

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, NOVEMBER 1st, 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 25th ultimo 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 the Victorian Order of Nurses advising the Council that a statement of the receipts and disbursements of the Society to October 31st, 1915 would be submitted after their regular monthly meeting to be held on the 3rd instant. Moved by Alderman Vance seconded by Alderman Biss and resolved that the Victorian Order of Nurses be advised that the arrangements suggested by them in respect to submitting the statement of receipts and disbursements of the Society was satisfactory to the Council.

From Madam Burton, Secretary, Patriotic Association of Vancouver Artists being an invitation to the Council to attend a Military Ball to be given to the Association at Lester Court on Tuesday November 2nd and requesting that one of the Ferry boats be run from the Vancouver Wharf at 2:20 A.M. after the dance so as to permit those attending from North Shore to get home immediately after the dance. Moved by Alderman Foreman seconded by Alderman Wright and resolved that this matter be left in the hands of Alderman Vance, Chairman of the Ferry Committee and T.M. Herd, Ferry Superintendent with power to act.

From J. L. Douglas being a request for repairs to the ditch on 21st Street West in the vicinity of View Street. Moved by Alderman Biss seconded by Alderman Vance and resolved that the letter be handed to the Engineer to make the repairs if found necessary.

From Fire Chief Findlay being a report of a fire which occurred in the District of North Vancouver on October 28th and recommending that a charge of \$15.00 be made to the District council for services rendered. Moved by Alderman Wright seconded by Alderman Biss and resolved that the report be received and the recommendation of the Fire chief adopted.

From Fire Chief Findlay being his monthly report on the fires in the City and District for the month of October 1915. Referred to the Fire, Light and Lanes Committee.

From City Clerk Collins reporting that the Plate Glass could be replaced in the building owned by P.A. Allen formerly occupied as Police Station for the sum of \$40.00. Referred to the Police Committee.

From A.G.Perry Local Manager, B.C. Electric Railway Co. requesting advise as to when the Arc Lights recently installed at 6th Street and Ridgeway and 11th Street and Sutherland Avenue are to be put in service. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the B.C. Electric Railway Co. be advised that the above mentioned lights be put in service at once.

From R. Peers, Secretary of the North Vancouver literary and Debating Society being a request that they be permitted to use the Council Chamber for their semi-monthly meetings on the 2nd and 4th Wednesdays' of each month instead of the 2nd and 4th Fridays of each month as already granted by the Council. Moved by Alderman Wright seconded by Alderman Vance and resolved that the City Clerk ascertain as to what nights the North Vancouver Board of Trade require the Council chamber and if their meeting night does not conflict with the request of the North Shore Literary and Debating Society that their request be granted.

From the Honourable Secretary Treasurer of the Union of British Columbia Municipalities being a request that the annual subscription of the City of North Vancouver viz: \$10.00 be paid. Referred to the Finance Committee.

From Alex Philip, Secretary of the North Vancouver Board of Trade enclosing a resolution re training station for Field Engineers to be located in North Vancouver as follows:

Moved by Mayor Hanes seconded by Mr. DesBrisey, in view of the completion of the new Drill Hall now about to be occupied by the Sixth Field Co. Canadian Engineers and in view of the statement by the Honourable the Minister of Militia that men raised in a locality, should as far as possible be trained locally; and in view of the great advantage for climatic reasons of having a training center for Engineers at the Coast, particularly during the winter months, and in view of the suitability of North Vancouver for such a training center, and the fact that competent and successful instructors are now here available;

BE IT RESOLVED THAT the attention of the Honourable the Minister of Militia and Defense at Ottawa be called to the advisability of establishing such a Western Training center for Engineers in North Vancouver, and that a committee consisting of the Mayor of the City the Reeves of the two Municipalities and the President of the Board of Trade, be appointed to take the matter up with the member of Parliament for the District and with the Honourable the Minister of Militia and Defense.

Moved by Alderman MacDonald seconded by Alderman Vance and resolved that this Council endorse the Resolution as submitted by the Board of Trade in respect to establishing a Training Station for Field Engineers in North Vancouver.

From Alex Philip, Secretary of the North Vancouver Board of Trade, being a request for the Council to attend a Public Meeting on the evening of Thursday November 4th, in the Horticultural Hall in honour of Captain J.W. Warden. Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the invitation of the Board of Trade be accepted and that as many as can make it convenient to attend to do so.

From Duncan McMillan Secretary Treasurer of the B.C. Mountaineering Club, enclosing a resolution passed by the Club and requesting that the same be endorsed by the Council. Moved by Alderman Wright seconded by Alderman Biss and resolved that this matter be referred to Committee of the Whole.

From T.R. Clark, Secretary of the North Vancouver Ratepayers Association being a request on behalf of the Association for the use of the Council Chamber for meeting of the Association to be held on the 2nd Tuesday of October November December January February and March. Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the request of the Ratepayers Association be granted, provided that their meeting nights do not conflict with any Society or Association already granted the privilege of using the Council Chamber.

From Bowser Reid and Wallbridge re Pacific Great Eastern Railway Company's "Y" on Chesterfield Avenue.

Mr. A.H. Douglas from the firm of Bowser Reid and Wallbridge and John Callaghan, Chief Engineer of the Pacific Great Eastern Railway Co. were present. Moved by Alderman Vance seconded by Alderman Foreman and resolved that Mr. Douglas and Mr. Callaghan be granted permission to address the Council. Whereupon Mr. Douglas stated that he appeared as Counsel for the Railway Co. and requested that the agreement already in existence in respect to the use of Chesterfield Avenue street end for "Y" purposes be renewed for a term of two years.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the council do now go into Committee of the Whole for the purpose of considering the request of the Pacific Great Eastern Railway Co. in respect to Chesterfield Avenue street end. Alderman Biss was appointed Chairman of the Committee.

In Committee

The application of the Pacific Great Eastern Railway Co. for the renewal of the agreement and the matter of the City completing title to the foreshore lot were discussed. Moved by Mayor Hanes seconded by Alderman Foreman and resolved that the Pacific Great Eastern Railway Co. be requested to assure the Council in writing that they will give their assistance in every way possible to assist the Council to complete title to the full foreshore lot at Chesterfield Avenue street end including the company's right-of-way as shown on Plan No. 5184 and as was agreed upon by agreement between the City and the Company bearing date of November 18th, 1913, and that when this assurance is given and complete title is obtained that the Council would renew the lease on the same terms as now existing it not being the intention of the Council to interfere with or hinder the Pacific Great Eastern Railway Co. in any way.

Moved by Mayor Hanes seconded by Alderman Foreman and resolved that the Pacific Great Eastern Railway Co. be written to and requested to reply not later than Monday evening next as to whether they will give assistance to the Council to complete title to the full foreshore lot at Chesterfield Avenue street end.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the Committee of the Whole do now rise and report to the Council that the Pacific Great Eastern Railway Co. be requested to assure the Council in writing that they will give

their assistance in every way possible to assist the Council to complete title to the full foreshore lot at Chesterfield Avenue street end including the Company's right-of-way as shown on Plan No. 5184 and as was agreed upon by agreement between the City and the Company bearing date of November 18th, 1913 and that when this assurance is given and complete title obtained that the Council will renew the lease on the same terms as now existing it not being the intention of the Council to interfere with or hinder the Pacific Great Eastern Railway Co. in any way.

Whereupon His Worship Mayor Hanes resumed the Chair and called the Council to order.

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

The report of the Finance Committee as contained in the Committee's Minutes of the 28th ultimo was read. Moved by Alderman Foreman that the report be adopted. The following amendment was offered: Moved by Alderman Biss seconded by Alderman Vance that the Committee's reports as contained in the Committee's Minutes of the 28th ultimo be amended by striking out all the words after the figures "\$240" in the paragraph relative to payment of fire insurance premium on the Horticultural Society's buildings and that the report be adopted as amended. The amendment was carried. Alderman Wright did not vote.

The report of the Ferry Committee as contained in the Committee's Minutes of the 28th ultimo 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 28th ultimo was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Miscellaneous Committee as contained in the Committee's Minutes of the 28th ultimo was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

Alderman Vance reported that the President of the British Pacific Engineering Works at Barnett had informed him that the CPR train schedule had been changed so that the morning train instead of leaving Vancouver for Barnett at 6:40 A.M. it now left at 6:35 and that it would be necessary to have the first Ferry from North Vancouver leave that Wharf five minutes earlier than the regular Ferry schedule in order to catch the CPR train. Alderman Vance stated that he had made arrangements to have the first Ferry in the morning leave five minutes earlier and that he had also requested the B.C. Electric Railway Co. to run their first cars in the morning a little earlier in order to catch the ferry Boat.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the report as made by Alderman Vance be received and adopted.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that the City Clerk write to the Honourable Secretary of the Union of British Columbia Municipalities calling his attention to the recommendation of the Union in respect to having Legislation enacted to authorize the sale of tax-certificates and request that a meeting of the Executive of the Union be held as soon as possible with a view of having the recommendation in respect to the suggested legislation submitted to the different Councils prior to the next session of the Legislative Assembly.

Moved by Alderman Biss seconded by Alderman Vance and resolved that Mr. A.R.Clucas be and is hereby appointed Acting City Engineer.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the Committee meetings of this week be held on Thursday November 4th at 7 P.M. in order to get through with the business so that the members of the Council may attend the public meeting to be held at the Horticultural Hall on that date.

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

Signed: George S. Hanes, Mayor