

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN  
THE COUNCIL CHAMBER, MONDAY, MARCH 20<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 13<sup>th</sup> instant copies of which had been furnished to each member of the Council, were taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From Wm. L. Keene re arrears of water on St. Johns Church. Referred to Finance Committee.

From Deputy Minister Department of Marine & Fisheries acknowledging receipt of the City's application to be given permission to sublet the City's lease of the foreshore lot in front of St. George's Avenue. Filed.

From J. Footitt being a claim for damages to a house situate on Lot 11/241/544 alleged to have been done by blasting operations by the City workmen. Moved by Alderman Biss seconded by Alderman Foreman and resolved that the Engineer inspect the premises and submit a report to the Council as to the cause and extent of the damage.

From Secretary B.C. Anti Tuberculosis Society advising the Council that the annual general Meeting of the Society would be held in the City Hall, New Westminster, Wednesday, March 23<sup>rd</sup> at 8 P.M. and requested that the Mayor and Aldermen attend the Meeting or send a representative.

Moved by Alderman Foreman seconded by Alderman Morden and resolved that the Secretary's letter be acknowledged and that he be advised that as many of the Council as can make it convenient to attend will do so.

From the Provincial Secretary re Wallace Shipyards Limited and North Shore Iron Works Limited fixed assessment Bylaws. Filed.

From J.G. Farmer, CMC, in respect to the proposed raising of loans for the purpose of aiding the Canadian Patriotic Fund. Referred to Finance Committee.

From A. Davies, Chief of Police being his report on the street lights for the month of February. Referred to Fire, Light and Lanes Committee.

From Samuel McClymont being an application for position as ticket-collector or seller in the Ferry Department. Referred to Ferry Committee.

From J.W. Fugler, Building Inspector being a report on the condition of the camp previously occupied by Mrs. Cook. Referred to Board of Health.

From Douglas W. Reeve being a protest on behalf of two property owners on the North side of Esplanade against the changing of the right of way of the Pacific Great Eastern Railway from its present proposed location to further North along the Esplanade. Referred to Alderman Foreman Alderman Barclay and Alderman Irwin, they being the Committee appointed to act in conjunction with the North Vancouver Board of Trade, to interview the Pacific Great Eastern Railway Co. to discuss the advisability of changing the present location of the Pacific Great Eastern Railway Co. 's right of way East of Lonsdale Avenue.

From S.F. Bowser & Co. re gasoline tank and pump for No. 1 Fire Hall. Referred to Fire, Light and Lanes Committee.

From C. Talbot Haslam acknowledging receipt of the City's letter allowing him one months holidays on full pay and thanking the Council for their courtesy in the matter. Filed.

From Geo. D. Hoyland being a claim for damages caused to his property on account of water from the streets running over same. Referred to Board of Works.

Petition from Robt. T. Blackburn and 15 others requesting that dairymen be prohibited from herding or tethering cattle on vacant lots.

Mr. Blackburn was present and on motion of Alderman Wright seconded by Alderman Foreman was granted permission to address the Council. Mr. Blackburn stated that cattle were being tethered to corner posts of lots up in D.L. 544 and 545 and that the posts were being pulled out and the cattle were not securely tethered and there was the danger of them breaking loose and doing damage in the neighboring gardens while the owners were away from home. The matter was referred to Motions.

Under the head of Inquiries Alderman Foreman asked if it were possible for the Council to offer a reward for information leading to the arrest and conviction of parties destroying vacant houses by way of breaking windows, etc.

Reports and recommendations by the Finance, Police, Schools, Board of Works, Waterworks, Fire and Light, Ferry, 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	\$469.47
Schools	92.89
Police	79.15
Ferry	3,879.29
Waterworks	69.30
Board of Works	74.37
Fire and Light	976.60
Parks	7.30

Health	93.05
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The report of the Ferry Committee as contained in the Committee's Minutes of the 16<sup>th</sup> instant was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

His Worship Mayor Hanes and Alderman Biss opposed the adoption of the recommendation re petition of Ferry deck-hands.

The report of the Board of Works as contained in the Committee's Minutes of the 16<sup>th</sup> instant was read. Moved by Alderman Biss seconded by Alderman Wright and resolved that the recommendation in respect to appropriating a portion of the money to the credit of the Road Machinery Purchase Bylaw NO. 237 for the purpose of constructing a new bridge over Keith Road be amended by changing the amount from \$1500 to \$1600. Moved by Alderman Biss seconded by Alderman Wright and resolved that the report as contained in the Minutes of the 16<sup>th</sup> instant be adopted as amended.

The report of the Finance Committee as contained in the Committee's Minutes of the 16<sup>th</sup> instant was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 16<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 16<sup>th</sup> instant was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

Moved by Alderman Biss seconded by Alderman Wright and resolved that WHEREAS instructions have been given that application be made by the City of North Vancouver to the department of Marine and Fisheries for a Quit Claim Deed to be issued to the City of North Vancouver of the water lot in front of Fell Avenue;  
AND WHEREAS the said Department requires in such applications that the applicant guarantee the costs of the Minister of Justice in searching the title to said Lot and other work he may be called upon to perform in connection with said application and it is expedient in the opinion of the Council that such guarantee should be give;  
Therefore be it resolved THAT THE corporation of the City of North Vancouver guarantee the costs of the agent of the Department of justice as set out in the second recital hereof and the Mayor and City Clerk are hereby authorized and empowered to execute such guarantee and the Clerk to attach the Corporate Seal of said City to said guarantee and forward same to the Department of Marine and Fisheries.

Moved by Alderman Barclay seconded by Alderman Biss and resolved that the Superintendent of the ferries be instructed to place a substitute in the place of any deck-hand, who may be sick, for the duration of the said deck-hand's sickness. His Worship Mayor Hanes and Alderman Foreman opposed the motion.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the matter of offering a reward re damage begin done to vacant buildings be referred to the Police Committee.

Moved by Alderman Biss seconded by Alderman Wright and resolved that the Engineer be instructed to place notices at the City Quarry and other city grounds where necessary, offering \$10 reward for information leading to the conviction of parties stealing any of the City property.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the petition re cattle being tethered on vacant lots be referred to Committee of the Whole Council next Thursday evening with a view of amending the Pound Bylaw so as to grant the request of the petitioners, if possible.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that "The Waterworks Regulation Bylaw 1913, 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, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Biss seconded by Alderman Wright and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled, "The Keith Road bridge Construction Bylaw 1916" and that 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 Wright and resolved that "The Keith Road bridge Construction Bylaw 1916" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Wright seconded by Alderman Biss and resolved that Committee proceedings in respect to "The Keith Road bridge Construction Bylaw 1916" be dispensed with.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that "The Keith Road bridge Construction 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 leave be now granted to introduce at this meeting of the Council a Bylaw entitled, "The Road Machinery Funds Transfer Bylaw, 1916" and that 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 Wright seconded by Alderman Biss and resolved that "The Road Machinery Funds Transfer Bylaw, 1916" be now read the second time. Whereupon the Bylaw was read the second time.

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Moved by Alderman Wright seconded by Alderman Biss and resolved that "The Road Machinery Funds Transfer 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 a vote of the Electors of the City of North Vancouver be taken on the 5<sup>th</sup> day of April 1916 between the hours of 9 o'clock a.m. and 7 o'clock p.m. at the City Hall on "The Road Machinery Funds Transfer Bylaw, 1916" and that J.F. Collins, City Clerk be and is hereby appointed Returning Officer for the purpose of taking the vote of the Electors as aforesaid, and that he give notice and publication of the said Bylaw as is required.

Moved by Alderman Wright seconded by Alderman Morden and resolved that in view of the information contained in the letter from St. Johns Church re arrears of water rent, that the City Treasurer be asked to explain to the Council why St. John's Church as not billed from time to time for water rent, the same as other users of water, said report to be submitted to the Finance Committee, Thursday, March 23<sup>rd</sup>.

Moved by Alderman Biss seconded by Alderman Barclay and resolved that J. Findlay, Fire Chief submit a report to the Council as to how often the City fire hydrants are inspected and flushed by the Fire Department.

Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the City Clerk again request Wallace Shipyards Ltd. to supply the information to the Council as requested some time ago, viz: the names and addresses of all employees resident in the City of North Vancouver for the months of January and February setting forth the number of days or hours worked by each and the amount per day or hour paid to each of said employees.

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

Signed: George S. Hanes, Mayor