

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, DECEMBER 20th, 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 13th instant were taken as read and on motion of Alderman Foreman seconded by Alderman MacDonald adopted.
Minutes of the Adjourned Special Meeting of the Council of the 16th instant were read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys being a report of a check on the ferry passenger tickets. Referred to Ferry Committee.

From City Treasurer Humphreys advising the Council that the City of North Vancouver had been allotted \$50,000 of the dominion War Loan Bonds and recommended that they be paid for in full on January 3rd by so doing a discount commended that they be paid for in full on January 3rd by so doing a discount at the rate of 4% would be obtained.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the total amount required to purchase the \$50,000 worth of Dominion War Loan Bonds allocated to the City be paid in full on January 3rd.

From J.W. Fugler, Building, Plumbing & Sanitary Inspector requesting advice from the Council as to what he should do in a case where certain improvements had been made to a camp on the waterfront, contrary to the Building Bylaw. Referred to Board of Health.

From the Central Executive Committee of the Relief Work for the Victims of the War in Belgium. Referred to Finance Committee.

From City Clerk Collins reporting that he could not find where any Resolution of Council had been passed decimating against persons living in camps on the waterfront from getting employment on the City streets. Filed.

Moved by Alderman Kennedy seconded by Alderman Biss and resolved that the City Engineer enroll the names of campers on the City employment register, if they would apply for employment.

From John Houston being an application for a refund of a surplus paid at Tax Sale on Lot 19/230/545-6. Referred to Finance Committee.

Reports and recommendations by the Finance, Schools, Police, Ferry, 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	\$1,215.92
Schools	2,594.59
Police	64.38
Ferry	2,482.55
Board of Works	822.31
Waterworks	67.94
Fire & Light	1,026.40
Parks	57.35
Board of Health	122.37

Moved by Alderman Vance seconded by Alderman Biss and resolved that the civic employees who are paid monthly be paid their December salaries on the 23rd instant.

The report of the Special Committee of the Council of the 16th instant was read. After discussion in respect to the Minutes and after all motions and amendments in respect to amendment and adoption thereof had been withdrawn the following motion was submitted to the Council.

Moved by Alderman Wright seconded by Alderman Vance that the Minutes of the Special Committee of the Whole Council of the 16th instant be adopted with the exception of the paragraphs relative to submitting a plebiscite to the Electors in regard to operating the City ferry service, and that said paragraphs be considered and dealt with on Thursday, the 23rd instant.

Moved by Alderman Foreman seconded by Alderman Wright that the report of the Finance Committee as contained in the Committee's Minutes of the 16 instant be amended by striking out the paragraph relative to the City granting \$10 for the purpose of advertising. The following amendment was put:

Moved by Alderman Vance seconded by Alderman Biss that the report of the Finance Committee as contained in the Committee's minutes of the 126th instant be adopted as read.

The amendment was put resulting as follows:

For the amendment: Alderman Vance Alderman Biss and Alderman Kennedy

Against the amendment: Alderman Wright Alderman Foreman and Alderman MacDonald

The Mayor declared the amendment lost.

The motion was then put resulting as follows:

For the motion: Alderman Foreman Alderman MacDonald and Alderman Wright

Against the motion: Alderman Vance Alderman Biss and Alderman Kennedy

The Mayor declared the motion carried.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the report of the Finance Committee as contained in the Committee's Minutes of the 16th instant be adopted as amended.

The report of the Ferry Committee as contained in the Committee's Minutes of the 16th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 16th instant was read and on motion of Alderman Biss seconded by Alderman Foreman adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 16th instant was read and on motion of Alderman Wright seconded by Alderman Kennedy adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 16th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that permission be granted the local branch of the Red Cross Society to sell holly on the city streets on Wednesday, Thursday and Friday of the present week.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that His Worship Mayor Hanes, Alderman Foreman and Alderman Wright be and they are hereby appointed a Committee to interview the postal authorities and H.H. Stevens with a view of obtaining better parcel post service in the City of North Vancouver.

Moved by Alderman Wright seconded by Alderman Vance and resolved that the time and place for holding nominations of candidates for Mayor, Aldermen and School Trustees of the City of North Vancouver for the year 1916 shall be in the Council Chamber, City Hall on Monday, January 10th, 1916 between the hours of 12 noon and 2 o'clock P.M.; THAT the Returning Officer for the Municipal Election for the year 1916 shall be J.F. Collins; THAT the place at which a poll will be opened in the Municipality, in case a poll is required, shall be at No. 78, Lonsdale Avenue; THAT the Deputy Returning Officers who will preside at the respective polling booths shall be F.B. Cummer, C.J. Smith, Peter McMurdo and Walter Witt.

Alderman Kennedy submitted certain amendments to the Waterworks Bylaw. Moved by Alderman Kennedy seconded by Alderman MacDonald and resolved that the amendments to the Waterworks Bylaw as suggested by Alderman Kennedy be referred to the Council for consideration on Thursday, December 23rd.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that W.C. Lamberton be and is hereby appointed to audit the books and accounts of the North Vancouver School Board for the year 1915, he to be paid the sum of \$95.00.

Moved by Alderman Wright seconded by Alderman Foreman that the Council adjourn to convene again on Thursday December 23rd at 8 P.M.

There was a division in the Council resulting as follows:

For the motion: Alderman MacDonald Alderman Foreman and Alderman Wright

Against the Motion: Alderman Vance Alderman Biss and Alderman Kennedy.

The Mayor declared the motion carried.

Whereupon the Council adjourned to convene again Thursday the 23rd instant at 8 P.M.

Signed: George S. Hanes, Mayor