

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, JULY 19th, 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 the 12th instant were taken as read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

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

Correspondence was received, read and dealt with as follows:

From the N.V. Council of Chosen Friends being a request for the use of the dancing pavilion in Mahon Park on August 6th. Moved by Alderman MacDonald seconded by Alderman Vance and resolved that the North Vancouver council of chosen Friends be given the use of the dancing pavilion on Friday evening, August 6th.

From S.E. Pamphilon being a request that he be engaged as Auctioneer in the City's Tax Sale on the 28th instant. Moved by Alderman Vance seconded by Alderman Biss and resolved that Mr. Pamphilon be advised that the City Treasurer will conduct the sale.

From R.D. McAllister being a request that flags and decorations be put up on the Ferries and the wharf on the occasion of the IOOF Picnic on the 31st instant. Moved by Alderman Vance seconded by Alderman Wright and resolved that the matter of putting up flags and decorations on the City Ferries and Ferry wharf be left in the hands of the Ferry Superintendent with power to act.

From A.R. Clucas, Acting City Engineer being a report as to the amount of freight unloaded on Chesterfield Wharf. Referred to Finance Committee.

From A.R. Clucas, acting City Engineer being a report as to the apportionment of the cost of the work done at the foot of Lonsdale Avenue by the Waterworks Department in connection with the lighting of the Ferry Wharf. Referred to the Waterworks and Ferry Committees.

From City Solicitor Sutton re claim of Douglas W. Reeve for damages. Referred to Ferry Committee.

From City Solicitor Sutton re Wild Land Tax. Referred to Finance Committee.

From City Solicitor Sutton re application for grant to Vancouver Volunteer Mechanics Association. Referred to Finance Committee.

From City Solicitor Sutton re Earland application for rebate of costs of Tax Sale. referred to Finance Committee.

From George D. Hoyland re damage done to his property on account of surface water running across his lot. Referred to Board of Works.

From William Keene, President, North Vancouver Horticultural Society being a request for an appointment with the Finance Committee. Moved by Alderman Foreman seconded by Alderman Biss and resolved that Mr. Keene be advised that the Finance Committee will meet representatives from the North Vancouver Horticultural Society on Thursday afternoon at the City Hall at 2 P.M.

From City Solicitor Sutton advising the Council that he had examined the article written by Mr. Loutet in the Canadian Municipal Journal and he was of the opinion that it is libelous and that both Mr. Loutet and the paper publishing the article were responsible to the City in a civil action and recommended that he be instructed to write to Mr. Loutet and the Journal, which contained the article, demanding a complete and unqualified retraction of the article complained of. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the City Solicitor write Mr. Loutet and the Canadian Municipal journal and demand a complete and unqualified retraction of the article written by Mr. Loutet in respect to eh City of North Vancouver in the Canadian Municipal Journal of June, 1915.

From Alex Philip, Secretary, North Vancouver Board of Trade re purchase of machine gun. Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that this matter be laid on the table for one week.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the Solicitor advise the Council as to whether they have the legal right to make a grant for the purchase of a machine gun.

From Mrs. Winnifred S. Hanson, Secretary, Victorian Order of Nurses being a request for permission to hold an annual Tag Day on August 7th also permission to solicit subscriptions on both the City Ferries on that date. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the request of the Victorian Order of Nurses be granted.

From John B. McKilligan, Surveyor of Taxes and Inspector of Revenue. Field.

Reports and recommendations by the Finance, Schools, Police, Ferry, Board of Works, Waterworks, Fire and Light, Lanes, 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	\$3,043.62
Schools	24,601.22

Police	150.56
Ferry	370.08
Board of Works	15,487.16
Waterworks	796.28
Fire and Light	1,243.97
Lanes	40.00
Parks	271.27
Board of Health	288.17

The report of the Finance Committee as contained in the Committee's Minutes of the 15th instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 15th instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 15th instant was read and on motion of Alderman Kennedy seconded by Alderman MacDonald adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of the 15th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 15th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the report and recommendations contained in the Minutes of the Ferry Committee of July 15th be adopted with the exception of the reference to paragraph 4 of the Minutes of the Committee, of July 2nd contained in the last paragraph of the report.

Moved by Alderman Foreman seconded by Alderman Wright that the recommendation contained in the Minutes of the Ferry Committee of July 15th in reference to the sale of 80 tickets for \$2.00 be reconsidered. There being a division in the Council the Ayes and Nays were called for as follows:

For the Motion: Alderman Foreman

Against the Motion: Alderman Kennedy Alderman MacDonald Alderman Biss and Alderman Vance.

Alderman Wright did not vote.

Moved by Alderman Vance seconded by Alderman Kennedy that the Ferry traffic schedule be amended as follows:

Personal baggage of 100 lbs or any part thereof	25 ¢
Freight other than personal baggage each 100 lbs or any part thereof	10 ¢ per hundred up to 1000 lbs

Each additional 100 lbs or any part thereof over 1000 lbs	5 ¢ per hundred
---	-----------------

After considerable discussion Mayor Hanes requested Alderman Vance to take the Chair. Whereupon Alderman Vance took the Chair.

Alderman Foreman and Mayor Hanes insisted that notice be given in respect to the motion offered by Alderman Vance and Alderman Kennedy.

After some discussion Mayor Hanes resumed the Chair, and Alderman Vance gave notice that he would at the next Regular Meeting of the Council introduce the following Resolution:

That the Ferry freight traffic schedule be amended as follows:

Personal baggage of 100 lbs or any part thereof	25 ¢
Freight other than personal baggage each 100 lbs or any part thereof	10 ¢ per hundred up to 1000 lbs
Each additional 100 lbs or any part thereover over 1000 lbs	5 ¢ per hundred

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the whole Council be a Committee to hold an Inquiry in reference to a communication appearing in the "North Shore Press" under date of Friday the 16th July, and purporting to be signed by George Somerton, as to whether the allegations made in said Resolution therein in reference to this Council are correct or unfounded and generally a full inquiry into all statements and allegations therein contained, and that the Mayor be and he is hereby authorized to issue a Summons under his hand and seal directed to and to be served upon said George Somerton and upon all other necessary and material witnesses upon said Inquiry and that the said Committee of the Whole Council hold such Inquiry on Thursday the 22nd day of July at 4 o'clock in the afternoon at the City Hall in the City of North Vancouver.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that Tenders be called for kalsomining the several rooms in the Central School. Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that Tenders be called for the construction of the necessary partitions in the several rooms at Central School.

Moved by Alderman Biss seconded by Alderman MacDonald and resolved that a Register be opened in the Engineer's Office for workmen to register who desire to go to the Northwest Territories to assist in harvest operations with a view of ascertaining as to the number of men that could be obtained in North Vancouver for this purpose.

At 9:40 it was moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor