

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, MONDAY, JULY 26<sup>th</sup>, 1915 AT 8:00 P.M.**

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

Minutes of the Regular Meeting of the 19<sup>th</sup> instant were taken as read and on motion of Alderman Foreman seconded by Alderman Kennedy adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys requesting advice in respect to turning off water. Referred to Finance Committee.

From the I.O.O.F. of Greater Vancouver and New Westminster being an invitation to the Mayor and Aldermen to attend their first annual picnic to be held in Mahon Park on July 31<sup>st</sup>. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the invitation of the I.O.O.F. be accepted and that as many of the Council as can make it convenient to attend.

From City Assessor Haslam re lanes. Referred to Fire, Light and Lanes Committee.

From Mayor Taylor, Vancouver, being an invitation to the Council to take part in a patriotic demonstration in Vancouver on August 4<sup>th</sup>. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Council accept the invitation of Mayor Taylor to take part in the Patriotic Demonstration on August 4<sup>th</sup>, and that Mayor Hanes be and is hereby appointed a the City's representative to act in making whatever arrangements may be found necessary.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the Vancouver City Council be invited to attend at the patriotic demonstration to be held in Mahon Park on August 4<sup>th</sup>, at 8 P.M.

From City Clerk Collins being a request for two weeks leave of absence in order to take his annual holidays. Moved by Alderman Foreman seconded by Alderman Vance and resolved that the request of City Clerk Collins be granted, he to take his holidays as soon after the first of August as can be made convenient.

From Mayor Hanes being a recommendation that a letter be written to Mr. H.H. Stevens, MP, asking him if possible that the arrangements with the contractors on the new Government Elevator now under construction in Vancouver to allow a certain proportion of the men to be hired from North Vancouver. Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that Mr. H.H. Stevens, MP, be communicated with and requested to use his best endeavors in order to get employment on the Government Elevator, now under construction in Vancouver, for residents of the City of North Vancouver.

From Mayor Hanes recommending that the Trades License Bylaw be amended so as to increase the License fee for Transient Traders and the fee for any person who sells, solicits or takes orders fro the sale by retail of goods, wares or merchandise to be supplied or furnished by any person or firm doing business outside the Municipality. Referred to Bylaws.

From Mrs. E.N. Cardinall stating that her husband had volunteered for active service and that their property being Lot 24/18/273 was in the Tax Sale and requested that something be done to protect the property. Moved by Alderman Foreman seconded by Alderman Vance and resolved that the City Treasurer, at the time of sale, make an announcement that any soldier's property that might be in the Tax Sale that it is the wish of the Council that no one bid on the property so that the same may be bought in by the City.

From the Vancouver Plumbing & Heating Co. being a request for certain information regarding our present Waterworks system. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that his matter be referred to the City Engineer for reply. Alderman MacDonald voted against the motion.

From S.J. Keene being a request for employment at the Tax Sale if the City Treasurer requires any assistance other than the City employees. Referred to Finance Committee.

From the N.V. Horticultural Association re financial aid. Referred to Finance Committee.

In response to a call for Tenders for the construction of partitions in the Central School, the following were received:

W.C. Smith \$156.00; Cummer & Bailey \$165.00; G. Sinclair \$189.00; Geo. Sutherland \$175.00; P. McMurdo \$182.00; Robt. F. Wheadon \$192.00; John McEwen \$186.00; D.W. Hutcheson \$185.00; Geo. L. Nicholson \$128.75; Jacob J. Miller \$165.00; Horace H. Foster \$143.00; Alex Grant \$199.00.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the lowest tender being that of Geo. L. Nicholson for \$128.75 be accepted.

In response to a call for Tenders for the necessary kalsomining in the several rooms at the Central School, tenders were received from the following:

Wm. C. Morrison \$75.00; J. Hardy \$120.00; M.C. Reid \$108.00

Moved by Alderman MacDonald seconded by Alderman Vance and resolved that the lowest tender being that of Wm. C. Morrison for \$75.00 be accepted.

Report and recommendation by the Ferry Committee on due account was submitted by the Chairman and read to the Meeting and the Treasurer was authorized to pay the account to the amount following:

Ferry	\$5,212.04
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The report of the Finance Committee as contained in the Committee's minutes of the 22<sup>nd</sup> instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Ferry Committee as contained in the Committee's minutes of the 22<sup>nd</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 22<sup>nd</sup> instant was read and on motion of Alderman Foreman seconded by Alderman Kennedy adopted.

The report of the Waterworks Committee as contained in the Committee's minutes of the 22<sup>nd</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 22<sup>nd</sup> instant was read and on motion of Alderman Foreman seconded by Alderman Kennedy adopted.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the account of Booth Bros. amounting to \$10.00 for use of automobile re inspection of dairies be paid.

Alderman MacDonald reported that at the interview with the officials of the C.P.R. Co. held in Mr. Brodie's office on Friday the 23<sup>rd</sup> instant, that the Committee was informed by Mr. Brodie that as soon as the Governments of Alberta and Saskatchewan intimated to the Railway Company that men were required in the harvesting operations in Alberta and Saskatchewan that his company would inaugurate a reduced fare, same as would obtain from Eastern Canada. Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the report be received.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that His Worship Mayor Hanes, Alderman Biss and Alderman Vance be and are hereby appointed a Committee to act in conjunction with the Council of the District of West Vancouver to make arrangements in connection with the official opening of Marine Drive on August 11<sup>th</sup>.

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

Freight other than personal baggage each 100 lbs or any part thereof - 10 cents up to 1000 lbs.

Each additional 100 lbs or any part thereof over 1000 lbs - 5 cents

His Worship mayor Hanes requested Alderman Vance to take the Chair as he desired to speak to the motion.

Whereupon Alderman Vance took the Chair. After some discussion Mayor Hanes resumed the Chair.

Alderman Vance with the consent of his seconded Alderman Kennedy withdrew the motion.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the matter of increasing the freight rates be laid over until Thursday at 3 P.M. and that the businessmen of the City be requested to attend.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the City Solicitor advise the Council in respect to the Ferry License issued for operating the Ferries as to the interpretation of the maximum charge therein stated for freight.

Moved by Alderman Foreman seconded by Alderman Kennedy that leave be now granted to introduce at this meeting of the Council a Bylaw entitled, "The City of North Vancouver Trades License and Regulation Bylaw Amendment Bylaw, 1915, No. 2" 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.

Mayor Hanes requested Alderman Vance to take the Chair as he desired to speak to the motion. After an explanation Mayor Hanes resumed the Chair. The motion was put and declared carried. Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Vance seconded by Alderman Kennedy and resolvedly that, "The City of North Vancouver Trades License and Regulation Bylaw Amendment Bylaw, 1915, No. 2" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman MacDonald seconded by Alderman Vance and resolved that, "The City of North Vancouver Trades License and Regulation Bylaw Amendment Bylaw, 1915, No. 2" be referred to Committee on Thursday evening the 29<sup>th</sup> instant.

At 9:30 it was moved by Alderman Foreman seconded by Alderman Vance and resolved that the Council adjourns.

Signed:       George S. Hanes, Mayor