

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, NOVEMBER 8th, 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 1st instant were taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys reporting that City Auditor Percy S. Howard had given up his accountancy business which is being carried on by his partner Mr. H. Giske and recommend that Mr. Giske be appointed auditor for the balance of the year. Moved by Alderman Foreman seconded by Alderman Biss and resolved that this matter be referred to the Finance Committee.

From the Secretary, Board of Police Commissioners, reporting that owing to the reduction in number in the Police Force that it would be impossible for the Department to continue to keep check on the streetlights north of 8th Street. Referred to Fire, Light and Lanes Committee.

From H. Blacklin, Lieutenant for Officer Commanding of the No. 19 Company Canadian Army Service Corp. enclosing a roll of Honour. Moved by Alderman Vance seconded by Alderman Biss and resolved that the Roll of Honour be published in the Local paper and posted on the Notice Board at the City Hall.

From Edward Miller, Secretary, Vancouver Zionist & Social Society being a request that they be granted permission to have a Tag Day in North Vancouver on November 13th. Moved by Alderman Wright seconded by Alderman Foreman and resolved that his matter be referred to the Finance Committee.

From H. Bose Secretary Union of British Columbia Municipalities re Tax Certificates. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the City Clerk communicate with Alderman Byrne of Vancouver inquiring as to what progress was being made in the proposed legislation re permission to Municipalities to issue Tax Certificates.

From Chief of Police Davies submitting his report on the Street lights for the month of October. Referred to Fire, Light and Lanes Committee.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the City Assessor get private Tenders from the local printing firms for printing the required

number of assessment cards and that the said Tenders be submitted to the Finance Committee on Thursday evening.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the Finance Committee be and are hereby given authority to award the contract for printing the required assessment notices after receiving the Tenders, if they see fit.

Reports and recommendations by the Finance, Police, Schools, Ferries, Board of Works, Waterworks, Parks, Fire and Light 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	\$695.00
Schools	2,613.49
Police	950.00
Ferries	3,869.60
Board of Works	637.80
Waterworks	242.50
Parks	210.00
Board of Health	239.50
Fire & Light	1,117.40

The report of the Finance Committee as contained in the Committee's Minutes of the 4th 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 4th instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Police Committee as contained in the Committee's Minutes of the 4th instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 4th instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of the 4th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the recommendation contained in the Fire, Light and Lanes Committee Minutes of October 21st be and is hereby rescinded.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the electric motor belonging to the Waterworks Department in the waterworks shop at the rear of No. 1 Fire Hall be placed to the use of the Fire Department and that a minimum

rental of \$2.00 per month for electricity be offered the B.C. Electric Railway Co. for operating same.

Mayor Hanes reported that he had enlisted for active service in the overseas forces and intended to commence the class for instructions on the 15th instant.

Mayor Hanes stated that Mr. Andrews owner of Lot 13/175/274 had a camp situate on his lot and had repaired it in contravention to the Bylaw and asked the Council what they intended doing in the matter. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the matter of repairs to Mr. Andrew's camp be laid over until Thursday November 18th and that Mr. Andrew's be requested to attend when the matter will then be taken up.

Moved by Alderman Kennedy seconded by Alderman MacDonald and resolved that the Building Bylaw be amended so as to permit the owners of lots upon which tents or camps are already constructed and occupied by said owner to repair same to a reasonable extent.

Mr. Enright LIVING IN ONE OF THE CAMPS ON esplanade was present. Moved by Alderman Foreman seconded by Alderman Wright and resolved that Mr. Enright be granted permission to address the Council. Whereupon Mr. Enright stated that he was the owner of a camp on Esplanade West and that the roof was very bad, and that he had bought a fly and had placed same over the roof in order to prevent it from leaking. Moved by Alderman Wright seconded by Alderman Foreman that the Council discuss the matter of repairs to camps with the Building Inspector next Thursday, November 11th.

There being a division in the Council, the Ayes and Nays were called for resulting as follows:

For the motion: Alderman Wright and Alderman Foreman.

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

The motion was declared lost.

Moved by Alderman Vance seconded by Alderman Wright and resolved that Mayor Hanes, Alderman Biss and Alderman Foreman be and are hereby constituted a court of revision to correct and revise the City Voters' List for the year 1916 and that such Court of Revision sit for the purpose aforesaid on the 10th day of December 1915.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that Mr. Heard Ferry Supt submit a report to the Council as to how the new Dominion regulations calling for the equipment of steamers with sufficient boats or life-rafts for the accommodation of all persons carried aboard the vessels affected the Ferry service and as to what he was doing in respect to arrangement with the Dominion authorities in this regard.

Council adjourned at 9:45 P.M.

Signed: George S. Hanes, Mayor