

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, SEPTEMBER 27TH, 1915 AT 8:00 P.M.**

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Vance
Alderman Biss
Alderman Kennedy
Alderman Wright
Alderman MacDonald

Minutes of the Regular Meeting of the 20th instant were taken as read and on motion of Alderman MacDonald seconded by Alderman Foreman adopted.

Correspondence was received, read and dealt with as follows:

From C.L.Vann, Manager, Lonsdale Theatre requesting that he be given permission to conduct Patriotic and Sacred Concerts in the Lonsdale Theatre on Sunday evenings. Referred to unfinished business for consideration later in the evening.

From J. Hart Livingston re appointment of Police Magistrate. Mvoed by Alderman Foreman seconded by Alderman Biss and resolved that this letter be laid on the table for future consideration.

From City Treasurer Humphreys advising the Council that he had received the proceeds of the \$30,000, 6%, twenty year Ferry Bonds recently sold to Fincke, Bangert & Co. of Philadelphia whereby \$25,383.33 had been realized. Referred to ferry Committee.

From Harry J. Wade being a renewal of his request for a sidewalk on 18th Street to Lot 29/40/552. Referred to Board of Works.

From City Engineer West advising the Council that he had received an offer of \$4.90 per hundred for three tons of lead which the City has on hand and recommending to the Council that the offer be not accepted as the price was considered too low. Mvoed by Alderman Wright seconded by Alderman Biss and resolved that the report and recommendation in respect to the sale of lead, submitted by the Engineer, be approved and adopted.

From G.W. Sugden, Secretary, North Vancouver Horticultural Society. Referred to Finance Committee.

From J.J. McBain offering to sell to the City for the sum of \$150 the lane lot owned by him at the rear of Lots 1, 2, 3 & 4/125/274. Referred to Fire, Light and Lanes Committee.

From J.S. Davison being a letter of acknowledgment in respect to the entertainment of the Australian Cadet. Filed.

From J.W. Fugler, Building, Plumbing a Sanitary inspector being a report as to the extra cost entailed on account of amending "The Wiring Bylaw" so as to make it compulsory for service wires to be wired in conduit. Filed.

From Walter E. Graveley stating that nothing could be done in reducing the premium on fire insurance for the City offices. Filed.

From J.G. Farmer, CMC, re construction of Sutherland Avenue Road from Keith Road to 14th Street. Referred to Board of Works.

From J.G. Farmer, CMC, re maintenance of Keith Road from Hendry Avenue East to the City Limits. Referred to Board of Works.

From J.G. Farmer, CMC, drawing the attention of the Council to the bad condition of the road along the water front past Moodyville. Referred to Board of Works.

From Mrs. Emma K. Gallagher being a request to be allowed to collect for the Children's Aid Society on the Tag Day of the Society to be held on Saturday, October 2nd. Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the Children's Aid Society be permitted to make collections on board the City Ferries on the Tag Day of the Society, viz: October 2nd.

Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the school boys of Chesterfield School be granted the use of Mahon Park for football games during the pleasure of the Council on the afternoons of Mondays and Wednesdays.

Under the head of Inquiries, Alderman Wright inquired as to what the Finance Committee had done in respect to the propositions and requests of the North Vancouver Horticulture Society re financial aid. Alderman Foreman, Chairman of the Finance Committee, reported that up to the present nothing definite had been done by the Committee.

Tenders were received in response to a call for supply of coal and wood for the City offices. Moved by Alderman Wright seconded by Alderman Biss and resolved that the Tenders be opened. Whereupon the Tenders were opened and read as follows: John Clague, wood \$3.50 per cord, coal \$7:00 per ton; C. Stuart, wood \$3.45 per cord; Burrard Coal & Supply Co., coal \$6.60 per ton; Lonsdale Coal & Supply Co., coal \$6.45 per ton; Great West Sand & Gravel Co., coal \$6.50 per ton; Geo. R. Smith, wood \$3.35 per cord. The above Tenders were referred to the Finance Committee.

Reports and recommendations by the Board of Works, Waterworks, 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:

Board of Works	\$589.15
Waterworks	116.00
Parks	61.50
Board of Health	64.50

The report of the Finance Committee as contained in the Committee's Minutes of the 27th instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Police Committee as contained in the Committee's Minutes of the 27th instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

Moved by Alderman Wright seconded by Alderman Biss that the City Solicitor be and is hereby authorized to take proceedings against J. Loutet unless an apology is received by Wednesday, September 29th in reference to the article which appeared in the June issue of the "Canadian Municipal Journal."

The motion was put resulting as follows:

For the Motion: Alderman Wright Alderman Biss and Alderman MacDonald

Against the Motion: Alderman Foreman Alderman Kennedy and Alderman Vance

The Mayor declared the motion lost.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the City assessor be and is hereby instructed to proceed at once to prepare the Assessment Roll of the City of North Vancouver for the year 1916 and that the said Assessment Roll be completed and returned to the City Clerk on the 10th day of January 1916.

Alderman Vance reported that Ferry Superintendent Heard had run the Ferry boat one hour earlier than usual on Sunday last in order that the men working in Barnet residing in North Vancouver could get to work in time. Moved by Alderman Wright seconded by Alderman Vance and resolved that the Ferry Superintendent's action in this regard be approved.

Moved by Alderman Wright seconded by Alderman Kennedy and resolved that the Chairman of the Ferry Committee and the Ferry Superintendent be and they are hereby authorized, if they find it necessary, to run the Ferry service on Sundays earlier than the schedule time to make arrangements to do so in order to accommodate the workmen living in North Vancouver who are at present engaged at Barnet.

Moved by Alderman Wright seconded by Alderman Vance and resolved that "The Wiring Bylaw No. 35, Amendment Bylaw, 1915" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Under the head of unfinished business the letter received from C.L. Vann, Manager Lonsdale Theatre was discussed. moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that the subject matter of Mr. Vann's letter be referred to the Police Committee for report.

At 8:55 it was moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor