

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, MONDAY, MAY 22nd, 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 15th instant were taken as read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From T.S. Brown, being a request for financial aid to the Dominion Day celebration Committee. Referred to Finance Committee.

From T.S. Brown, being a request of behalf of the Dominion Day Celebration Association for the use of Mahon Park on July 1st. Referred to Parks Committee.

From Acting Engineer Clucas being a report in respect to water fixtures in Mrs. Bennett's house at 579 - 22nd Street West. Referred to Finance Committee.

From H.W. Davidson, Secretary Inter-municipal Industries Committee requesting that he be allowed the use of the Council Chamber for a public meeting, re establishing smelter, on Tuesday evening, May 23rd. Moved by Alderman Wright seconded by Alderman Irwin and resolved that the council Chamber be placed at the disposal of the Inter-municipal Industries Committee for a meeting, re iron smelter, on the 23rd instant.

From J.G. Farmer, CMC, re aid to North Vancouver Hospital. Moved by Alderman Wright seconded by Alderman Biss and resolved that the letters be filed and that Mr. Farmer be advised that the City's Finance Committee has the matter in hand, but are not prepared to meet with the Committee of the District council or a few days.

City Solicitor Sutton submitted an opinion as to whether Wm. McKerrow was eligible for admittance to the Provincial Home. Referred to Finance Committee.

From Miss Frances M. Kelly being her resignation as stenographer in the City Clerks Office to take effect as on June 30th. Referred to Finance Committee.

From Wallace shipyards Limited being a statement of the number of men employed at their work during the month of April. Referred to Industries Committee.

From Alex Philip enclosing a memo of the suggestions of a Committee of the Waterfront Property owners in the City of North Vancouver re Pacific Great Eastern Railway Co. route. Referred to the Committee that has this matter in hand, namely: Alderman Irwin Alderman Barclay and Alderman Foreman.

Solicitor Sutton submitted his opinion in respect to the City disposing of Lot 23/142/274 which had come into the City's hands by virtue of Tax sale proceedings. Moved by Alderman Wright seconded by Alderman Biss and resolved that the Dominion Stock & Bond Corporation Limited be advised that the only far way to dispose of the lot in question after the City had acquired title, would be to sell it to the highest bidder by way of auction or tender.

From Major J. Eades Ward re water rent for Drill Hall. Filed.

From Mrs. V. Stubbins, Secretary Victorian Order of Nurses thanking the Council for the grant recently given them. Filed.

From Sideny Busby asking for protection of his property which had been sold at the Tax Sale last July. Referred to Finance Committee.

City Treasurer Humphreys reported that he had received the regular Dominion War Bonds which had been awarded the City and requested to be advised as to what to do with the Bonds. Moved by Alderman Irwin seconded by Alderman Wright and resolved that Mr. Humphrey's deposit the Bonds in the Royal Bank of Canada.

Reports and recommendations by the 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:

Ferry	\$2644.80
Board of Works	435.46
Waterworks	102.65
Fire & Light	9.19
Parks	82.75
Board of Health	66.00

The report of the Finance Committee as contained in the Committee's Minutes of the 18th instant was read. Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the recommendations contained in said Minutes re water rent to Churches be referred back to the Committee. Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the report and recommendations of the Finance Committee of the 18th instant be adopted as amended.

The report of the Police Committee as contained in the Committee's Minutes of the 18th 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 18th instant was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 18th instant was read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 18th instant was read and on motion of Alderman Wright seconded by Alderman Foreman adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 18th instant was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

Moved by Alderman Morden seconded by Alderman Foreman and resolved that in compliance with the recommendation of the Parks & Boulevard Committee under date of Thursday, May 8th, a horse drawn grass mower be purchased at a cost not to exceed the sum of \$55.00 and that the acting Engineer be empowered to purchase same.

Moved by Mayor Hanes, seconded by Alderman Irwin and resolved that WHEREAS it has been estimated by the Chief Engineer of the Provincial government that it will require about \$11,400,000 to complete the Pacific Great Eastern Railway Co. between Second Narrows Burrard Inlet and Prince George; AND WHEREAS the Government has suggested a loan of \$6,000,000 towards completion of said line; THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver communicate with the Honourable Premier Bowser immediately and ask the following questions:

1. When will the section of the Pacific Great Eastern Railway Co. from Squamish to Whyte Cliff be commenced.
2. When will it be completed?
3. How much will it cost to complete this section including the line through to Second Narrows of Burrard Inlet, North Vancouver.
4. Does the Contemplate loan of \$6,000,00 include the construction cost of the section between Squamish and Second Narrows of Burrard Inlet.
5. Will this Howe Sound section be commenced and completed and ready for operation at the same date as the section between Squamish and Prince George.

At 9:30 it was moved by Alderman Foreman seconded by Alderman Irwin and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor