

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN  
THE COUNCIL CHAMBER, MONDAY, JUNE 19<sup>TH</sup>, 1916 AT 8:00 P.M.**

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

Owing to the absence of the Mayor, City Clerk, Mr. J.F. Collins took the Chair and called the Meeting to order and requested the Aldermen to appoint a Chairman for the evening from among their number. Moved by Alderman Irwin seconded by Alderman Wright and resolved that Alderman Foreman act as Chairman of the Council for this evening, whereupon Alderman Foreman took the Chair as Acting Mayor.

Minutes of Regular Meeting of the 12<sup>th</sup> instant were taken as read and on motion of Alderman Wright seconded by Alderman Biss adopted.

Minutes of Adjourned Meeting of the 15<sup>th</sup> instant were read and on motion of Alderman Wright seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From Mayor Hanes advising the Council that he had been granted permission to attend the Royal School of Infantry at Esquimalt commencing on June 19<sup>th</sup> and that his course would in all probability take five or six weeks and he asked the Council for leave of absence for that period. Moved by Alderman Barclay seconded by Alderman Wright and resolved that Mayor G.S. Hanes be granted six weeks leave of absence as from the present date.

From C. Marrington in respect to some dry cedar wood close to his residence asking that the same be moved. Referred to Board of Works.

From the Pacific Coast Association of Fire Chiefs being a notice of the annual Convention to be held in San Diego, California from August 21<sup>st</sup> to 25<sup>th</sup> inclusive. Referred to Fire, Light and Lanes Committee.

From Jack Loutet re granting extension of time for redemption of property sold at 1915 Tax Sale. Referred to Finance Committee.

From J.F. Collins, Secretary, License Commissioners advising the Council that in order to comply with the most recent amendment to the Liquor License Act it would be necessary to amend the City's Liquor License Bylaw. Moved by Alderman Wright seconded by Alderman Irwin and resolved that the City Solicitor prepare an amendment to the Liquor License Bylaw in order to conform with the most recent amendment to the Liquor License Act.

From J.P. Muldrew being a request on behalf of the St. Andrew's Presbyterian Sunday School for the use of Mahon Park for picnic purposes on July 8<sup>th</sup>. Moved by Alderman Wright seconded by Alderman Barclay and resolved that permission be and is hereby given the St. Andrew's Presbyterian Sunday School for the use of Mahon Park for picnic purposes on Saturday, July 8, 1916.

From City Solicitor Sutton asking for further time before advising on the validity of the City accepting a note for the amount of taxes, interest and costs against property sold at Tax Sale 1915. Permission was granted.

From the North Vancouver Horticultural Association and Farmers Institute being a notice of a meeting of the members and of all who are interested, to be held on Tuesday, June 20<sup>th</sup> at 8 P.M. Laid on table until later in the evening.

From City Solicitor Sutton advising the Council re Horticultural matters and interpreting section 48 Local Improvement Act as referred to in Mr. Keene's letter to the Council bearing date of June 12<sup>th</sup>, and advising the Council that said letter be replied to. Moved by Alderman Wright seconded by Alderman Biss and resolved that the letter received from the North Vancouver Horticultural Society bearing date of June 12<sup>th</sup> be replied to and that as many as possible of the Aldermen that can make it convenient to attend the meeting of the Society on the 20<sup>th</sup> instant to do so.

From City Solicitor Sutton re fence in front of Wm. Bailey's property. Referred to Board of Works.

From the Associated Boards of Trade of B.C. being a notice of a meeting of the Executive Council on Friday, June 16<sup>th</sup> at Vancouver. City Clerk was instructed to acknowledge receipt of the letter and advise that the notice had been received too late in order for any of the members of the Council to attend.

From Hon. W.J. Bowser being a reply to the City's letter of May 23<sup>rd</sup>. Filed.

From Acting City Engineer reporting that the bridge on Keith Road between Delbrooke and Bewicke Avenues had been completed and would be open for traffic on the 20<sup>th</sup> instant. Referred to Board of Works.

From the Lord's Day Alliance, City of north Vancouver in respect to a weekly half holiday and Sunday closing of all places of business, including fruit, cigar, newsstands etc. Moved by Alderman Biss seconded by Alderman Irwin and resolved that the letter received from the Lord's Day Alliance be handed to the Police Commissioners.

From F.A. Squair being a report of a Meeting of the merchants of the City of North Vancouver held in the City Hall on June 16<sup>th</sup>, reporting that at said meeting it had been unanimously decided that the application to the Council to pass a Bylaw closing all stores on Saturday afternoon. An application was also received, signed by thirty-one of the business houses of North Vancouver requesting that Wednesday afternoon be made a weekly half holiday. A petition was also presented, signed by thirty-six of the business houses of North Vancouver requesting that Saturday afternoon be made a weekly half holiday.

Mr. J.B. Paine and Mr. F.A. Squair on permission addressed the Council, whereupon they spoke in support of Saturday afternoon being made a weekly half-holiday. Mr. J.R. Creelman spoke in support of Wednesday afternoon being made a weekly half-holiday. Moved by Alderman Wright seconded by Alderman Biss and resolved that the matter of considering the petitions of the business men and deciding as to whether either of the petitions were sufficient be referred to the City Solicitor, the License inspector and the Acting Mayor, together with a representative from the parties in favor of Saturday afternoon and a representative from the parties in favor of Wednesday afternoon, and that they report to the Council.

Mr. Doyle of 6<sup>th</sup> Street West was present and was granted permission to address the Council, whereupon he stated that in his opinion the grounds, flowers, shrubbery etc. in Ottawa Gardens would not appear to be properly cared for. Moved by Alderman Wright seconded by Alderman Irwin and resolved that Alderman Morden, Chairman of the Parks Committee and the Acting Engineer meet Mr. Doyle on the grounds at Ottawa Gardens and see if anything can be done to meet Mr. Doyle's wishes.

Under the head of Inquiries, Alderman Wright asked if anything was being done in respect to cutting weeds, thistles, etc. on the City streets. Alderman Biss reported that this matter was being attended to by the Board of Works.

Reports and recommendations by the Finance, Police, Schools, 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	\$1092.91
Police	527.00
Schools	379.78
Ferry	3228.01
Board of Works	2074.63
Waterworks	400.40
Fire and Light	1360.85
Parks	242.55
Board of Health	254.85

The report of the Finance Committee as contained in the Committee's Minutes of the 15<sup>th</sup> instant was read and on motion of Alderman Biss seconded by Alderman Wright adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 15<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Parks Committee as contained in the Committee's Minutes of the 15<sup>th</sup> instant was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 15<sup>th</sup> 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 15<sup>th</sup> instant 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 15<sup>th</sup> instant was read and on motion of Alderman Wright seconded by Alderman Biss adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 15<sup>th</sup> instant was read. Mr. A.K. Evans was present and was granted permission to address the Council, whereupon he requested that the recommendation in the Ferry Minutes re liability insurance be reconsidered by the Committee and not adopted by the Council with a view of the insurance being placed with the Company he represented. Mr. McFarland the local representative of the Company with which the insurance had been placed and Mr. Stewart, were present and were granted permission to address the Council, whereupon they spoken support of the Guardian Casualty & Guaranty Company with whom the City had placed the Ferry Employers & Public Insurance. Moved by Alderman Barclay seconded by Alderman Wright and resolved that the recommendations contained in the Minutes of the Ferry Committee of June 15<sup>th</sup> in respect to eh Ferry Bank account be eliminated, and that he recommendations in said Minutes with respect to the Catholic Union Picnic on July 12th be referred back to the Committee, and that the Balance of the recommendations be adopted as read.

Moved by Alderman Wright seconded by Alderman Biss and resolved that a clause be inserted in the Policy from the Guardian Casualty and Guaranty Company covering the City's ferry liability insurance to the effect that that portion of the Policy relative to Employers Liability Insurance may be cancelled on December 31<sup>st</sup>, 1916, if it is found that the new Workmen's Compensation Act which comes into force from that date covers the City Ferries.

Under the head of motions it was moved by Alderman Morden seconded by Alderman Wright and resolved that Alderman C.F. Foreman be and is hereby appointed Acting Mayor during the absence of His Worship Mayor Hanes.

Moved by Alderman Wright seconded by Alderman Morden and resolved that the Acting Mayor and Alderman Irwin interview Mr. Wallace of Wallace Shipyards Ltd. and Mr. T.A. Allan with a view of obtaining preference for employment for North Shore residents on the buildings being constructed by the Wallace Shipyards, Limited and report to the Council.

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

Moved by Alderman Biss seconded by Alderman Barclay and resolved that the Bylaw entitled "The Trades License Bylaw Amendment 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, finally adopted, signed by the Mayor and clerk and sealed with the Corporate Seal.

At 10:45 it was moved by Alderman Biss seconded by Alderman Barclay and resolved that the Council adjourn.

Signed: C.F. Foreman, Acting Mayor