

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON MONDAY EVENING AT 8:00 P.M. JUNE 7TH, 1915.**

Present: Acting Mayor Foreman
Alderman Biss
Alderman Kennedy
Alderman Wright
Alderman MacDonald

The Minutes of the Meeting of May 31st, and of Special Meeting of June 2nd, copies of which had been handed to the Alderman previously, were taken as read and on motion of Alderman Wright seconded by Alderman Biss, adopted.

Correspondence was received, read and dealt with as follows:

Report from A. Davies Chief Constable, re streetlight, referred to the Fire, Light and Lanes Committee.

From H.H. Stevens, MP, referring to proposed visit of representatives of the Imperial Government. Ordered Filed.

From A.G. Perry, Local Manager of B.C. Electric Railway Co. acknowledging receipt of letter of instructions, re installation of arc light at the corner of 6th Street and Ridgeway Avenue, referred to Fire, Light and Lanes Committee.

From S.J. Montgomery, Secretary of Water Committee, Vancouver, re Ferry Passes for the military guards, on the water pipelines. Referred to the Ferry Committee.

From J.R. Chapman, Manager of Bank of British North America, North Vancouver. Advising the Council that the General Manager had sanctioned the payment of May salaries etc. Referred to the Finance Committee.

From R.L. Borden, referring to petition re internment of alien enemies. Ordered Filed.

From Arthur G. Smith, District Registrar, L.R.O., Vancouver, referring to permission given to the North Vancouver Horticultural Association and Farmers Institute, for a second mortgage. Referred to the Finance Committee.

From J.R. Chapman, Manager of Bank of British North America, North Vancouver, re north 33 feet of north 200 feet of Lot 8, Block 18, D: 549 and City of North Vancouver declining to agree to the City taking over this land at the present time. Ordered Filed and on motion of Alderman Biss seconded by Alderman Wright and resolved that a copy of the letter be sent to the owner of the property, stating that nothing can be done at the present time.

From W. Johnston, Secretary of the North Vancouver Poultry Association, asking for a contribution from the Council towards their prize list. Referred to the Finance Committee.

From Dugald Campbell, Superintendent of the Sunday School Association of Mont Pleasant Presbyterian Church, Vancouver, asking for the use of Mahon Park for Saturday afternoon, June 26th, 1915. Referred to the Chairman of the Parks Committee and City Clerk, with power to act.

From Mrs. Annie Young, re sidewalk from 23rd Street to Lot 20, Block 214, DL 545. Referred to Board of Works Committee.

From the City Treasurer submitting a report of the ferry receipts of the month of May 1915. Referred to the Ferry Committee.

From the City assessor, notifying the Council of the receipt of Indefeasible Title to lot A in the easterly portion of Block 88, DL 549. Ordered filed.

From the Cit Assessor re Lot 3/A/ 1 to 10/ 2115/ 545. Referred to the Finance Committee.

Mr. Burniston requested the permission of addressing the Council, and on motion of Alderman Biss seconded by Alderman MacDonald it was resolved that he be heard. Mr. Burniston thereupon asked the Council for the permission to cut down and use a tree in Mahon Park and on motion of Alderman MacDonald seconded by Alderman Biss, the request was referred to the Engineer with power to act.

Reports and recommendations by the Finance (2) (Police, Schools), Board of Works (2), Fire and Light, Waterworks (2) Parks (3) and Board of Health (2)

Finance	\$785.00
Finance Police	1,095.00
Finance, Schools	2,662.00
Board of Works	287.15
Board of Works	1,024.80
Fire and Light	980.00
Waterworks	254.00
Waterworks	756.00
Parks, Acct. Dancing Pav.	349.75
Parks	163.35
Parks	87.30
Board of Health	60.00
Board of Health	175.00

The report of the Ferry Committee as contained in the Committee's Minutes of June 3rd, was read and on motion of Alderman Kennedy seconded by Alderman Wright adopted.

The report of the Finance Committee as contained in the Committee's Minutes of June 3rd, was read and on motion of Alderman Wright seconded by Alderman Biss adopted,

with the exception of the first clause, which was referred back to the Finance Committee.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of June 3rd, 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 June 3rd, was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

The report of the Police Committee as contained in the Committee's Minutes of June 3rd, was read and on motion of Alderman Biss seconded by Alderman Wright adopted.

Alderman Wright referred to the brush on the sides of some of the Streets which had been cut some time ago and suggested that it should be burnt. This was referred to the Board of Works Committee to look into.

Alderman Wright referring to the Dancing Pavilion in Mahon Park, suggested that a roof should be placed over it, also that wire netting be placed in front of the grand stand as a protection.

On motion of Alderman MacDonald seconded by Alderman Biss and resolved these matters were referred to the Finance Committee.

Moved by Alderman Biss seconded by Alderman MacDonald and resolved that Acting Mayor Foreman be and is hereby appointed Chairman of the Board of License Commissioners of North Vancouver during the absence of Mayor Hanes from the Municipality.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that Fire Insurance be placed on the grand stand and dancing pavilion in Mahon Park.

On motion of Alderman MacDonald seconded by Alderman Wright and resolved the meeting adjourned.

Signed; C.F. Foreman, Acting Mayor