

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, MONDAY, MAY 15th, 1916 AT 8:00 P.M.**

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Biss
Alderman Irwin
Alderman Wright
Alderman Morden

Minutes of the Regular Meeting of the 8th instant were taken as read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

Correspondence as received, read and dealt with as follows:

From Edward Ross, Capilano Laundry re Trades Licenses. Referred to Finance Committee.

From wm. McQueen, City Clerk, Vancouver advising the Council that the Vancouver Finance Committee would meet the North Vancouver ferry Committee in respect to exemption from taxation of property used as a Ferry terminal on Thursday, may 18th at 3 P.M. Moved by Alderman Wright seconded by Alderman Biss and resolved that eh Ferry Committee and the Mayor attend the Meeting with the Vancouver Finance Committee.

From Acting Engineer Clucas recommending that a grass mower be purchased at once. Moved by Alderman Foreman seconded by Alderman Biss and resolved that his matter be laid over for one week in order to ascertain as to whether the old mower could be successfully repaired.

From the North Shore Iron Works being a statement of the number of men employed by the Company during the month of April. Referred to Industrial Committee.

From the Department of Marine enclosing a plan of water lot in front of Lot 13/176/274 and asking the Council as to whether there were any objections to a Quit Claim Deed being issued for said water lot. Moved by Alderman Wright seconded by Alderman Biss and resolved that the Department of Marine at Ottawa be advised that the Council does not know of any objections why a Quit Claim Deed should not be granted for the water lot in question.

From the Dominion Stock and Bond Corporation asking the Council if a Tax Sal deed would be issued to one of their clients for Lot 23z142/274 if the amount of arrears of taxes and Tax Sale costs included the current years taxes were paid. Referred to Solicitor.

From J.F. Collins, Secretary, Police commissioners advising the Council that the Police Commissioners regret that they cannot concur in the recommendation of the Council to reduce the Police Department by two men. Referred to Police Committee.

From C.G. Langely being a request for the use of Mahon Park on behalf of Mt. Pleasant Presbyterian Sunday School for picnic purposes. Moved by Alderman Foreman seconded by Alderman Irwin and resolved that Mr. Langley be advised that Mt. Pleasant Presbyterian Sunday School may have the use of Mahon Park for picnic purposes on June 24th, 1916.

From the N.V. Hospital re aid and suggested that a Committee be appointed to act in conjunction with a Committee from the Council of the District of North Vancouver to consider the advisability of granting aid to the Hospital. Moved by Alderman Foreman seconded by Alderman Biss and resolved that a Committee be appointed from the Council to investigate the affairs of the N.V. Hospital before cooperating with a Committee from the Council of the District of North Vancouver for the purpose of considering the advisability of granting the Hospital aid. Moved by Alderman Irwin seconded by Alderman Foreman and resolved that the Finance Committee and the Mayor be and are hereby appointed a Committee to investigate the affairs of the North Vancouver Hospital.

From City Treasurer Humphreys reporting that he had received \$12,200 prepayment on account of 1916 taxes against the North Vancouver Land & Improvement Company's property in the City of North Vancouver upon which he allowed them 45 ½% interest from May 15th until the closing of the first rebate period. Moved by Alderman Wright seconded by Alderman Irwin and resolved that the action of the City Treasurer in accepting \$12,000 prepayment on account of the North Vancouver Land & Improvement Companies taxes for the year 1916 be approved and confirmed.

From Mrs. V. Stubbins, Hon. Secretary, Victorian Order of Nurses being a request that they be granted permission to hold a Tag Day on June 3rd, and that the Council grant free passes on the ferries to some of the ladies collecting on behalf of the Society on that day. Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Victoria order of nurses be and are hereby given a authority to hold a Tag Day on June 3rd and that some free passes on the Ferries be issued to the ladies collecting on behalf o the Society on that day.

From the Guardian Accident & Guarantee Co. re Employers Liability Insurance in the City of North Vancouver. Referred to Finance Committee.

From the Franco Canadian Trust Co. Ltd. being a request for extension of time for payment of taxes, interest and costs on lots 9 to 32/172/274. Referred to Finance Committee.

From Solicitor Sutton re City's procedure in connection with lands reverting to the City under Tax Sale proceedings. Referred to Finance Committee.

From City Treasurer Humphreys reporting that he had not paid commission to the Bank of British North America in respect to payment of interest coupons in London, but that the commission had been paid once and to the Proper parties, viz: The British Foreign & Colonial Corporation limited. Referred to Finance Committee.

From the Hon. Sam Hughes advising the Council that it is necessary for training purposes to place the troops in large camps as soon as the weather permits. Moved by Alderman Wright seconded by Alderman Foreman and resolve that the City of Vancouver and surrounding Councils of various Municipalities be requested to urge upon the proper authorities as at Ottawa the necessity and wisdom of having all the troops possible trained in the vicinity of Vancouver.

From Alex Philip on behalf of the North Vancouver Horticultural Association. Referred to Finance Committee.

Reports and recommendations by the Finance, Police, Schools, Board of Works, Fire and Light, Waterworks, Parks, 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	\$811.32
Police	29.05
Schools	261.92
Board of Works	437.56
Fire and Light	1008.31
Waterworks	96.09
Parks	36.81
Board of Health	137.79

Progress estimate certified correct by the City Engineer was submitted to the Council for payment as follows: Keith Road Bridge, J.J. Miller \$75.00. Moved by Alderman Biss seconded by Alderman Foreman and resolved that the above Progress Estimate be paid.

The report of the Ferry Committee as contained in the Committee's Minutes of the 11th instant was read. Moved by Alderman Wright seconded by Alderman Biss and resolved that the recommendation referring to the renting of No. 1 Ferry to G.W. Brewster be eliminated. Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the report of the Ferry Committee as contained in the Minutes of the 11th instant be adopted. as amended.

The report of the Finance Committee as contained in the Committee's Minutes of the 11th 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 11th instant was read and on motion of Alderman Wright seconded by Alderman Foreman adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 11th instant was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

Moved by Alderman Irwin seconded by Alderman Foreman and resolved that the Council refer back to communications. Whereupon a letter was read from Alex Philip on behalf of the Waterfront property owners east of Lonsdale avenue. Mr. Philip and Mr. Drost were present and both addressed the Council. After some discussion the question of change of route of the Pacific Great Eastern Railway East of Lonsdale Avenue was referred to the Committee having the matter in hand viz: Alderman Foreman Alderman Barclay and Alderman Irwin.

A letter was read from G.W. Brewster requesting that he be permitted the use of No. 1 Ferry on Saturday evenings occasionally and perhaps on Monday mornings during the coming summer for the purpose of running up the North Arm of the Inlet for which he was willing to pay \$15.00 per trip. Referred to Ferry Committee.

The Council then proceeded under motions:

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Government of the Province of B.C. be requested to pass legislation similar to the Act passed by the Legislative Assembly of the Province of Saskatchewan protecting the property of soldiers from tax Sale, etc. and that the City Clerk write to the proper authorities at once with a view of bringing the matter before the Government immediately.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the matter of the Horticultural Society's contention re Tax Sale proceedings be discussed by the Council now. Whereupon a discussion ensued, at the conclusion of which, it was moved by Alderman Wright seconded by Alderman Biss and resolved that the Council advise the Horticultural Society that they are willing to refer the case of the Tax Sale proceedings re the Society's land to a friendly action by way of stated case in the Courts of B.C. and the costs in connection therewith insofar as the City is concerned not to exceed \$150.00.

Moved by Alderman Wright seconded by Alderman Biss and resolved that Mr. Crowell the property man of the North Vancouver City Band and he is hereby instructed to get in forthwith, all instruments and uniforms belonging to the City Band and thereupon that he make an inventory thereof showing the number of instruments and uniforms and condition of each and file same with the City Clerk.

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

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Council is of the opinion that blasting operations carried on under a Blasting permit issued to E.D. Emel has been done carelessly and that such Permit should therefore be cancelled;

BE IT THEREFORE RESOLVED that such Permit be cancelled forthwith.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the Tax Levy Rebate 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.

At 10:50 it was moved by Alderman Foreman seconded by Alderman Irwin and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor