

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, MAY 10th, 1915 AT 8:00 O'CLOCK P.M.**

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Vance
Alderman Kennedy
Alderman Wright
Alderman MacDonald

The Minutes of the Regular Meeting of 3rd instant 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 Chas. M. Kittson being a request for the opening of a road to Lot 3/10b/D.L. 550, also that a water service be laid to said lot. Referred to Board of Works and Waterworks Committee.

From City Clerk Collins reporting that he had received approval to the City's Debenture Bylaws recently submitted to the Municipal Inspector. Referred to Finance Committee.

From City Solicitor Sutton reporting that the application of the District of North Vancouver for the appointment of an Arbitrator to arbitrate on the difference that has arisen between the District and the City in respect to free transpiration for the Councilors and certain officials of the District of North Vancouver had been dismissed. Filed.

From J.R. Chapman, Local Manager, Bank of British North America re City's finances. Referred to Finance Committee.

From T.S. Brown, Secretary, Dominion Day Celebration Association, being a request for financial aid and the granting of certain privileges in Mahon Park. Referred to Finance and Parks Committees.

From Engineer West reporting that there are several dangerous trees on Lots 3, 4, 5, 7 and 20/225/544. Referred to Resolutions.

From Ralph Gillette being a request for a sidewalk on the north side of 13th Street to Lot 24/58/550. Referred to Board of Works.

From Harold Brown re north 33' of the north 200' of Lot 8/18/549. Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the City Clerk communicate with the Bank of British North America and ascertain from them if they are willing to release the City from the assignment of certain taxes for the purpose of purchasing the above mentioned piece of property. Alderman Vance opposed the motion.

From R. Kerr Houlgate, Manager, Yorkshire Guarantee & Securities Corporation Ltd. stating that his Company would act as Trustee for the City in the matter of the sale of Treasury Certificates recently completed by the City. Referred to Finance Committee.

From J. Findlay, Fire Chief, being his report of fires during the month of April. Referred to Fire, Light and Lanes Committee.

From J. F. Collins, Secretary, Police Commissioners advising the Council that the Police commissioners had decided to continue the phone in Police Sergeant Stewart's residence, and that the total monthly subscription rate of the same, as well as the total monthly subscription rates for the phones in Chief of Police Davies' residence and Pound keeper Grahame's residence were to be paid for out of the Police appropriation for the year. Referred to Police committee.

From G.W. Sugden being a request for financial aid to the North Vancouver Horticultural Association. Referred to Finance Committee.

From Chief Davies being report on the streetlights for the month of April. Referred to Fire, Light and Lanes Committee.

From Mrs. Eaton being an application for employment for her son. Referred to Board of Works.

From City Treasurer Humphreys stating that if the 1915 tax notices were to be sent out by June 15th it would be necessary to obtain the help of two temporary assistants for a time. Referred to Finance Committee.

From City Treasurer Humphreys requesting direction from the Council as to how to proceed in respect to payment for the telephone ordered to be taken out of Sergeant Stewart's Residence also the total amount of the monthly subscription of the telephone in Chief Davies' residence and in Poundkeeper Grahame's residence, which had recently been decided by the Police Commissioner's to retain and pay for the same. Referred to Finance Committee.

From G.H. Cottrell. Mr. Cottrell was present and on motion of Alderman Vance seconded by Alderman MacDonald was granted permission to address the Council. Mr. Cottrell put forth a scheme of a return trip for tourists to Capilano and to White Cliffe and requested that some arrangement be entered into whereby a ferry ticket could be attached to his ticket. Referred to Ferry Committee with power to act.

From Engineer West reporting that there was approximately ten cords of cedar already cut and piled on Mahon Park, and that ten cords more could be easily obtained, and recommended that same be kept for use of the City. Referred to Parks Committee.

A petition was received from J.F. Clark and 7 others being a request for repairs to the plank road on 19th Street east between Queensbury and Moody Avenues. Referred to Board of Works.

Reports and recommendations by Waterworks, Board of Works, 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:

Waterworks	\$829.45
Board of Works	1,068.50
Board of Health	66.00
Parks	75.00

Alderman Wright reported that he was a member of the old publicity Committee and that a Meeting of the Committee had been held in the afternoon and it was found that there was a sum of money on hand to the credit of the Committee amounting to \$188.89 and that a Resolution had been passed to the effect that the money be turned over to the North Vancouver Board of Trade in trust for advertising the City of North Vancouver. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the action of the Publicity Committee in this matter be approved as far as the City's interest is concerned.

Alderman MacDonald one of the Committee appointed to interview the B.C. Telephone Co. in respect to discontinuing the long distance telephone tolls to Vancouver, reported that he had interviewed the Manager and found that the monthly subscription rates paid in North Vancouver are considerably less than the subscription paid in Vancouver and had been advised by the Manager that it was impossible to cut out the long distance telephone tolls to Vancouver and continue the present low subscription rate, and that after hearing full explanation of the matter of Alderman MacDonald stated that he could not insist on cutting out the long distance tolls to Vancouver and recommended that the matter be left as it was.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the report and recommendation of Alderman MacDonald be received and adopted.

