

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, AUGUST 9TH, 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 2nd instant were taken as read and on motion of Alderman Foreman seconded by Alderman Kennedy adopted.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that C. Talbot Haslam be appointed Acting Clerk during the absence of Mr. Collins.

Correspondence was received, read and dealt with as follows:

From the Acting Secretary of the 101st Old Boys Club re entertainment of a party of Australian student tourists on Monday, September 13th. Referred to the Finance Committee.

From the Yorkshire Guarantee and Securities Corporation re placing of partitions etc. back which were removed in the Aberdeen Block for City Hall purposes. Referred to the Engineer to bring in an estimate of the cost of said repairs, and the Clerk instructed to write to the Yorkshire Guarantee & Securities Corporation Ltd. asking them to state what they would take to have the work done themselves.

From D.W. Reeve re claim of \$25 for damages to suit. Referred to Finance Committee.

From C.G. Heaven, Manager, Bank of Hamilton re Ferry law fees, and enclosing accounts, one from Ellis & Brown and one from Lees, Hobson, Lees, Peat, Telford & McBride. referred to Ferry Committee.

From C.G. Heaven, manager, Bank of Hamilton asking for a reduction of their flat water rate on Hamilton Building. Referred to Finance Committee.

From John Earland applying for position in Fire Department. Filed for reference.

From G.H. Peake, inviting the Mayor and Aldermen to attend the opening of the Marine Drive on Wednesday, August 11th at 3 P.M. Accepted with thanks and ordered filed.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the mayor make all arrangements for the trip.

From John McCready, Acting District Engineer asking the City to arrange for a meeting between their Board of Works and the District of North Vancouver Board of Works to discuss various questions re roads. Moved by Alderman Vance seconded by Alderman

MacDonald and resolved that the City Board of Works meet the District Board of Works and report.

From J. Balfour Ker re drainage at rear of Lots 20, 21/165/271-4. Referred to Board of Works.

From the Editor of the Canadian Municipal Journal referring to a letter sent in reference to the City and Union of B.C. Municipalities together with copy of the Canadian Municipal Journal. Referred to Committee of the Whole.

From the Canadian Red Cross Society of Vancouver asking for assistance to their Society. Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that a Committee be formed to meet a Committee of the Red Cross re above and on motion Alderman Foreman together with the Mayor were appointed a Committee.

From Geo. Campbell, secretary School Board asking for use of the steam roller and quantity of rock for use at Queen Mary School building. Referred to Engineer with power to act.

From City Solicitor Sutton reporting re Kemp vs City Ferries Ltd. Filed.

From City Solicitor Sutton re Bank of Hamilton account for \$31.50. Laid on the table for further discussion.

From City Solicitor Sutton re Vancouver power Company Franchise. Laid on the table for further discussion.

From H.H. Stevens, M.P., re employment of North Shore men on Government elevator. Moved by Alderman Vance seconded by Alderman Biss and resolved that Alderman MacDonald and Alderman Foreman be a Committee to wait on the Contractors with a view to having North Shore citizens employed as far as possible.

From City Assessor Haslam re lot 19/165/271. Referred to Lanes Committee.

From City Treasurer with copy of lettergram from Canada Bond Corporation. Referred to Ferry Committee.

From City Treasurer Humphreys giving summary of amounts collected for taxes this year and results of recent tax sale together with 276 tax sale certificates for property knocked down to the City. Referred to Finance Committee and the Tax sale certificates ordered filed.

From Richard Ford, Secretary, Vancouver Auto Club asking for reduction of fares for automobiles re official opening of Marine Drive and to be allowed to address the Council. Moved by Alderman Vance seconded by Alderman Foreman and resolved that Mr. Ford be heard. Mr. Ford addressed the Council re giving free transportation to the autos at the opening of the Marine Drive. Moved by Alderman MacDonald seconded by Alderman Vance and resolved that the matter be referred to Committee of the Whole Council.

A Committee headed by Dr. Verner waited on the Council and asked permission to address the Council on the question of getting assistance for the raising of fund to purchase a machine gun or guns. Permission having been granted Dr. Verner, Chairman of the Committee addressed the Council followed by Mr. G.H.Morden and Mr. J.J. McAleece. After discussion in which the whole Council took part, Alderman Wright moved that the Council donate \$500 to the machine gun fund.

Mayor Hanes vacated the Chair and asked Alderman Foreman to take the Chair. Whereupon Alderman Foreman took the Chair.

Mayor Hanes seconded Alderman Wright 's motion, which after discussion was voted on and carried. Alderman Kennedy against.

A report and recommendation by the Parks Committee on due account was submitted by the respective Chairman and read to the Meeting and the Treasurer was authorized to pay the account to the amount following:

Parks	\$133.78
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The report of the Finance Committee as contained in the Committee's Minutes of the 5th 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 5th 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 5th instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 5th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Special Committee as contained in the Committee's Minutes of the 5th instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the City Treasurer prepare a copy of the Ferry financial statement for the 1st six months of 1915 for the Mayor and each of the Aldermen.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that tenders be called for to insure the dancing pavilion in the sum of \$700. Tenders to be in by Monday the 16th instant.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that Tenders be called for the staining and varnishing the new partitions in the City Hall.

Moved by Alderman Wright seconded by Alderman Biss and resolved that this Council make application to the B.C. Government to pass the necessary legislation to legalize all the grants that have been made to aid war fund amounts during 1915 and that the City Solicitor prepare the application.

Moved by Alderman Biss seconded by Alderman MacDonald and resolved that the Mayor appoint a Committee to attend the Convention of the B.C. Municipalities at Chilliwack. Whereupon the Mayor appointed Alderman Biss Alderman Foreman and Alderman Vance. On motion Mayor Hanes was appointed one of the delegates.

Moved by Alderman Vance seconded by Alderman Biss and resolved that this Council approve of the intention of the Mayor to call a public meeting for Friday evening next in the K.P. Hall to discuss the raising of a North Vancouver Militia Regiment.

Alderman Wright gave notice that he would at the next Meeting of the Council introduce the following motion: THAT in the opinion of this Council it is deemed advisable that a census of the population of the City of North Vancouver be taken and completed before the first day of November, 1915.

The following motion, notice of which had been given, was moved by Alderman Foreman seconded by Alderman Wright, THAT a Meeting of the businessmen and ratepayers of the City be called to meet the Council at the City Hall on such date as shall be fixed by the Mayor to discuss with the Council the feasibility of continuing the course recently adopted of restricting the sale of certain commutation ferry tickets to the North Vancouver ferry office, and that the City Clerk insert a notice of such meeting so soon as the date thereof has been fixed in the North Shore press.

The following amendment was offered:

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Council ask any Ratepayer who objects to the sale of the \$2.00 books of ferry tickets on the North Shore exclusively to put their complaints in writing and give their reasons.

Alderman Kennedy gave notice that he would at the next meeting of the Council introduce the following Resolution:

THAT tenders be called for the running of all Departments of the City.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Solicitor be instructed to take further proceedings regarding the statement of Jack Loutet in the Municipal Journal.

Moved by Alderman Wright seconded by Alderman Biss and resolved that this Council consider and discuss the advisability of employing only married men in all the departments of the City at a special meeting to be held on Thursday August 12th.

The matter of granting free transportation to the autos to the opening of the Marine Drive as requested by Mr. Ford, was again discussed. Moved by Alderman Kennedy seconded by Alderman Vance and resolved that this request be not granted.

Meeting thereafter adjourned.

Signed: George S. Hanes, Mayor