

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, MONDAY, JUNE 12TH, 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 5th instant, copies of which were furnished to each member of the Council, were taken as read and on motion of Alderman Foreman seconded by Alderman Barclay adopted.

Correspondence was received, read and dealt with as follows:

From W.L. Keene, President, North Vancouver Horticultural Association & Farmers' Institute, advising the Council that the Association held the City responsible for all losses and damages that might accrue on account of their property having been sold at Tax Sale, and pointing out to the Council that they are held responsible under section 48 Local Improvement Act. Referred to City Solicitor with the request that he give his opinion as to whether the City can be held responsible for loss as claimed by Mr. Keene under Section 48 of the Local Improvement Act.

From Wm. Bailey re fence around boulevard in front of Lots 1 to 6, Block 110, D.L. 548. Moved by Alderman Irwin seconded by Alderman Biss and resolved that this matter be referred to the City Solicitor and that he advise the Council as to whether the City would be held responsible for accidents that might be caused owing to the fence or railing being allowed to remain on the City streets in front of Mr. Bailey's property.

From T.S. brown, Secretary, Dominion Day Celebration Committee advising the Council that Major J.P. Fell is due to arrive home from the Front some time about the end of the present month and suggested that a Committee from the Council be appointed to act with the Dominion Day Celebration Committee to make such arrangements as may be deemed necessary in tendering Major Fell a public reception on his arrival. Moved by Alderman Foreman seconded by Alderman Wright and resolved that the letter be received and a Committee appointed. Moved by Alderman Irwin seconded by Alderman Wright and resolved that the whole Council be and are hereby appointed as a Committee to act in conjunction with the Dominion Day Celebration Committee to make arrangements for a public reception to be tendered Major fell on his arrival home from the Front.

From City Solicitor Sutton re Hospital Ad Act amendment 1916. Referred to Finance Committee.

From City Solicitor Sutton re short form of Lease to be used when chartering any of the City ferries. Referred to ferry Committee.

From City Solicitor Sutton re Vancouver Power Company's Appeal advising the Council that the Appeal would not be brought before the Privy Council until October next. Referred to Fire, Light and Lanes Committee.

From C.C. Smith being an application for blasting Permit to blast stumps on Lot 15 westerly 10' of Lot 14/67/271. Moved by Alderman Wright seconded by Alderman Biss and resolved that permission be and is hereby granted to issue a Permit to C.C. Smith for the purpose of blasting stumps on Lot 15 and westerly 10' of 14/67/271.

From Fire Chief Findlay being his report on the fires during the month of May. Referred to Fire, Light and Lanes Committee.

From Alderman R.C. Biss being a report of a Meeting of the Inter-municipal Industrial Committee held in the City Hall, Vancouver, Wednesday, June 7th, 1916. Referred to Parks, Boulevard and Industrial Committee.

From City Solicitor Sutton enclosing Certificate of Indefeasible Title to Lots 5, 6/159/271, which had been sold to the City at 1914 Tax Sale. Filed.

From Wallace Shipyards, Limited, being a statement of the number of men employed at their plant during the month of May, 1916. Referred to Parks & Industrial Committee.

From John Callaghan, Chief Engineer, Pacific Great Eastern Railway Co. advising the Council that plank crossing should be constructed over their tracks at Bewicke and Fell Avenues at once.
City Clerk was instructed to acknowledge receipt of the letter and file same.

From W.D. Harvie, Secretary, Harbor Commissioners advising the Council that the Harbor Commissioners had forwarded a recommendation to the Department of Marine at Ottawa, recommending that the City's application for an extension of the foreshore at Bewicke Avenue be granted, and that he be furnished with a blue print of the City's application. City Clerk was instructed to forward the necessary blue print and description to Mr. Harvey and file his letter.

From C.G. Heaven, Manager Bank of Hamilton, re temporary loan of \$10,000 in anticipation of the revenue for the year 1916. Referred to Finance and Ferry Committees.

From Dr. R.V. McCarley, Medical Health Officer, advising the Council that a nuisance existed on the ferries, caused by the owners of pig ranches on the North Shore transporting garbage, etc. on the Ferries. Referred to Parks & Health Committee.

From Wm. Young, Comptroller of Water Rights, re lumbering in the neighbourhood of the headwaters of Lynn Creek. Referred to Waterworks Committee.

From Wm. E. Scott, Deputy Minister of Agriculture being a notice to cut noxious weeds. Referred to Board of Works.

From Fire Chief Findlay recommending that a magento be purchased for No. 2 auto at an approximate cost of \$50. Moved by Alderman Barclay seconded by Alderman Biss and resolved that the purchase of a magneto as recommended by the Fire Chief be referred to the Fire, Light and Lanes Committee and that the Fire Chief be requested to advise the Committee for which machine the magneto is being purchased.

Mr. A.D. Nye was present and on motion of Alderman Foreman seconded by Alderman Wright was granted permission to address the Council.

Mr. Nye stated that a slide had occurred on the bank of the creek flowing past his property and had diverted the creek to such an extent that it was running over a portion of his property and was doing considerable damage. Moved by Alderman Biss seconded by Alderman Barclay and resolved that the Engineer investigate the complaint of Mr. Nye and report to the Council.

Progress estimate certified correct by the City Engineer was passed for payment as follows: J.J. Miller, Keith Road Bridge, \$462.98.

The report of the Finance Committee as contained in the Committee's Minutes of the 8th 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 8th instant was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 8th instant was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Fire, Light and Lanes Committee of the 8th instant was read. Moved by Alderman Wright seconded by Alderman Barclay and resolved that the recommendation as contained in the Minutes of the Fire, Light and Lanes Committee of the 8th instant be adopted with the exception of the first recommendation in said Minutes.

Moved by Alderman Foreman seconded by Alderman Irwin and resolved that the City clerk communicate with the purchasers of property sold at the 1915 Tax Sale of residents of the City of North Vancouver and request said purchasers to grant an extension of time of one year for redemption.

Moved by Mayor Hanes seconded by Alderman Foreman and resolved that whereas the City Council has been negotiating with Mr. H. Brown and his associates for the construction of wooden ships in North Vancouver;
Therefore Be It Resolved that the Cit Council offers to assist Mr. Wallace and Mr. Brown to suitably celebrate the occasion of the laying of the keels for the launching of the first ships, when it appears to be a suitable time.

Mayor Hanes informed the Council that Mr. Westover informed him that at the time his house burned, a book of Ferry Tickets had been charred and partially destroyed, and requested that they be replaced upon him returning the damaged book. This matter was referred to the Chairman of the Ferry Committee with power to act.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Bylaw entitled "The City of North Vancouver Trades License and Regulation Bylaw Amendment Bylaw 1916" be now read the third time, whereupon the Bylaw was read the third time and passed by the Council.

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 Building Bylaw Amendment 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 Irwin and resolved that the Bylaw entitled "The Building Bylaw Amendment Bylaw 1916" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the Committee proceedings in respect to "The Building Bylaw Amendment Bylaw 1916" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Morden seconded by Alderman Foreman and resolved that Mr. W.C. Lamberton, City Auditor be requested to attend the Committee Meeting of the Council on Thursday, June 15th at 8 o'clock P.M.

At 10:10 it was moved by Alderman Foreman seconded by Alderman Irwin and resolved that the Council adjourn to convene on Thursday June 15th at 8 P.M. to reconsider and finally adopted the Bylaw entitled "The Building Bylaw Amendment Bylaw 1916" and to transact any other competent business that might come before the Council.

Council thereafter adjourned.

Signed: C.F. Foreman, Acting Mayor