

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, MONDAY, MAY 1st, 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 25th ultimo were read and on motion of Alderman Wright seconded by Alderman Foreman adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys recommending that a resolution be passed to the effect that any property sold at the last Tax Sale owned by a soldier and which by virtue of sale fell to the City, the owner be allowed to redeem the same upon payment of the amount of taxes, interest and costs. Referred to Finance Committee.

From City Treasurer Humphreys being a statement of the expenditure from January 1st to April 30th of the several standing Committees. Referred to Finance Committee.

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

From John McEwen being a request that repairs be made on 21st Street from Lonsdale Avenue to Lot 9/9/549-550. Referred to Board of Works.

From City Solicitor Sutton being his opinion in respect to the legality of the Tax Sale proceedings regarding the Horticultural Association's lands. Moved by Alderman Wright seconded by Alderman Foreman and resolved that a copy of the Soldiers opinion be forwarded to the Association.

From J.W. Fugler, Sanitary Inspector, being a report on the alleged nuisance in the neighborhood of m4r. Blackburn's residence. Referred to Board of Health.

From R. Peers, Secretary, North Shore Literary & Debating Society thanking the Council for the use of the Council Chamber. Filed.

From S. Humphreys, Collector, City of North Vancouver advising the Council that Lot 1/207/546 had been sold for taxes on the 28th July 1915 to the City and that it was his intention to issue a deed to the Purchaser after that date. Referred to Finance Committee.

From Mainland Fire Underwriters Association being a reply to certain questions asked in respect to the insurance rates in the City. Moved by Alderman Biss seconded by

Alderman Foreman and resolved that the letter be laid on the table until reports of Committees were being considered.

In response to a call for Tenders for horse feed from the 1st of May to July 31st, Tenders were received from the following:

Brackman-Ker Milling Co., and Bult and Archibald.

Moved by Alderman Wright seconded by Alderman Morden and resolved that the Tenders be opened.

Moved by Alderman Biss seconded by Alderman Foreman and resolved that the Tender of Boulton & Archibald for the supply of horse feed from May 12th to July 31st at the price of \$183.35 be accepted.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the feed required for the Fire Department be added to the amount called for in the Tender of Boulton & Archibald at the same price.

Reports and recommendations by the Finance, Police, Schools, Ferry, Board of Works, Waterworks, Fire and Light, 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:

Finance	\$859.52
Schools	2572.00
Police	732.50
Ferry	5292.15
Board of Works	265.00
Waterworks	185.00
Fire and Light	970.40
Parks	110.00
Board of Health	222.15

The report of the Board of Works as contained in the Committee's Minutes of the 27th ultimo 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 27th ultimo was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 27th ultimo 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 27th ultimo was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The report of the Finance Committee as contained in the Committee's minutes of the 27th ultimo was read. Moved by Alderman Wright seconded by Alderman Foreman that the recommendations contained in the Minutes of the Finance Committee of the 21st ultimo be adopted as read. The following amendment was offered:

Moved by Alderman Barclay seconded by Alderman Biss that the recommendations contained in the Finance Committee Minutes of the 27th ultimo be amended by changing the last recommendation in said Minutes to read "20 mills on the dollar" instead of "19 ½ mills on the dollar". The amendment was put resulting as follows:

For the amendment: Alderman Barclay Alderman Bass Alderman Irwin and Alderman Mordent

Against the amendment; Alderman Wright Alderman Foreman and Mayor Hanes.

The amendment was declared carried.

Moved by Alderman Barclay seconded by Alderman Biss that the recommendations contained in the minutes of the Finance Committee be adopted as amended.

The following amendment was offered:

Moved by Alderman Wright seconded d by Alderman Foreman that the recommendations contained in the Finance Committee's Minutes of the 27th ultimo be adopted with the exception of the recommendation regarding the tax rate and that said recommendation be laid over for one week. The amendment was put resulting as follows:

For the amendment: Alderman Wright Alderman Foreman and Mayor Hanes.

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

The amendment was declared lost.

The motion was then put resulting as follows:

For the motion: Alderman Barclay Alderman Bass Alderman Irwin and Alderman Morden

Against the Motion: Alderman Foreman Alderman Wright and Mayor Hanes.

The motion was declared carried and the recommendation adopted as amended.

Moved by Alderman Barclay seconded by Alderman Biss and resolved that the recommendation contained in the Ferry Committee Minutes of the 27th ultimo be amended by changing the last recommendation in said Minutes to read "\$20,000 " instead of "\$15,000". Moved by Alderman Biss seceded by Alderman Biss and resolve that the recommendation as contained in the Ferry Committee' Minutes of the 27th ultimo e adopted as amended.

Moved by Alderman Biss seconded by Alderman Barclay that five men be dispensed with from the City Fire Department and that one Fire Hall be discontinued and closed. Mr. P. Larson was present and on motion of Alderman Foreman seconded by Alderman Wright addressed the Council. Mr. Larson protested against the proposed decrease in the personal of the Fire Department and urged upon the Council to maintain the present Department. Mr. Larson also requested that certain repairs be done to Keith Road. The request of Mr. Larson in regard to Keith Road was referred to the Board of Works.

The following amendment was offered:

Moved by Alderman Morden seconded by Alderman Wright that all the words after the word "That: be struck out and the Fire, Light and Lanes Committee present to the Council at its earliest convenience an estimate as to the probable cost of the installation of a Fire Alarm system in the City independent of the one at present in use. The amendment was put resulting as follows:

For the amendment; Alderman Foreman Alderman Wright and Alderman Morden

Against the amendment: Alderman Irwin Alderman Biss Alderman Barclay Mayor Hanes.

The amendment was declared lost.

The motion was then put resulting as follows:

Fro the motion: Alderman Barclay Alderman Biss and Alderman Irwin

Against the Motion: Alderman Wright Alderman Foreman Alderman Morden and Mayor Hanes.

The motion was declared lost.

Moved by Alderman Biss seconded by Alderman Barclay and resolved that the City Solicitor submit to the Council the City's standing and procedure in respect to lands that have fallen into the City's hands through tax sale proceedings.

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

Alderman Wright gave notice that he would at the next Meeting of the Council introduce a resolution to reconsider a Resolution passed by the Council on August 23rd, 1915 appearing on Page 939 of NO. 5 Minute Book in respect to eh employment of married and single men by the City.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Bylaw entitled, "The Tax Levy Bylaw" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal. Whereupon the Bylaw was reconsidered, finally adopted, signed by the Mayor and Clerk and sealer with the corporate seal.

At 10:40 it was moved by Alderman Foreman seconded by Alderman Morden and resolved that the Council ajourn.

Signed: George S. Hanes, Mayor