

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, DECEMBER 27TH, 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 20th instant were taken as read and on motion of Alderman MacDonald seconded by Alderman Biss adopted.

Minutes of the Special Meeting of the Council of the 22nd instant were read and on motion of Alderman Biss seconded by Alderman MacDonald adopted.

Minutes of the Adjourned Meeting of the Council held the 23rd instant were read and on motion of Alderman Wright seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From the B.C. Telephone Co. advising the Council that they intended to apply for a Dominion Charter to further facilitate the telephone service. Moved by Alderman Vance seconded by Alderman Biss and resolved that his matter be referred to the Solicitor for report as to what effect if any, the change would have on the present standing between the City and the Company.

From City Treasurer Humphreys re over-draft at Bank of British North America. Referred to Finance Committee.

From Wm. McQueen, City clerk, Vancouver, advising the Council that the suggested amendment to the Vancouver City Charter re exempting from taxation the City of North Vancouver's ferry leasehold at Vancouver had been considered by the Council and if no objections were raised by the Government that in all probability the amendment would be passed. Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Clerk acknowledge receipt of the letter and thank the Vancouver council for their consideration shown.

From David B. Boyd requesting exemption from taxes and free water rent in aid of the shipping and ship-building industry contemplated to be established on the North Shore. Moved by Alderman Vance seconded by Alderman Wright and resolved that Mr. Boyd be advised that the Council will do everything possible to aid any industry by way of exemption from taxation and free water rent.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the Mayor and City Clerk be and they are hereby authorized to execute an Agreement to be entered into between the City of North Vancouver and the West Vancouver Ferry Company relative to landing privileges for said Company at the City's ferry landing at Vancouver, and that the City Clerk attach the Corporate Seal thereto.

From City Solicitor Sutton re aid by way of guaranteeing debentures for a specific industry such as a graving dock. Referred to Special Committee of the Whole Council.

The report of the Finance Committee as contained in the Committee's Minutes of the 23rd instant was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 23rd instant was read and on motion of Alderman Biss seconded by Alderman Kennedy adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 23rd 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 23rd instant was read and on motion of Alderman Wright seconded Alderman Kennedy adopted.

Moved by Mayor Hanes seconded by Alderman Foreman that WHEREAS Premier Bowser has intimated that the government may assist the shipbuilding industry of the Province by way of Provincial aid, AND WHEREAS North Vancouver offers suitable locations for carrying out work of this nature, THEREFORE BE IT RESOLVED that communication be forwarded to the Hon. C.E. Tisdale, Minister of Public Works, who has this matter in charge, to meet a Committee of the Council with a view to having some of the ships built on the North Shore by the party or parties who may obtain the assistance.

Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that this Council recommend to the 1916 Council that if they decide to borrow money during their term of office that the installment plan be considered in preference to the sinking fund plan as a present adopted by the City.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Bylaw entitled, "The Wallace shipyards, Ltd. Exemption Bylaw 1915" be now read the third time and passed by the Council. Whereupon the Bylaw was read the third time and passed by Council.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the bylaw entitled, "The Wallace Shipyards, Ltd. Exemption Bylaw, 1915" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Thursday January `14, 1916 between the hours 9 A.M. and 7 P.M. at No. 78 Lonsdale avenue and that J.F. Collins, City Clerk be and is hereby appointed Returning officer to take the vote of the Electors as aforesaid on said Bylaw.

Moved 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 third time and passed by the Council. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Vance seconded by Alderman Biss and resolved that the Bylaw entitled "The North Shore Iron Works Limited Exemption Bylaw, 1915" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Thursday, January 13th, 1916 between the hours of 9 A.M. and 7 P.M. at No. 78 Lonsdale Avenue, and that J.F. Collins, City Clerk be and is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw.

Moved by Alderman Vance seconded by Alderman Kennedy that a Plebiscite be submitted to the Electors of the City of North Vancouver on the following:

"Are you in favor of operating a forty minute ferry serve after 7 P.M."

There as a division in the Council resulting as follows;

For the motion: Alderman Vance and Alderman Kennedy

Against the motion: Alderman Biss Alderman Wright Alderman MacDonald and Alderman Foreman.

The motion was declared lost.

Moved by Alderman Vance seconded by Alderman Kennedy that a Plebiscite be submitted to the Electors of the City of North Vancouver on the following:

"Are you in favor of the City issuing Settlers' ferry tickets, viz: 80 tickets for \$2.00 for sale to and use by actual residents of the North Shore of Burrard Inlet only".

There was a division in the Council resulting as follows:

For the motion: Alderman Vance and Alderman Kennedy

Against the motion: Alderman MacDonald Alderman Biss Alderman Foreman and Alderman Wright.

The motion was declared lost.

Moved by Alderman Wright seconded by Alderman Biss and resolved that in view of the fact that it is reported that the B.C. Electric Railway Co. is discontinuing the use of Tango Tickets on the 31st instant, and are about to issue six tickets for 25¢, that the Company be requested to give the City of North Vancouver the same consideration as they intend giving the City of Vancouver in this regard.

Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that the recommendations contained in the Minutes of the Special Committee of the Whole Council of the 16th instant relative to submitting plebiscites to the electors regarding ferry matters be not adopted by this Council.

Alderman Vance voted against the motion.

At 10 P.M. Alderman MacDonald requested to leave the Council; chamber.

Permission was granted by the Mayor and Alderman MacDonald left the Council Chamber.

Alderman Kennedy again submitted his proposed amendments to the Waterworks Regulation Bylaw and requested that the Council consider the proposed amendments at once. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the proposed amendments to the "Waterworks Regulation Bylaw" as submitted by Alderman Kennedy be referred to a Special Committee of the Whole Council on the 30th instant. Alderman Kennedy voted against the motion.

At 10:15 it was moved by Alderman Foreman seconded by Alderman Biss and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor