

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, MAY 17th, 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 10th instant were taken as read and on motion of Alderman Foreman seconded by Alderman Kennedy adopted.

Correspondence was received, read and dealt with as follows:

From City Engineer West reporting that he had appointed George Steele as Waterworks Foreman at a salary of \$80.00 per month. Referred to Waterworks Committee.

From J.G. Farmer, CMC, enclosing two Memorials one to the Premier of Canada in respect to alien enemies being interned in detention camps, and on to the Premier of British Columbia in respect to the sale of alien enemies property in the Province and requested the Council of the City of North Vancouver to endorse the Memorials. referred to Committee of the Whole Council.

From City Solicitor Sutton requesting advice in respect to execution against Mr. Ralston to collect the amount of costs taxed against him in his appeal to the County Court from the Court of Revision. Referred to Finance Committee.

From E.G. English being a request for the deepening of the ditch on the west side of Sutherland Avenue between 10th and 11th Streets. Referred to Board of Works.

From G.E. Neat claiming compensation for tearing a skirt alleged to have been caused by a broken plank in the sidewalk. Referred to Board of Works.

from Mary A. Fox, Secretary, Victorian Order of Nurses being a request for financial aid. Referred to Finance Committee.

From City Solicitor Sutton re stated case with B.C. Electric Railway Co. Referred to Fire, Light and Lanes Committee.

From G.W. Sugden, Secretary, North Vancouver Horticultural Society claiming that the Society was exempt from Local Improvement taxation . Referred to City Solicitor.

From J.H. Young, requesting the Council to approve of application to the Department of Indian Affairs, Ottawa, for lease of a portion of Capilano Indian Reserve for the purpose of constructing a golf course. Referred to Parks, Boulevard and Industrial Committee.

from D.E. Brown, hope & Macaulay in reference to payment of insurance on Ferry No. 3 to cover accident which occurred a little over a year ago. Referred to Ferry Committee.

from L. Watts Doney advising the Council that a Meeting of the subscribers of the War Relief Fund would be held on Friday the 21st instant in the City Hall, at 4 P.M. Moved by Alderman Vance seconded by Alderman Foreman and resolved that Mayor Hanes attend the meeting of the subscribers on behalf of the City.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. acknowledging receipt of a letter written to him re Tang tickets being used on the North Shore. Filed.

from Fred Brown, Secretary, North Shore Baseball League, thanking the Council for their services at the opening of the season. Filed.

From City Solicitor Sutton being his opinion as to the powers of the Police Commissioners in respect to the ordering of the payment by the City of telephone rentals of telephones installed in the private residences of members of the Police force. referred to Police Committee.

From Cottrell Tourist Bureau being an application for a lease for the summer months of a stand on the Vancouver Ferry terminal wharf for the purpose of selling tickets for tourist trips to North Shore points. referred to Ferry Committee.

In response to a call for tenders for the painting of the grandstand in Mahon Park, tenders were received from the following:

Geo. W. Harding, J. Hardy, Wm. Dickson, M.C. Reed.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the Tenders be referred to the Parks Committee.

By resolution of Council Mr. Miller, on behalf of the American Club in Vancouver, was granted permission to address the Council. Mr. Miller submitted a proposition that was being organized in Vancouver for the purpose of attracting the attention of tourists to Vancouver and vicinity and requested that the Council make a grant of money for the purpose. Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that this matter be referred to the Finance Committee with power to act.

The report of the Finance Committee as contained in the Committee's Minutes of the 13th instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 13th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 13th instant was read. Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the recommendation contained in the Board of Works Minutes of the 13th instant relative to the prosecution of certain person or persons on account of having

taken some punch on from the City streets be referred back to the Board of Works for further consideration.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that the Board of Works report of the 13th instant be adopted as amended.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 13th instant was read and on motion of Alderman Kennedy seconded by Alderman Vance adopted.

Mr. Heard, Ferry Superintendent, submitted tabulation and report on the tenders received for the installing of an electric generator for the purpose of lighting the ferry wharf and offices at the North Vancouver Ferry Terminal. Referred to Ferry Committee.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the Dominion Day Celebration Committee be given a grant of \$500 for the year 1915 in aid of the celebration to be held on July 1st.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Board of Works look into the matter of clearing the brush off Block 12/550 at the southeast corner of Sutherland Avenue and 20th Street.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that "The Tireman Lane Purchase Bylaw, 1915" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 333. Whereupon the Bylaw was read and reconsidered, signed by the Mayor and Clerk sealed with the Corporate Seal and numbered 333.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that "The McAlpine Lane Purchase Bylaw 1915" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 334.

Alderman Vance voted against the motion.

The motion was declared carried.

Whereupon the Bylaw was read and reconsidered, signed by the Mayor and Clerk sealed with the Corporate Seal and numbered 334.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the City Clerk make inquiries as to what price might be obtained for the sale of the \$30,000 ferry Debentures that the City has for sale provided the rate of interest was changed from 5% to 6% and term of years, instead of 50 be changed to 10, 15, 20 or 25 years to suit the purchaser.

At 9:30 it was moved by Alderman Vance seconded by Alderman Wright and resolved that the Council adjourn to convene again at 9:45.

Council convened at 9:45 P.M.

Miss K. Fitzgerald handed her resignation to the Council as Ferry ticket seller. Moved by Alderman Wright seconded by Alderman Biss and resolved that the resignation of Miss K. Fitzgerald as ferry ticket-seller be accepted, same to take effect at once.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that Mrs. Laura B. Howard be and is hereby appointed as Ferry ticket seller to fill the vacancy caused by the resignation of Miss K. Fitzgerald.

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

Signed: George S. Hanes, Mayor