

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, NOVEMBER 22nd, 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 15th 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 Bolam, McLeod & Cantelon requesting that the City renew their subscription to the Vancouver and B.C. Guide. Referred to Finance Committee.

From Acting Engineer Clucas re salary. Referred to Board of Works.

From City Treasurer Humphreys recommending that the City purchase \$50,000 of the Dominion Government Loan and that a local broker be appointed to act for the City at a nominal fee of \$10 said Broker to agree to turn over the balance of the commission of 14 of 1% to a designated local patriotic fund. Referred to unfinished business.

From Alex Smith & Co. re sidewalk crossings. Referred to Board of Works.

From the Local Branch of the Red Cross thanking the Council for their donation of \$100.00. Filed.

From W.D. Harvie, Secretary, Vancouver Harbor Commissioners re foreshore lots in front of Chesterfield, St. Andrew's and St. Patrick's Avenues. Mvoed by Alderman Wright seconded by Alderman Vance and resolved that the City Clerk prepare information and data in respect to the City's application for the said foreshore lots and that the same be forwarded to the Department of Marine and Fisheries at Ottawa stating the City's case as strong as possible and again requesting the Department to grant the full foreshore lots.

From the North Shore Iron Works requesting that the amount of water to be allowed the North Shore Iron Works specified in the Agreement re exemption from taxation and water rent, be set at 1000 gallons per day. Mvoed by Alderman MacDonald seconded by Alderman Vance and resolved that the request of the North Shore Iron Works in this regard be granted. Alderman Wright did not vote on this question.

From City Solicitor Sutton requesting advice as to whether an appeal should be taken from the decision of Justice MacDonald in the case of Kemp vs North Vancouver City Ferries. Referred to unfinished business.

From Fire Chief Findlay being a report in respect to attending a fire in the District of North Vancouver. Referred to Fire, Light and Lanes Committee.

Mr. E.H. Bridgman was present on request and was granted permission to address the Council. Mr. Bridgman stated that it appeared that the Council could not complete the road in 1915 through that portion of Heywood Park, which had been deeded to the City in 1914 by Messrs. Lonsdale and Fell and that he would be willing to grant a reasonable extension of time for the completion of the road. Mvoed by Alderman MacDonald seconded by Alderman Biss and resolved that the City Engineer submit an estimate as to the cost of constructing the road as required under the Deed of gift through that portion of Heywood Park given to the City by Messrs. Lonsdale and Fell.

Under the head of inquiries Alderman Foreman asked the Chairman of the Board of Works if the orders of the Council in respect to placing cleats on the sidewalk at the approach of 11th, 12th and 13th Streets to Lonsdale Avenue, were carried out. Acting Engineer Clucas reported that the material had been ordered and in all probability the work would be done this week.

In response to a call for Tenders for the erection of a chimney at the Jail in the Police Station several were received. Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the Tenders be opened and read. Whereupon the Tenders were opened and read as follows:

Frank Wheeler \$30; R.W. Innis \$38; John McDonnell \$35; R.W. Atcheson \$35; John Ballentine \$32.

Moved by Alderman Foreman seconded by Alderman Biss and resoled that the lowest Tender being that of F. wheeler for \$30 be accepted.

In response to a call for applications for the position of Auditor the following were received; From T.K. Hodge, Wm. Stein, Wm. C. Lamberton, Alex. Philip, W.S. Craig, Robt. L. Docherty, J.G. Osborne, J.P. Caldicott and Gordon Tansley. Mvoed by Alderman Vance seconded by Alderman Biss and resolved that the application for the position of City Auditor be referred to the Finance Committee.

Acting Engineer Clucas submitted plans and specifications in respect to repairs to the building at the West of the City offices. Mvoed by Alderman MacDonald seconded by Alderman Foreman and resolved that the plans and specifications be referred to a Committee.

Moved by Alderman Foreman seconded by Alderman MacDonald and resoled that His Worship the Mayor appoint a Committee to examine the plans and specifications in respect to the repairs to the building at the West of the City Hall. Whereupon the Mayor appointed the Police Committee.

Reports and recommendations by the Ferry, Schools, 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:

Ferry	\$2,974.87
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Schools	127.95
Board of Works	449.30
Waterworks	53.30
Parks	56.65
Board of Health	64.50

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the report of the Police Committee as contained in the Committee's Minutes of the 18th instant be amended by striking out the last recommendation in said Minutes. Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the report and recommendation as contained in the Minutes of the Police Committee of the 18th instant be adopted as amended.

