

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, TUESDAY, APRIL 25th, 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 17th instant were taken as read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Minutes of Adjourned Meeting of the 18th instant 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 the North Vancouver Horticultural Society & Farmers Institute re Tax Sale of their property. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the letter from the Horticultural Society be referred to the Solicitor.

From J. Findlay, Fire Chief being a report regarding the test runs made by the newly constructed tractor for the City service truck. Referred to Fire, Light and Lanes Committee.

From Wallace Shipyards Ltd. being a statement of the names and addresses of the men employed during the months of February and March. Referred to the Industrial Committee.

From H. Bose, Secretary-Treasurer Union of British Columbia Municipalities enclosing a form of petition in connection with Government control of labour bureaus and requesting that the Mayor and Aldermen sign the petition and forward it to His Royal Highness Governor General of Canada. Referred to the Board of Works.

From Mrs. A.E. Newman regarding the condition of the street in front of her residence. Referred to Board of Works and Engineer was instructed to submit a report in regard to the complaint.

From E.H. Bridgman re foreshore lot in front of Fell Avenue. Referred to Board of Works.

From the Department of Marine, Ottawa, re foreshore lot in front of Fell Avenue. Referred to Board of Works.

From J.G. Farmer, CMC, re the case of North Vancouver City vs Vancouver Power Co. Referred to Fiancé and Fire, Light and Lanes Committees.

From Jas. Ollason, CMC, West Vancouver re raising money for the Canadian Patriotic Fund. Filed.

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	\$283.35
Waterworks	98.65
Parks	71.25
Board of Health	60.00

The report of the Finance Committee as contained in the Committee's Minutes of the 20th instant was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 20th 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 20th 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 20th instant was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 20th instant was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The report of the Police Committee as contained in the Committee's Minutes of the 20th instant was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

Alderman Irwin on behalf of the Special Committee appointed to investigate all the civic departments with a view of retrenchment, reported that he had endeavored to get information from the Mainland Underwriters Association in respect to the amount of Fire Insurance carried in the City together with the amount of premiums paid etc. also that he had endeavored to obtain the information from local Insurance Agents, but in both cases he was unable to obtain the information. After some discussion it was moved by Alderman Biss seconded by Alderman Foreman and resolved that the Clerk communicate with the Mainland Fire Underwriters Association with a view of ascertaining from them information as to what raise, if any, there would be in the rate of insurance, if the Council decided to decrease the Department by five men, and discontinue the use of one Hall, also to ascertain if there would be any difference as to which Hall would be discontinued, also ascertain as to what reduction in the rates is contemplated by the Board of the present Fire Department is continued.

Moved by Alderman Morden seconded by Alderman Wright and resolved that the city Treasurer prepare a statement for Thursday evening of the moneys already spent by the various Committees.

Moved by Alderman Morden seconded by Alderman Wright and resolved that the City Treasurer figure out an approximate rate for taxation based on the estimates as recently submitted by the several Committees, same to be handed to the Committee on Thursday evening.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the recommendation contained in the Minutes of Fire, Light and Lanes Committee of April 13th re H.Jones, Motor Mechanic adopted by the Council on the 17th instant be reconsidered and rescinded.

Moved by Mayor Hanes seconded by Alderman Barclay and resolved that all civic employees in the Ferry Department be allowed two weeks holidays as is customary in other city departments.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The Tax Levy 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 Biss and resolved that the bylaw entitled "The Tax Levy Bylaw 1916" be now read the second item. Whereupon the Bylaw was read the second time.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the Committee proceedings in respect to "The Tax Levy Bylaw 1916" be dispensed with.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the bylaw entitled, "The Tax Levy Bylaw 1916" be now read the third time.

Whereupon the Bylaw was read the third time and passed by the Council.

At 9:40 it was moved by Alderman Foreman seconded by Alderman Wright and resolved that the council adjourn.

Signed: George S. Hanes, Mayor