

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, MONDAY, OCTOBER 25TH, 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 18th instant were taken as read and on motion of Alderman MacDonald seconded by Alderman Vance adopted.

Correspondence was received, read and dealt with as follows:

From Nora Woods being a request on behalf of the Girls' Hockey Club of North Vancouver for the use of Boulevard grounds on Saturday afternoons for the winter season commencing October 30th, 1915. Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the North Vancouver Girls' Hockey Club be and are hereby given permission to use Boulevard grounds on Saturday afternoons from October 30th, 1915 during pleasure of the Council.

From H.H. Cork being a request for repairs to sidewalk from St. John's College to Boundary Road. Referred to Board of Works.

From Winifred D. Hanson, Secretary, Victorian Order of Nurses acknowledging with thanks the grant from the Council of \$250 to the Society. Filed.

From E.M. McBride, Provincial Road Superintendent in respect to repairs on the road through Moodyville. Referred Board of Works.

From Mayor Hanes recommending that a Committee be appointed to interview the Vancouver Harbor Commissioners in respect to the City's application for foreshore lots in front of Chesterfield, St. Andrew's and St. Patrick's Avenues. Moved by Alderman MacDonald seconded by Alderman Biss and resolved that a Committee be appointed and that Mayor appoint said Committee.

From G.W. Sugden, Secretary, North Vancouver Horticultural Society being a request that the City pay the Insurance Premiums on the Society's buildings. Referred to Finance Committee.

From W.E. Burns, re North Vancouver City vs Vancouver Power Company. Referred to Finance Committee.

From O. Brooke re camp at 247 1st Street W. Moved by Alderman MacDonald seconded by Alderman Wright and resolved that the matter of dealing with the camp at 247 1st Street West be left entirely in the hands of the Building Inspector.

From City Solicitor Sutton submitting a proposed Agreement re exemption from Municipal taxation in connection with Wallace Shipyards, Ltd. The letter was ordered filed and the draft agreement referred to unfinished business

From City Solicitor Sutton re P. Allen's claim for damages for broken plate glass in the building formerly occupied as Police Station. Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Clerk ascertain the cost of installing a new plate glass window to replace the one broken in P. Allen's building.

Reports and recommendations by the Finance, Ferry, 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:

Finance	\$298.00
Ferry	2,809.01
Board of Works	310.00
Waterworks	53.60
Parks	107.60
Board of Health	54.00

The report of the Ferry Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted as amended.

The report of the Police Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 21st instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted as amended.

Alderman Vance reported that he and Alderman Kennedy had interviewed the District Council in respect to the District of North Vancouver paying a portion of the deficit if any, that might be incurred in operating the North Vancouver City Ferries and stated that the District Council appeared to favor the proposition and if possible would submit a Bylaw to the Electors in that regard.

Alderman Vance also reported that he had interviewed the Finance Committee of the Vancouver City council in reference to exemption from taxation of the City's leasehold property at the Vancouver Ferry terminal, stating that it was found that under the Vancouver City charter they had no power to grant exemption in this case, but that they would recommend to the Legislative Assembly that the City's Charter be so amended as to permit the exemption from taxation of the City of North Vancouver's Leasehold at the Vancouver Ferry terminal.

Moved by Alderman Wright seconded by Alderman Foreman that in view of the information that has been brought to the notice of members of this Council through the

Press in reference to the nationality of Captain Fatke of the City Ferries that he be requested to tender his resignation to this Council forthwith.

The following amendment was offered to the motion:

Moved by Alderman Vance seconded by Alderman Biss that this matter be laid over until Ferry Superintendent Heard had submitted his report to the Council as to the nationality of all Ferry employees.

The amendment was put resulting as follows:

For the amendment: Alderman Vance Alderman Biss Alderman Kennedy and Alderman MacDonald

Against the amendment: Alderman Wright and Alderman Foreman.

The amendment was declared carried.

The motion was then put resulting as follows:

For the Motion: Alderman Wright and Alderman Foreman and Mayor Hanes.

Against the motion: Alderman Vance Alderman Biss Alderman Kennedy and Alderman MacDonald.

The motion was declared lost.

Under the head of unfinished business it was moved by Alderman Biss seconded by Alderman Vance that the draft agreement re exemption from taxation of the Wallace Shipyards Limited property, be read.

Whereupon the agreement was read.

Mvoed by Alderman Wright seconded by Alderman Foreman and resolved that the draft agreement as read be referred to a Special Committee of the Whole Council to consider on Thursday, October 28th at 8 P.M. and that the North Vancouver Board of Trade be asked to attend the Meeting.

At 9:40 it was moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the Council adjourns.

Signed: George S. Hanes, Mayor