting funds for the said Society.

From Hubert Kitchin being a request that the lane to the east of Lot 46/21/547 be cleared of rubbish, etc. Referred to Lanes Committee.

From J. Reginald Davison, Industrial Commissioner, Vancouver re the City's subscription toward the cost of issuing and distributing the Vancouver and B.C. Guide.

City Clerk Collins reported that he had signed on behalf of the City the regular form of contract, whereby the City undertakes to pay \$20 per month for five months in aid of the Vancouver and B.C. Guide, according to Resolution of Council bearing date of April 26<sup>th</sup>.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Clerk's action in this regard be approved.

From H.R. Partington, Sub-Manager Yorkshire Guarantee & Securites Corpoation Ltd. in respect to the rental of the present city offices. Referred to Finance.

From Wm. G.D. Walker being a complaint in respect to dangerous trees in the neighborhood of his residence at 439 - 26<sup>th</sup> Street west. Moved by Alderman Biss seconded by Alderman Foreman and resolved that this letter be handed to the City Engineer and requested to bring in a report in respect thereto on Thursday, May 6<sup>th</sup>.

From Kate Richardson, President Red Cross Society being a request that the Red Cross Society be permitted to have a Tag Day collection on Saturday May 15<sup>th</sup>. Moved by Alderman Foreman seconded by Alderman Vance and resolved that permission be given the Red Cross Society to have a Tag Day Collection in the City of North Vancouver on Saturday, May 15<sup>th</sup>.

From Ina McLagan, Secretary, United Scottish Societies of B.C. stating that the Society desired to hold their annual picnic in Mahon Park on June 19<sup>th</sup>, 1915. Referred to Parks Committee.

Two letters were received from Wm. Kennedy in respect to the City's Treasury Certificates and Bonds recently sold to Terry, Briggs & Slayton. Referred to Finance Committee.

From Fire Chief Findlay being a report that one of the horses had been sick since April 4<sup>th</sup> and was being attended by Veterinary Surgeon Jagger and recommended that the horse together with its mate be sold as soon as possible and that a motor tractor be purchased and connected to the present horse drawn apparatus. The Motor Mechanic H. Jones submitted a report in connection with the construction of a motor tractor on the City service truck. Referred to Resolutions.

Reports and recommendations by the Finance, Schools, Police, Ferry, 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	\$807.00
Schools	2,615.00
Police	1,095.00
Ferry	4,134.05
Board of Works	375.10
Waterworks	246.00
Fire and Light	1,036.00
Parks	178.90
Board of Health	225.00

The report of the Finance Committee as contained in the Committee's Minutes of the 29<sup>th</sup> April 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 29<sup>th</sup> April was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 29<sup>th</sup> April was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 29<sup>th</sup> April was read and on motion of Alderman Kennedy seconded by Alderman Vance adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 29<sup>th</sup> April was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the letter from Hubert Kitchin be referred to the Engineer to bring in a report by Thursday next, and that the Assessor report as to the owners of the lane to the east of Lot 46/21/547-8.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Chief of the Fire Department be authorized to purchase a second hand 90 H.P. six cylinder auto from the City Taxi Cab Co. of Vancouver at a price of \$400 and \$5.00 for delivery for the purpose of converting the hose wagon to an auto truck in place of the present horse drawn apparatus, and that the same be charged to the Fire Committee's account.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Chief of the Fire Department be authorized to place the sick horse at No. 2 Fire Hall out on grass for a period of two or three months.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the Mayor and City Clerk and Finance Committee of the City of North Vancouver be and they are hereby authorized to sign and execute on behalf of the City a Promissory Note bearing date the 4<sup>th</sup> day of May, 1915, for the sum of \$27,000 being the amount of the City's present authorized overdraft with the Bank of British North America against the 1915 tax levy which note shall be payable to said Bank at its office in this City, and which note shall be made payable on or before the 31<sup>st</sup> day of December, 1915 and shall bear interest at 6% per annum until paid and the City Clerk is hereby authorized to attach the Corporate Seal of the said City thereto.

Moved by Alderman Vance seconded by Alderman Biss and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw initialed "The District Lot 272 Streets and Lanes Debenture 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 the first time.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that "The District Lot 272 Streets and Lanes Debenture Bylaw, 1915" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Committee proceedings in respect to "The District Lot 272 Streets and Lanes Debenture Bylaw 1915" be dispensed with.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The District Lot 272 Streets and Lanes Debenture Bylaw, 1915" be read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Alderman MacDonald on behalf of the North Shore Baseball League extended an invitation to the members of the Council to attend the opening game of the League in Mahon Park on Tuesday the 4<sup>th</sup> instant. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the invitation of the North Shore Baseball League

be accepted, and that has many of the Council as can make it convenient to attend to do so.

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

Signed: George S. Hanes, Mayor