

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, MONDAY, APRIL 3RD, 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 27th of March, copies of which had been previously 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 G.R. Smith, being a request for an extension of time to complete his undertaking to cut and move shingle bolts off DL's 856 and 857. Also requesting that the Agreement be amended. Moved by Alderman Wright seconded by Alderman Irwin that Mr. Smith's request be referred to the Waterworks Committee.

From A.E. Clucas, Acting City Engineer, recommending that tenders be called for the construction of the proposed Bridge on Keith Road. Moved by Alderman Biss seconded by Alderman Wright and resolved that tenders be called for the construction of the proposed Bridge on Keith Road between Delbruck and Bewick Avenues. Said call for tenders to be contingent upon the Road Machinery Funds Transfer Bylaw receiving the assent of the electors. Said tenders to be in the City Clerks Office by 5 P.M. April 17th. The awarding of the contract to be confined to North Vancouver City men only.

From J.G. Speller & Co. being an application for a sidewalk crossing on Larson Road. Referred to the Board of Works.

From R. Baird, Municipal Inspector, asking as to whether the present assessment arrangements in respect to railways and Tramways was satisfactory and advising that the executive of the Union of British Columbia Municipalities had decided that the proposed amendment of the Municipal Act 1916, re assessment for taxation of Railways and Tramways should not apply to Tramways. The City Clerk advised the Council that he had replied to Mr. Baird and read the letter to the Council. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the City Clerks reply to Mr. Baird be approved.

From J.H. Schofield, Chairman of the Municipal Committee, Victoria, re amendments of Municipal Act order field.

From A. Snow, application to purchase from the City certain automobile parts for the sum of \$16.00. Referred to the Fire, Light and Lanes Committee.

From Dopson Acheson, being an application for employment as City Teamster. Referred to motion.

From James Green, being an application for employment as City teamster. Referred to motion.

From C. McWilliams, being an application for employment as City Teamster. Referred to motion.

From W.E. Burns, requesting that the Council meet a delegation from the Vancouver Aero Club. Moved by Alderman Foreman seconded by Alderman Wright and resolved that Mr. Burns be advised that the Council will meet a delegation from the Vancouver Aero Club on Thursday evening, April 13th, at 8 p.m.

From James Ollason, Clerk of the Municipal Council of the District of West Vancouver, advising that the District Council can not see their way to submit a Bylaw to the electors for the purpose of raising \$2000.00 in aid of the Canadian Patriotic Fund. Moved by Alderman Foreman seconded by Alderman Wright and resolved that another joint meeting of the Councils of the District of West Vancouver, District of North Vancouver and the City of North Vancouver be held and that the City Clerk arrange the date of meeting.

From City Treasurer Humphrey's, being a statement of the City Ferry receipts for the month of March. Referred to the Ferry Committee.

A petition was relieved form W.C. Green and three others requesting that a sidewalk be constructed on the East side of Wolfe Street between 17th Street and Fir Street. Referred to the Board of Works.

In respect to the call for tenders for the sale of ten tons of Pig Lead, tenders were received from the following: Evans, Coleman & Evans at \$8.00 per 100 lbs; the Great Western Smelting and Refining Co. at \$7.47 ½ per 100 lbs; Balfour Guthrie & Co. at \$7.03 per 100 lbs.

Moved by Alderman Biss seconded by Alderman Barclay and resolved that the tenders be referred to Waterworks Committee and the Engineer.

Reports and recommendations by the Finance Committee (3), Ferry Committee, Board of Works, Waterworks, Fire and Light, Parks and Health Committees (2) 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	\$1,517.50
Schools	2,741.92
Police	730.50
Ferry	3,765.90
Waterworks	225.00
Fire and Light	990.00
Parks	145.00
Health	175.00

A Mr. Olsen was granted permission to address the Council. He informed the Council that his daughter was a victim of tuberculosis and that there was a probable chance for her recovery if she could be sent to the Sanitarium at Tranquille, but that he was unable to pay the maintenance charges, and requested that the Council render assistance. Moved by Alderman Barclay seconded by Alderman Foreman and resolved that the City undertake to pay the maintenance charges of Miss Mabel Olsen to the amount of \$1.25 per day and that the Mayor sign the required admission form for the patient.

Moved by Alderman Wright seconded by Alderman Barclay and resolved that the Parks Committee recommendations as contained in their minutes of March 30th, be amended by striking out the last recommendation in said minutes, and that the said recommendation be referred back to the Committee. Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Minutes and recommendations as contained in the Parks Committee Minutes of March 30th be adopted as amended.

The report of the Board of Works as contained in the Committees Minutes of March 30th, was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Finance Committee as contained in the Committees Minutes of March 30th, 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 Committees Minutes of March 30th, was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Ferry Committee as contained in the Committees Minutes of March 30th, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

Alderman Irwin Chairman of the Waterworks Committee submitted the following report: In accordance with a resolution introduced by Alderman Morden and Alderman Biss at the last meeting of the Council held March 27th, re Buildings under jurisdiction of the several standing Committees, I hereby beg leave to report that the roof of the caretakers residence at the waterworks intake is in a leaky condition and I would recommend that the same should get a coat of coal tar. Also that the roof of the waterworks office in the City is in a very leaky condition and has already almost destroyed the map with the tracings of the waterworks system on. I would therefore recommend that his roof be shingled before any further damage is done to the maps or other papers or books in the office.

Signed: Thomas Irwin, Chairman of the Waterworks Committee

Moved by Alderman Irwin seconded by Alderman Biss and resolved that the report as submitted by the Chairman of the Waterworks Committee in connection with the buildings coming under the jurisdiction of the said committee be adopted.

Alderman Biss reported that he was one of a Committee who had interviewed Mr. Brodie, of the Canadian Pacific Railway in respect to reduced transportation to the North West Territories for farm laborers, stating that the conclusion had been arrived at that the fare of 1 cent per mile would be charged for farm laborers and that all those desirous of going would have to make application through Mr. Ireland, the Vancouver city Relief Officer, and that those going from North Vancouver would require to have some sort of a recommendation to present to Mr. Ireland. Moved by Alderman Biss seconded by Alderman Foreman and resolved that the City Clerk prepare a suitable recommendation for any one desiring to take advantage of the cheap rates.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the heads of the several departments submit a report to the Council at its next regular meeting upon the system in use in regard to purchasing supplies in their respective departments.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that City Treasurer Humphreys submit a report to the Council upon the present system of purchasing supplies for the City.

At 10:30 it was moved by Alderman Wright seconded by Alderman Biss and resolved that the time of the Council be extended.

Alderman Biss submitted a resolution in respect to granting aid to the North Vancouver Horticultural Association. It was found that the resolution could not be properly placed before the Council until a certain resolution contained in the Minutes of the Council of March 6th, had been rescinded, whereupon it was moved by Alderman Biss seconded by Alderman Barclay that the resolution contained in the Minutes of the Council of March 6th relative to the North Vancouver Horticultural Association appearing on page 35, line 11, of the Council's Minute Book be rescinded. The motion was put and declared lost.

Alderman Wright gave notice that he would at the next regular Meeting of the Council, introduce the following resolution:

That it would be in the interest of the City that the resolution recommend by the Ferry Committee and passed by the Council on March 20th, "that the Ferry employees be not paid when absent through sickness" be reconsidered by this Council in order that it may be shown why the Ferry Employees should be treated differently to other employees of the City who now receive sick pay when on monthly salaries.

AT 10:40 p.m. moved by Alderman Foreman seconded by Alderman Irwin and resolved that the council adjourn.

Signed: George S. Hanes, Mayor