

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY, MAY 31st, 1915 AT 8:00 O'CLOCK P.M.**

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

Minutes of Regular Meeting of the 25th instant, were taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Alderman Wright rose as a matter of privilege and offered the following resolution. Moved by Alderman Wright seconded by Alderman Biss and resolved that this Council express its sincere regret of the death of Coroner A.B. Diplock, who has been a resident of North Vancouver for the past twenty years and express its sympathy with the deceased's wife and family in their sad bereavement. All in favor of the resolution were asked to rise whereupon the motion was carried unanimously.

Correspondence was received, read and dealt with as follows:

From City Solicitor Sutton re City and Royal Trust Company, Trust Deed. Ordered Filed.

From City Solicitor Sutton in respect to one of the City horses at the Fire Hall. Referred to Fire, Light and Lanes Committee.

From City Treasurer Humphreys in respect to the turnstile system at the ferry wharves. Referred to Fire, Light and Lanes Committee.

From License Inspector Arthur Davies in respect to the charge of license for transient traders on holidays. Referred to the Finance Committee.

From James Hedly J. Rowe, Assistant City Clerk. being an application for employment. Referred to the Board of Works Committee.

From Mayor Hanes recommending that the \$30,000 worth of Ferry Debentures authorized to be issued be resubmitted to the electors with a view of altering the term of years of the debentures to 20 instead of 50, and the rate of interest from 5% to 6%. Referred to the Finance Committee.

From G.W. McGurk, Manager of the North Vancouver City Band, stating that the band would be in attendance at Mahon Park for the official opening, June 5th. Referred to Finance Committee.

From Doctor W.E. Newcombe withdrawing his application for the position of Medical health Officer. Ordered Filed.

From the Secretary of the Lords Day Alliance of Canada, in reference to Sunday Trading. Referred to Finance Committee.

From P.A. White being a request that his property Lot 10, Block 130 District Lot 274, be excluded from the tax sale on account of him going to the front on active service. Referred to the Finance Committee and City Solicitor Sutton.

From Mrs. C.A. Broughton with reference to payment of taxes on the south half of Lot 3, Block 215, D.L. 544. Referred to Finance Committee.

From T.W. Currie, being a request for an appropriation of \$50.00 for the purpose of purchasing ammunition for the North Vancouver Volunteer Reserves. Referred to Finance Committee.

From T.W. Currie being a request for the privilege of posting a notice of the weekly drills of the North Vancouver Company Volunteer Reserves on the Notice Board at the ferry gates. Referred to Ferry Committee.

From the Provincial Secretary of B.C. acknowledging receipt of the City's petition in respect to the property holdings of alien enemies in British Columbia. Ordered Filed.

From the Vancouver Lumber Company in respect to an alleged overcharge for transportation on the City Ferries. Referred to the Ferry Committee.

From Sister Mary Amy, Sister Superior, Squamish Mission Indian Boarding School. In respect to exhuming a body buried in the northeast corner of Block 69, District Lot 271. Moved by Alderman Vance seconded by Alderman Wright and resolved that permission be given to exhume the body buried in the northeast corner of Block 69, DI 271 for reburial at New Westminster.

From Alderman H.C. Wright in respect to ferry matters. Referred to the Ferry Committee.

A petition was received signed by 287 signatures protesting against the expenditure of \$500 by the City Council in aid of the celebration on Dominion Day. His Worship Mayor Hanes explained that the object of the celebration was a patriotic one, and all the surplus proceeds would be donated to the Red Cross Society or a like Society in aid of the soldiers at the front. Mr. Makovski and Mr. Kitchen were present and addressed the council in support of the petition. The petition was laid over for consideration, under unfinished business.

A petition was received from F. Farrow and 14 others being a request for installation of an arc light at the corner of 6th Street and Ridgeway Avenue. Referred to Fire, Light and Lanes Committee.

From Mr. A.E. Harron of Harron Brothers, requesting permission to make interment in the recently cleared cemetery. Moved by Alderman MacDonald seconded by Alderman Wright and resolved that permission be granted Mr. Harron to bury in the recently cleared portion of the cemetery.

The report of the Finance Committee as contained in the Committee's Minutes of May 27th was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of May 27th was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of May 27th was read and on motion of Alderman Wright seconded by Alderman MacDonald adopted.

The report of the Parks Etc. Committee as contained in the Committee's Minutes of May 27th was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

The report of the Ferry Committee as contained in the Committee's minutes of May 27th, 1915 was read. Moved by Alderman Vance seconded by Alderman Biss that the first recommendation contained in the said Minutes be deleted and the following be substituted therefore:

“Recommended that the rent charged the West Vancouver ferry Company for docking privilege at the Vancouver Ferry Terminus be reduced from \$150 to \$100 per month to date from May 1st, 1915, provided the proposed agreement to be entered into be approved by both parties and signed within thirty (30) days”. Alderman Vance stated in support of the motion that the former amount of \$75 per month, proposed to be charged the West Vancouver Ferry Company was not sufficient to meet the actual expenses, namely; taxes, insurance, light, depreciation, etc., which he had figured out to be in the neighborhood of \$107.00. The motion was put and there being a division in the council the yeas and nays were called for resulting as follows:

For the motion: Alderman Vance Alderman Foreman Alderman Biss and Alderman Wright.

Against the motion: Alderman Kennedy and Alderman MacDonald.

The motion was declared carried.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the Minutes of the Ferry Committee of May 27th, 1915 be adopted as amended.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the Mayor and City Clerk be and they are hereby authorized to sign on behalf of the City of North Vancouver, a Trust Deed with the Royal Trust Company in respect to pledging certain debentures of the City of North Vancouver to cover an issue of \$75,000.00 worth of three (3) year, six (6) percent Treasury Certificates bearing date of April 15th, 1915.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that Doctor R.V. McCarley be and is hereby appointed Medical Health Officer of the City of North Vancouver during the absence of Doctor J.J. Thompson, and at the pleasure of the Council.

Mayor Hanes stated that the King's Daughters were doing a large amount of good work in North Vancouver in assisting the poor and needy citizens and recommended that the

Council make a grant of \$100 as a contribution towards the said work. Moved by Alderman Vance seconded by Alderman Wright and resolved that the recommendation of Mayor Hanes in respect to the King's Daughters be referred to the Finance Committee.

Under the head of unfinished business the petition in respect to Dominion Day Celebration was considered. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the petition be referred to the Dominion Day Celebration Committee and that a notice be inserted in the North Shore Press requesting those who signed the petition to attend at the meetings of the Celebration Committee.

Alderman H.A. MacDonald tendered his resignation as a member of the Ferry Committee. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the resignation of Alderman MacDonald from the Ferry Committee, be not accepted. Alderman MacDonald voted against the motion.

Mayor Hanes request leave of absence for one (1) month. Moved by Alderman Wright seconded by Alderman Foreman and resolved that leave of absence be granted the Mayor for one month.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that this council express its sincere sympathy with Councilor Purdie of the District of North Vancouver on account of the death of his son engaged in active service at the front.

City Clerk Collins reported that he had received a telegram from Messrs. Clark and Swabey of Toronto. That they approved of the several bylaws authorizing the issue of Debentures and Treasury Certificates recently sold to Terry Briggs and Slayton of Toledo Ohio, and stated that it might be necessary for him to go to Victoria on Friday evening with the Debentures in order to have them signed by the Municipal Inspector. Moved by Alderman Foreman seconded by Alderman Vance and resolved that the City Clerk go to Victoria in respect to the City Debentures if he deems it necessary.

At 10 PM it was resolved and moved by Alderman Foreman seconded by Alderman Vance that the Council adjourned.

Signed: C.F. Foreman, Acting Mayor