The report of the Ferry Committee as contained in the Committee's Minutes of the 18th instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

The report of the Finance Committee as contained in the Committee's Minutes of the 18th 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 18th instant was read and on motion of Alderman Bass seconded by Alderman Foreman adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 18th 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 18th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Alderman Wright reported that the CPR Company had discontinued their morning train service to Barnet and that probably it would not be necessary to continue running the first Ferry from North Vancouver five minutes earlier than schedule time. Alderman Vance stated that this had been brought to his attention, but that he found in all probability it would be necessary to continue running the Ferry five minutes earlier than scheduled so that the men residing on the North Shore Working at Barnet could make connections with the boat running through the Union Steamship Company's wharf to Barnet.

Under the head of unfinished business the question of investing a portion of the City's sinking funds in the Dominion Government War Loan was discussed. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the recommendations contained in City Treasurer Humphrey's letter in this regard be approved and adopted. Moved by Alderman MacDonald seconded by Alderman Vance and resolved that the choice of a broker to be appointed to act for the City be left in the hands of the Finance Committee with power to act.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled, "The Dominion War Loan Bond Purchase Bylaw, 1915" and that the said Bylaw receive its three several readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the "Procedure Bylaw". Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that "The Dominion War Loan Bond Purchase Bylaw, 1915" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that Committee proceedings in connection with "The Dominion War Loan Bond Purchase Bylaw, 1915" be dispensed with.

Moved by Alderman Vance seconded by Alderman Biss and resolved that "The Dominion War Loan Bond Purchase Bylaw, 1915" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that the Mayor and City Clerk telegraph to the proper parties, if they deem it necessary, that the City will subscribe for \$50,000 of the Dominion Government War Loan and that the Mayor and City Treasurer be and are hereby authorized to sign a cheque or cheques and draw from the proper funds for the required amount to accompany the application, same to be deposited in the Bank for that purpose.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled, "The Pacific Great Eastern Railway Agreement Extension Bylaw, 1915" and that the said Bylaw receive its three several readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of "The Procedure Bylaw".

Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that "The Pacific Great Eastern Railway Agreement Extension Bylaw, 1915" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Committee proceedings in connection with "The Pacific Great Eastern Railway Agreement Extension Bylaw, 1915" be dispensed with.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that "The Pacific Great Eastern Railway Agreement Extension Bylaw, 1915" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that no appeal be taken against the decision of Justice MacDonald in the case of Kemp vs North Vancouver city Ferries.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the resolution passed by the B.C. Mountaineering Club at a Meeting held on the 15th day of October 1915 be adopted by this Council as follows:

“THAT it is desirable in the public interest to have a park reserve created in the Mount Garibaldi District, to include all those portions which have a greater elevation than three thousand feet above sea-level in the area bounded by the Manquam and Pitt Rivers and the main stream and east branch of the Cheakamus River, so that its remarkable assemblage of glacial, volcanic and other natural features may be preserve unimpaired for the instruction and recreation of the people of Western Canada”.

Alderman Vance stated that he had received a letter from the Council of the District of North Vancouver in reference to an interview that Alderman Kennedy and himself had had with the District Council in respect to the Council bearing a proportion of a loss being sustained by the City in the operation of the Ferries. Mvoed by Alderman Wright seconded by Alderman Biss and resolved that the letter be read. Whereupon the letter was read and discussed. Moved by Alderman Foreman seconded by Alderman Wright and resolved that this matter be laid over for one week and that a copy of the letter be made for each of the Aldermen.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the matter of the District bearing a proportion of the loss sustained by the City in the operation of the City Ferries be referred to the City Solicitor for his opinion as to what sections of the Municipal Act a bonus could be made and also as to whether the granting of bonus in any way would effect the City's complete right of ownership in the Ferries.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the City Clerk write to the Hon. Robt. Rogers, Minister of Public Works, pointing out to him that the Council will exempt from taxation and water rates industries locating on the North Shore and more particularly the Amalgamated Engineering Works, and to again renew the City's request that the same Amalgamated Engineering Works be constructed on the North Shore.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the Committee consisting of Mayor Hanes, Alderman Biss and Foreman, appointed to interview Mr. H.H. Stevens, MP, in respect to eh City's application for foreshore lots, also take upon with Mr. Stevens matters relative to the Amalgamated Engineering Works being established on the North Shore and also that the said Committee interview Mr. Bridgman and ascertain from him, if possible, if there is any possibly of the Amalgamated Engineering Works not being constructed on the North Shore.

At 10:30 it was moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the Council adjourn to convene again on Thursday, November 25th, at 8 P.M.

Signed: George S. Hanes, Mayor