

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN  
THE COUNCIL CHAMBER, MONDAY, JANUARY 24<sup>TH</sup>, 1916 AT  
8:00 P.M.**

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

Minutes of the Regular Meeting of the 17<sup>th</sup> instant copies of which had previously been furnished to the Council, were taken as read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Minutes of the Special Meeting of the 18<sup>th</sup> instant, copies of which had previously been furnished to the Council, were taken as read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From Wm. L. Keene, President, North Vancouver Horticultural Society being a request for an appointment with the Council to discuss matters relative to the Society's property in the City. Moved by Alderman Wright seconded by Alderman Biss and resolved that the request of the Horticultural Society be referred to Committee of the Whole Council, said Committee to meet on the evening of the 27<sup>th</sup> instant and that representatives of the Horticultural Society be invited to attend.

From J.G. Farmer, CMC, re aid to Ferries. Referred to Ferry Committee.

from City Treasurer Humphreys pointing out to the Council that the rate charged by the B.C. Electric Railway Co. for the City's street light service should be arbitrated upon as from August 16<sup>th</sup>, 1915 according to the Company's franchise, also that the Company should pay taxes on their real property in the City as from August 16<sup>th</sup>, 1915. Referred to Fire, Light and Lanes Committee.

From Geo. Kidd, General Manager, B.C. Electric Railway Co. stating that he would meet a deputation from the Council as requested on Tuesday, January 25<sup>th</sup> at 4:30 P>M. in the company's office. Filed.

From Ernest A. Wood, CMC, Prince Rupert enclosing a Resolution passed by said Council re taxes on war profits. Referred to Parks and Boulevard and Industrial Committee.

Petition from Wyard & Larson and Jones & Hogg requesting that the license fees charged for billiard halls and bowling alleys be reduced. Referred to Finance Committee.

The report of the Finance Committee as contained in the Committee's Minutes of the 20<sup>th</sup> instant was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 20<sup>th</sup> instant was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 20<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 20<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 20<sup>th</sup> instant was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the City Clerk prepare a list of the names of all persons that have traveled free on the City ferries for the year 1915 or any portion thereof.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled, "The Temporary Loan Bylaw, 1916" and that the said Bylaw receive its three several readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the "Procedure Bylaw".

Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the "The Temporary Loan Bylaw, 1916" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that Committee proceedings be dispensed with in respect to "The Temporary Loan Bylaw, 1916".

Moved by Alderman Wright seconded by Alderman Biss and resolved that "The Temporary Loan Bylaw, 1916" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the Bylaw entitled, "The Waterworks Regulation Bylaw, No. 279, Amendment Bylaw, 1916" be now read the second time and that the said Bylaw receive the second and third readings at this Meeting of the Council, and that the occasion for such two readings be deemed an urgent one within the meaning of the "Procedure Bylaw."

Whereupon the Bylaw was read the second time.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that Committee proceedings in respect to "The Waterworks Regulation Bylaw, No. 279, Amendment Bylaw, 1916" be dispensed with. Moved by Alderman Biss seconded by Alderman Barclay and resolved that "The Waterworks Regulation Bylaw, No. 279, Amendment

Bylaw, 1916" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Biss seconded by Alderman Barclay and resolved that the Bylaw entitled, "The North Shore Iron Works Exemption Bylaw, 1915" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Biss seconded by Alderman Barclay and resolved that the Bylaw entitled "The Wallace Shipyards, Limited Exemption Bylaw, 1915" be now reconsidered., finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

At 8:40 it was moved by Alderman Foreman seconded by Alderman Irwin and resolved that the/Council adjourn.

Signed: George S. Hanes, Mayor