

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, DECEMBER 13th, 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 6th instant were taken as read and on motion of Alderman Wright seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From City Solicitor Sutton submitting a statement as to the costs and judgment in the case of Kemp vs North Vancouver City Ferries to the amount of \$943.05, and recommending that cheques be made out as follows:

To the City Solicitor for \$112.70 to pay into the Small Debts Court; a cheque to the amount of \$555.35 for Martin, Craig & Parkes being the balance of judgment and costs, and \$275.00 to S.S. Taylor the City's counsel in the action. Moved by Alderman Vance seconded by Alderman Foreman and resolved that the Solicitor's report be received and his recommendations adopted.

From the Secretary of the Returned Soldiers Aid Commission. Referred to the Finance Committee.

From E.H. Bridgman re road through Blocks 10, 20, 27/552. Filed.

from Wm. McQueen, City Clerk, Vancouver, acknowledging receipt of the City's letter of the 7th instant to the Council of Vancouver re Charter amendments. Letter was ordered filed.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that a Committee of three consisting of the Mayor, Alderman Vance and Alderman Foreman be appointed to meet the Vancouver Council on the 15th instant with power to act to take up the matter of amendment to the City of Vancouver Charter re taxation of the City of North Vancouver's ferry leasehold.

From J.D. Byrne, Aldermen, City of Vancouver enclosing suggestions and reasons in respect to amendment to the Municipal Act regarding the issue and sale of Tax Certificates. Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Solicitor draft an amendment to the Municipal Act re Tax Certificates which in his opinion would be applicable to the City of North Vancouver and that the City Treasurer and City Clerk assist the Solicitor in this matter.

From the Yorkshire Guarantee & Securities Corporation Ltd. re water rent on Lot 20/227A/545. Referred to Finance Committee.

From T.L. Kennedy being an application for payment of \$11.90 being surplus over and above the taxes and costs on Lot 22/205A/545 which had been sold for taxes at the 1914 tax sale. Referred to Finance Committee.

From E.H. Giske, City Auditor being a request that the Council withdraw its recommendation re the appointment of a new City Auditor fro 1916 provided that he would move his family over to the City of North Vancouver and become a permanent resident. Mvoed by Alderman MacDonald seconded by Alderman Foreman and resolved that Mr. Giske be advised to the effect that if he becomes a permanent resident of North Vancouver his application for City Auditor would be given the same consideration as any other application for the position which ahs been received.

Under the head of inquiries Alderman Foreman asked if the residents of camps along the waterfront were prohibited from getting employment on the City streets by Resolution of Council or otherwise. The City Clerk was instruct3ed to look up the Resolutions of Council in this regard and report to the Council at its next meeting.

In response to a call for tenders for the repairs to the building at the West of the city Hall the following were received:

Brick Work	Robt. W. Atcheson	\$26.50
	Norman Burrows	\$20.00
	Frank Wheeler	\$21.95
	John Ballentine	\$21.60
Carpenter Work	Friend & MacDonnell	\$100.00
	Cummer & Bailey	\$83.40
	C. Stuart	\$137.35
	Geo. Wilson	\$109.50
	Peter McMurdo	\$94.00
	F.J. Townsend	\$98.35
	Geo. F. Nicholson	\$98.50
	Thos H. Watson	\$120.00
	Thos. S. Wilton	\$116.35
Plumbing Work	John P. Young	\$133.00
	E.C. Perry	\$132.44

Moved by Alderman Wright seconded by Alderman MacDonald and resolved that the Tender of Cummer & Bailey for the carpenter work at \$83.40 be accepted, that the Tender of Norman Burrows for the brick work at \$20.00 be accepted, and the Tender of John P. Young for plumbing work at \$133.00 be accepted.

In response to a call for Tenders for the printing of the Voters' List two were received as follows:

Shoemaker & McLean \$2.00 per page, North Shore Press \$1.75 per page.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Tender of the North Shore Press at \$1.75 per page for printing the Voters' List for the year 1916 be accepted.

Applications for the position of Advertising Manager on the North Vancouver City Ferries were received from the following:
North Shore Press, Ernest Wilmott, G.L. Peake, W.S. Illingworth, R.P. McLearnen.
Moved by Alderman Wright seconded by Alderman Foreman and resolved that the applications for Advertising Manger of the City Ferries be referred to the Ferry Committee.

The report of the Finance Committee as contained in the Committee's Minutes of the 9th 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 9th instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 9th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 9th instant was read and on motion of Alderman Vance seconded by Alderman MacDonald adopted.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that owing to the fact that Fireman T.F. Craft having joined the Overseas Forces on December 10th he be paid full months salary for the month of December.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that a Committee of two be appointed to interview the proper postal authorities and Mr. H.H. Stevens, MP, with a view of getting parcels delivered from North Vancouver post office instead of the citizens having to go to Vancouver to receive parcels, and that the Transportation Committee of Board of Trade be asked to cooperate.

Moved by Alderman Wright seconded by Alderman Biss and resolved that a Roll of Honor be placed on the wall s of the City Hall with the names of all those who have served and are now serving at the Front from the City of North Vancouver, and that the names of all those who go in the future from time to time be added to the Roll. Mvoed by Alderman Wright seconded by Alderman Biss and resolved that the matter of preparation of the Roll of Honor of all those from the City of North Vancouver who have served and are now serving at the Front be left in the hands of His Worship Mayor Hanes.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the Ferry schedule of the first ferry in the morning which had recently been changed be put back to the former schedule, viz: 6:20 A.M.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that leave be now granted to introduce at this Meeting of the Council that Bylaw entitled, "The Wallace Shipyards Limited Exemption Bylaw, 1915" and that he said Bylaw be

now read the first time. Whereupon the Bylaw was introduced and read the first time. Mvoed by Alderman Vance seconded by Alderman Biss and resolved that the Bylaw entitled, "The Wallace shipyards Limited Exemption Bylaw 1915" be now read the second time. Whereupon the Bylaw was read the second time.

Mvoed by Alderman Kennedy seconded by Alderman Foreman and resolved that leave be now granted to introduce at this Meeting o the Council a Bylaw entitled, "The North Shore Iron Works, Limited Exemption Bylaw, 1915" and that the said Bylaw be now read the first time. Whereupon the Bylaw was read the first time. Mvoed by Alderman Vance seconded by Alderman Biss and resolved that the bylaw entitled, The North Shore Iron Works, Limited Exemption Bylaw, 1915" be now read the second time. Whereupon the Bylaw was read the second time.

Alderman Vance submitted questions concerning the ferry service which in his opinion should be submitted to the Electros at the forthcoming annual election. Mvoed by Alderman Wright seconded by Alderman Biss and resolved that the proposed questions as submitted by Alderman Vance be referred to Committee of the Whole Council.

Moved by Alderman Foreman seconded by Alderman Kennedy and resolved that the Mayor and City Clerk be and they are hereby authorized to execute on behalf o the City an Agreement made between the City and the North Shore Iron Works Limited for the exemption from water rates of said works and fixing a define sum as the annual assessment upon lands, upon which the plant of said works is situate, and that the City clerk is hereby authorized to attach the Corporate Seal thereto. Alderman Wright did not vote.

Mvoed by Alderman Kennedy seconded by Alderman MacDonald and resolved that the Mayor and City Clerk be and they are hereby authorized to executed on behalf of the City an Agreement made between the City and the Wallace shipyards, Ltd. for the exemption from water rates of said work sand fixing a definite sum as the annual assessment upon lands which the plan of said works is situate, and that eh City Clerk is hereby authorized to attach the Corporate Seal thereto.

Mvoed by Alderman Wright seconded by Alderman Vance and resolved that the Council adjourn. Whereupon the Council adjourned at 9:10.

Signed: George S. Hanes, Mayor

MINUTES OF ADJOURNED SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, MONDAY, DECEMBER 13th, 1915 AT 9:15 P.M.

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Vance
Alderman Kennedy
Alderman Biss
Alderman Wright
Alderman MacDonald

Pursuant to adjournment the Mayor called the Council to order.
The Minutes of the Special Meeting of the Council of the 10th instant were read and on motion of Alderman MacDonald seconded by Alderman Biss adopted.

Mr. Davidson outlined to the Council the desires of the Amalgamated Engineering and Drydock Company as to aid being granted the Company by the City if the Company's plan was established in the City of North Vancouver.

Mr. Davidson informed the Council that he would put his proposition in writing.

Council adjourned till 9 P.M. Thursday the 16th instant.

Signed: George S. Hanes, Mayor