

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, NOVEMBER 15th, 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 8th instant were taken as read and on motion of Alderman MacDonald seconded by Alderman Foreman adopted.

Correspondence was received, read and dealt with as follows:

From Geo. Campbell, Secretary School Board being a request for the construction of a ditch on the south side of 22nd Street adjoining Lonsdale School ground. Referred to Board of Works.

From Abbott Macrae & Company demanding immediate payment of \$7.00 on behalf of F.R. Stewart & Co. Moved by Alderman Wright seconded by Alderman Biss and resolved that this matter be referred to the sc and that if Abbott, Macrae & Co. sees fit to serve a writ on the City in this regard that the City accept service.

From City Solicitor Sutton advising the Council that the North Vancouver vs Vancouver Power Co. appeal case would be heard in the Court House at Vancouver on Wednesday the 17th instant. Filed.

From City Solicitor Sutton enclosing a garnishee order in the matter of Herbert E. Kemp. Referred to unfinished business.

From wm. Fatke enclosing a Declaration as to his citizenship and sympathies with the British Empire in the present War. Moved by Alderman Vance seconded by Alderman Biss and resolved that the Declaration be placed on file for reference.

From John McCready, Acting Engineer, District of North Vancouver re wharfage charges for unloading oil at the City's wharf. Referred to Board of Works.

From Provincial Secretary advising the Council that Mr. Luther Watts Doney had been appointed Police Magistrate at a salary of \$50 per month, also that he had been appointed a Magistrate under the Small Debts Court Act. Filed.

From H.E. Young, Provincial Secretary with reference to an Appeal for funds in aid of the Belgium's Fete Day on the 15th instant. Moved by Alderman Wright seconded by Alderman Foreman and resolved that this matter be referred to the Finance Committee.

From City Solicitor Sutton re Building Bylaw Amendment. Filed.

From Mayor Hanes advising the Council that the on. Robert Rogers, Minister of Public Works, of the Dominion Government, was in the City of Vancouver, and recommended that he be invited to meet the North Vancouver City Council to discuss matters relative to establishing dry-docks on the coast more particularly at North Vancouver. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the City Clerk arrange a Meeting with the Hon. Robert Rogers if possible, and that the executive of the Board of Trade be requested to be in attendance at the meeting.

Mr. Douglas, on behalf of the Pacific Great Eastern Railway Co. was present. Moved by Alderman Vance seconded by Alderman Wright and resolved that Mr. Douglas be allowed to address the Council. Whereupon Mr. Douglas stated that on behalf of the Company he requested a renewal of the present Agreement regarding the Company's "Y" on Chesterfield Avenue Street end.

Alderman Vance asked Mr. Douglas if the Company had considered the proposition submitted to them by the Council, to assist the Council to obtain Quit Claim Deed to the full foreshore lots at the end of Chesterfield, St. Andrew's and St. Patrick's Avenue. Mr. Douglas intimated to the Council that the Company would not undertake to assist the City in the manner as outlined by them.

After considerable discussion it was moved by Alderman Foreman seconded by Alderman Wright and resolved that the City Solicitor be instructed to ascertain if the giving of extension of time to the present Chesterfield Avenue "Y" street end Agreement with the Pacific Great Eastern Railway Co. would prejudice the City's case in proceeding further to obtain title to the full foreshore lots and if not that he prepare a Bylaw extending the time of the Agreement thirty days. Alderman Vance submitted an outline in the shape of a letter as to what he desired the Company to give to the City. Moved by Alderman Vance seconded by Alderman Kennedy and resolve that a copy of the letter as submitted by Mr. Vance be forwarded to the Pacific Great Eastern Railway Co. with the request that they sign and return to the City within thirty days.

Reports and recommendations by the Finance, 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	\$696.82
Police	83.25
Board of Works	416.30
Waterworks	68.84
Fire and Light	1,054.67
Parks	3.30
Board of Health	58.44

Moved by Alderman MacDonald seconded by Alderman Foreman that the report of the Finance Committee of the 11th instant be amended by striking out the paragraph in reference to payment of the City's annual membership fee to the Union of British Columbia Municipalities, and that the said report be adopted as amended. The following amendment was offered:

Moved by Alderman Vance seconded by Alderman Biss that the report as contained in the Committee's Minutes of the 11th instant be adopted as read. There being a division in the Council the Ayes and Nays were called for resulting as follows:

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

Against the amendment: Alderman Foreman and Alderman MacDonald

The amendment was declared carried.

The Motion was then put resulting as follows:

For the motion: Alderman Foreman and Alderman MacDonald

Against the motion: Alderman Vance Alderman Biss and Alderman Wright and Alderman Kennedy

The Motion was declared lost.

The report of the Board of Works as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Vance seconded by Alderman Wright and resolved that Mr. Heard, Ferry Superintendent be instructed to have the first ferry leaving the North Vancouver Ferry wharf in the morning, leave at 6:15 instead of 6:20.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that the Acting Engineer be instructed to make repairs to Keith Road west from Bewicke Avenue to Robson Road by way of filling in holes, etc. at an approximate cost of \$100.

Alderman Biss reported that it was impossible to obtain a competent man to operate the City's roller in the City of North Vancouver and suggested that the man employed by the District of North Vancouver be engaged by the City to operate the roller for the small amount of work now about to be done.

Moved by Alderman Wright seconded by Alderman Biss and resolved that owing to the fact that it is impossible to procure a competent road roller man in the City of North Vancouver that the Engineer employs a man from the District of North Vancouver.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that applications be called for the position of City Auditor, said applications to be in not later than 5 P.M., Monday, November 22nd.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Clerk write the B.C. Electric Railway Co. asking what the cost would be if the lights were turned on in the mornings say from the balance of November and the months of December and January 1915 from 5:30 A.M. to 6:30 A.M., and that the required information be presented at the Meeting on Thursday next, November 18th.

Moved by Alderman Vance seconded by Alderman Wright and resolved that His Worship Mayor Hanes, Alderman Biss and Alderman Foreman being the same Committee who interviewed the Harbour Commissioners, interview Mr. H.H. Stevens in respect to the City obtaining title to the full foreshore lots in front of Chesterfield, St. Andrew's and St. Patrick's Avenues.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the City Solicitor be instructed to prepare a statement of all facts in connection with the right of the City to levy local improvement rates upon the lands assessed to the Horticultural association and submit same to the Attorney-General's Department of the Municipal Inspector and ask for a ruling as to whether these lands are properly chargeable with local improvement rates.

Under the head of unfinished Business the matter of garnishee re H.E. Kemp was considered. Moved by Alderman Vance seconded by Alderman Wright and resolved that this matter be laid over for further report from the Solicitor.

At 9:50 Pm the Council adjourned.

Signed: George S. Hanes, Mayor