

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, AUGUST 23rd, 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 16th instant were taken as read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

Correspondence was received, read and dealt with as follows:

From R.I. McDougall re purchase of Lots 5 and 6/159/271 from the City purchased at Tax Sale in 1914. Referred to Finance Committee. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the City Solicitor advise the Council as to its legal position in respect to the sale of Lots 5 and 6/159/271.

From J. Findlay, Fire Chief reporting the bad conciliations of the plank road on 17th Street east from the Boulevard. Referred to Board of Works.

From Eleanor Childe being an application for position as Ferry ticket-seller. Referred to Ferry Committee.

From J.R. Chapman, Local Manager, Bank of British North America, re charge of \$50 by Mr. R.L. Reid for drafting Section 21 of the 1915 Amendment to the Municipal Act. Referred to Finance Committee.

From Alex Philip being an acknowledgement of instructions to insure the dancing pavilion in Mahon Park. Field.

From City Engineer West recommending that provisions against floods be made at the 3rd Street bridge in D.L. 272 by way of placing a cut water in front of the piers at an estimated cost of \$40.00. Moved by Alderman Biss seconded by Alderman Foreman and resolved that the report and recommendation of the Engineer re 3rd Street bridge in DL 272 be approved and adopted, and that the work be commenced forthwith.

From City Engineer West advising the Council that the new City Hall at the corner of 4th Street and Chesterfield Avenue was practically completed and recommended that the different offices be transferred on August 25th. Referred to Finance Committee with power to act.

From H. Bose, Secretary Treasurer, Union of B.C. Municipalities. Filed.

From Jos. Davies, being an application for the opening of the street the laying of the City water and a sidewalk to 624 - 26th Street West. Referred to Waterworks Committee and Board of Works.

From F. Marrison being a request for the grading of St. George's Avenue to the rear of Lot 25/230/545-6. Referred to Board of Works.

From City Treasurer Humphreys being a detailed statement regarding the recent Tax Sale. referred to Finance Committee.

From W.B. Goldie, Treasurer, Machine Gun Fund advising the Council of the official announcement by the Acting Minister of Militia to the effect that further donations from private sources of moneys for the purchase of machine guns would only embarrass the authorities. Moved by Alderman Wright seconded by Alderman Kennedy and resolved that the Resolution contained in the Council Minutes of August 9th relative to the special grant of \$500 for purchase of machine gun be rescinded.

Reports and recommendations by the Ferry Committee on due accounts were submitted by the Chairman and read to the meeting and the Treasurer was authorized to pay the accounts to the amount following: \$4,144.62, subject to the said accounts being checked by the Chairman of the Ferry Committee prior to payment by the Treasurer.

Reports and recommendations by the Fire and Light Committee on due accounts were submitted by the Chairman and read to the meeting and the Treasurer was authorized to pay the accounts to the amount following: \$1,135.78, subject to an order being received from the North Vancouver garage in respect to the payment of the account rendered by the Goodyear tire Company.

Reports and recommendations by the Police 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:

Police	\$197.33
Board of Health	8,628.00

Mayor Hanes and Alderman Foreman the Committee appointed re entertaining Australian Student Tourists recommended as follows: That in case the automobile club of Vancouver or others desire to take the party to Capilano Canyon on Monday afternoon, September 13th (being the day set apart for North Vancouver) free transportation be given on the Ferries for the party and the autos carrying them, both to and from North Vancouver. We presume the number of machines will not exceed twelve. In the evening the party to take the 7 o'clock ferry from Vancouver arrive at North Vancouver at 7:20 where they will be met by the Boy Scouts, etc. march from there to the Lonsdale Theatre where Addresses of Welcome will be given by the Mayor and other prominent citizens, at the conclusion of which the party will put on their "Dandy Show". In both cases, going to and from North Vancouver the party to be allowed free transportation on the City Ferries provided they wear some mark of distinction so that they may be recognized by the ticket collectors. The party to arrange

their own Program for their show, the City to undertake to advertise this show in the North Shore Paper if they will furnish the copy, the City to also furnish the Theatre free of charge.

The report of the Finance Committee as contained in the Committee's Minutes of the 19th 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 19th 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 19th instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of the 19th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Parks and Boulevard Committee as contained in the Committee's Minutes of the 19th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Foreman seconded by Alderman Wright that if Campbell & Barton cannot fulfill the contract awarded them for the supply of shelving lumber for the new City Offices, by recommendation of the Finance Committee in their Minutes of August 19th, that the contract be given to the North Vancouver Lumber Company for \$25.00 per M.

The following amendment was offered:

Moved by Alderman Kennedy seconded by Alderman Biss that if Campbell & Barton cannot supply the lumber as per contract awarded them under recommendation of the Finance Committee in their Minutes of August 19th by Noon of the 24th instant that the matter be left in the hands of the Engineer and Building Inspector with power to obtain the lumber manufactured on the North Shore at a price not to exceed \$22.00 per M and in the event of not being able to obtain North Shore manufactured lumber at that price to procure the lumber elsewhere at \$20 per M.

The amendment was put resulting as follows:

For the amendment: Alderman Kennedy Alderman MacDonald Alderman Biss and Alderman Vance.

Against the amendment: Alderman Foreman and Alderman Wright.

The amendment was declared carried.

The motion was then put resulting as follows:

For the motion: Alderman Foreman and Alderman Wright

Against the motion: Alderman Kennedy Alderman MacDonald Alderman Biss and Alderman Vance

The motion was declared lost.

City Treasurer Humphreys submitted a statement of the financial standing of the different Committees as on July 31st.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that he statement be received and that the Chairman of each Committee take particular notice of the amount to the credit of his Committee with a view of the expenditure for the balance of the year remaining well within the credit balance to the credit of each Committee.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the City Solicitor advise the Council as to whether the Council's expenditure for any one year can legally exceed the revenue for that year.

Moved by Alderman Wright seconded by Alderman Biss and resolved that as soon as it may legally be done that the services of all unmarried men in the employ of all departments of the City be dispensed with; due consideration being given to unmarried employees having relatives dependent upon them, and that other than as herein specified only married men be engaged in the service of the City hereafter. (*Rescinded by Resolution July 12/17*).

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the City offer to carry His Majesty's Mail to and from Vancouver Ferry wharf and the North Vancouver Post Office for the sum of \$700.00 per year, and if this offer is accepted by the Dominion Government that the required contract be entered into by the City.

At 9:25 it was moved by Alderman Foreman seconded by Alderman Vance and resolved that the Council adjourns.

Signed: George S. Hanes, Mayor