

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, MONDAY, AUGUST 16<sup>TH</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 9<sup>th</sup> instant 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 Mrs. Kate Richardson, President Red Cross Society re special Tag Day on Saturday, August 28<sup>th</sup>. On motion it was resolved that the request be granted.

From Secretary, North Vancouver City Bank enclosing accounts for Band on August 4<sup>th</sup>. Referred to Finance Committee.

From George O. Webster asking for proper connection from the sidewalk to his store. Referred to Board of Works.

From Fred G. Jarrett asking for sidewalk from 25<sup>th</sup> Street to his residence. Referred to Board of Works.

From E.M. Cozens referring to the dangerous conditions of the lane at the rear of Lot 33 to 35/8/549. Referred to Lanes Committee.

From Stevenson Bros. referring to the dangerous conditions of the City drain near his residence. Referred to Board of Works.

From the Yorkshire Guarantee & Securities Corporation Ltd. re replacing partitions in Aberdeen Block, used for City Hall purposes. Referred to Finance Committee.

From F.B. Cummer being an application for work. Filed for reference.

From Jas. Shannon being an application for work as city teamster. Filed for reference.

From Dopson Archeson applying for position as fireman. Filed for reference.

From H.S. Roslton, Manager, Vancouver Exhibition Association inviting the Mayor and Aldermen to be present at the Exhibition. Accepted with thanks and the Clerk instructed to reply.

From Geo. Campbell, Secretary, School Board, inviting the Mayor and Aldermen to the official opening of the Queen Mary School at 2 P.M., August 23<sup>rd</sup>. Accepted with thanks.

From John G. Farmer, CMC, re grant o money towards purchasing machine guns. Filed.

From D.C. McGregor & Co. re policy #c el12693 stating that they held the firemen covered until the new arrangements were made. Filed.

From the Vancouver general Hospital re Ed Fraser, Minnie Burns, A.C. Henderson and John Davis, which had been reported on by the Chief of Police. Clerk instructed to reply to same according to the Chief's reports.

From the Acting Clerk re tenders for firemen's insurance. Referred to Motions.

From City Solicitor Sutton re Loutet and Canadian Municipal Journal. Filed.

From City Solicitor Sutton calling the attention of the Council to the fact that all suggestions to be brought before the meeting of the UBCM should be in a month before their meeting and enclosing copy of proposed suggestions. Referred to unfinished business.

From the Hon. Secretary of the Union of Canadian Municipalities re unemployed and enclosing a form of information required for propose conference, asking to have same filled in and returned. Referred to the Clerk to supply the information.

Tenders for insurance on dancing pavilion in Mahon Park were received from the following: W.D. McFarland & Co., North Shore Locators, Alex Smith & Co., R. McMillan & Co., D..C. McGregor & Co., Alex Philip. The rate quoted in each case was \$2.25 per hundred. Referred to Parks Committee.

Tenders for Marine Insurance on Ferry No. 2 were received from the following: W.D. McFarland & Co., ALK Evans, North Shore Locators, Hickman & Hinton. The rate quoted in each case was 2 ¾%. Referred to Ferry Committee.

Reports and recommendations by the Finance, Board of Works, Police, Schools, Waterworks, 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	\$2,090.00
Board of Works	998.64
Police	64.13
Schools	168.16
Waterworks	599.80
Lanes	12.10
Parks	252.38
Board of Health	92.10

Progress estimate certified correct by the City Engineer was passed for payment subject to Alderman Foreman going into the matter with the Engineer, as follows: McDonnell & Friend, building vault in City Hall \$477.75.

The report of the Finance Committee as contained in the Committee's minutes of the 12<sup>th</sup> 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 12<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Ferry Committee as contained in the Committee's minutes of the 12<sup>th</sup> instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's minutes of the 12<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Meeting of Members of the Council of the 12<sup>th</sup> instant to consider ferry matters was read and on motion of Alderman Vance seconded by Alderman Foreman adopted.

Alderman Wright made a verbal report on the proceedings of the meeting with the Ferry employees.

Moved by Alderman Wright seconded by Alderman Biss and resolved that after hearing the arguments both pro and con of the Ferry employees and taking into consideration the wages of the Terminal steamship and other Companies this Council finds that the wages paid by the North Vancouver Ferry Co. are in many cases considerably below the port rate that is the rate paid on coastal boats out of Vancouver; THEREFORE be it resolved that this Council deems it inadvisable to reduce the wages of any of the North Vancouver Ferry employees and that the rate of wages be and continue as at present.

One of the Ferry employees wished to address the meeting and on motion of Alderman Vance seconded by Alderman Wright was allowed to speak. After a thorough discussion in which the Mayor and Aldermen took part, Alderman Foreman moved the following amendment seconded by Alderman Kennedy, "THAT the matter be referred to the Special Committee".

On the amendment being put there was a division in the Council resulting as follows:  
For the amendment: Alderman Foreman Alderman Kennedy and Alderman MacDonald  
Against the amendment: Alderman Vance Alderman Biss and Alderman Wright.  
The Mayor declared the amendment lost.

On the original motion being put Alderman Vance Alderman Biss and Alderman Wright voted for the motion and Alderman Foreman and Alderman MacDonald voted against the motion.

Alderman Kennedy did not vote. The Mayor declared the motion carried.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Engineer be asked to report at next Thursday's meeting as to the water supply of the City.

Moved by Alderman MacDonald seconded by Alderman Kennedy that Mr. Dickinson and Mr. Wood be given work by the Ferry Committee, ticket-collecting month about with those at present engaged.

As two of the Aldermen called for a Notice of Motion, Alderman MacDonald gave notice of the following motion: "THAT the Ferry Committee engage married men as ticket-collectors and to be changed every four weeks, also in all other departments in the Ferry where the Manager thinks experience unnecessary.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Mayor, Alderman Foreman and Alderman MacDonald meet the Commissioners from Saskatchewan re the employment of harvest help.

At 10:30 it was moved by Alderman Wright seconded by Alderman Foreman and resolved that the time of this meeting be extended fifteen minutes.

Alderman Kennedy withdrew the motion, "THAT tenders be called for running of all departments of the City", notice of which had been given and in place thereof moved the following:

Moved by Alderman Kennedy seconded by Alderman Foreman and resolved that the Notice of Motion be referred to Committee of the Whole Council to discuss further.

Alderman Wright withdrew his Notice of Motion regarding the taking of the census of the City.

The firemen's insurance was discussed and on motion of Alderman Wright seconded by Alderman Foreman it was resolved that the lowest tender being that of the North Shore Locators at 60¢ per hundred, be accepted.

The Solicitor's letter, enclosing Memoranda of matters suggested to be taken up before the Union of British Columbia Municipalities was read. Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the matters in memoranda be taken up clause-by-clause and considered. Whereupon the memoranda was read clause-by-clause and considered.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the several matters contained in memoranda as submitted by the Solicitors and considered clause by clause be typewritten and forwarded at once to Mr. Bose, Secretary of the Union of British Columbia Municipalities to be inserted in the Agenda of the Union for consideration at its next meeting.

Meeting thereafter adjourned.

Signed: George S. Hanes, Mayor