

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN  
THE COUNCIL CHAMBER, MONDAY, FEBRUARY 21<sup>st</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 14<sup>th</sup> instant, copies of which had been furnished to each member, were taken as read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

Minutes of Special Meeting of Council of the 18<sup>th</sup> instant, were read and on motion of Alderman Wright seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From J.R. Hamilton, President, North Vancouver City Bank. Referred to Finance Committee.

From R.W. Atcheson being an application for employment on the City Ferries. Referred to Ferry Committee.

From Miss Ayres Scott being an application for employment on the City Ferries. Referred to ferry Committee.

From C.P. Redding being an application for a sidewalk on Chesterfield Avenue from 23<sup>rd</sup> to 24<sup>th</sup> Streets thence west on 24<sup>th</sup> Street to Mahon Avenue, also an application for a larger water service pipe. Referred to Board of Works and Waterworks Committee.

From J.G. Farmer, CMC, re steel gasoline barrels which had been taken from the "Egeria" in 1913. Referred Police Committee.

From the Honourable R.L. Broden acknowledging receipt of the City's petition re foreshore lots. Filed.

From the Clerk of the Privy Council, Dominion of Canada, acknowledging receipt of the City's petition re foreshore lots. Filed.

From Annie Young being an application for a sidewalk to Lot 20/214/545. Referred to Board of Works.

From J.B. Straus requesting that the City guarantee debentures to the extent of \$150,000 or \$200,000 in connection with the construction of a Scenic Railway to the summit of Grouse Mountain. Referred to Finance Committee.

From the Imperial Oil Company re installing a gasoline tank at the foot of Chesterfield Avenue. Referred to Board of Works.

From the B.C. Financial Times soliciting the City to have their Balance Sheet for the year 1915 inserted in the Financial Times. Referred to Finance Committee.

From John Bird being an application for employment on the City Ferries. Referred to ferry Committee.

From Sam J. Jones re Lease of refreshment stand at the City's ferry terminal, Vancouver. Referred to ferry Committee.

From City Clerk Collins re foreshore lot in front of Fell Avenue. Referred to Board of Works.

From City Solicitor Sutton advising the council that in his opinion it would be illegal to amend "The Waterworks Bylaw" that owners would be responsible for water rates to their houses once the water was turned on so long as the premises were occupied, notwithstanding the fact that the owner had requested the water to be shut off. Filed.

From Mayor Hanes recommending that an amendment be sought to the Municipal Act similar to Section 212 in the Vancouver charter, whereby a Municipality would be given power to borrow money against arrears of taxes. Referred to Finance Committee.

From Mary E. Stevens, offering to sell to the City the lane lot situate between 2<sup>nd</sup> and 3<sup>rd</sup> Streets on the West side of St. David's Avenue for the amount of taxes against her property acing on 2<sup>nd</sup> and 3<sup>rd</sup> Streets along St. David's Avenue. Referred to Lanes Committee and the City Treasurer report as to the amount of taxes due against said property.

Petition from J.P. Walker and eleven other deck hands on the North Vancouver City Ferries, re uniforms and being paid while off duty in case of sickness. Referred to Ferry Committee.

From Miss K. Neate and seven other students at Normal School re student passes on the City Ferries. Referred to ferry Committee.

The report and recommendation by the Ferry Committee on due account was submitted by the Chairman and read to the Meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Ferry	\$2,466.47
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The report of the Ferry Committee as contained in the Committee's Minutes of the 17<sup>th</sup> and 18<sup>th</sup> 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 17<sup>th</sup> 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 17<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 17<sup>th</sup> 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 17<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 18<sup>th</sup> instant was read. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the report be adopted. Alderman Barclay and Alderman Irwin voted against the motion.

Moved by Alderman Wright seconded by Alderman Morden and resolved that a cheque for \$450 be drawn in favor of Jas. Bell for the purchase of the Napier automobile as authorized by the Council.

Moved by Alderman Barclay seconded by Alderman Foreman and resolved that leave be now granted to introduce at this meeting of the Council a Byelaw entitled, "The Ferries Operation and Maintenance 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 Barclay and resolved that "The Ferries Operation and Maintenance Bylaw, 1916" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Foreman seconded by Alderman Barclay and resolved that the Committee proceedings in connection with "The Ferries Operation and Maintenance Bylaw, 1916" be dispensed with.

Moved by Alderman Foreman seconded by Alderman Barclay and resolved that "The Ferries Operation and Maintenance 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 Wright and resolved that the Bylaw entitled, "The Mayor and Aldermen's Indemnity Bylaw 1916" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal. Whereupon the Bylaw was read, reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Alderman Foreman voted against the final adoption of the Bylaw.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that His Worship the Mayor and City Solicitor Sutton be and are hereby appointed to represent the City at the Court of Revision in the District of North Vancouver on the 29<sup>th</sup> instant.

At 10 P.M. it was moved by Alderman Wright seconded by Alderman Biss and resolved that the council adjourn.

Signed: George S. Hanes, Mayor