

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, NOVEMBER 29th 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 22nd instant were taken as read and on motion of Alderman Foreman seconded by Alderman MacDonald adopted.

Minutes of the Adjourned Meeting of the 25th instant were read and on motion of Alderman Foreman seconded by Alderman MacDonald adopted.

Correspondence was received, read and dealt with as follows:

From R.P. McLernan being an application to take charge of the advertising on the North Vancouver City Ferries. Referred to Ferry Committee.

From Fire Chief Findlay being report of a fire which happened in the District of North Vancouver on the 26th instant. Referred to Fire, Light and Lanes Committee.

From City Solicitor Sutton in reference to the Council of the District of North Vancouver granting aid to the City Ferries. Referred to Ferry Committee.

From Wallace Shipyards Ltd. re agreement in connection with exemption from taxation. Referred to the Industrial Committee.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that a representative of the Wallace shipyards Ltd. be requested to meet the Council to discuss matters in connection with the proposed Agreement on Thursday December 2nd.

From the Deputy Minister of Lands, Victoria acknowledging receipt of a letter from the Council relative to reserving an area for park purposes in the vicinity of Mount Garibaldi. Filed.

From John McCready thanking the Council on behalf of the District council for the reduction of 25¢ per ton in wharfage charges for oil handled at Chesterfield wharf. Filed.

from the Military Hospitals Commission. Referred to Finance Committee.

From the Vancouver Auto Club re legislation compelling all vehicles to display a lighted lamp between sunset and sunrise. Referred to Board of Works.

From L. Watts Doney being a request for the use of the Council Chamber for the purpose of holding Court under the provisions of the Small Debts Court Act Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that permission be

and is hereby given Police Magistrate L. Watts Doney to use the Council chamber during the pleasure of the Council for the purpose of holding Court under the provision of the Small Debts Court Act.

From George Kidd, General Manger, B.C. Electric Railway Co. in reference to jitney regulations in the City of North Vancouver. Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Clerk suitably acknowledge receipt of the letter and advise Mr. Kidd that at present there is no jitney completion in the City of North Vancouver and that he communication be referred to the Special Committee appointed re jitney regulations.

The report of the Ferry Committee as contained in the Committee's Minutes of the 25th instant was read. Alderman Vance stated that the report as read was a majority report from the Committee, and that he was not in favor of the adoption of the whole report. Whereupon it was moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the report as contained in the Ferry Committee's minutes of the 25th instant be adopted as read. Alderman Vance voted against the motion.

The report of the Finance Committee as contained in the Committee's Minutes of the 25th instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Parks, Etc. Committee as contained in the Committee's Minutes of the 25th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 25th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The following motion was offered;

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the City Clerk be instructed to communicate with Mr. Spratt, Manager Amalgamated Engineering Works, Victoria and advise to the effect that the City is prepared to grant free water and exemption from taxation for a period of years to all industries commencing operation in the City.

Moved by Alderman Foreman seconded by Alderman MacDonald that the City Clerk be instructed to communicate with H.H. Stevens, MP, suggesting the following as a settlement of the difference between the City and the Pacific Great Eastern Railway Co. viz:

THAT the Government give Quit Claims to the City of the water lots at the foot of Chesterfield, St. Andrew's and St. Patrick's avenues including the Company's right-of-way and that after such Quit Claims being granted by the Government to the City that the City would be prepared to enter into an Agreement with the Company giving to the Company equal rights with the City in that portion of said lots described as the Company's right-of-way thereon, and that Mr. Stevens be requested to approach the Government and endeavor to settle this difference on the above basis. After considerable discussion the motion was withdrawn.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the matter of obtaining full title to the foreshore lots in front of Chesterfield, St. Andrew's and St. Patrick's Avenues be left in the hands of the Committee who recently interviewed Mr. Stevens on the question and that the committee place the City's case in writing before Mr. Stevens.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Clerk communicate with Mayor Stewart of Victoria, President of the Union of British Columbia Municipalities in respect to proposed legislation regarding issue of Tax Certificates.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that the term of years in the proposed Agreement with Wallace Shipyards Ltd. re exemption from water rent and taxation be extended to eight years.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that the letter addressed to the District council from Mr. J.G. Farmer on the subject of a proposed grant from the District Council to the City in respect to the Ferry Service and the City Solicitor's opinion thereon be considered and discussed this evening under the head of unfinished business.

Under the head of unfinished business it was moved by Alderman Wright seconded by Alderman MacDonald and resolved that Alderman Vance explain to the Council his ideas in respect to the proposition re the District Council granting aid to the City in respect to the Ferry service. Whereupon Alderman Vance explained his ideas of the matter.

At 9:50 Mayor Hanes left the Chair and Alderman Biss was appointed Chairman of the Council for the balance of the evening.

Moved by Alderman MacDonald seconded by Alderman Wright and resolved that this Council approve of the principal of the proposed grant or bonus by the Council of the District of North Vancouver to the City of North Vancouver as payment of part of the loss, if any, that might be sustained by the City in operating the present Ferry service, and that Alderman Vance, Chairman of the Ferry Committee, Alderman Kennedy and City Solicitor Sutton prepare an outline of the proposition in the form of an agreement same to be submitted to this Council for approval at the earliest possible date.

At 10:15 it was moved by Alderman Wright seconded by Alderman MacDonald and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor