

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON TUESDAY, MAY 25th, 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 17th instant were taken as read and on motion of Alderman Biss seconded by Alderman MacDonald adopted.

Minutes of the Special Meeting of the 20th instant were read and on motion of Alderman Vance seconded by Alderman Foreman adopted.

Correspondence was received, read and dealt with as follows:

From the West Vancouver Ferry Co. enclosing their cheque for \$900 being payment for docking privileges at Vancouver Ferry terminal from September 1st, 1914 to March 1st, 1915 with the request that the rent be reduced to \$75 per month to date from March 1st. Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the City Clerk acknowledge receipt of the West Vancouver Ferry Co.'s cheque and to draw their attention to the payment of water rent which has already been paid by the City of North Vancouver and that the letter be referred to the Ferry Committee.

From City Treasurer Humphreys re free transportation to Militiamen. Referred to ferry Committee.

From City Solicitor Sutton re District vs City in connection with Ferry Passes. Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that Mr. Sutton be and he is hereby authorized to engage Counsel to defend the case of H.E. Kemp vs North Vancouver City Ferries Ltd., also to engage Counsel on hearing of Appeal from Justice Gregory's decision in respect to Ferry passes to the District of North Vancouver Council.

from Mrs. Kate Richardson being a request for the use of Mahon Park for an open-air war service. Moved by Alderman Foreman seconded by Alderman Wright and resolved that permission be given the Red Cross Society to use Mahon Park for the purpose of holding an open air war service.

From A.C. Hall, Secretary Panama Pacific Exposition Excursion Company. Referred to Finance Committee.

From Dr. Thomson, MHO, stating that he had been ordered to proceed on active service and requested leave of absence until his discharge from the Army. Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that Dr. Thomson

be given leave of absence until his discharge from the Army and that the position now held by him be retained for him on his return.

From Dr. R.V. McCarley being an application for the office of Medical Health Officer during Dr. Thomson's absence.

From Dr. W.E. Newcombe being an application for the office of Medical Health Officer during Dr. Thomson's absence.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that Dr. R.V. McCarley be and is hereby appointed temporary Medical Health Officer pending decision of Committee of the Whole.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that the permanent appointment of Medical Health Officer to fill the vacancy caused by Dr. Thomson leaving for active service be referred to Committee of the Whole Council.

From E.G. English being a request that the Boulevard on Sutherland Avenue between 10th and 11th Streets be cleared. Referred to Board of Works.

From E.G. English being a request that a light be installed at the corner of 11th Street and Sutherland Avenue. Referred to Fire, Light and Lanes Committee.

From J. Reginald Davison enclosing a copy of Vancouver booklet recently published for distribution at the Panama Exposition. Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Clerk request Mr. Davison to send fifty copies to the City offices.

From L. Watts Doney being a request for a contribution to the War Relief Fund. Referred to Finance Committee.

From G.A. Boulton, Captain Adjutant 6th Regiment D.C.O.R. being a request that ferry tickets be given him for distribution to the guards on the Waterworks pipe lines on the North Shore. Referred to Committee of the Whole Council.

From W. Cummings, Secretary, North Vancouver Lodge No. 55, I.O.O.F. being a request that a reservation of eight blocks in the Cemetery be made and set aside as an Odd Fellows burying ground. Referred to Parks etc. Committee.

From J.A. McAllister, Secretary, North Vancouver City Band stating that the Band was willing to accept a grant of \$500.00 and the use of the dancing pavilion in Mahon Park, they to undertake to play not less than ten concerts including the afternoon of June 5th. Referred to Finance Committee.

From Alex Philip in respect to subscribing to the "Seeing Vancouver Tours Limited". Moved by Alderman Vance seconded by Alderman Biss and resolved that a grant of \$75.00 be made to the "Seeing Vancouver Tours Limited," the object to which is to place before the tourists the scenic beauties, etc. of the North Shore.

From City Engineer West being a detailed statement of the expenditure of the different Departments of the City from January 1st, 1915.

From Geo. Kidd, General Manager, B.C. Electric Railway Co. stating that his Company could not allow the same cheap transportation in North Vancouver as in Vancouver. Filed.

From the Secretary, Departments of Agriculture, Victoria re noxious weeds Act, 1915. Referred to Parks, Boulevard and Health Committee.

From Geo. Campbell, Secretary, North Vancouver City School Board being a request that free transportation be given the School Board on the City Ferries. Referred to Committee of the Whole.

From Geo. Campbell, Secretary, North Vancouver City School Board, advising the Council that he had received a certified copy of a report of a Committee of the Honorable the Executive Council, whereby permission is given the Board of School Trustees of the City of North Vancouver to lease the Central School Building to the City of North Vancouver for city offices, said Lease to last for a period of three years at a rental of \$10.00 per month and the City to make the necessary alterations to the building for conversion into suitable offices and to keep the building insured and maintain the same in a reasonable state of repair.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that the conditions of the Order in Council re Central School be accepted and that the School Board be advised that the Council will make the necessary alterations during the summer vacation with a view of occupying the building as City offices immediately after vacation.

From Sister Superior of St. Mary's School, Vancouver, introducing David Joseph who lives on the Indian Mission Reserve and requested that free transportation on the City ferries be allowed him on account of attending school in Vancouver. Referred to Ferry Committee.

From Mayor Hanes recommending that a suitable contribution be made by the City to the War Relief Fund. Referred to Finance Committee.

Reports and recommendations by the Finance, Schools, Police, Ferry, Board of Works (2), Waterworks (2), Fire and Light, Parks(2), Board of Health (2) 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	\$291.53
School	5,411.56
Police	131.58
Ferry	2,547.39
Board of Works	942.60
Board of Works	973.00
Waterworks	793.55
Waterworks	858.60

Fire and Light	970.82
Parks	405.65
Parks	66.30
Board of Health	167.95
Board of Health	66.00

The report of the Finance Committee as contained in the Committee's Minutes of the 20th instant 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 20th instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Police Committee as contained in the Committee's Minutes of the 20th 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 20th instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 20th 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 20th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Parks Etc. Committee as contained in the Committee's Minutes of the 20th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that the balance of the contract price for the construction of the grandstand in Mahon Park, viz: \$609.50 be paid to the Contractors as the building is now completed.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that Saturday afternoon, June 5th, be and is hereby declared a civic half holiday in order that the citizens may attend the official opening of Mahon Park on that date.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Assessor be and is hereby authorized to employ assistance in his office for four days while he is engaged searching records in the Land Registry Office preparatory to sending out certain notices re Tax sale proceedings of 1914.

Moved by Alderman Wright seconded by Alderman Biss and resolved that this Council is of the opinion that the B.C. Electric Railway Co. is discriminating against North

Vancouver considerably in not trying the same experiment in North Vancouver in the matter of reduction of fares similar to Vancouver and Victoria and that their treatment will not be forgotten by the people of North Vancouver should they the B.C. Electric Railway Co. not take action immediately in reducing fares. The Council takes this action in view of the fact that the franchise granted by the people of North Vancouver to the B.C. Electric Railway Co. has yet forty years to run.

Moved by Mayor Hanes seconded by Alderman Wright and resolved that a letter be written to H.H. Stevens asking him to inform the City Clerk when the two representatives from Great Britain will arrive in Vancouver to arrange for taking mechanics to Great Britain and request him that we be permitted to submit a list of names of men who are willing to go.

Moved by Mayor Hanes seconded by Alderman Foreman and resolved that his Council heartily endorses the proposal to hold a patriotic celebration on July 1st and hereby invite the citizens of the City and surrounding Municipalities to take part and help make it a success.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that this Council express its heart-felt sympathy with the residents of North Vancouver who have lately received the sad news of the loss of relatives in the War.

At 9:55 it was moved by Alderman Wright seconded by Alderman Biss and resolved that the Council resolve itself into Committee of the Whole for the purpose of considering gather appointment of a Medical Health Officer; the giving of free transportation to guards now guarding the water pipe lines on the North Shore; the giving of free transportations to the School Board on the City ferries; the request of the Panama Pacific Exposition Excursion Company.

Alderman Foreman was appointed Chairman of the Committee.

IN COMMITTEE:

The several matters were considered.

Moved by Alderman Biss and resolved that the Committee of the Whole raise and report to the Council, that the appointment of Medical Health Officer be laid over until Monday, May 31st and that G.A. Boulton, Captain 6th Regiment DCOR, be advised that free transportation on the City Ferries as far as the militia is concerned is confined entirely to those residing in North Vancouver, and that the School Board be advised that the Council cannot see their way clear to issue passes on the City Ferries to the School Board, and that the Panama Pacific Exposition Excursion Co. be advised that the Council regrets that they cannot make a contribution to them.

Whereupon His Worship Mayor Hanes took the Chair and called the Council to order.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the report of the Committee of the Whole Council be received and adopted.

At 10:15 it was moved by Alderman Foreman seconded by Alderman Biss and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor