

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, MONDAY, JUNE 28<sup>th</sup>, 1915 AT 8:00 P.M.**

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

Minutes of the Regular Meeting of the 21<sup>st</sup> instant were taken as read and on motion of Alderman MacDonald seconded by Alderman Biss adopted.

Minutes of Adjourned Meeting of the 24<sup>th</sup> instant were read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys reporting that he had no knowledge of anyone beyond those that have already been brought to the notice of the Council of property owners who have enlisted for active service and gone to the front. Filed.

From J.R. Chapman, Local Manger, Bank of British North America, being a request that a Promissory Note for \$38,000 be made in favor of the Bank to cover the current overdraft.

Moved by Alderman Vance seconded by Alderman Biss and resolved that a Promissory Note for \$38,000 be made in favor of the Bank signed by the Mayor and Clerk and Finance Committee and the City Clerk attach the Corporate Seal thereto.

From W.A. Gordon, City Clerk, Revelstoke, acknowledging receipt of a copy of the Resolution passed by the Council regarding the property of soldiers who have enlisted and gone to the front being protected from the Tax Sale. Filed.

From T.S. Brown, Secretary, Dominion Day Celebration Committee being a request that free transportation on the City Ferries be granted the boy scouts who participate in the Celebration.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the boy scouts be granted free transportation on the City ferries provided they are under command and are marched on board the Ferry in a body by an officer.

From John McCready, Acting Engineer for the District of North Vancouver being a request that the Council grant permission to the District to construct a 12' trail up the East bank of Lynn Creek through the City's property. Referred to Waterworks Committee.

From City Solicitor Sutton reporting that the District of North Vancouver appeal for arbitration re Ferry passes had been dismissed. Filed.

From T.S. Brown, Secretary, Dominion Day Celebration Committee being an inquiry as to the intention of the Council regarding the lighting of Mahon Park. Moved by Alderman Vance seconded by Alderman Biss and resolved that the lighting of Mahon park or any portion thereof be left in the hands of the Parks Committee.

From J.R. Davison enclosing copy of the Vancouver Guide. Filed.

From H.S. Holston, Secretary, Vancouver Exhibition Association, being a request that the afternoon of Wednesday, August 18<sup>th</sup> be declared a civic half-holiday. Lay on the table for future consideration.

From W.D. Lighthall, Secretary, union of Canadian Municipalities advising the Council of a Meeting of the Executive of the Union to be held at Niagara Falls on July 23<sup>0<sup>th</sup></sup> and 21<sup>st</sup>, and requesting that a representative from the City of North Vancouver attend. Laid over for future consideration.

From A.R. Clucas, Assistant City Engineer being a report on the condition of 32nd Street near Lynn Creek reporting that he could not see where any water had been running over the street.

Moved by Alderman Biss seconded by Alderman Wright and resolved that the report be received and a copy of the report mailed to Eric Erickson the person who laid the complaint.

From R.A. Burniston, Secretary, S. Stephens Presbyterian Church Sunday School being a request for change of date for the holding of their picnic in Mahon Park from July 3<sup>rd</sup> to July 10<sup>th</sup>.

Moved by Alderman MacDonald seconded by Alderman Vance and resolved that Mr. Burniston be notified that the Park is engaged for July 10<sup>th</sup> by another Church Sunday School and that if he can make arrangements with the other parties, the Council would have no objection for the two societies holding their picnics on the same day.

Alderman Wright rose as a matter of privilege and addressed the Council in respect to retrenchment in the Fire Department stating among other things that if the Fire Department was reduced 50% as suggested that the insurance rate would immediately be increased to the extent of 25 cents per \$100.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that owing to the fact that Mr. Henry Watson had enlisted and gone to the Front on active service, that the Treasurer be instructed to accept the postdated cheque for the amount of taxes against Mr. Watson's property sufficient to keep the property from Tax Sale and that the cheque be held and presented for payment on its face date.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the matter of insurance on the 4<sup>th</sup> Street School now about to be taken over by the City for City Hall purposes be left in the hands of the Finance Committee to take up at once with the School Board.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the premium on the Public and Employers Liability Insurance on the City Ferries amounting to \$780 and the adjustment of the old premium expired on June 21<sup>st</sup> amounting to \$55.77 be paid.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that the final estimates for the painting of the grand stand in Mahon Park amounting to \$105.00 be paid.

The report of the Finance Committee as contained in the Committee's Minutes of the 24<sup>th</sup> instant was read and on motion of Alderman Vance seconded by Alderman Biss adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 24<sup>th</sup> instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 24<sup>th</sup> 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 24<sup>th</sup> 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 24<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that this Council place on record its appreciation of the long and faithful services that Mr. T.F. Rowe has rendered to the City of North Vancouver in reporting the proceedings of this Council's work and deliberations at all times and that this Council regret the loss of Mr. Rowe at the Reporter's table on account of his intention to leave for his native home in Australia and sincerely wish him success in any and all of his future undertakings.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Clerk be instructed to write the Hon. the Minister of Fiancé at Victoria requesting payment to the City of the City's proportion of taxes collected by the Province on DL 272 and that portion of Moodyville annexed to the City by an Act of the Provincial Legislature at its last session.

Moved by Alderman Biss seconded by Alderman Wright and resolved that A.R. Clucas be and is hereby appointed acting City Engineer during the time of leave of absence granted Engineer West.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the matter of advertising the Tax Sale in a newspaper be left in the hands of Alderman Foreman, Chairman of the Finance Committee and City Treasurer Humphreys with power to act.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the June salaries be paid on June 30<sup>th</sup>.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Ferries Operation and Maintenance Bylaw, 1914, Amendment Bylaw", be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that "The Noxious Weeds Bylaw" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal and numbered 336. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 336.

At 9:30 it was moved by Alderman Wright seconded by Alderman MacDonald and resolved that the Council adjourn to convene again on Friday, July 2<sup>nd</sup>, at 8 P.M.

Signed:       George S. Hanes, Mayor