The report of the Finance Committee as contained in the Committee's Minutes of the 6th instant were 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 6th instant were read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 6th instant were read and on motion of Alderman Foreman seconded by Alderman Kennedy adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 6th instant were read and on motion of Alderman Kennedy seconded by Alderman MacDonald adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 6th instant were read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 6th instant were read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

Moved by Alderman Wright seconded by Alderman Vance and resolved that this Council deplores the loss of Cunard Liner Lusitania by the methods employed by the enemies which were dastardly and murderous in the extreme, and this Council expresses the heartfelt sympathies with the residents and non-residents of North Vancouver who were affected by a loss of relatives.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that in the opinion of this Council the B.C. Electric Railway Co. is unduly discriminating against the residents of this City in failing to give the same rates on its lines in North Vancouver which have been granted by said Company on its lines in the City of Vancouver; BE IT THEREFORE RESOLVED that the City Clerk communicate with the General Manager of said Company, enclosing a copy of this Resolution and requesting the Company upon behalf of f this Council that they reduce rates recently granted by the Company upon its lines in the City of Vancouver be granted to the residents of this City upon the a Company's lines in the City of North Vancouver.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that WHEREAS the trees on Lots 3, 4, 5, 7 and 20/225/544 referred to in the letter of A.M. West, City Engineer addressed to the Mayor and Council and dated the 10th day of May, 1915, are a nuisance and dangerous to the public safety and, BE IT FURTHER RESOLVED that in pursuance of Bylaw No. 313 that the owner, lessee or occupier of said lots have said trees removed within five (5) days after service of notice upon such owner, agent, lessee or occupier of said lot as required by said Bylaw No. 313 and in case of default by the owner, agent, lessee or occupier of said lots in removing said trees within the time herein limited the n the removal of said trees shall without further order from the Council be cut down under the direction of the City Engineer at the expense of such owner, occupier or lessee, thereof in event of failure to effect personal service of notice upon such owner, agent, lessee or occupier of such lots then the same may be effected by advertisement as provided for by Section 158 of the "Municipal Act".

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that WHEREAS the trees on Lot 4/227A/545 referred to in the letter of A.M. West, City Engineer, addressed to the Mayor and Council and dated the 10th day of May, 1915, are a nuisance and dangerous to the public safety and, BE IT FURTHER RESOLVED that in pursuance of Bylaw NO. 313 that the owner, lessee or occupier of said lots have said trees removed within five (5) days after service of notice upon such owner, agent, lessee or occupier of said lots as required by said bylaw no. 313 and in case of default by the owner, agent, lessee or occupier of said lots in removing said tress within the time herein limited, then the removal of said trees shall without further order from the Council, be cut down under the direction of the City Engineer, ant the expense of such owe3nr, occupier or lessee, thereof in event of failure to effect personal service of notice

upon such owner, agent, lessee, or occupier of such lots then the same may be effected by advertisement as provided for by Section 158 of the "Municipal Act".

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the amount of \$25.00 be paid Detective Thos. E. Mugent of Bellingham as reward for the arrest of George Thames on April 19th, 1915.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that Mahon Park be officially opened by way of entertainment and sports at the Park on Saturday, June 5th at 2 P.M. and that the public be invited to attend through the columns of the Press, and that the Mayor appoint a Committee of three from the Council to carry out the necessary arrangements in respect thereto.

Moved by Mayor Hanes seconded by Alderman Foreman and resolved that the ferry wharf and ferry boats be decorated with flags on May 15th Red Cross Day, and that the Clerk notify the proper persons to carry this out, and that the Council Chamber be decorated with a few flags to be in keeping with the present situation.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that "The District Lot 272 Streets and Lanes Debenture Bylaw, 1915" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 332. Whereupon the Bylaw was read and reconsidered, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 332.

Moved by Alderman Wright seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this meeting of the Council "The Trieman Lane Purchase Bylaw, 1915". Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that "The Trieman Lane Purchase Bylaw 1915" be now read the second time . Whereupon the Bylaw was read the second time.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Committee proceedings in connection with "The Trieman Lane Purchase Bylaw 1915" be dispensed with.

Moved by Alderman Wright seconded by Alderman Kennedy and resolved that "The Tireman Lane Purchase Bylaw 1915" be read a third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Wright seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this meeting of the Council "The McAlpine Lane Purchase Bawl, 1915". Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that the McAlpine Lanes Purchase Bylaw, 1915" be now read the second time . Whereupon the Bylaw was read the second time.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Committee proceedings be dispensed with in connection with the McAlpine Lane Purchase Bylaw.

Alderman Vance inquired as to what Committee appropriation the amount of the purchase price of the McAlpine lane would be charged. Alderman Wright answered that if it could not be charged to the Lanes Committee that the Finance Committee appropriation would have to bear the expense.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that "The McAlpine Lane Purchase Bylaw 1915" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the City Clerk communicate with Mr. T.R. Clark giving him full particulars in respect to the system under which free transportation is being allowed certain school children, militiamen, etc. on the city ferries.

His Worship Mayor Hanes appointed Alderman MacDonald Alderman Foreman and Alderman Biss as a committee to take charge of the arrangements in respect to the official opening of Mahon Park on Saturday, June 15th at 2 P.M.

At 9:15 it was moved by Alderman Foreman seconded by Alderman Wright and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor