

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, MONDAY, MARCH 6TH, 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 28th ultimo copies of which had been previously furnished each member of the Council, were taken as read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Correspondence From Harron Brothers being a request that certain repairs be made to 6th Street West from Lonsdale Avenue. Referred to Board of Works.

From Katrine Fillier being an application for a students pass on the City ferries for her son. Referred to Ferry Committee.

From Mr. J. Vance, City Analyst, City Vancouver, being a report on the analysis of milk supplied by the several dairies in the City of North Vancouver. Referred to the Board of Health.

From City Treasurer Humphreys being a statement of the Ferry receipts for the month of February. Referred to ferry Committee.

From George W. Yates, Secretary to the Minister of Railways and Canals, acknowledging receipt of the City's protest against the Western Canada Telephone Bill, in its present form, and advising the Council that the Railway Committee had ordered a number of amendments to be made to the Bill. Referred to Board of Works.

From Alex Philip requesting permission of the Council to meet a delegation representing the owners of water front lots east of Lonsdale Avenue. Filed.

From the Children's Aid Society being a request to hold a Tag Day in North Vancouver. Moved by Alderman Biss seconded by Alderman Wright and resolved that permission be and is hereby given the Children's Aid Society the privilege of holding a Tag Day collection on Saturday March 11th, and in the event of the weather not permitting the Tag Day to be held on that date, that they be allowed to postpone it to the following Saturday.

From City Solicitor Sutton being a report on the City's appeal against the Assessment of the Ferry terminal at Vancouver. Referred to Ferry Committee.

From the North Shore Iron Works enclosing a list of the number of men employed by them during the month of February who are residents of the City of North Vancouver. Referred to Industrial Committee.

From A. Stewart, President, Union of British Columbia Municipalities re legislation to permit Municipalities to borrow against arrears of taxes. Referred to Finance Committee.

From the Selkirk Garment Co. in respect to establishing their industry in North Vancouver. Referred to Industrial Committee.

From Provincial Secretary, Victoria advising the Council that Messrs. Henry C. Wright (Alderman) and Alfred E. Crickmay had been appointed members of the Board of License Commissioners and that Edwy a. Mordent, (Alderman) and Reginald C. Lawrence had been appointed members of the Board of Commissioners of Police. Filed.

From the Bank of British North America advising the Council that a further advance of \$55,000 had been allowed by the Banks Head Office to the City of North Vancouver as a temporary loan and requested that the required Promissory Notes be made out in favor of the Bank. Referred to Finance Committee.

From H.W. Davidson requesting the Council that they appoint two members as part of an inter-municipal Committee to work in conjunction with the Department of Industries and Publicity of the City of Vancouver for the purpose of securing industrial plants, attracting tourists and residents, advertising the opportunities, assets and advantages of the whole community. Moved by Alderman Foreman seconded by Alderman Barclay and resolved that the Mayor appoint a Committee of two to act on the inter-municipal Committee as requested by Mr. H.W. Davids. Whereupon His Worship the Mayor appointed Alderman Morden and Alderman Biss members of said Committee.

From City Solicitor Sutton advising the Council that in his opinion the proposed amendment to the Charter of the City of Vancouver in respect to exemption from taxation of property used for ferry purposes was quite broad enough to not interfere with the right of the City of North Vancouver to license other Companies to use the premises. Referred to Ferry Committee.

From City Solicitor Sutton pointing out certain objections to the Western Canada Telephone Company's Act of Incorporation. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the objections as outlined by the City Solicitor together with other objections that might be found by the Mayor and City Clerk be forwarded to the Department of Railways with a view of obtaining the necessary changes in the Incorporation Act to more fully protect a municipality's interests.

A gentleman was present and was granted permission to address the Council, and stated that he intended opening up a second-hand and junk store in the City of North Vancouver and requested that license be imposed on transient junk dealers as a measure of protection to him. The matter was referred to the Finance Committee and

the City Solicitor instructed to advise the Committee as to the Council's power in this regard.

In response to a call for Tenders for four 34 x 4 ½" tires and one inner tube for the City's auto truck, tenders were received from the following: Paine & McMillan, C.Y. Griffin, C.M. Chislett, S.E. Buell, N.V. Garage, Patterson and Goldie.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the Tenders be referred to the Fire and Light Committee.

The report of the Ferry Committee as contained in the Committee's Minutes of the 2nd 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 2nd 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 2nd instant was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 2nd 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 2nd instant was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Finance Committee as contained in the Committee's minutes of the 3rd instant was read. Moved by Alderman Wright seconded by Alderman Biss and resolved that the recommendation relative to appointment of S. Humphreys as City Assessor be amended by striking out the words "during the absence of Mr. Haslam" and substituting in lieu thereof "during the pleasure of the Council". Moved by Alderman Foreman seconded by Alderman Wright and resolved that the report of the Finance Committee of the 3rd instant be adopted as amended.

Moved by Alderman Irwin seconded by Alderman Biss and resolved that two delegates be appointed to attend at the Legislative Assembly, Victoria, to press for legislation enabling Municipalities to borrow against arrears of taxes and other amendments to the Municipal Act that might be found advisable. Moved by Alderman Wright seconded by Alderman Irwin and resolved that His Worship Mayor Hanes and Alderman Foreman be and are hereby appointed as delegates from the City Council to attend at the Legislative Assembly, Victoria, for the purpose of pressing for legislation re borrowing against arrears of taxes etc.

Moved by Alderman Barclay seconded by Alderman Biss and resolved that the Council do not favor the granting of students passes on the City ferries except to those who are unable to pay their fares.

Moved by Alderman Wright seconded by Alderman Morden and resolved that the request of the North Vancouver Miniature Rifle Club for financial aid be taken up with the 1916 estimates.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the delegation from the owners of water front property East of Lonsdale Avenue be now heard. Whereupon Alex Philip addressed the Council outlining that it was agreeable to the property owners East of Lonsdale Avenue to have the route of the Pacific Great Eastern Railway Company changed so that it would not cut the property in two as at present, and should be constructed along the southern side of the Esplanade.

Messrs. T.L. Kennedy and Drost also addressed the Council along the same lines.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the water front owners East of Lonsdale Avenue be requested to meet the Council; Thursday at 8:30 P.M. to prepare a statement to their view in anticipation of a Meeting with the Pacific Great Eastern Railway Co. to discuss the advisability of having the Railway located farther back from the water front.

Moved by Alderman Irwin seconded by Alderman Foreman and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "A Bylaw to amend the City of North Vancouver Waterworks Regulation Bylaw, 1913" 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 Biss seconded by Alderman Foreman and resolved that the Bylaw entitled "A Bylaw to amend the City of North Vancouver Waterworks Regulation Bylaw, 1913" be now read the second time. Whereupon the Bylaw was read the second time.

Under the head of unfinished business the matter of the Horticultural Society's property was discussed.

Mr. W.J. Irwin and Mr. Alex Philip were present and addressed the Council, at the conclusion of which it was moved by Alderman Wright seconded by Alderman Biss and resolved that the matter of the Horticultural Society's property be left over until after it has been ascertained as to whether the government will enact legislation excepting the Society's property from Local Improvement taxation.

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

Signed: George S. Hanes, Mayor