

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN  
THE COUNCIL CHAMBER, MONDAY, APRIL 10<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 3<sup>rd</sup> instant were taken as read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Minutes of Committee of the Whole Council of April 6<sup>th</sup> were read and on motion of Alderman Wright seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From W.E. Burns re Exhibition flights of aeroplanes to form part of the celebration in North Vancouver on Dominion Day. Moved by Alderman Foreman seconded by Alderman Biss and resolved that this matter be referred to the Dominion Day Celebration Committee, when appointed.

From Department of Marine & Fisheries, acknowledging receipt of the City's application fro Quit Claim of a water lot in front of Fell Avenue. Filed.

From H. Jones, Fire Department Mechanic, being an application that he be placed on a nine-hour day basis. Referred to Fire, Light and Lanes Committee.

From A.C. Sutton advising the Council that an amendment to the Vancouver City Charter had been passed whereby the City's ferry leasehold property at Vancouver could be made exempt from taxation. Moved by Alderman Foreman seconded by Alderman Barclay and resolved that a Committee be appointed to interview the Vancouver Council and urge upon them to grant exemption from taxation of the City's terminal at Vancouver.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Ferry Committee together with the Mayor and Solicitor be and are hereby appointed to interview the Vancouver Council re exemption from taxation of the City's ferry leasehold in Vancouver.

From City Treasurer Humphreys advising the Council that it would be necessary to obtain \$1500 to \$2000 over and above the funds now in hand in order to meet certain interest due on Saturday. Referred to unfinished business.

From City Treasurer Humphreys advising the Council that it would be necessary to make certain searches in the Land Registry Office in order to send out the required notices re issue of tax sale deeds on April 28<sup>th</sup> stating that he had written to the Registrar in Vancouver and had been advised that the work could be done by some

clerk in that office at the rate of 7 cents per lot. Moved by Alderman Biss seconded by Alderman Foreman and resolved that the matter of searching title in the Land Registry Office re issue of Tax Sale Deeds be referred to the Finance Committee.

From Acting Engineer Clucas advising the Council that the Chief Engineer of the Pacific Great Eastern Railway Company had ordered Mr. Amskold off the Chesterfield Avenue wharf. Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Clerk communicate with the Pacific Great Eastern Railway Co. and ask them under what authority they refused to allow the Chesterfield Avenue wharf to be used by the public or anyone whom the City might permit to use the same.

From Acting Engineer Clucas reporting tat he had appointed Mr. Chivers as teamster for the Parks horse. Laid on the table to be considered under Reports of Committees.

From the North Vancouver Red Cross Society thanking the Council for the use of the Council Chamber in respect to St. John's Ambulance Association class. Filed.

The following Order in Council were received and ordered filed:

"CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 7<sup>th</sup> day of April, A.D., 1916.

TO HIS HONOUR  
THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to submit for the consideration of the Council the following:

CERTIFIED COPY OF BYLAW NO. 342 of the Corporation of the City of North Vancouver, being a bylaw to authorize the said Corporation to enter into an agreement with the North Shore Iron Works, Ltd., exempting the said North Shore Iron Works Ltd. from water rates for a period of five years form the first of January, A.D. 1916 and fixing upon a definite sum as the annual assessment for the said period of five years of Lots nine (9), ten (10), eleven (11) and twelve (12), Block 171, D.L. 274, in the City of North Vancouver, being the lands upon which the plan of the said North Shore Iron Works is situate;

PETITION from the Council of the Corporation of the City of North Vancouver praying that the approval of His Honour the Lieutenant-Governor in Council be given to the said bylaw;

AND TO RECOMMEND THAT pursuant to the provisions of section 213 of the Municipal Act the approval of His Honour the Lieutenant-Governor in Council be given to the said bylaw in so far as it relates to the powers exercisable under the said section 213 of the Municipal Act;

AND THAT a certified copy of this Minute, if approved, be transmitted to J.F. Collins, Clerk of the said Corporation, at North Vancouver, B.C.

Dated this sixth day of April, A.D. 1916

Signed: W.J. Bowser, Attorney-General

Approved this 6<sup>th</sup> day of April, A.D., 1916.

Signed. Wm. Manson, Presiding Member of the Executive Council.”

“CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 7<sup>th</sup> day of April, A.D. 1916.

TO HIS HONOUR  
THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to submit for the consideration of the Council the following:

CERTIFIED COPY OF BYLAW NO. 343 of the Corporation of the City of North Vancouver, being a bylaw to authorize the said Corporation to enter into an agreement with the Wallace Shipyards, Ltd., exempting the said Wallace Shipyards, Ltd., from water rates for a period of ten years from the first of January A.D. 1916, and fixing upon a definite sum as the annual assessment for the said period of ten years of Lots seven (7), eight (8), nine (9) ten (10) eleven (11), twelve (12) and thirteen (13), Block 176, D.L. 274, in the City of North Vancouver, being the lands upon which the plant of the said Wallace Shipyards is situate;

PETITION from the Council of The Corporation of the City of North Vancouver praying that the approval of His Honour the Lieutenant-Governor in Council be given to the said bylaw;

AND TO RECOMMEND THAT pursuant to the provisions of section 213 of the “Municipal Act” the approval of His Honour the Lieutenant-Governor in Council be given to the said Bylaw in so far as it relates to the powers exercisable under the said section 213 of the “Municipal Act.”

AND THAT a certified copy of this Minute, if approved, be transmitted to J.F. Collins, Clerk of the said Corporation, at North Vancouver, B.C.

Dated this sixth day of April, A.D., 1916

Signed: W.J. Bowser, Attorney-General

Approved this 6<sup>th</sup> day of April, A.D. 1916

Signed: Wm. Manson, Presiding Member of the Executive Council

From the Secretary Mainland Fire Underwriters Association acknowledging receipt of the City's letter and report of the Fire Chief upon the fire that occurred on the corner of 29<sup>th</sup> and Somerset Streets. Filed.

From J.F. Collins, Returning Officer, reporting to the Council that at the Election held on the 5<sup>th</sup> instant on “The Road Machinery Funds Transfer Bylaw, 1916” there were 46 votes polled; 36 for the Bylaw and 10 against, in view of which the Bylaw received the assent of the Electors.

From Dr. T.E. Sleeth re floating horses teeth. Referred to Board of Works.

From the North Shore Iron Works Ltd. being a statement of the number and names and addresses of their employees during the month of March. Referred to the Industrial Committee and City Clerk was instructed to obtain from the North Shore Iron Works Ltd. a statement of the amount of time worked by each of their employees during the month of March.

From Robt. Nelson being an application for the position of Road Superintendent. Mr. Nelson was present and on permission being granted addressed the Council. In support of his application he stated that he had been in the City's service for a number of years and thought that he was entitled to the position. Alderman Biss informed Mr. Nelson that it was not the intention of the council to fill the position at present.

Reports and recommendations by the Board of Works, Waterworks, Parks and Board of 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:

Board of Works	\$238.88
Waterworks	105.05
Parks	47.20
Board of Health	64.50

Moved by Alderman Morden seconded by Alderman Biss and resolved that the report of the Parks and Boulevard Committee as contained in the Committee's Minutes of the 6<sup>th</sup> instant be adopted as read. The following amendment was offered:

Moved by Alderman Foreman seconded by Alderman Barclay and resolved that the first paragraph of the Minutes of the Parks Committee be eliminated. The amendment was put resulting as follows:

For the amendment: Alderman Foreman and Alderman Barclay

Against the amendment: Alderman Irwin Alderman Morden Alderman Wright and Alderman Biss

The motion was then put resulting as follows:

For the motion: Alderman Irwin Alderman Morden Alderman Wright and Alderman Biss

Against the motion: Alderman Foreman and Alderman Barclay.

The motion was declared carried and the Minutes adopted.

Mr. Clucas' report in respect to hiring a teamster for the Parks horse was read and considered. After considerable discussion it was moved by Alderman Morden seconded by Alderman Wright and resolved that the Engineer's report be laid on the table until next Committee Meeting night and that the same be considered by a Special Committee consisting of the whole Council.

The report of the Finance Committee as contained in the Committee's Minutes of the 6th instant was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 6th instant was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The report of the Board of Works contained in the Committee's Minutes of the 6th instant was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Police Committee as contained in the Committee's Minutes of the 6th instant was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 6th 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 6th instant was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Special Committee, consisting of Alderman Irwin Alderman Barclay and Alderman Biss, appointed on March 27<sup>th</sup> to inquire into all civic departments, was read. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the report be laid on the table for one week.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that Dan Amskold be granted permission to unload cedar bolts at the Chesterfield Avenue wharf, and that the charge to be made to be determined by the Board of Works.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the Engineer submit a report as to the cost of necessary changes the water mains in order to retain the recently installed meter at the Drill Hall, and also to submit a report as to the amount of water used of which he has a record registered by the meter.

Alderman Biss reported that he attend the Joint Municipal Committee Meeting in Vancouver re industries last Wednesday, and that the Committee desires to know from each Council as to what amount each could give for Joint Advertising.

Alderman Morden submitted the following report:

"In compliance with a resolution passed at a recent session of the Council your committee re Parks & Boulevard beg to report that the dressing room and implement shed at Boulevard Park are both in need of being painted for their proper preservation, and would recommend that the same be done".

Moved by Alderman Wright seconded by Alderman Morden and resolved that the report be received, but not acted upon until other city buildings have been taken into consideration as to whether they require painting and repairing.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the matter of bringing down the estimates of expenditure for the year be considered by the Council next Thursday evening and that the City Treasurer be asked to be present.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that the Keith Road bridge Construction 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, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that "The road Machinery Funds Transfer 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 finally adopted, signed by the Mayor and Clerk and sealed with the corporate seal.

Moved by Alderman Wright seconded by Alderman Irwin and resolved that the Building Inspector repair the chairs used by the Aldermen in the Council Chamber.

AT 10:20 it was moved by Alderman Wright seconded by Alderman Morden and resolved that the Council adjourn to convene again Thursday, April 13<sup>th</sup>, at 8 P.M. to consider ways and means of paying the interest due on Saturday the 15<sup>th</sup> instant. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor