

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, MONDAY, JANUARY 3<sup>RD</sup>, 1916 AT 8:15 P.M.**

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

Minutes of the Regular Meeting of the 27<sup>th</sup> ultimo were taken as read and on motion of Alderman Foreman seconded by Alderman MacDonald adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys being a statement of the traffic receipts of the City ferries for the month of December. Referred to Ferry Committee.

From Geo. Campbell, Secretary, School Board re use of Fire Department ladder. Referred to Fire, Light and Lanes Committee.

From Geo. Campbell, Secretary, School Board re appointment of Auditor and amount to be paid him. Referred to Finance Committee.

From Mitchell & Smith wherein they surrendered their lease of the Fruit and Cigar stands on board Ferries Nos. 2 and 3 stating that at the present rental it was impossible to carry on the business and requested that a new Lease be entered into at a reduced rental. Moved by Alderman Vance seconded by Alderman MacDonald and resolved that the surrender of the Lease as submitted by Mitchell & Smith for their Fruit and Cigar stands on board Ferries Nos. 2 and 3 be accepted and that a new Lease be entered into at the rate of \$75.00 per month, said Lease to commence as from January 12th, 1916 and to continue to the 31<sup>st</sup> day of May 1916, provided that said Mitchell & Smith pay all back rent up to December 31<sup>st</sup>, 1915.

From the Hon. C.E. Tisdale, Minister of Public Works advising the Council that a sub-committee of the Executive Council would hold a Meeting in Vancouver to receive suggestions in respect to assistance to the shipbuilding industry in the province. Moved by Alderman Vance seconded by Alderman Wright and resolved that the letter be filed and that a Committee of three consisting of His Worship the Mayor, Alderman Foreman and Alderman MacDonald be and are hereby appointed to meet the sub-committee of the Executive Council at their proposed Meeting in the near future.

From J.P. Dubberley re water rent charged against the premises situate at 1725 Chesterfield Avenue. Referred to Finance Committee.

From City Solicitor Sutton being his opinion as to whether the City had power to borrow money on the installment plan as well as the sinking fund plan. Referred to Finance Committee.

From City Solicitor Sutton re Western Canada telephone Company advising the Council to communicate with the Union of British Columbia Municipalities and have their Solicitor at Ottawa watch proceedings of the incorporation of the Western Canada Telephone Company, and forward to the City copies of the proposed bill. Moved by Alderman MacDonald seconded by Alderman Vance and resolved that the suggestions and recommendations as contained in the Solicitor's letter re Western Canada Telephone Company be approved and adopted.

From Jas. White, Assistant to Chairman of the Commission of Conservation at Ottawa re civic improvement league of Canada. Referred to Finance Committee.

Under the head of Inquiries Alderman Wright asked if anything was being done in respect to preparation of a Roll of Honor. Mayor Hanes stated that progress was being made by way of having the Roll of Honor prepared in book form, and that it would be completed as soon as possible.

Reports and recommendations by the Finance, (Police, Schools), Waterworks, Parks, Board of Health, Board of Works, Fire & Light 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	\$1,922.35
Finance, Police	803.85
Finance, Schools	2,924.72
Waterworks	300.66
Parks	183.55
Board of Health	285.20
Board of Works	872.25
Fire & Light	1,981.31

The report of the Finance Committee as contained in the Committee's Minutes of the 30<sup>th</sup> December 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 30<sup>th</sup> December was read and on motion of Alderman Kennedy seconded by Alderman Foreman adopted.

At 8:45 Alderman Foreman requested permission to leave the Council. Whereupon permission was granted and Alderman Foreman left the Council.

Moved by Alderman Kennedy seconded by Alderman MacDonald and resolved that the Council now go into Committee of the Whole for the purpose of considering the amendments to the Waterworks Regulation Bylaw as submitted by Alderman Kennedy.

His Worship Mayor Hanes appointed Alderman Vance to act as Chairman of the Committee.

#### IN COMMITTEE

Moved by Alderman MacDonald and resolved that Section 9 of the “Waterworks Regulation Bylaw” be amended by adding after the work “fixtures” the following: “and the number of rooms”.

Moved by Alderman Kennedy and resolved that Section 10 of the “Waterworks Regulation Bylaw” be amended by adding after the words “City Treasurer’s Office” the following:

“In case of apartments and cabins, fountains and lawn sprinkling fixtures supplied with water from one connection, when a number of the rooms or apartments are vacant the owner or agent may get a reduction and pay only the rate for the rooms or apartments using water, upon application in writing to the City Council, provided the water is shut off from such rooms or apartments not in use, or in case the water cannot be shut off from any one room or apartment if the taps are removed and a cap put on the same will meet the requirements, notice to be given in writing when the rooms or apartments are again to be used, the City Engineer to have inspection made once a month of such places”.

Moved by Alderman Kennedy and resolved that Section 33 of the “Waterworks Regulation Bylaw” be amended by adding at the end of said Section the following: “This clause shall not be endorsed except by Resolution of the Council”.

Moved by Alderman Kennedy and resolved that Section 34 of the “Waterworks Regulation Bylaw” be amended by striking out the words “provided such sprinkling shall be done between the respective hours set out in Section 33” and the following substituted therefore: “subject however to the conditions of the preceding section”.

Moved by Alderman MacDonald and resolved that the buildings known as camps be defined in the “Waterworks Regulation Bylaw”, said definition to be as follows: “Camps shall mean tents and all buildings constructed in part or all of canvas, tar-paper or other perishable material without bath or toilet and that the rate for said camps be set at \$5.00 per year”.

Moved by Mayor Hanes and resolved that the Committee of the Whole raise and report to the Council that section 9 of the “Waterworks Regulation Bylaw” be amended by adding after the word “fixtures” the following: “and the number of rooms”; That Section 10 be amended by adding after the words “City Treasurer’s office” the following: “In case of apartment houses and cabins, fountains and lawn sprinkling fixtures supplied with water from one connection, when a number of the rooms or apartments are vacant the owner or agent may get a reduction and pay only the rate for the rooms or apartments using water, upon an application in writing to the City Council, provided the water is shut off from such rooms or apartments not in use, or in case the water cannot be shut off from any one room or apartment if the taps are removed and a cap put on the same will meet the requirements, notice to be given in writing when the rooms or apartments are again to be used, the City Engineer to have inspection made once a month of such places”.

That Section 33 be amended by adding at the end of said section the following: “This clause shall not be enforced except by Resolution of Council”.

That section 34 be amended by striking out the words “provided such sprinkling shall be done between the respective hours set out in section 33” and the following substituted therefore: “subject however to the conditions of the preceding section”.

That the buildings known as camps be defined as follows: "Camps shall mean tents and all buildings constructed in part of all of canvas, tar-paper or other perishable material without bath or toilet and that the rate for said camps be set at \$5.00 per year".

Whereupon Mayor Hanes resumed the Chair.

Moved by Alderman Kennedy seconded by Alderman MacDonald and resolved that the report of the Committee be adopted and that a Bylaw be prepared according to the recommendations of the Committee of the Whole.

His Worship Mayor Hanes and Chief of Police Davies reported that they found it necessary to purchase clothing and food for three children to the amount of \$18.50 whose father was on active service and the mother in California, and stated that arrangements had been made whereby the children would be kept at the City's expense until the mother could be heard from as to what she intended to do. Moved by Alderman Vance seconded by Alderman Wright and resolved that the City Clerk wire the mother of the three children with a view of ascertaining as to what she intended doing and in the event of satisfactory reply not being received that the Clerk communicate with the proper authorities with a view of attaching the separation allowance which is being paid to her.

At 10 P.M. it was moved by Alderman Vance seconded by Alderman MacDonald and resolved that the Council adjourn.

Signed:       George S. Hanes, Mayor