

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, MONDAY, JUNE 5TH, 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 May 29th were taken as read and on motion of Alderman Wright seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From H. Bose, Secretary-Treasurer, Union of British Columbia Municipalities enclosing two Resolutions passed at an Executive Meeting of the Union of British Columbia Municipalities on May 30th in respect to telephone tolls charged throughout the Province and requesting that the City Council endorse the Resolution as follows:

“THAT WHEREAS this Union, last year, expended considerable money and a great deal of time in assisting the Union of British Columbia Municipalities in connection with the new charter to the Western Canada Telephone Company;

AND WHEREAS by Clause 22 of the Bill it enacts that the Company has power to do certain things in connection with rates, rentals and tolls, and that the Company has four months from the 18th May, 1916 to make up a scale of charges, tolls and tariffs for approval by the Board of Railway Commissioners of Canada;

THEREFORE BE IT RESOLVED THAT the Executive of the Union of British Columbia Municipalities do request the Board of Railway Commissioners for Canada to furnish them with a copy of any schedule of rates and charges which may be submitted to the said Board by the Western Canada Telephone Company and a further request that this Executive be given an opportunity to be heard thereon before final adoption, and that our Solicitor, Mr. F.S. McDiarmid, forward this Resolution to the proper authorities, with the urgent request that this matter be taken up before the Board of Railroad Commissioners sitting in British Columbia:.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the above Resolution of the Executive of the Union of British Columbia Municipalities be endorsed by this Council.

Moved by Alderman Biss seconded by Alderman Wright and resolved that the City Clerk furnish the Executive of the Union of British Columbia Municipalities all information he possibly can covering the following: area of the City, number of telephones, (business, residential, party lines), charges (business, residential, party lines), charges (long distance) and all other information that would be useful in preparing the Union's case to present to the Board of Railway Commissioners.

From Mrs. R. McDowell being a claim for damages for injuries sustained by falling over a street obstruction on the night of December 25, 1915, amounting to \$14.77. Moved by Alderman Wright seconded by Alderman Biss and resolved that the sum of \$14.77 be paid Mrs. R. McDowell in full satisfaction of any and all claim which she might have against the Corporation arising out of an accident sustained by her on the night of December 25, 1915 at the corner of 2nd and Mahon Avenue.

From Laura B. Howard being a request for two weeks holidays or the equivalent in cash. Referred to Ferry Committee.

From A. Davies, Chief Constable being his report on the street lights for the month of May. Referred to Fire, Light and Lanes Committee.

From the Sup. First Congregational Church Sunday School, Vancouver, being an application for the use of Mahon Park for picnic purposes on Saturday, June 17th. Moved by Alderman Morden seconded by Alderman Wright and resolved that the first Congregational Church Sunday School be allowed the use of Mahon Park for picnic purposes on Saturday, June 17th.

From H. Miskin re lot 9/52/550 property of Mr. Busby, which had been sold to Mr. Miskin at the 1915 Tax Sale. Filed.

From W.L. Foster, Secretary, Mainland Fire Underwriters Association asking to be advised as to whether the standing of the Fire Department in the City will continue as it is for the year.

Moved by Alderman Biss seconded by Alderman Irwin and resolved that owing to the fact that the City fire Department has not been reduced this year that this Council is of the opinion that the contemplated reduction in the fire rates should be brought into force and that the Fire underwriters Association be advised accordingly.

From McTaggart & Ellis asking for certain repairs to the road through D.L. 272 be made on behalf of Eric Erickson. Referred to Board of Works.

From City Treasurer Humphreys being statement of Ferry traffic receipts for the month of May. Referred to Ferry Committee.

From City Treasurer Humphreys re sale of Tax Certificates. Moved by Alderman Wright seconded by Alderman Biss and resolved that City Treasurer Humphreys invite private bids from all financial houses whom in his opinion would be liable to bid on the sale of Tax Certificates secured by arrears off taxes to the amount of \$275,000.

