

**MINUTES OF STATUTORY MEETING OF CITY COUNCIL HELD IN
THE COUNCIL CHAMBER ON MONDAY, JANUARY 17TH, 1916 AT
8:00 P.M.**

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Irwin
Alderman Morden
Alderman Wright
Alderman Biss
Alderman Barclay

His Worship the Mayor and each of the Aldermen elect having made the necessary Declaration and oath of Office and presented a Certificate from the Justice of the Peace before whom the Declaration was made that the same had been duly made and subscribed took their seats at the Council Board.

His Worship Mayor Hanes invited the retiring Aldermen present to address the new Council. Whereupon Ex-Alderman Vance and Ex-Alderman Kennedy addressed the Mayor and Aldermen elect and congratulated them on their election and wished them every success throughout the year. The Mayor and each of the Aldermen elect responded to the addresses of Ex-Aldermen Vance and Kennedy in a few well chosen remarks.

Minutes of the Regular Meeting of the 10th instant were read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

His Worship Mayor Hanes appointed the several standing Committees for the year as follows:

Finance Committee

Alderman C.F. Foreman, Chairman
Alderman R.C. Biss
Alderman H.C. Wright

Ferry Committee

Alderman W.J. Barclay, Chairman
Alderman C.F. Foreman
Alderman Thos. Irwin

Board of Works Committee

(Also includes Sanitary and Storm Sewers)

Alderman R.C. Biss, Chairman

Alderman Thos. Irwin
Alderman E.A. Morden

Waterworks Committee

Alderman Thos. Irwin, Chairman
Alderman R.C. Biss
Alderman E.A. Morden

Fire, Light and Lanes Committee

(Also includes Lands, Acquirement of Lanes)

Alderman H.C. Wright, Chairman
Alderman W.J. Barclay
Alderman C.F. Foreman

Parks and Boulevard Committee

(Also includes Public Safety, Industries, Health, Hospitals and Cemetery)

Alderman E.A. Morden, Chairman
Alderman H.C. Wright
Alderman W.J. Barclay

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the appointment of the Committees as made by the Mayor be approved and confirmed.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys recommending that the Finance Committee make arrangements with the Bank of British North America at the earliest possible opportunity for financing the City for the year and advising the Council that he had requested the Manager of the Bank to wire the Head office asking for an overdraft of \$6,000 to pay coupons now due. Referred to Finance Committee.

From City Clerk Collins recommending that the Court of Revision to revise, correct and equalize the assessments for the year 1916 be held on February 23rd. Referred to Motions.

From Geo. Campbell, Secretary, School Board submitting a statement setting forth the expenditure of moneys drawn on the City for school purposes during the year 1915. Referred to Finance Committee.

From Lett & Perowne re drain in alley at rear of Mt. Crown Block. Moved by Alderman Biss seconded by Alderman Wright and resolved that the Engineer

investigate the complaint and report to the Committee on Thursday the 20th instant.

From Acting City Engineer Clucas submitting specifications and form of tender of supplying and delivering sidewalk lumber for the year 1916. Referred to Board of Works.

From City Solicitor Sutton advising the council that Lyell & Co. were entitled to the surplus realized at Tax Sale on Lot 16/15/273. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the surplus amounting to \$27.67 realized at Tax Sale of Lot 16/15/273 be paid to Lyell & Co. in pursuance of their application for same.

From John Callaghan, Chief Engineer, Pacific Great Eastern Railway Co. enclosing a map showing the foreshore lots applied for by the Railway Company in front of Chesterfield, St. Patrick's and St. Andrew's Avenues. Referred to His Worship Mayor Hanes, Alderman Foreman and Alderman Biss, they being the Committee recently appointed in respect to the City obtaining title to the above mentioned foreshore lots.

From A.R. Clucas re telephones in the houses of the different members of his staff. Referred to Finance Committee.

From Geo. Kidd, General Manager, B.C. Electric Railway Co. re street car fares in North Vancouver. Referred to Mayor Hanes, Alderman Foreman and Alderman Wright, they being the Committee recently appointed in regard to street car fares in the City of North Vancouver.

From Douglas Reeve re water rent on Lot 27/168/274. Referred to Finance Committee. Moved by Alderman Foreman seconded by Alderman Biss and resolved that the Engineer investigate and report in this matter to the Finance Committee.

From the Assessor, District of North Vancouver being assessment notice of the City's property in the District of North Vancouver. Referred to Finance Committee.

From Ferry Superintendent Heard being his annual report in pursuance of the Ferries Maintenance and Operation Bylaw. Referred Ferry Committee.

From J.L. Davidson re Amalgamated Drydock and Engineering Company's business. Moved by Alderman Foreman seconded by Alderman Biss and resolved that a Special Meeting of the Council be held on Tuesday, January 18th at 5 P.M. for the purpose of meeting Mr. Davidson to discuss matters in regard to the Amalgamated Engineering Company, and also that Mr. H.H. Stevens, MP, be invited to attend said Meeting.

From Secretary Mainland Fire Underwriters Association of B.C. re fire insurance rates in North Vancouver. Referred to Fire, Light and Lanes Committee.

Reports and recommendations by the Board of Works, Waterworks, 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:

Board of Works	\$190.15
Waterworks	181.20
Parks	24.00
Board of Health	46.50

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the City Solicitor prepare a Bond or other instrument for the purpose of security satisfactory to the Council that the Agreements entered into between the City and Wallace Shipyards Ltd. and North Shore Iron Works Ltd. would be carried out, and that the Company will do and perform all covenants and agreements on its part to be duly observed and performed by said agreement and that the Bylaws in that regard recently assented to by the Electors be not reconsidered and finally adopted until satisfactory security had been given to the Council.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that the Finance Committee take up the matter of the amount of Bond or security required by the Council from the North Shore Iron Works Ltd. and Wallace Shipyards Ltd. in respect to the agreements regarding exemption from taxation and water rents and report to the Council.

Alderman Wright reported that some light cooking was being done on board Ferry No. 2 which was apparently being done on a kerosene stove, the smell from which was objectionable. Moved by Alderman Wright seconded by Alderman Biss and resolved that this matter be left in the hands of the Ferry Committee.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that Alderman Biss and Alderman Wright be and are hereby appointed on behalf of the City on the Horticultural Association and Farmers' Institute board of Directors for the year 1916.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that a Court of Revision be held for the purpose of hearing complaints against the assessment as made by the Assessor of the City of North Vancouver for the year 1916, and for revising, correcting and equalizing the same, and that the first sitting of the said court be held in the e Council Chamber, City Hall on Wednesday, February 23rd, 1916, at 10 o'clock A.M. and that his Worship Mayor

Hanes, Alderman Foreman Alderman Barclay Alderman Biss and Alderman Morden be and are hereby appointed to constitute such Court.

Moved by Alderman Biss seconded by Alderman Wright and resolved that the Standing Committees of the Council for the year 1916 meet every Thursday evening at 7:30 PM unless otherwise directed by Resolution of Council. Moved by Alderman Foreman seconded by Alderman Biss and resolved that the matter of the North Vancouver Patriotic Fund be referred to the Finance Committee for report and recommendation.

At 9:40 it was moved by Alderman Foreman seconded by Alderman Biss and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor