

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, OCTOBER 4TH, 1915 AT 8:00 P.M.**

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

Minutes of the Regular Meeting of the 27th ultimo were taken as read and on motion of Alderman Foreman seconded by Alderman MacDonald adopted.

The report of the Committee of the Whole of the 30th ultimo was read. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the report of the Committee be not accepted., and that the recommendation be referred back for further consideration.

Correspondence was received, read and dealt with as follows;

From City Treasurer Humphreys being as statement of the Ferry receipts for the month of September. Referred to Ferry Committee.

From City Engineer West submitting a plan of resubdivision of Blocks 21 and 38 in the City Cemetery. Referred to Parks, Boulevard Etc. Committee.

From Chas. Price being a request that free transpiration on the City Ferries be given persons attending evening classes in Vancouver. Referred to Committee of the Whole Council.

From Fire Chief Findlay being statement and report of the Fire Department for the month of September. Referred to Fire, Light and Lanes Committee.

From City Clerk Collins in respect to the application of Paine & McMillan for privilege of unloading gasoline on the City's wharf at the foot of Chesterfield Avenue, affecting the insurance on the warehouse at the foot of Chesterfield Avenue. Referred to Board of Works.

From City Clerk Collins reporting that the City had in the neighbourhood of 25 or 30 cords of wood that could be used for fuel at the city offices and Fire Halls. Referred to Finance Committee.

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

from J.J. McBain offering to sell to the City the lane lot at the rear of lots 1, 2, 3 & 4/125/274 for the sum of \$100. Referred to Fire, Light and Lanes Committee.

From City Solicitor Sutton reporting that the Vancouver Power Co. had appealed from the decision of Judge Murphy in respect to the notices served by the District of North Vancouver to purchase the plants of the Company and recommending that Mr. Ritchie be retained to act as Counsel for the District. Moved by Alderman Wright seconded by Alderman Vance and resolved that Mr. W.B.A. Ritchie be retained to act as Counsel for the District of North Vancouver in the case, District of North Vancouver vs B.C. Electric Railway Co. which will come before the Court of Appeal to be held in Vancouver commencing on the 2nd of November 1915.

From A.C. Willis being a claim for damages on account of accident while going on board NO. 2 ferry on the 18th September. Referred to ferry Committee and Superintendent Heard to be instructed to submit detailed report to the Committee of the accident.

In response to a call for Tenders for painting the dancing pavilion at Mahon Park two were received. Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the Tenders be opened.

One from J. Hardy \$110; Harry E. Esty \$75.00. Moved by Alderman Wright seconded by Alderman MacDonald and resolved that the Tender of Harry E. Esty for painting the dancing pavilion in Mahon Park be accepted.

Reports and recommendations by the Finance, Police, Schools, Board of Works, Ferry, Waterworks, Fire and Light, 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:

Finance	\$1,729.00
Police	1,052.20
Schools	2,667.05
Board of Works	340.50
Ferry	4,173.25
Waterworks	187.00
Fire & Light	1,050.00
Parks	150.15
Board of Health	217.50

The report of the Ferry Committee as contained in the Committee's Minutes of the 30th ultimo was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 30th ultimo was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 30th ultimo was read and on motion of Alderman Kennedy seconded by Alderman MacDonald adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 30th ultimo was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

The report of the Police Committee as contained in the Committee's Minutes of the 30th ultimo was read and on motion of Alderman Vance seconded by Alderman Foreman adopted.

Moved by Alderman Foreman seconded by Alderman MacDonald that the report and recommendations of the Finance Committee as contained in the Minutes of the 1st instant be adopted with the exception of the recommendation in respect to the purchase of one ton of coal from the Great West Sand and Gravel Co. and one ton of coal from the Lonsdale Supply Co. with the view of trying out same in the furnaces at the City Hall, and that the following be inserted in lieu of said recommendation:

"Recommended that the Tender of Lonsdale Coal & Supply Co. for the supply of twenty tons of coal to the City Offices at \$6.45 per ton be accepted".

Alderman Vance offered the following amendment:

THAT the report and recommendation of the Finance Committee as contained in the Committee's Minutes of the 1st instant be adopted as read. There being no seconder to the amendment the motion was put and declared carried. Alderman Vance voting against the motion.

Moved by Alderman Foreman seconded by Alderman Kennedy that the report and recommendation of the Board of Works as contained in the Committee's minutes of September 320th be adopted as read. The motion was put and declared carried. Alderman MacDonald opposed the adopting of the recommendation in the Board of Works Minutes relative to the construction of sidewalk to the residence of Harry J. Wade on 18th street West.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the sincere thanks of this Council be extended to Chief of Police Davies for the efficient manner in which he had rewired the Council Chamber.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that Mr. A. Muston be allowed to address the Council. Whereupon he did so stating that the relief that he had received recently from the City was not of the nature that he desired. Moved by Alderman Wright seconded by Alderman Vance and resolved that Alderman C.F. Foreman and Chief of Police Davies report to the Council as to the nature of the material supplied persons obtaining relief from the City.

Alderman Vance reported that Mr. Rogers, Superintendent of the plant under construction at Barnet had advised him that it was not absolutely necessary for the men from North Vancouver working at Barnet to be there as early on Sunday Mornings as on week days and advised Alderman Vance that if the men were required earlier on Sunday mornings that he would notify Ferry Superintendent so that he would be in a position to run an early boat on Sunday mornings.

Moved by Alderman Wright seconded by Alderman Vance and resolved that the Chief of Police of Vancouver be requested to stop persons from climbing over the railway

gates at the crossing at the Ferry wharf while the train from Barnet stops to let the men from North Vancouver off the train as the CPR Co. had intimated that unless it was stopped that they would not continue to stop their trains at the Ferry Wharf.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Council now go into Committee of the Whole for the purpose of considering matters relative to the purchase of fire wood, construction of sidewalks, the B.C. Electric Railway Co. vs City Appeal case and matters relative to the North Vancouver horticultural Society. Whereupon His Worship Mayor Hanes directed Alderman MacDonald to take the Chair.

In Committee:

The several matters were discussed.

Moved by Alderman Wright and resolved that the City Engineer be instructed to obtain all information and data possible as to the value of the Vancouver Power & Light Co.'s Lighting System and the Vancouver & Power Company's Heating and Power Systems and report to the Council as soon as possible, this being done with a view of submitting a price to the Company for their two systems.

Moved by Mayor Hanes and resolved that the City Engineer submit a report as to the construction of cost of sidewalk to the residence of Harry J. Wade on 18th Street West.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that Committee of the Whole raise and report to the Council that the City Engineer be instructed to obtain all information and data possible as to the value of the Vancouver Power & Light Company's Lighting System and the Vancouver Power Co.'s Heating and Power Systems and report to the Council as soon as possible, and that the Engineer submit a report as to the cost of construction of sidewalk to the residence of Harry J. Wade on 18th Street West.

Whereupon His Worship Mayor Hanes resumed the Chair and on motion of Alderman Foreman seconded by Alderman Wright report of the Committee was adopted.

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