

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, MONDAY, AUGUST 30th, 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 23<sup>rd</sup> instant were taken as read and on motion of Alderman MacDonald seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From Secretary North Vancouver Literary and Debating Society being a request that they be granted the privilege of using the Council Chamber, City Hall for fort-nightly meetings of the Society. Moved by Alderman Vance seconded by Alderman Wright and resolved that the request of the North Vancouver Literary and Debating Society be granted provided that a suitable evening for their meeting can be arranged.

From Abbott Stein & Co. being an inquiry re City Municipal Debentures. Moved by Alderman Vance seconded by Alderman Biss and resolved that City Treasurer Humphreys furnish Abbott & Stein with the requested information.

From City Assessor Haslam reporting that he had registered deed to the north half of Lot "A" south of and adjoining Lots 3 and 4/116/274 and that Certificate of Title had been issued. Filed.

From City Clerk Collins reporting that he had received Certificate of Approval from the Municipal Inspector to Bylaw NO. 338 initialed "The North Vancouver Ferry Purchase Loan Bylaw 1915" and suggesting that instructions be issued to have the Debentures printed at once. Moved by Alderman Vance seconded by Alderman Wright and resolved that the City Clerk obtain prices from the two firms in Vancouver engaged in such work as printing Debentures, and that the Debentures be printed as soon as possible.

From Geo. Campbell, Secretary School Board in respect to the Change of rate on the fire insurance of the new City Hall. Referred to Finance Committee.

From Wm. Johnston, Secretary, North Vancouver Poultry Association. Referred to Finance Committee.

From G.T. McAnn being a request that 18<sup>th</sup> Street be graded from the Boulevard to Moody Avenue. Referred to Board of Works.

From City Solicitor Sutton being his opinion re annual revenue of Municipality. Referred to Finance and Ferry Committees.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the copies of the Solicitor's opinion re annual revenue of Municipalities be made for the convenience of each of the aldermen.

From City Clerk Collins reporting that he had served notice on three single men employed by the City that their services would no longer be required after September 30<sup>th</sup>. Filed.

From engineer West stating that he had signed for overseas service and that he would be leaving for the front when the first opportunity presented itself. He requested that his position as City Engineer would be kept open for him on his return. Moved by Alderman MacDonald seconded by Alderman Biss and resolved that City Engineer West's position be kept open of r him until his return and that no salary would be allowed during his absence.

From City Engineer West reporting that one of the City teamsters to whom notice of dismissal had been given was supporting dependents. Referred to Board of Works.

Applications to fill any vacancies that might be caused by the dismissal of single men from the City employ were received from the following:

T. Pipe, E. Hope, A.C. Gladwin, John Chivers, F.B. Cummer, J.B. Robertson, A.C. Miller, Chas. Duriusseau, W.A. Dewey, H. Knight, A. Brimacombe, Jacob J. Miller, E.M. Bailey, C.L. Stonehouse, Wm. H. Smith, John Earland.

The above applications were referred tot eh several Committees under which employment was sought.

Reports and recommendations by the Finance, Schools, Board of Works, Waterworks, Fire and Light, Parks and 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	\$785.00
Schools	2,557.50
Board of Works	1,010.40
Waterworks	398.60
Fire & Light	1,063.28
Parks	189.00
Health	216.00

Progress estimates being final payments certified correct by the City Engineer were passed for payment as follows:

J. Hardy, varnishing partitions in City Hall	\$23.00
W. Morrison, kalsomining partitions	50.00

The report of the Finance Committee as contained in the Committee's Minutes of the 26<sup>th</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 26<sup>th</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 26<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of the 26<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Parks, etc. Committee as contained in the Committee's Minutes of the 26<sup>th</sup> instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the report of the Fire Chief re single men be referred back to the Fire, Light and Lanes Committee.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Fire, and Light Committee hold their weekly meetings on Thursday at 3 P.M.

The following proposed program for September 13<sup>th</sup> for entertaining the Australian Student Tourists was submitted.

#### Program

Leave Vancouver on 1 o'clock Ferry - Arrive North Vancouver 1:20.

1:20 P.M.	Visit schools until 2:30, in three parties of 12 each. Boys will address children on Australian school and military systems.
2:30 P.M.	Leave for Marine Drive and Capilano Canyon
7:00 P.M.	Leave Hotel for Parade
7:30 P.M.	Parade to leave Ferry Wharf. Boy Scouts and Boy Brigade to take part in Parade.
8:15 P.M.	Patriotic Concert in Lonsdale Theatre. Program to be furnished by the Australian Student Tourists. Concert to be in aid of Red Cross or Patriotic Fund. Concert to who boys vocal, musical and other talents.

After considerable discussion it was moved by Alderman Wright seconded by Alderman Biss and resolved that the Australian Student Tourists be entertained by the City of North Vancouver in the afternoon and evening of September 13<sup>th</sup> and that the Committee having the matter in hand make the necessary arrangements to carry out the Program.

At 9:10 it was moved by Alderman Vance seconded by Alderman Foreman and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor