

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, MONDAY, JANUARY 31st, 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 24th instant copies of which had been previously furnished to the Council were taken as read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Minutes of Special Meeting of the 27th instant were read and on motion of Alderman Biss seconded by Alderman Barclay adopted. Alderman Foreman and Alderman Irwin opposed the adoption of Minutes of the 27th instant.

Minutes of Committee of the Whole Council of the 27th instant were read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From Geo. Campbell, Secretary, School Board submitting a detailed estimate of the sums required by the School Board for the ordinary expenses of maintaining the schools for the current year. Referred to Finance Committee.

From J.R. Chapman, Local Manager Bank of Bank of British North America with reference to the temporary loan. Referred to Bylaws.

From T.G. Thomas, Secretary of a Joint Meeting of the Councils of New Westminster, Port Coquitlam, Burnaby, Coquitlam District, Richmond and Surrey Municipalities re application of the B.C. telephone Company for a Dominion Charter under the title of "Western Canada Telephone Company". Mvoed by Alderman Biss seconded by Alderman Foreman and resolved that the letter re Western Canada Telephone Co. be referred to the Fire, Light and Lanes Committee and Transportation Committee.

From the Honourable Robert Rogers, Minister Public Works re site of Amalgamated Engineering Company's plant. Mvoed by Alderman Biss seconded by Alderman Foreman and resolved that the Honourable Robert Rogers' lettergram be filed with the other correspondence in connection with the Amalgamated Engineering Company's business.

From Erling H. Giske, City Auditor. Referred to unfinished business.

From H.W. Dyson, Comptroller of the B.C. Electric Railway Co. re payment on Rice Lake Lands. Referred to Finance Committee.

From C. Stanton, Assistant Deputy Minister Department of Marine & Fisheries, Ottawa, acknowledging receipt of the City's protest against granting a portion of foreshore lots in front of Chesterfield, St. Andrew's and St. Patrick's Avenues to the Pacific Great Eastern Railway Co. for right of way purposes. Referred to Mayor Hanes, Alderman Foreman and Alderman Biss being the special committee appointed to deal with the applications for foreshore lots.

In response to a call for tenders for supply of horse feed to April 30th the following were received: Brackman-Ker Milling Company \$352.35; Boulton & Archibald \$386.95.

Moved by Alderman Biss seconded by Alderman Irwin and resolved that the Tender of Brackman Ker Milling Company for \$352.35 for supply of feed to April 30th be accepted.

In response to a call for tenders for certain supplies in Treasurer's office the following were received; G.A. Roedde \$49.75; Clarke & Stuart Co. \$53.00. Moved by Alderman Foreman seconded by Alderman Biss and resolved that the Tenders for supplies for Treasurer's Office be referred to the Finance Committee.

In response to a call for tenders for the supply of 25,000 feet of lumber more or less, the following were received: North Vancouver Lumber Co. \$350.00; Campbell & Barton \$312.50.

Moved by Alderman Biss seconded by Alderman Barclay and resolved that the tender of Campbell & Barton for the supply of 25,000 feet of sidewalk lumber, more or less, for the sum of \$312.50 be accepted at in case of more or less, then at the rate of \$12.50 per M.

In response to a call for tenders for 100 gallons of gasoline the following were received: S.E. Buell 30 1/2¢ per gallon; Patterson & Goldie 31 1/2¢.

Moved by Alderman Irwin seconded by Alderman Foreman and resolved that the tender of S.E. Buell for the supply of 100 gallons of gasoline for the fire Department at 30 1/2¢ per gallon be accepted.

Reports and recommendations by the Finance, Board of Works, Police, Waterworks, Fire and Light, 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:

Finance	\$757.50
Police	652.50
Board of Works	295.90
Waterworks	467.90
Fire and Light	993.00
Parks	171.00
Board of Health	241.00

The report of the Finance Committee as contained in the Committee's Minutes of the 27th 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 27th instant was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 27th instant was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 27th instant was read and on motion of Alderman Morden seconded by Alderman Irwin adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 27th instant was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 27th instant was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

Alderman Foreman produced a copy of a publication called "The Melting Pot" and took objections to certain articles printed therein and stated that in his opinion it should not be allowed to be sold on the City Ferries. Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the matter of prohibiting or allowing the sale of the publication known as "The Melting Pot" on the City Ferries be referred to the Ferry Committee.

Moved by Alderman Irwin seconded by Alderman Foreman and resolved that the Wallace Shipyards Ltd. and North Shore Iron Works Ltd. supply the Council with a monthly statement on the 1st of each and every month during the life of the exemption period mentioned in the Bylaws ratified by the Electors at the recent election pertaining to these industries giving the names of all residents of this City employed by them together with the number of days or hours each person has worked and also the amount of remuneration paid to each person per day or hour.

Moved by Alderman Barclay seconded by Alderman Biss and resolved that the City Clerk be and is hereby authorized to communicate with the Solicitor of the City of Vancouver advising him that the Council of the City of North Vancouver is willing to pay the necessary expenses incurred by the City of Vancouver relief in respect to taxation of the City's ferry leasehold at Vancouver.

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 reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted by the Council, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that "The Temporary Loan Bylaw 1916" be reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and

reconsidered, finally adopted by the Council signed by the Mayor and Clerk and sealed with the Corporate Seal.

Under the head of unfinished business the City Clerk reported on several matters which had been referred to the 1916 Council by the 1915 Council as follows:

1. The City Solicitor's opinion and advice that it was lawful for the Council to borrow money on Debentures on the installment plan as well as on the sinking fund plan. Referred to Finance Committee.
2. An application from Miss C. Homewood for a sidewalk on 14th Street West of Chesterfield Avenue. Referred to Board of Works.
3. A request from W.T. Grahame that the Council protect his property from tax sale, he having joined the Canadian Expeditionary Forces for active service. Referred to Finance Committee.
4. The matter of exemption from taxation of the City's leasehold property at the Vancouver Ferry terminal. Referred to Ferry Company.
5. The recommendation of the 1915 Council that only a resident and ratepayer be appointed as City Auditor for the year 1916. Referred to Finance Committee.

A draft Petition to His Royal Highness Governor General in Council re foreshore lots was submitted to the Council. Moved by Alderman Foreman seconded by Alderman Biss and resolved that the Petition referred to be left in the hands of His Worship Mayor Hanes, Alderman Foreman and Alderman Biss with power to act, they being the Committee that have the matter of foreshore lots in hand.

Moved by Alderman Morden seconded by Alderman Foreman and resolved that Mr. E.H. Giske, City Auditor meet the City Council next Thursday evening at the regular Committee Meetings.

Moved by Alderman Foreman seconded by Alderman Barclay and resolved that the local agent of the London & Lancashire Fire Insurance Co. Ltd. be requested to keep the insurance covered on the Vancouver Ferry terminal buildings for one month, the said policy expiring on February 3rd.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the City Clerk call for tenders for insurance on the Vancouver Ferry terminal buildings in the amount of \$6,000 said tenders to be submitted not later than Monday, February 14th, 1916 at 5 P.M.

At 10:20 it was moved by Alderman Foreman seconded by Alderman Irwin and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor