

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, AUGUST 2<sup>ND</sup>, 1915 AT 8:00 P.M.**

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

Minutes of the Regular Meeting of the 26<sup>th</sup> July were taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From N.B. Goldie advising the Council that a Meeting of several of North Vancouver citizens held at Dr. Verner's residence it was decided that they joint the City of North Vancouver and any other public bodies called together for the purpose of raising funds for a machine gun for the use of British Columbia troops at the front. Moved by Alderman Foreman seconded by Alderman Wright and resolved that a public meeting be called for the purpose of devising ways and means for the purchase of a machine gun and that the Council had citizens of the two adjoining Municipalities on the North Shore be invited to attend, and that the date of such Meeting be left in the hands of Mayor Hanes for arrangement.

From Thos. Prime, Treasurer, North Vancouver City Band, being a request that half the grant made the Band by the Council be paid at once. Moved by Alderman Vance seconded by Alderman Foreman and removed that half the grant made by the City to the North Vancouver City Band be paid forthwith.

From Arthur G. Moore, CMC, Burnaby, re Patriotic Demonstration. Filed.

From J.B. Springford, CMC, South Vancouver re Patriotic Demonstration. Filed.

From Mrs. W. Holdsworth and Mrs. Thomas members of the Willing Workers being an application for permission to have a collection taken in the City on the evening of Wednesday, August 4<sup>th</sup> in aid of the fund for wounded soldiers returning from the front. Moved by Alderman Vance seconded by Alderman Biss and resolved that the request of Mrs. Holdsworth and Mrs. Thomas on behalf of the Willing Workers be granted.

The following Order in Council was received and ordered filed.

CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 29<sup>th</sup> day of July, A.D. 1915

TO HIS HONOUR  
THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to submit for the consideration of the Council the following:

A CERTIFIED COPY OF A BYLAW NO. 296 of The Corporation of the City of North Vancouver, being a Bylaw duly passed by the Council of the said Corporation pursuant to section 54, Subsection 26, of the "Municipal Act", and approved by the Lieutenant-Governor in Council: A CERTIFIED COPY OF BYLAW NO. 337, "The Ferries Operation and Maintenance Bylaw, 1914, Amendment Bylaw", being a bylaw passed in amendment to the aforesaid Bylaw No. 296; AND APPLICATION from the Council of The Corporation of the City of North Vancouver for approval of the said Bylaw No. 337.

AND TO RECOMMEND THAT pursuant to the provisions in that behalf in the "Municipal Act" such approval be given;

AND THAT a certified copy of this Minute, if approved, be transmitted to J.F. Collins, Clerk of the said Corporation, at North Vancouver, B.C.

Dated this twelfth day of July, A.D., 1915.

Signed: H.E. Young"  
for Attorney-General

Approved this 19<sup>th</sup> day of "July, A.D. 1915.

Signed: "Richard McBride"  
Presiding Member of the Executive Council

From J. Balfour Ker being a protest against local improvement tax on certain lots in D.L. 265. Referred to Finance Committee.

From the Canadian Municipal Journal re article written by J. Loutet in June issue of the Journal. Referred to Committee of the Whole Council.

From J. Loutet re article written by him tin the Canadian Municipal Journal of June last. Referred to Committee of the Whole.

From H. Bose, Secretary-Treasurer, Union of British Columbia Municipalities, advising the Council of the date of the Convention of the Union to be held at Chilliwack on Thursday and Friday, September 9<sup>th</sup> and 10<sup>th</sup>, also requesting that the Council send their full number of representatives to the Convention. Referred to Finance Committee.

From J.W. Allen, Secretary of the Waterfront owners being a request for adjustment in respect to assessment of the waterfront in the City of North Vancouver. Moved by Alderman Wright seconded by Alderman Foreman and resolved that a Committee of the Whole Council meet the City Assessor with a view of discussing with him the assessment of the waterfront next year, also as to his intentions as to assessment of the waterfront.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that a letter received from Mr. Allen be referred to Committee of the Whole Council to be considered when interviewing the Assessor.

From City Solicitor Sutton advising the council that sufficient to pay Mr. Reeve for any damage he has sustained by tearing his trousers on board the City Ferries be tendered him at once and that probably \$2.00 would be ample under the circumstances. Moved by Alderman Vance seconded by Alderman Wright and resolved that the Solicitor tender Douglas W. Reeve \$2.00 to pay for any damage he may have sustained by tearing his trousers on the North Vancouver City Ferries.

From City Solicitor Sutton enclosing a supplement to the Agreement re advertising on the City Ferries and wharves. Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the supplement Agreement as submitted by the Solicitor re advertising on the City Ferries and wharves be approved, and that the Mayor and Clerk sign the same on behalf of the City and that the Clerk attach the Corporate Seal thereto.

Reports and recommendations by the Police, Schools, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Board of Health and Finance 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:

Police	\$1,204.50
Schools	2,557.50
Ferry	4,258.90
Board of Works	873.70
Waterworks	681.40
Fire & Light	1,100.00
Parks	408.00
Board of Health	241.00
Finance	785.00

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the premium of \$26.50 on the Insurance of the City office furniture and fittings be paid.

The report of the Finance Committee as contained in the Committee's Minutes of the 29<sup>th</sup> July 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 29<sup>th</sup> July was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

Moved by Mayor Hanes seconded by Alderman Vance and resolved that Wednesday afternoon, August 4<sup>th</sup> be and is hereby proclaimed a civic half holiday for the purpose of allowing the citizens to participate in the Patriotic Demonstration and parade to be held in Vancouver that afternoon, the citizens of North Vancouver and greater Vancouver being specially invited by the City of Vancouver to attend.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the citizens of North Vancouver be requested to attend in as large numbers as possible at the Patriotic Demonstration to be held in Vancouver on the 4<sup>th</sup> instant.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Council engage the North Vancouver City Band to head the North Vancouver contingent in the Parade in Vancouver in the Patriotic Demonstration on the 4<sup>th</sup> instant.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that a Committee of the Whole Council be called at 3:30 P.M. on Thursday next for the purpose of discussing ferry matters.

Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the citizens of North Vancouver be invited to attend in as large numbers as possible at the Parade and Patriotic Demonstration to be held in Mahon Park, North Vancouver in the evening of the 4<sup>th</sup> instant.

Moved by Alderman Wright seconded by Alderman Biss and resolved that flags be strung along the route of march of the Parade to Mahon Park on the evening of the 4<sup>th</sup> instant.

Moved by Alderman Wright seconded by Alderman Biss and resolved that this council express its regret at the loss of our esteemed citizen Samuel Henry Kennedy and extend their heartfelt sympathies with the relatives and family of Mr. Kennedy. Alderman Kennedy on behalf of the relatives and family thanked the Council for their expression of sympathy.

Mr. John Squire was present. Moved by Alderman Foreman seconded by Alderman Wright and resolved that Mr. Squire be allowed to address the Council. Whereupon he did so and asked if he could have the privilege of conducting a refreshment stand as heretofore in Mahon Park for the month of August for the sum of \$3.00. Moved by Alderman MacDonald seconded by Alderman Wright and resolved that Mr. Squire be allowed to conduct a refreshment stand in Mahon Park as heretofore for the month of August for the sum of \$3.00 provided, however, that this permission does not give Mr. Squire exclusive privileges in the shape of conducting refreshment and fruit stands in Mahon Park for the month of August.

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

Signed: George S. Hanes, Mayor