

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, SEPTEMBER 7TH, 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 30th ultimo 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 City Treasurer Humphreys advising the Council that \$6400 was lying to the credit of the Waterworks Loan Bylaw and recommending that the Council consider the advisability of installing water meters in the business blocks and apartment houses in the City. Referred to Waterworks Committee.

From City Treasurer Humphreys being a statement of the receipts from the Ferry Department for the month of August. Referred to Ferry Committee.

From W.D. McFarland & Co. being a protest against the payment of water rent for the premises situate on Lots 1, 2 and 3/1 41/274. Referred to Finance Committee.

From Dr. R.V. McCarley, MHO, submitting the analysis of milk supplied from the several dairies to the citizens of North Vancouver. Referred to the Parks, Boulevard & Health Committee.

From G.W. Sugden being an invitation to the Council to attend the opening of the 12th annual Exhibition of the North Vancouver horticultural Society on Friday September 10th at 8 P.M.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the invitation of the North Vancouver Horticultural Society be accepted and that as many of the Council as can make it convenient to attend to do so.

Form G.W. Sugden, secretary, North Vancouver Horticultural Association being a statement of the receipts of the Society for the year ending August 30th 1915. Referred to Finance Committee.

From fire Chief Findlay being his monthly report of the fires in the City for the month of August. Filed

From W.J. Wilson being his resignation from the Board of Directors of the North Vancouver City ferries, Limited. Referred to City Solicitor.

From A. Davies, chief of Police, being his report on the streetlights for the month of August. Referred to Fire, Light and Lanes Committee.

From H. Bose, Secretary Treasurer, Union of British Columbia Municipalities, advising the Council that the date of the Convention of the Union of British Columbia Municipalities had been postponed to Thursday and Friday, September 23rd and 24th Filed.

From H. Bose, Secretary Treasurer, Union of British Columbia Municipalities enclosing copies of matters for discussion at the Chilliwack Convention of the Union on September 23rd and 24th. Filed.

From Alex Philip being an invitation to the Mayor and Aldermen to be present on the occasion of Mr. Wesbrook of the B.C. University of the 15th instant at 8:30 P.M. when he will address a public meeting of the Board of Trade and the Citizens of North Vancouver.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the initiation be accepted and that as many of the Council as can make it convenient to attend to do so.

Applications for employment as City teamsters were received from Geo. W. Anderson and Geo. t. Spence. The applicants names were ordered placed on the list with the ones already received.

In response to a call for Tenders for one 36 x 5 non-skid pneumatic tires for the City's fire truck tenders were received from the following:

N.V. Garage \$46.26; Patterson & Goldie \$56.00; C.Y. Griffin \$52.50.

Moved by Alderman Wright seconded by Alderman Foreman and resolved than the Tender of the N.V. Garage for the supply of one 36 x 5 non-skid pneumatic tire be accepted from the N.V. Garage for the sum of \$46.26.

Moved by Alderman Vance seconded by Alderman Kennedy that the report of the Ferry Committee as contained in the Committee's Minutes of the 2nd instant be adopted.

The following Amendment was offered:

Moved by Alderman Foreman seconded by Alderman MacDonald that the paragraph in the report of the Ferry committee of the 2nd instant relative to payment of taxes on the City's leasehold at Vancouver be referred back to the Committee; the Committee to interview the City of Vancouver and ascertain as to why the amount has been increased from \$650 as of last year to \$2639, and if the account is found to be correct that the Ferry Committee make arrangements for payment thereof.

The Amendment was put resulting as follows:

For the Amendment: Alderman Foreman and Alderman MacDonald

Against the Amendment: Alderman Vance Alderman Biss Alderman Wright and Alderman Kennedy.

The Amendment was declared lost.

The Motion was then put resulting as follows:

For the Motion: Alderman Vance Alderman Biss Alderman Wright and Alderman Kennedy

Against the Motion: Alderman Foreman.
Alderman MacDonald did not vote.

The report of the Finance Committee as contained in the Committee's Minutes of the 2nd instant was read.

Moved by Alderman Vance seconded by Alderman Kennedy that the recommendation contained in the report of the Finance Committee of the 2nd instant repayment of water rent on Mr. Weigand's premises be eliminated from the Minutes.

There being a division in the Council resulting as follows:

For the motion: Alderman Vance Alderman Wright Alderman Kennedy and Alderman MacDonald.

Against the Motion: Alderman Biss and Alderman Foreman.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the report of the Finance Committee as contained in the Committee's Minutes of the 2nd instant be adopted as amendment.

Moved by Alderman Vance seconded by Alderman Biss and resolved that His Worship Mayor Hanes and Alderman C.F. Foreman be and they are hereby authorized to represent seven hundred and fifty (750) shares of stock each, the same being held by the City of North Vancouver in the Burrard Inlet Tunnel & Bridge Company at the Shareholders Meeting of said Company to be held on the 8th day of September, 1915, or any adjournment thereof with full power and authority to vote on behalf of said City as staid Meeting or any Adjournment thereof of stock held by said City in said Company.

Moved by Alderman Kennedy seconded by Alderman MacDonald and resolved that the Waterworks Bylaw be taken up by a Committee of the Whole Council on Thursday, the 16th instant at 3:30 p.m. with a view too making it more workable than it is at presented.

Moved by Alderman Vance seconded by Alderman Biss that the Ferry Superintendent proceed as soon as possible to inaugurate the forty-minute ferry service after 7 P.M.

There being a division in the Council resulting as follows:

Fro the Motion: Alderman Kennedy Alderman Vance and Alderman Biss.

Against the Motion: Alderman Foreman and Alderman MacDonald and Alderman Wright.

The motion was declared lost.

Alderman Vance reported that he and Ferry Superintendent Heard had been negotiating with the operators of the new Steel Plant at Barnet with the object in view of putting No. 1 Ferry on the run from North Vancouver to Vancouver and from Vancouver to Barnet for the purpose of carrying passengers to and from the new steel works and stating that in his opinion the service would accrue to the benefit of the men employed at the new plan living in North Vancouver and would make a profit over operating expenses of the boat.

Moved by Alderman Wright seconded by Alderman Biss and resolved that this matter be left in the hands of Mr. Heard, Ferry Superintendent and Alderman Vance.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the matter of amending the Wiring Bylaw as suggested by Electric Inspector Mr. Parkins be referred to the Building Inspector for report.

The applications for the vacancies of three city teamsters caused by the dismissal of single men were considered.

Moved by Alderman Vance seconded by Alderman Biss and resolved that a ballot be taken. Whereupon the ballot was spread and resulted in C.L. Stonehouse and James Shannon being elected on the second ballot.

all names were then dropped with the exception of E.M. Bailey, John Chivers and W.H. Smith.

The ballot was again spread resulting in the election of E.M.Bailey.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that C.L. Stonehouse be and is hereby appointed teamster for the Board of Works at a salary of \$75.00 per month.

Moved by Alderman Kennedy seconded by Alderman MacDonald and resolved that Hames Shannon be and is hereby appointed teamster for the sanitary and health department at a salary of \$75.00 per month.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that E.M. Bailey be and is hereby appointed teamster under the Parks Committee at a salary of \$65.00 per month.

At 10:40 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor