

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, MONDAY, JANUARY 10th, 1916 AT 8:00 P.M.**

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

Minutes of the Regular Meeting of the 3rd instant were taken as read and on motion of Alderman MacDonald seconded by Alderman Foreman adopted.

Correspondence was received, read and dealt with as follows:

From City Assessor Haslam reporting that according to instructions he had returned the Assessment Roll completed to the City Clerk on the 10th instant. Filed.

From Lyell & Co. Ltd. being an application for the surplus created on Lot 16/15/273 by virtue of Tax Sale proceedings. Referred to City Solicitor.

From City Engineer Clucas being a report in connection with water supplied Mr. Dubberley's two houses at 1725 Chesterfield Avenue. Referred to Finance Committee.

From City Solicitor Sutton being his opinion in respect to City Council fixing the remuneration to be paid the auditor appointed by the Council to audit the School Board's books and accounts. Referred to Finance Committee.

From the North Vancouver Lumber Co. re St. George's Avenue street end. Filed.

From V. Bromley being an application to be allowed to cut and take wood from a certain tree which had fallen across the street near his residence. Referred to Chairman of the Board of Works and City Engineer with power to act.

From Deputy Minister of Marine & Fisheries being a notice that the Pacific Great Eastern Railway Company had made application for a Quit Claim Deed to portions of the foreshore lots in front of Chesterfield, St. Andrew's and St. Patrick's avenues. Moved by Alderman Biss seconded by Alderman Foreman and resolved that this matter be left to His Worship Mayor Hanes, Alderman Foreman and Alderman Biss they being the Committee that had the matter in hand.

From Engineer Clucas being the annual report of the City Engineer's Department for the year 1915. Moved by Alderman MacDonald seconded by Alderman Foreman and resolved that the report be accepted and placed on file.

From D.G. Dick re water rate charged on Lot 15/165/274. Referred to Finance Committee and the Engineer for report.

From Chief of Police Davies being the monthly report on the streetlights for the month of December. Referred to Fire, Light and Lanes Committee.

From Geo. Gauld being an application for payment in full of his former salary prior to October 31st and the recommendation of the Police Commissioners that Mr. Gauld be paid the same amount of money for his work as Janitor and Poundkeeper as is paid him out of the Police appropriation for Jailer, etc. viz: \$47.50 per month.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that the Council adopts the recommendation of the Police Commissioners and that Mr. Gauld be paid \$47.50 per month as Janitor, etc. as from November 1st, 1915 instead of \$40. per month as from that date.

From Fire Chief Findlay being his monthly report of the fires in the City for the month of December. Referred to Fire, Light and Lanes Committee.

From Chief Findlay being a detailed statement showing the risk, losses and insurance in each month, etc. for the year 1915. Referred to Fire, Light and Lanes Committee.

From the Hon. C.E. Tisdall being a notice that a Committee of the Cabinet of the Legislative Assembly would hold a Meeting in Vancouver on Wednesday, January 12th to discuss the question of assisting shipbuilding in the Province of B.C. Filed.

At 8:30 Alderman Kennedy entered the Meeting.

From Geo. Kidd, General Manager, B.C. Electric Railway Co. stating that his Company could not make any alterations in the present streetcar fares in the City of North Vancouver. Moved by Alderman Vance seconded by Alderman Wright and resolved that the City Clerk write the General Manager of the B.C. Electric Railway Co. protesting against the decision of the Company to not grant the same rate of transportation in the City of North Vancouver as has been done in the City of Vancouver. Moved by Alderman Foreman seconded by Alderman MacDonald and resolved that a Committee be appointed to interview the General Manager of the B.C. Electric Railway Co. in respect to street care fares in North Vancouver.

Moved by Alderman Vance seconded by Alderman MacDonald and resolved that his Worship Mayor Hanes, Alderman Foreman and Alderman Wright be and are hereby appointed a Committee to interview the General Manager of the B.C. Electric Railway Co. re street care fares changed in the City of North Vancouver.

From J.W. Fugler, Building, Plumbing and Sanitary Inspector being his annual report for the year 1915. Referred to Board of Health.

From City Engineer Clucas advising the Council that there was no service water pipe on hand and recommended that 1000' of ½" pipe be purchased, in view of which he had asked for tenders from the local merchants, tenders being as follows:

S.E. Buell	1000' ½" pipe delivered	\$51.25
Pain & McMillan		\$56.60
C.Y. Griffin		\$58.50
Patterson & Goldie		\$64.00

Moved by Alderman Foreman seconded by Alderman Wright and resolved that 1000' of ½" service water pipe be purchased from S.E. Buell at the price of \$51.25 delivered.

From J.Hart, Secretary, Manufacturer's Association of B.C. being a notice of a Meeting of the Association to be held in the Board of Trade rooms, Vancouver, on Monday, the 10th instant. Moved by Alderman Vance seconded by Alderman Biss and resolved that the City Clerk communicate with Mr. Hart explaining to him that the notice of meeting had not been received in time for the Council to appoint a Committee to attend.

From Fire Chief Findlay being his annual report for the year 1915. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Fire Chief's report be received, and that the same be printed in full in the annual statement and departmental reports of the City of North Vancouver for the year 1915.

Reports and recommendations by the Ferry and School 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:

Ferry	\$2,267.14
Ferry	3,709.20
School	66.50

The report of the Finance Committee of the 6th instant was read and on motion of Alderman Foreman seconded by Alderman Vance adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 6th instant was read and on motion of Alderman Vance seconded by Alderman Kennedy adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 6th 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 6th instant was read and on motion of Alderman MacDonald seconded by Alderman Wright adopted.

Moved by Alderman Kennedy seconded by Alderman MacDonald and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled, "The Waterworks Regulation Bylaw No. 279, Amendment Bylaw 1916". Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Kennedy seconded by Alderman Foreman and resolved that the Bylaw entitled, "The Waterworks Regulation Bylaw No. 279, Amendment Bylaw 1916" together with the other recommendations as proposed by Alderman Kennedy be referred to the incoming Council.

Alderman Biss asked if the Council intended to call a Public Meeting for the purpose of laying before the Ratepayers a resume of the work done by the Council during the year.

It was explained that the K of P Hall had been engaged for Tuesday and Wednesday evenings by the prospective candidates for Mayor and it was suggested that a part of the time of both nights be given for the purpose of the Aldermen laying before the Ratepayers an account of the work done by them during the year 1915.

Moved by Alderman Kennedy seconded by Alderman Wright and resolved that the Council call a Public Meeting for the purpose of laying before the Ratepayers a resume of the work done by the Council during the year 1915 and that said meeting be held on Tuesday and Wednesday nights in conjunction with the public meeting called by the prospective candidates for Mayor, the time to be allotted for the Council's portion of the meeting to be agreed upon between the Candidates and the Council and that the Council pay one-half the expense of renting the Hall for the two nights.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that a vote of thanks be tendered J.F. Collins, City Clerk for his faithful attention to his duties during the year 1915.

Moved by Alderman Kennedy seconded by Alderman Foreman and resolved that a hearty vote of thanks be tendered His Worship Mayor Hanes for his strict attention to the duties envolved upon him as Mayor during the year 1915.

At 9:15 it was moved by Alderman Wright seconded by Alderman Biss and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor