

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, MONDAY, OCTOBER 12<sup>TH</sup>, 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 4<sup>th</sup> instant were taken as read and on motion of Alderman Foreman seconded by Alderman MacDonald adopted.

Correspondence was received, read and dealt with as follows;

From J. Findlay, Fire Chief reporting to the Council that two more of the members of the Department had enlisted for active service and would be leaving the Department for the front on Thursday or Friday next and requested that he be advised as to whether the men should be paid up until the time of leaving or for the whole month.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the three members of the Fire Department who have enlisted for active service, namely: W. Miller, P. Groundwater and J. Stark be paid full months salary.

From City Solicitor Sutton re Vancouver Power Co. Referred to Fire, Light and Lanes Committee.

From City Solicitor Sutton enclosing letter from Henry Floy, Consulting Engineer of New York re Vancouver Power Company. Filed.

From Edgar Hill requesting permission for him to take sufficient old sidewalk lumber from the corner of 23<sup>rd</sup> Street and Lonsdale Avenue to lay a crossing over the ditch to his property on Western Avenue. Referred to Board of Works.

From Mrs. V.C. Scott being a request for a streetlight at the corner of 21<sup>st</sup> Street and St. George's Avenue. Referred to Fire, Light and Lanes Committee.

From the Victorian Order of Nurses being a request for financial aid to the amount of \$250. Referred to Finance Committee.

From City Solicitor Sutton enclosing letter from Municipal Inspector, re interpretation of subsection (II) Section 54 of the Municipal Act. Referred to the Industrial Committee.

From Richard Ackerman being a request for a sidewalk and crossing to his residence at 448 - 13<sup>th</sup> Street East. Referred to Board of Works.

From J.G. Farmer, CMC, acknowledging receipt of a letter from the City Council advising that the City will pay to the District of North Vancouver \$2.00 per week for the

balance of the year towards the maintenance of Keith Road East from Hendry Avenue to the City Limits.

From J.G. Farmer, CMC, re repairs to the road connecting 3<sup>rd</sup> Street with Keith Road East through DL 272. Filed.

From Hon. H.E. Young, Provincial Secretary asking that on Thursday, October 21<sup>st</sup>, Trafalgar Day, that a special appeal be made for money to be devoted towards relieving the suffering of wounded soldiers and sailors from home and overseas at the various seats of War.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the request of the Hon. H.E. Young be received and that the Council cooperate with the Red Cross Society in the undertaking of raising money on October 21<sup>st</sup>.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. re stand-by electric lighting service at North Vancouver Ferry Wharf. Referred to Ferry Committee.

From E.H. Bridgman being an application for a sidewalk to several houses on Cumberland Crescent. Referred to Board of Works.

From Robertson, McAlpine Construction Co. being a request that a sidewalk be constructed to several houses on Cumberland Crescent. Referred to Board of Works.

From W.J. Northcote, Secretary, St. John's Church being a request for improvements to the road in front of the Church at the junction of 8<sup>th</sup> and 13<sup>th</sup> Streets. Referred to Board of Works.

From W.T. Grahame, reporting to the Council that he had rejoined His Majesty's Forces for overseas service and respectfully requested protection of his property from Tax Sale at any subsequent sale of property for taxes. Referred to Finance Committee.

From the Monetary Times soliciting advertising from the City of North Vancouver. Filed.

From C.A. Lindsay being a request for employment as Janitor and caretaker of the City Hall. Filed.

Mrs. J.W. Thomas, of 1323 Barclay Street, Vancouver was present and on motion of Alderman Foreman seconded by Alderman MacDonald was granted permission to address the Council. Mrs. Thomas stated that she represented "The Willing Workers Aid Society" who were trying to raise funds for the purpose of establishing a Home for Soldiers on their return from active service. Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that this matter be referred to the Finance Committee to report to the Council as to what might be done in the matter.

In response to a call for Tenders for the supply of gasoline to the Fire Hall, three were received. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Tenders be opened. Whereupon the tenders were opened and reads as follows: From C.Y.Griffin & Co. at 24 cents per gallon; Patterson & Goldie at 27 cents per gallon; North Shore Oil Co. at 22 cents per gallon. Moved by Alderman Wright

seconded by Alderman Foreman and resolved that the lowest tender being that of the North Shore Oil Co. be accepted.

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	\$526.90
Waterworks	79.00
Parks	60.75
Board of Health	66.00

The report of the Finance Committee as contained in the Committee's Minutes of the 8<sup>th</sup> 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 8<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 8<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 8<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 8<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 8<sup>th</sup> instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Alderman Foreman and Chief of Police Davies reported in respect to the nature of the material supplied as relief to Mr. Muston. Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the reports of Alderman Foreman and Chief Davies be accepted and that the action of the Chief in the matter of the nature of relief given be approved.

Moved by Alderman Biss seconded by Alderman Vance and resolved that a crossing be laid to the lane in Block "A" of 23 & 24/547 off Larson Road.

Alderman Vance reported that he had taken up with the Council of the City of Vancouver the matter of reduced taxation on the City's leasehold at the Ferry landing in Vancouver, stating that the question had been referred to the Vancouver City Solicitor

for a report as to how far the Council of the City of Vancouver could go in the matter of reduced taxation for this particular property.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Wiring Bylaw No. 35, Amendment Bylaw, 1915" be now read and reconsidered.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that "The Wiring Bylaw No. 35, Amendment Bylaw, 1915" be laid on the table.

At 9:30 it was moved by Alderman Foreman seconded by Alderman Vance and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor