

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, JUNE 21ST, 1915 AT 8:00 P.M.**

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

Minutes of the Regular Meeting of the 14th instant were taken as read and on motion of Alderman MacDonald seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From Harry J. Wade being a request for a road or sidewalk on 18th Street West from Bewicke Avenue. Referred to Board of Works.

From City Solicitor Sutton recommending that Counsel be engaged to argue in the stated case City vs B.C. Electric Railway Co. Franchise. Moved by Alderman Wright seconded by Alderman Biss and resolved that Mr. W.B.A. Ritchie be engaged as Counsel to act in conjunction with City Solicitor Sutton and W.E. Bruns in the stated case of the City vs B.C. Electric Railway Co. Franchise.

From the Pacific Coast Association of Fire Chief's advising the Council of the date of the Convention of the Association to be held at San Francisco on September 27th to 30th inclusive and asking the Council to send the Fire Chief as a delegate and if possible one or more members of the Council. Referred to Fire, Light and Lanes Committee.

From Terry, Briggs and Slayton advising the Council that they had accepted delivery of the \$19,825 worth of Local Improvement Debentures issued under Bylaw NO. 320 and that the draft had been paid amounting to \$18,437.25 plus accrued interest to the amount of \$201.55. Filed.

From the Provincial Secretary advising the Council that Mr. L. Watts Doney had been appointed a member of the Board of License Commissioners for the City of North Vancouver in place of George S. Shepherd resigned. Filed.

From W. Cumming in respect to the reservation of said blocks in the newly cleared cemetery as an Odd Fellows burying ground. Filed.

From Parks Breweries, Ltd. in respect to exemption from taxation etc. Laid over for consideration later in the evening.

From A.G. Perry, Local Manager, B.C. Electric Railway Co., acknowledging receipt of the City's letter re signs on cars indicating Mahon Park. Filed.

From H. Bose, Hon. Secretary Treasurer, Union of British Columbia Municipalities, enclosing a copy of the report of the Solicitor of the Union in connection with the matters

placed before the Government by the Executive Committee and Solicitor. Laid on the table.

From J.J. Foote being a request that his property be not included in the Tax Sale. Referred to Finance Committee.

From the Bank of British North America enclosing a report from Mr. Helliwell in connection with the application of the proceeds of the sale of Treasury Notes and Debentures. Laid over for consideration later in the evening.

From City Engineer A.M. West stating that he had been ordered to attend the School of Instruction for Engineering Officers at Esquimalt and requested that he be granted leave of absence for about six weeks commencing June 29th. Moved by Alderman Biss seconded by Alderman MacDonald and resolved that leave of absence be granted Engineer West as requested by him.

Alderman MacDonald reported that the Methodist Church Sunday Schools of the City and District would like to have the use of Mahon Park for picnic purposes on the 7th of July, and that the Grocers and Merchants Association of the City would like to have the use of Mahon Park for picnic purposes on the 21st of July. City Clerk Collins reported that the Park was engaged for July 7th by St. Andrew's Presbyterian Church, but that there was no engagement on for the 21st of July.

Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the Grocers and Merchants Association be allowed the use of Mahon Park for picnic purposes on July 21st.

Reports and recommendations by the Finance, (Police, Schools), Ferry (2), Board of Works (2), Local Improvement, Waterworks (2), Fire and Light, Board of Health, and Parks (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	\$2,851.07
Police	595.46
Schools	795.35
Ferry	4,234.55
Ferry	7,583.62
Board of Works	1,046.45
Board of Works	516.42
Local Improvement	164.00
Waterworks	742.85
Waterworks	141.50
Fire and Light	1,725.39
Board of Health	121.35
Board of Health	66.00
Parks	1,220.38
Parks	121.50

The report of the Finance Committee as contained in the Committee's Minutes of the 17th instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 17th instant was read and on motion of Alderman Kennedy seconded by Alderman MacDonald adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 17th instant was 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 17th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Alderman Wright drew the attention of the Council to an item appearing in the "Municipal Journal" written by Jack Loutet.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that Councillor Loutet be advised that his statement in the "Canadian Municipal Journal" Page 204 with regard to North Vancouver having intimated that it cannot pay its annual membership fee to the Union of British Columbia Municipalities is not a statement of truth; the City of North Vancouver already having paid same, and that Councillor Loutet be requested to write to the Canadian Municipal Journal correcting same, and also to explain to this Council his reasons for maligning the City in such a manner.

Alderman Biss drew the attention of the Council to an item appearing in the newspaper in reference to a proposal by a delegation of South Vancouver property owners to the District Council, regarding Tax Sale proceedings. Laid over for consideration later in the evening.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that Bylaw entitled "The City of North Vancouver Trades License and Regulation Bylaw, Amendment Bylaw, 1915" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 333.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The Noxious Weeds Bylaw, 1915" and that the said Bylaw receive its three several readings at this Meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the "Procedure Bylaw". Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that "The Noxious Weeds Bylaw" be now read the second time.

Moved by Alderman Wright seconded by Alderman Kennedy and resolved that Committee proceedings in respect to "The Noxious Weeds Bylaw" be dispensed with.

Moved by Alderman Wright seconded by Alderman Kennedy and resolved that "The Noxious Weeds Bylaw" be now read the third time and passed by the Council.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled, "The Ferries Operation and Maintenance Bylaw, 1914, Amendment Bylaw".

Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that "The Ferris Operation and Maintenance Bylaw, 2914, Amendment Bylaw" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Biss seconded by Alderman Wright and resolved that "The Ferries Operation and Maintenance Bylaw, 1914, Amendment Bylaw" be referred to Committee.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The North Vancouver City Ferries Purchase Loan Bylaw, 1915" and that the said Bylaw receive its three several readings at this Meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the "Procedure Bylaw". Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that "The North Vancouver City Ferries Purchase Loan Bylaw, 1915" be now read the second time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Committee proceedings in respect to "The North Vancouver City Ferries Purchase Loan Bylaw, 1915" be dispensed with.

Moved by Alderman Wright seconded by Alderman Kennedy and resolved that "The North Vancouver City Ferries Purchase Loan Bylaw, 1915" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Alderman Wright spoke in reference to a greater tax being placed on wild land in the City of North Vancouver.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the matter of imposing a greater tax on wild land in the City of North Vancouver be referred to the City Solicitor for report.

Moved by Alderman Biss seconded by Alderman Kennedy and resolved that a vote of the Electors of the City of North Vancouver be taken on the third day of July, 1915, between the hours of 9 a.m. and 7 p.m. at the Chesterfield Avenue School House on "The North Vancouver City Ferries Purchase Loan Bylaw, 1915" and that J.F. Collins, City Clerk be and is hereby appointed Returning Officer for the purpose of taking the vote of the Electors aforesaid, and that he give notice and publication of the Bylaw as is required by law.

Moved by Alderman Wright seconded by Alderman MacDonald that the Council do now resolve itself into Committee of the Whole for the purpose of considering the communication received from the Parkes Breweries and the one received from the Bank of British North America re application of proceeds of Treasury Certificates and Debentures and considering the suggestion of Alderman Biss re delegation to Victoria in conjunction with South Vancouver re Tax Sale proceedings.

Alderman Foreman was Chairman of the Committee.

IN COMMITTEE

The several matters referred to the Committee were considered and discussed.

Moved by Alderman Wright seconded by Alderman Kennedy and resolved that the Committee of the Whole now raise and report to the Council that the City Treasurer be instructed to place the proceeds of the recent sale of Treasury Certificates and Debentures to the following accounts;

The Streets and Road Construction Bylaw NO. 316 Account \$19,530; \$21,000 to reimburse the Debenture proceeds account from which the said amount had been withdrawn by Resolution of Council dated February 25th, the balance being a portion of the City Hall fund account to be placed to the credit of the general account; that the communication received from the Parkes Breweries be laid over for consideration until Thursday the 24th instant; that Acting Mayor Foreman and Alderman Biss be given power to act in respect to acting in conjunction with the delegation from South Vancouver to Victoria in respect to Tax Sale proceedings, and that they be allowed to go to Victoria if they deem it advisable in this regard.

Whereupon Acting Mayor Foreman resumed the Chair.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that the report of the Committee of the Whole be received and adopted.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that a Committee of the Council be appointed to take up the matter of the Engineer's estimates and plans in respect to converting Chesterfield Avenue School House into City Offices.

Whereupon Acting Mayor Foreman appointed the whole Council as a Committee and that the said Committee meet at Chesterfield Avenue School House on Tuesday the 22nd instant at 4 P.M.

At 10:30 it was moved by Alderman Wright seconded by Alderman Biss and resolve that the Council adjourn to convene again on Thursday at 8 P.M.

Signed: C.F. Foreman, Acting Mayor