

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, MONDAY, OCTOBER 18<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 12<sup>th</sup> instant were taken as read and on motion of Alderman Wright seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From the Secretary, Board of Commissioners of Police requesting the Council to make repairs and alterations in the building at the West of the City Hall so that the same may be used for living quarters for the Police Officer on night duty at the Police Station. Referred to Police Committee.

From E.H. Bridgman again requesting the Council to use every effort to construct a sidewalk to the people living on Cumberland Crescent. Referred to Board of Works.

From W.D. Harvey, secretary, Vancouver Harbor Commissioners stating that the Commissioners could not see their way to grant the City's request for the full foreshore lots in front of Chesterfield, St. Andrew's and St. Patrick's Avenues. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the matter of obtaining full foreshore lots at the end of Chesterfield, St. Andrew's and St. Patrick's Avenues be taken up direct with the Department of Marine and Fisheries at Ottawa.

From Chief of Police Davies reporting that one of the Ferry employees had obstructed one of the Police officers in the performance of his duties. Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that this matter be referred to the Police Committee.

From Engineer West being a statement of the expenditure through the Engineer's Department from the 1<sup>st</sup> January to the 15<sup>th</sup> October, 1915. Moved by Alderman MacDonald seconded by Alderman Biss and resolved that copy be made for each of the Aldermen.

From Mrs. Kate Richardson, President, North Vancouver Red Cross Society thanking the Council for their cooperation in connection with the entertainment to be given on Trafalgar Day and requesting the attendance of the Council, also requesting that a donation be given by the Council. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the invitation to attend the entertainment to be given in the Lonsdale Theatre on Trafalgar Day be accepted and that as many of the Council as can make it convenient to attend to do so.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the matter of a donation to the Red Cross Society in connection with the entertainment to be given on the 21<sup>st</sup> instant be referred to the Finance Committee.

From Captain A.S. Stevens being a request to tie up his scow at the Chesterfield Avenue wharf for repairs. Referred to Board of Works.

A letter was received from Sir Richard McBride addressed to f. Carter Cotton, President, Burrard Inlet Tunnel & Bridge Company with reference to bridge matters. The letter was read and ordered filed.

From Mrs. Emma K. Gallagher thanking the Council for the privilege of collecting on board the ferryboats for the Children's Aid Society on the 9<sup>th</sup> instant. Filed.

Reports and recommendations by the Finance, Schools, Police, Board of Works, 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	\$735.67
Schools	140.53
Police	156.36
Board of Works	364.21
Waterworks	40.30
Parks	53.00
Fire and Light	1,081.28
Board of Health	194.67

The report of the Finance Committee as contained in the Committee's Minutes of the 15<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 14<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 14<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 14<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 14<sup>th</sup> instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that we refer back to order of business No. 2 viz: Correspondence. A letter was received and read from A.C. Willis in reference to his claim for damages on account of an accident which he states happened to him on board NO. 2 Ferry on the 18<sup>th</sup> ultimo. Referred to Ferry Committee.

At 8:30 it was moved by Alderman MacDonald seconded by Alderman Vance and resolved that the Council do now convene as Committee of the Whole for the purpose of considering the request of Chas. Price re ferry passes to persons attending evening classes in Vancouver and to consider the redrafting of an Agreement to be entered into between the City and Wallace Shipyards Ltd. in reference to exemption from Municipal taxation and water rates.

Whereupon His Worship Mayor Hanes directed Alderman Kennedy to take the Chair.

### In Committee

The several matters were discussed.

Moved by Alderman Wright and resolved that the issue of passes on the City Ferries to persons attending night classes in Vancouver be continued as heretofore.

Moved by Alderman Vance and resolved that the Parks, Boulevard & Industrial Committee meet the Board of Trade to discuss the terms of the proposed Agreement between the City and Wallace Shipyards Ltd. re exemption from Municipal taxation and water rates.

Moved by Mayor Hanes and resolved that the Committee of the Whole do now raise and report to the Council that the issue of passes on the Ferries to persons attending night classes in Vancouver be continued as heretofore, and that the Parks, Boulevard & Industries Committee meet the Board of Trade to discuss the terms of the proposed Agreement between the City and Wallace Shipyards, Ltd. re exemption from Municipal taxation and water rates.

Whereupon His Worship Mayor Hanes resumed the Chair.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the report of the Committee of the Whole Council be approved and adopted.

At 9 P.M. it was moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the Council adjourn.

Signed:       George S. Hanes, Mayor