

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, JULY 5th, 1915 AT 8:00 P.M.**

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

Owing to the absence of the City Clerk, Mr. Haslam was appointed Acting Clerk.

Minutes of the Regular Meeting of the 28th ultimo. were taken as read and on motion of Alderman Foreman seconded by Alderman Kennedy adopted.

Minutes of the Adjourned Meeting of the 2nd instant were read and on motion of Alderman Vance seconded by Alderman Foreman adopted.

Correspondence was received, read and dealt with as follows:

From Solicitor Sutton as to City's liability for damages on account of throwing of acid at Ferry terminal. Referred to Ferry Committee.

From City Solicitor Sutton re Agreement with North Shore Iron Works and Wallace Shipyards. Laid over for consideration later in the evening.

From City Treasurer Humphreys submitting statement of Ferry receipts for the month of June. Referred to Ferry Committee.

From C.G. Heaven, Local Manager, Bank of Hamilton, referring to Agreement re Assignment of the \$30,000 City Debentures to the Bank. Referred to unfinished business.

From City Treasurer Humphreys re payment of \$1875 re Jordon case. Laid over for consideration later in the evening.

From City Treasurer Humphreys notifying the Council that the Horticultural Association grounds were in the list of property to be sold at Tax Sale. Referred to Finance Committee.

From City Treasurer Humphreys stating that owing to a printer's error it would be necessary to change the date of holding the tax sale.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the Resolution of this Council of the 29th March last whereby it was resolved "That the Collector of the City of North Vancouver levy all delinquent taxes due on real property within said City and subsequent taxes in arrear together with all costs, charges and expenses by sale of such land of the persons liable for such delinquent taxes and that the Collector hold such sale of lands for delinquent taxes at the City hall, City of North Vancouver on the 27th day of July, 1915 at 10 A.M." be and the same is hereby

amended by striking out the words and figures namely "27th day of July 1915 at 10 a.m." where they appear at the end of said resolution and by inserting in lieu thereof the words and figures following, to wit: "28th day of July, 1915 at 10 A.M."

From Acting Engineer Clucas notifying the City that on account of shortage of water in North Lonsdale, Tempe Heights and 29th Street to St. George's Avenue will be cut off between the hours of 10 P.M. and 4 A.M. Referred to Waterworks Committee.

From Alex Philip notifying the Council that on Tuesday the 29th ultimo Mrs. Katrine Fillier had sustained injury to her leg from falling through a defective concealed grating on the street. Referred to the Insurance Company and City Solicitor Sutton to report.

From H.E. Young, Provincial Secretary informing the Council that the Government had no power to interfere in the matter of sale of soldier's property at Tax Sale, but stating that the necessary amendments would be made to the "Municipal Act" at next Session. Filed.

From City Solicitor Sutton notifying the Council that the City had won the stated case re giving of notice by the District to the B.C. Electric Railway Co. re purchase of lighting and power franchises. Moved by Alderman Wright seconded by Alderman Vance and resolved that the City Solicitor be instructed to endeavor to obtain from the B.C. Electric Railway Co. a price for the purchase of their electric lighting and power plant.

From Geo. Campbell, Secretary School Board asking for construction of culverts and crossings fronting on Queen Mary's School, etc. Referred to Board of Works.

From John McCready, Acting District engineer re 12' trail to zinc mines, Lynn Creek, from northern boundary of DL 1016 to northern boundary of the Municipality. Referred to Waterworks Committee.

From B.C. Bracewell, CMC, Penticton acknowledging receipt of copy of Resolution re exempting soldier's property from Tax Sale. Filed.

From J.G. Farmer, CMC, informing the Council that his Council is willing to bear one-half the expense of the street arc light at the corner of 11th Street and Sutherland Avenue. Referred to Fire, Light and Lanes Committee.

From Acting Engineer Clucas reporting that there are dangerous trees on Lots 15, 16, 17, 18, 19/240/545 and recommending that same be cut down. Moved by Alderman Biss seconded by Alderman Foreman and resolved that the Clerk instruct the parties affected and if necessary advertise and have the trees cut down.

From M.C. Huff, Secretary, LOL, thanking the Council for the portion of the Cemetery allotted to them. Filed.

From Harold Lees, Secretary, Sons of England, acknowledging receipt of notification re blocks allotted to their Society in the Cemetery and thanking the Council for same. Filed.

From E. Henderson, CMC, Goldstream, acknowledges receipt of Resolution re exempting Soldier's property from Tax Sale. Filed.

From L.D. Carncross, CMC, Surrey, acknowledging receipt of Resolution re exempting soldiers property from Tax Sale and advising that his Council was endorsing the Resolution. Filed.

From City Assessor Haslam re lane in Block 165/271-274. Referred to Lanes Committee.

From Hector T. Cowper, CMC, Saanich acknowledging receipt of Resolution re exempting Soldier's property from tax sale and stating that his Council had already taken the matter up with the Attorney General and enclosed copies of their letters to the Attorney General and replies. Filed.

From Dr. R.V. McCarley, MHO, submitting his report for the month of June also report on milk samples. Referred to Board of Health.

From Chief Davies submitting street light report for the month of June. Referred to Fire, Light and Lanes Committee.

From City Solicitor Sutton re Bowser, Reid & Wallbridge's account. Referred to Finance Committee.

Mr. Goldsworthy was present at the Meeting and on motion of Alderman Wright seconded by Alderman Biss was allowed to address the Meeting. Mr. Goldsworthy spoke on the question of supplying crushed rock on the streets and stated that his firm was prepared to supply rock in place at the usual prices up to \$50,000 to \$75,000 and the Company to accept City Bonds for same. Alderman Biss stated that the City was not intending at the present time to carry out any works of this nature.

Alderman Foreman inquired re cutting of noxious weeds on City streets. Alderman Biss replied that instructions had been given to have same cut.

Reports and recommendations by the Finance, (Police, Schools), Ferry, Board of Works, Waterworks, Fire and Light, Parks and Board of Health 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	\$1,265.00
Finance, Police	1,095.00
Finance, Schools	2,946.60
Ferry	4,259.25
Board of Works	1,436.85
Waterworks	757.70
Fire and Light	1,059.00
Board of Health	240.65
Parks	284.60

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 2nd instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

Chief Findlay's report was read and on motion of Alderman Wright seconded by Alderman Foreman the report was adopted and ordered to be put in the Minute Book.

The report of the Ferry Committee as contained in the Committee's Minutes of the 2nd instant was read. Moved by Alderman Vance seconded by Alderman Kennedy that the Minutes of the Ferry Committee as read be adopted.

After a very thorough discussion in which the Mayor and all the Aldermen took part regarding the two clauses, one referring to a 40 minute service after 7 P.M. and the other to changes in freight rates, the following amendment was offered:

Moved by Alderman Foreman seconded by Alderman Wright that the two clauses, one referring to a 40 minute service after 7 P.M. and the other referring to a change in the freight rates be eliminated. There being a division in the Council the ayes and nays were called for resulting as follows:

For the amendment: Alderman Foreman Alderman Wright and Mayor Hanes

Against the amendment: Alderman Vance Alderman Biss Alderman Kennedy and Alderman MacDonald

The amendment was declared lost.

Alderman Vance with the consent of his seconder then withdrew the original motion to adopt the Ferry Committees report at this meeting.

Alderman Wright gave notice that he would at the next Meeting of the Council introduce the following Resolution:

THAT the City Solicitor be instructed to take the necessary steps in order that this City's credit should be upheld with regard to the statement made by J. Loutet in the Canadian Municipal Journal of June 1915.

Alderman Foreman reported re insurance Policies on the Chesterfield School and on motion of Alderman Foreman seconded by Alderman MacDonald it was resolved that the City pay to the School Board the proportion of unexpired premium on these Policies amounting to \$75.62.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The North Vancouver City Ferries Purchase Loan 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, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that "The Ferries Operation and Maintenance Bylaw, 1914, Amendment Bylaw" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Alderman Wright reported to the Council re lane in Block 165/2710-4 suggesting that steps should be taken to obtain Lot 19/165/271 from the North Vancouver Land & Improvement Co. for lane purposes. Referred to Lanes Committee.

The letter from City Solicitor Sutton re draft agreement with North Shore Iron Works and Wallace Shipyards was reconsidered and on motion of Alderman Vance seconded by Alderman Foreman referred to the Industrial Committee Thursday evening next.

The letter from City Treasurer Humphreys re Ladner & Cantelon account for payment of \$1,875 re Jordon vs City was reconsidered.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the account be ordered paid out of the general account and same to be charged to the ferry account when in fund.

The letter from C.G. Heaven, Local Manger, Bank of Hamilton was reconsidered and the Memorandum of Agreement as submitted by the Bank was read.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Memorandum of Agreement be signed and sealed.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor