

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, MONDAY, JULY 12<sup>th</sup>, 1915 AT 8:00 P.M.**

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

Minutes of the Regular Meeting of July 5<sup>th</sup> were taken as read and on motion of Alderman MacDonald seconded by Alderman Biss adopted.

Correspondence as received, read and dealt with as follows:

From Acting Engineer Clucas and City Solicitor Sutton being a report re Mrs. Fillier's claim for damages. Filed.

From City Treasurer Humphreys recommending that an extension of the full rebate period for payment of taxes be made to August 2<sup>nd</sup>. Moved by Alderman Foreman seconded by Alderman Biss and resolved that the recommendation of the City Treasurer be adopted and the necessary amendment to the Rebate Bylaw introduced later in the evening.

From Mrs. J.W. Hay, President, Ladies Aid Society, St. Andrew's Presbyterian Church, being a request that the City purchase from them the lumber used for the construction of their booth used on July 1<sup>st</sup>. Referred to Parks Committee.

From Acting Engineer Clucas recommending that a ditch be dug on the North side of 15<sup>th</sup> Street West of Forbes Avenue in front of the Drill Hall site at an estimated cost of \$15. Moved by Alderman Biss seconded by Alderman Foreman and resolved that the recommendation of the Engineer be adopted, and that the ditch be constructed at once.

From Fred Earland re payment of taxes on his property in the Tax Sale list. Referred to unfinished business.

From the Hon. the Lieutenant-Governor, F.S. Barnard, advising the Council that it as the desire of the National Patriotic Organization of Canada that a Meeting be held in every City, town and village of Great Britain and the Empire on Wednesday, August 4<sup>th</sup> the anniversary of the Declaration of the present war. Moved by Alderman Vance seconded by Alderman Foreman and resolved that his Worship the Mayor and the members of the Parks committee be and are hereby appointed a Committee to make arrangements for a patriotic meeting to be held on Wednesday, August 4<sup>th</sup>.

From Mayor Hanes, recommending that an application be made to the Legislative Assembly to amend the Municipal Act so that it would be lawful for a Municipality to

purchase in its own right or jointly with another Municipality, private lands or Indian Reserves for Industrial sites. Referred to the Industrial Committee.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Solicitor draft an amendment to the Municipal Act whereby Municipalities will be given power to purchase private lands or Indian Reserves for industrial purposes, and that a copy of the draft amendment be forwarded to the Councils of the Districts of North and West Vancouver.

From Mayor Hanes recommending that a donation be offered to the Kings Daughters of North Vancouver. Referred to unfinished business.

From Mayor Hanes suggesting that the Council might consider the advisability of subscribing towards the purchase of a machine gun for use by the Canadian troops. Referred to unfinished business.

From J.R. Chapman, Local manger, Bank of British North America referring to the account of Bowser, Reid & Wallbridge re legal services recently returned to the Bank. Referred to Finance Committee.

From Fred G. Jarrett and Gideon Russell being a request for a sidewalk on View Street from 25<sup>th</sup> to 27<sup>th</sup> Streets. Referred to Board of Works.

From W.D. Harvie, Secretary, Vancouver Harbor Commissioners with reference to the City's Quit Claim Deed to the foreshore in front of Chesterfield, St. Andrew's and St. Patrick's Avenues.

A representative of the Vancouver Volunteer Mechanics Association was present. Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the representative of the Vancouver Volunteer Mechanics Association be allowed to address the Council. Whereupon he did so and amount other things requested financial aid to the Association. Referred to Finance Committee.

In response to a call for Tenders for tires for the rear wheels of the City's new fire truck, tenders were received from the following North Vancouver Garage, Goodyear Tire & Rubber Co., and C.Y. Griffin. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Tenders be referred to the Fire Chief and Mr. Jones for tabulation and report.

In response to a call for Tenders for the construction of a vault in Central School for City Hall purposes, tenders were received from the following: John McDonnell and J. Friend, John Ballentine, Robt. W. Acheson, Fred Gibson, Thos. S. Wilton. Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the lowest tender being that of J. McDonnell and J. Friend for the sum of \$492.75 for the construction of a vault at Central School for City hall purposes be accepted.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the owner of Lot 8/171/274 being the lot immediately west of the North Shore Iron Works property be requested to cut down the brush on said lot.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Solicitor look into the matter of wild land tax and ascertain from the District of Burnaby if necessary the manner in which they impose wild land tax.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the taxes on D.Ls. 1363 and 1413 in the Municipality of the District of North Vancouver amounting to \$367.92 be paid.

The report of the Finance Committee contained in the Committee's Minutes of the 8<sup>th</sup> instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Ferry Committee contained in the Committee's Minutes of the 8<sup>th</sup> instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Board of Works contained in the Committee's Minutes of the 8<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Parks and Boulevard Committee contained in the Committee's Minutes of the 8<sup>th</sup> instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that the 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 Councillor Loutet in the Canadian Municipal Journal of June 1915 and that the Solicitor report to the Council on Thursday July 15<sup>th</sup> as to the method proposed before proceeding with any action.

Moved by Alderman MacDonald seconded by Alderman Wright and resolved that this Council invite the Councils of the City of Vancouver, Districts of North Vancouver, West Vancouver and South Vancouver, Vancouver Board of Trade and the North Vancouver Board of Trade to cooperate in interviewing the Canadian Pacific Railway Co. for the purpose of obtaining reduced railway fares from Vancouver to Alberta and Saskatchewan to assist bonfire workmen in getting employment in the harvesting operations, and that the City Clerk be instructed to arrange a suitable date for the various Boards to meet.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that leave be now granted to introduce at this Meeting of the council a Bylaw entitled, "The Tax Levy Rebate Bylaw, Amendment Bylaw" 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 Foreman seconded by Alderman Biss and resolved that "The Tax Levy Rebate Bylaw, 1915, Amendment Bylaw" be now read the second time. Moved by Alderman Vance seconded by Alderman Biss and resolved that the Committee

proceedings in respect to "The Tax Levy Rebate Bylaw 1915, Amendment Bylaw" be dispensed with.

Moved by Alderman Biss seconded by Alderman Wright and resolved that "The Tax Levy Rebate Bylaw 1915, Amendment Bylaw" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

The draft proposed Agreement between the City and Wallace Shipyards re exemption from taxation and water rent was read. Moved by Alderman Vance seconded by Alderman MacDonald and resolved that a copy of the proposed Agreement be forwarded to Wallace Shipyards Ltd. for their consideration and endorsement if satisfactory.

The draft proposed Agreement between the City and the North Shore Iron Works in respect to exemption from taxation and water rent was read.

Alderman Wright requested permission to leave the Council while this Agreement was being discussed. Whereupon permission was granted and Alderman Wright left his chair.

After discussion it was moved by Alderman Vance seconded by Alderman MacDonald and resolved that a representative of the North Shore Iron Works be requested to attend at a Meeting of the Council for the purpose of discussing the Agreement.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that His Worship the mayor and Alderman Foreman take up the matter of the purchase of a machine gun for the Canadian troops with the Council of the District of North Vancouver and also ascertain if possible if a machine gun can be readily purchased.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the matter of offering a donation to the Kings Daughters be referred to the Finance Committee.

Chief Findlay presented his tabulation and report on the tenders received for tires for the rear wheels of the City's new fire truck. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the tender of the North Vancouver Garage be accepted at a price of \$154.14 provided that the regular guarantee of the Goodyear Rubber and Tire Company be given.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the matter of the application of Fred Earland re taxes be referred to the Finance Committee with power to act.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that in compliance with the request of the Vancouver exhibition Association that Wednesday afternoon, August 18<sup>th</sup> be and is hereby declared a civic half holiday, same being citizens day at the Exposition for North Vancouver and District. Alderman MacDonald voted against the motion.

The letter from the Union of Canadian Municipalities with respect to the special executive conference of the Union to be held at Niagara Falls to be held on the 20<sup>th</sup> and 21<sup>st</sup> instant was ordered filed.

The correspondence from W.D. Harvie, Secretary, Vancouver Harbor Commissioners was again considered and discussed. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the City Clerk and City Solicitor communicate with the proper authorities and insist on the whole of the foreshore in front of Chesterfield, St. Andrew's and St. Patrick's Avenues as applied for by tacitly several years ago being granted irrespective of the reservation being held for Pacific Great Eastern Railway Company.

Moved by Alderman MacDonald seconded by Alderman Vance and resolved that Tender be called for marine insurance on Ferry No. 2 to the amount of \$40,000 tenders to be in by 5 P.M., Monday, August 16<sup>th</sup>.

At 10:30 it was moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the Council adjourns to convene again at 8 P.M., July 14.

Signed: George S. Hanes, Mayor