

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, MONDAY, FEBRUARY 14TH, 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 7th instant, copies of which had been furnished to each Alderman, were taken as read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys being a reply to a request from the Council that he prepared an estimate of the City's expenditure and revenue for the year to the effect that he required advice from the Council as to the appropriations required for each Committee, and suggested that the matter be taken up by the whole Council and the estimates finally brought down by them, as otherwise it would be almost impossible for him to submit an intelligent estimate of expenditures. Referred to Finance Committee.

From City Treasurer Humphreys advising the Council that it would be necessary to make provisions before March 1st for the sum of approximately \$30,000d due as interest on debentures. Referred to Finance Committee.

From J.G. Farmer, CMC, advising the Council of the names of the Councilors who had been appointed a Special Committee to attend any Meetings called for the purpose of discussing and deciding upon the best way of raising money for the Canadian Patriotic Fund. Referred to Finance Committee.

From Albert Wooldridge being a request for the continuation of a students pass to his daughter attending Prevocational School in Vancouver. Referred to Ferry Committee.

From H. Bose, Secretary-Treasurer, Union of British Columbia Municipalities, advising Mayor Hanes that he had been appointed a member of the Executive of the Union. Filed.

From the Yorkshire insurance Co. re insurance of city horses. Referred to Board of Works and Parks Committees.

From Mr. Ward, Bandmaster, B.C. Electric Railway Co.'s Band, Vancouver, offering the services of the B.C. Electric Railway Co.'s band to supply concerts this summer in the City of North Vancouver for the sum of \$65.00 per concert. Referred to Finance Committee.

From the North Shore Iron Works, Ltd. enclosing a statement of the names and addresses of the men working at the Company's plant resident in the City of North Vancouver for the month of January in compliance with Section 10 of the Agreement entered into re fixed assessment for taxation. Referred to Finance Committee.

From C.T.W. Piper being a circular advertising the sale of a picture of Edith Cavall. Referred to Finance Committee.

From Alicia M. Taylor protesting against the leasing of the foot of St. George's Avenue to the North Vancouver Lumber Company. Referred to Board of Works.

From Senkler & Van Horne on behalf of Alicia M. Taylor protesting against the leasing of St. George's Avenue street end to the North Vancouver Lumber Company. Referred to Board of Works.

From H.D. Ruggles, Commodore, North Vancouver Yacht Club being a request for permission for the Club to be allowed the use of the foot of St. George's Avenue for the year 1916 for their Clubhouse and protesting against the leasing of St. George's Avenue street end to the North Vancouver Lumber Company. Referred to Board of Works.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that a representative of the North Vancouver Yacht Club be requested to meet the Council in Committee on Thursday February 17th, 1916 at 8 P.M.

From M. Mildred Baxter being a request for a students pass on the City ferries as shoe was attending the Provincial Normal School in Vancouver. Referred to ferry Committee.

Mvoed by Alderman Foreman seconded by Alderman Barclay and resolved that Miss Baxter be requested to attend a Meeting of the Committee on Thursday, February 17 at 8 P.M.

In response to a call for Tenders for supply of firemen's uniforms the following were received:

Henry Cochrane, P.W. Nichols and Williston & Kennedy.

Mvoed by Alderman Foreman seconded by Alderman Barclay and resolved that the Tenders received for firemen's uniforms be referred to the Fire, Light and Lanes Committee.

In response to a call for Tenders for Fire Insurance on the City's Ferry terminal building at Vancouver the following were received:

Ernest A. Maltby on behalf of The Queen Insurance Company;

Irwin & Billings on behalf of the Atlas Assurance Co. and the London Assurance Corp.;

T.S. Brown on behalf of the Norwich Union Fire Insurance Co.;

W.D. McFarland on behalf of The Liverpool-Manitoba Assurance Co.;

Askew & Kennedy on behalf of The Pacific Coast Fire Insurance Co.

North Shore Locators on behalf of The Commercial Union Assurance Co. Ltd.;

Hickman & Hinton on behalf of British America Assurance Co.;

A.E. Crickmay on behalf of The Queen Assurance Co.;

Alex Philip on behalf of The Royal Insurance Co. of Liverpool;

Alex Smith & Co. on behalf of The Union Assurance society of London.
 Mvoed by Alderman Foreman seconded by Alderman Barclay and resolved that the tenders for fire assurance on the City's ferry terminal buildings at Vancouver be referred to the Ferry Committee.

In response to a call for Marine Insurance on Ferry No. 3 Tenders were received from the following:

North Shore Locators on behalf of The Standard Marine Insurance Co. of Liverpool;
 A.E. Crickmay, behalf of The Maritime Insurance Co. Ltd.'

A.K. Evans on behalf of the Thames & Mersey Marine Insurance Company;
 Malcom McMillan on behalf of the D.E. Brown Hope & Macaulay representing Lloyds.
 Mvoed by Alderman Barclay seconded by Alderman Foreman and resolved that the Tenders for marine insurance on Ferry No. 3 be referred to the Ferry Committee.

Reports and recommendations by the Finance, Schools, Police, Ferry, Board of Works, Waterworks, Fire and Light, Parks and 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	\$887.33
Schools	2,738.71
Police	418.55
Ferry	3,772.40
Board of Works	778.72
Waterworks	372.25
Fire & Light	1,015.49
Parks	5.63
Health	233.07

The report of the Ferry Committee as contained in the Committee's Minutes of the 10th instant was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The report of the Finance Committee as contained in the Committee's Minutes of the 10th instant was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 10th 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 10th instant was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 10th instant was read and on motion of Alderman Wright seconded by Alderman Barclay adopted, with the exception of the paragraph recommending the insurance of the City's fire horses.

Moved by Alderman Foreman seconded by Alderman Barclay and resolved that the Mayor call a Special Meeting of the City Council to consider ways and means of keeping the appropriation of each Committee down as low as possible for the year 1916. Whereupon Mayor Hens called a special Meeting of the Council to be held on Friday, February 18th at 4 P.M. and requested that all Committees have an approximate estimate ready for consideration by Committees on Thursday evening, February 17th.

Moved by Alderman Irwin seconded by Alderman Foreman and resolved that the remuneration to be paid for auditing the books and accounts of the Corporation for the present year (1916) shall be \$580.00.

Moved by Alderman Wright seconded by Alderman Barclay that the horses and horse drawn apparatus of the Fire Department of the City of North Vancouver be dispensed with, and that a motor truck service be instituted instead as soon as possible. Fire Chief Findlay was requested to explain to the Council in this regard. Whereupon he stated that no fire had occurred in the City recently, but what could be reached by motor driven apparatus and that dispensing with the fire horses and horse drawn apparatus and purchasing a motor driven apparatus instead would not decrease efficiency of the Department in attending fires. The motion was then put and declared carried.

Moved by Alderman Barclay seconded by Alderman Foreman and resolved that the application of Miss M. Douglas for a pass on the City ferries be not granted.

Moved by Alderman Foreman seconded by Alderman Barclay and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled, "The Mayor and Aldermen's Indemnity Bylaw 1916". Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Biss seconded by Alderman Barclay and resolved that the Bylaw entitled "The Mayor and Aldermen's Indemnity Bylaw 1916" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the Council do now resolve itself into Committee of the Whole for the purpose of considering the Bylaw entitled, "The Mayor and Aldermen's Indemnity Bylaw 1916". Whereupon the Mayor appointed Alderman Foreman to act as Chairman of the Committee.

In Committee

At 10:30 it was moved by Alderman Wright seconded by Alderman Foreman and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor