

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, MONDAY, SEPTEMBER 20<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 13<sup>th</sup> instant were taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Minutes of Adjourned meeting of the 16<sup>th</sup> instant were taken as read and on motion of Alderman Foreman seconded by Alderman MacDonald adopted as amended.

Correspondence was received, read and dealt with as follows:

From John R. Greenfield, Post Office Inspector enclosing Memorandum of Agreement for temporary performance of mail service from the Vancouver Ferry Wharf to the North Vancouver Post Office.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Draft Agreement as submitted by Mr. John R. Greenfield for temporary performance of mail service from the Vancouver Ferry wharf to the North Vancouver post office, be approved, and that the Mayor and City Clerk be and are hereby authorized on behalf of the City to sign the same and the Clerk is hereby authorized to attach the Seal of the Corporation thereto.

From City Treasurer Humphreys advising the Council that the West Vancouver Ferry Company had not paid rental since February. Referred to Ferry Committee.

From City Solicitor Sutton enclosing letter from H.T. Garrett, Registrar of Joint Stock Companies, Victoria in respect to the North Vancouver City Ferries, Limited. Moved by Alderman Vance seconded by Alderman Biss and resolved that a copy of Mr. Garrett's letter be sent to Mr. W.J. Wilson one of the Directors of the North Vancouver City Ferries, Ltd. and that the letter be filed.

From W.D. McFarland & Co. re water rates on the Duncan Block. Referred to Finance Committee.

From the Secretary Police Commissioners advising the Council that the Board of Commissioners of Police had decided to reduce the police force by four men, also advising the Council that the Police Department would not be in a position to look after the Pound Department on account of the reduction in the force. Referred to Police Committee.

From the Secretary, Police Commissioners, referring the Resolution passed at the last meeting of the Council, in respect to the Police Magistrate's salary which had been referred to the Commissioners, back to the Council.

Moved by Alderman Vance seconded by Alderman Biss and resolved that in view of the small number of cases which come before the Police Court of this City and the small amount paid into the City Treasury as a result of fines imposed in said Court, this Council respectfully recommends to the Lieutenant-Governor in Council that the salary of the Police Magistrate be fixed at a sum not exceeding Fifty dollars per month.

From Wm. Knowles in respect to a man being employed on the City Ferries alleged to be a German. Filed.

From G.J. Sentell re cutting shingle bolts on his property on the banks of Lynn Creek in DI 1465. Referred to Waterworks Committee.

From Paine McMillan Ltd. being a request for an arrangement with the City to unload gasoline at the City's wharf at the foot of Chesterfield Avenue. Referred to Board of Works.

From City Engineer West submitting a list of the premises in the City where meters might be installed. Referred to Waterworks Committee.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the account submitted by Cope & Sons amounting to \$46 be left in the hands of the Solicitor to settle for the sum of \$30 and in the event of no settlement being arrived at for the sum above stated that the matter be defended in Court.

Reports and recommendations by the Ferry and Board of Works 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:

Ferry	\$3,913.41
Board of Works	400.07

The report of the Board of Works as contained in the Committee's Minutes of the 16<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

Moved by Alderman Biss seconded by Alderman MacDonald and resolved that W. Spence and A. Tanner the City teamsters, whose services are to be dispensed with on the 30<sup>th</sup> instant be allowed one week holidays, same to commence from the morning of September 24<sup>th</sup>.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that the Council meet as a Committee of the Whole on Thursday, September 30<sup>th</sup>, at 7:30 P.M. to consider the proposed Agreement to be metered into between the City and Wallace Shipyards Ltd. re exemption from taxation and water rates.

Moved by Alderman Biss seconded by Alderman Wright and resolved that in view of the fact that City Engineer West has enlisted in the overseas for forces and is shortly leaving for the front: BE IT THEREFORE RESOLVED that this Council expresses its keen appreciation of the splendid services heretofore rendered by Mr. West to the City

in his capacity as Engineer, and it is further resolved that Mr. West be granted a vacation without salary commencing on the first day of November 1915 and extending until his return from the War.

Moved by Alderman Vance seconded by Alderman Biss and resolved that this Council meet the representatives from the West Vancouver Council at the City Hall on September 28<sup>th</sup>, at 8 P.M. for the purpose of discussing Ferry matters.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the City Clerk forward a copy of a recommendation passed by this Council in respect to the salary paid the Police Magistrate to the Lieutenant-Governor in Council and submit a statement of the number of cases coming before the Magistrate and the amount of fine received.

Moved by Alderman Wright seconded by Alderman Vance and resolved that this Council on behalf of the citizens of North Vancouver extend to the Australian Cadets our heartiest expression of appreciation of their visit to the City and the excellent program rendered which was both entertaining and instructive and hope that their visit with us was pleasant and enjoyable and that the citizens of the City feel assured that the bonds of friendship and the varied business interest a mutually beneficial character happily existing between this country and Australia will be further strengthened and promoted as a result of their visit.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled, "The Wiring Bylaw No. 35, Amendment Bylaw, 1915" be now introduced and read the first time. Whereupon the Bylaw was introduced and read the first time. Moved by Alderman Wright seconded by Alderman Vance and resolved that the Bylaw entitled "The Wiring Bylaw, No. 35, Amendment Bylaw, 1915" be now read the second time. Whereupon the Bylaw was read the second time. Moved by Alderman Vance seconded by Alderman Wright and resolved that the Bylaw entitled, "The Wiring Bylaw, No. 35, Amendment Bylaw, 1915" be referred to Committee of the Whole Council.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Building Inspector submit a statement to the Council of the probably extra cost that would be attached to the constructing of a residence caused by the passing and enforcing of the "Wiring Bylaw NO. 35, Amendment Bylaw, 1915".

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Wiring Inspector submit a statement to the Council of the l and enforcing of the "Wiring Bylaw, No. 35, amendment Bylaw, 1915".

At 9 PM it was moved by Alderman Vance seconded by Alderman Biss and resolved that the Council go into Committee of the Whole for the purpose of considering the letter received from J.P. Keen relative to Ferry Passes and to discuss matters proposed to be brought before the Union of British Columbia Municipalities by the City's delegates at the convention of the Union held in Chilliwack on the 23<sup>rd</sup> and 24<sup>th</sup> instant.

Whereupon Mayor Hanes requested Alderman Kennedy to take the Chair.

## In Committee

The matter of J.P. Keen's request for free transportation on the City ferries was considered and the matters to be brought before the Union of British Columbia Municipalities were discussed.

Mvoed by Mayor Hanes seconded by Alderman Wright and resolved that the Committee of the Whole raise and report to the Council that the request of J.P. Keen for free transportation on the City Ferries be not granted.

Whereupon Mayor Hanes resumed the Chair.

Mvoed by Alderman Wright seconded by Alderman Biss and resolved that the report of the Committee of the Whole be approved and adopted.

Moved by Alderman Wright seconded by Alderman Vance and resolved that he obtaining of a map showing both the District and City of North Vancouver for the purpose of hanging same in the Council Chamber be referred to the Board of Works to report as to cost, etc. of obtaining same.

At 10:15 it was moved by Alderman Wright seconded by Alderman Biss and resolved that the Council adjourn.

Signed:       George S. Hanes, Mayor