Moved by Alderman Wright seconded by Alderman Biss and resolved that Mr. Humphrey's letter in this regard be received and filed.

From Wallace Shipyards, Limited advising the Council that they were constructing a shipbuilding plant on the fill in front of DL 265 and that they had signed contracts for several vessels amounting to about \$500,000 and requested that Alderman Biss ridge be constructed over the creek at the foot of Bewicke Avenue and that Bewicke avenue be planked from the land end of the fill to the end of the foreshore lot, and also that a

water main and hydrants be installed in the immediate vicinity of the premise. This letter was referred to Motions.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Pacific Great Eastern Railway Co. be asked to give the City a traffic crossing over their track at Bewicke and Fell avenues, said crossings to be planked according to the direction of the City Engineer.

From T.R. Clark, Secretary, North Vancouver Ratepayers Association asking the Council to meet a delegation from the Association on Thursday evening, June 8th. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the letter from the Ratepayer's Association be received and filed, and that they be advised that the Council will meet a delegation from that body on Thursday evening in June 8th as requested.

Moved by Alderman Irwin seconded by Alderman Wright and resolved that City Treasurer Humphreys furnish information to the Council of the number of residents of the City of North Vancouver whose property was sold at the Tax Sale last year.

From Alex Philip re Pacific Great Eastern Railway Co. change of route asking the Council to meet a delegation representing the water front owners East of Lonsdale Avenue. This letter was laid on table until the delegation representing the water front owners was present.

Moved by Alderman Irwin seconded by Alderman Foreman and resolved that the City Clerk invite Tenders for Employers & Public Liability insurance in connection with the North Vancouver City Ferry Department, said tenders to be in not later than Thursday, June 15th.

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	\$667.50
School	2,613.12
Police	732.50
Ferry	4,061.25
Board of Works	543.73
Waterworks	394.30
Fire and Light	1,009.95
Parks	242.37
Board of health	241.00

Mr. A. Philip and Mr. Allan were present on behalf of the waterfront owners East of Lonsdale Avenue. Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the delegates be permitted to address the Council, whereupon Mr. Philip requested the Council to give instructions to the City Engineer to prepare a plan showing the Esplanade as a railway route as outlined according to the suggestions

submitted to the Council on behalf of the waterfront owners, showing the grade and the relative height of the high water mark. Mr. Allan also addressed the Council and supported Mr. Philip's request, at the conclusion of which, Mr. Philip's letter and the request of the delegates concerning this matter was referred to the Board of Works. Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the matter of a meeting with the Pacific Great Eastern Railway Co. officials having been indefinitely postponed, the Committee of the Council appointed to act in conjunction with the Committee of the Waterfront owners is hereby discharged.

The report of the Finance Committee as contained in the Committee's Minutes of the 1st 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 1st instant was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 1st 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 1st instant was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 1st instant was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

A recommendation of a Joint Meeting of representatives from the Councils of the District and City of North Vancouver re Hospital matters was read to the Council as follows: "That this Joint Meeting recommend to the Councils of the District and City of North Vancouver that aid be given to the North Vancouver Hospital to the amount of \$1500 for the current year, said amount to be paid in equal proportions by the respective Municipalities".

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the recommendation of the Joint Meeting of representatives from the Councils of the District and City of North Vancouver re Hospital matters be referred to the Finance Committee.

Moved by Alderman Irwin seconded by Alderman Biss and resolved that the letter re establishing building plant received from the Wallace Shipyards Limited be suitably acknowledged and that the letter be filed.

Moved by Alderman Irwin seconded by Alderman Foreman and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The City of North Vancouver Trades License and Regulation Bylaw Amendment Bylaw 1916" and that the said Bylaw be now read the first time. Whereupon the Bylaw was read the first time.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Trades License and Regulation Bylaw Amendment Bylaw 1916" be now read the second time.
Whereupon the Bylaw was read the second time.

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

Signed: George S. Hanes, Mayor