

**MINUTES OF COUNCIL MEETING, HELD MONDAY, JUNE 26TH, 1916 IN THE
COUNCIL CHAMBER AT 8:00 P.M.**

Present: Acting Mayor C.F. Foreman
Alderman Irwin
Alderman Morden
Alderman Wright
Alderman Biss
Alderman Barclay

The Minutes of the regular Meeting of June 19th, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Wright seconded by Alderman Biss adopted.

The Minutes of the special meeting of June 26th, was read and on motion of Alderman Wright seconded by Alderman Biss adopted.

Correspondence was received read and dealt with as follows:

From Laura B. Howard thanking the Council for being paid two weeks' salary in lieu of holidays, ordered filed.

From Acting Engineer, A.R. Clucas, submitting an estimate of the cost of installing two water taps in Mahon Park. Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that two water taps be installed in Mahon Park, one to be placed by the stove and the other about 132 feet west of the Grandstand at an approximate cost of \$43.00.

From City Solicitor, A.C. Sutton, re Wm. Bailey fence, referred to the Board of Works.

From Fred Kasel, being a renewal of an application for a water service to his residence. Referred to the Waterworks Committee.

From P.A. Askew, advising the Council that he was willing to grant an extension of time for one year for redemption by the owner of certain property he had purchased at the 1915 tax sale. Referred to the Finance Committee.

From A.J. Hall being an application for the use of Mahon Park for picnic purposes on behalf of the Canadian Order of Chosen Friends. Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the Canadian Order of Chosen Friends be allowed to use Mahon Park for picnic purposes on Saturday July 22nd, 1916.

From Wm. L. Keene President of the North Vancouver Horticultural Society and Farmers institute with further reference to the controversy between the City and the Society in respect to Tax Sale proceedings. Moved by Alderman Biss and seconded by Alderman Barclay and resolved that Mr. Keene be written to and his attention drawn to the fact that the matter as outlined in the City's letter to the Society of June 20th, 1916, is

the final decision of the Council and that further correspondence in the matter is unnecessary.

From the Secretary of Lloyds Register of Shipping, London, England, being a report of the classification of Ferry No. 3. Referred to the Ferry Committee.

From Wallace Shipyards Limited being an application for a lease of the foreshore lots in front of Fell Avenue and Bewicke Avenue. Moved by Alderman Biss and seconded by Alderman Wright and resolved that the letter received from Wallace Shipyards Limited be referred to the Board of Works and that a representative of the Company be requested to attend the Committee Meeting of the Board of Works to be held on the 29th instant at 8 P.M.

From N.W. Brooks advising the Council that he was willing to grant an extension of time for redemption by the original owner of certain property he had purchased at the 1915 tax sale. Referred to the Finance Committee.

From the City Solicitor, A.C. Sutton, enclosing an Agreement to be entered into between the City and the District of West Vancouver in respect to ferry landing privileges at the City's ferry terminal at Vancouver. Referred to motions.

From the City Solicitor, A.C. Sutton, enclosing a letter from the Great West Permanent Loan Company in respect to Mortgage on Mrs. Margaret Bird's property. Referred to the Finance Committee.

In response to call for tenders for a drinking fountain, tenders were received from the following:

John P. Young
C.Y. Griffin
Paine & McMillan
S.E. Buell

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the tender of John P. Young for the supply and installing of one B. 2002 Florian Drinking Fountain for the sum of \$42.50 be accepted, provided he undertake and guarantee the upkeep of the fountain for a certain period of time. Said period of time to be fixed by the Engineer.

The report of the Finance Committee as contained in the Committee's Minutes of the 22nd of June, was read and on motion of Alderman Biss seconded by Alderman Wright adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of the 22nd of June, 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 22nd of June, 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 22nd of June, was read and on motion of Alderman Biss seconded by Alderman Wright adopted.

The report of the Board of Works as contained in the Committee's Minutes of the 22nd of June, was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of the 22nd of June, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the recommendations contained in the Minutes of the Ferry Committee of June 15th relative to giving the Catholic Union certain privileges in connection with their picnic to be held at Mahon Park on July 1st, which had been laid over for one week be adopted.

Alderman Biss reported on behalf of the Inter-Municipal Industrial Committee that the matter of the weight of coal being sold to consumers and measurement of wood had been discussed at a meeting of the Committee. Moved by Alderman Biss and seconded by Alderman Irwin and resolved that this report as to what powers the Council has for regulating and compelling the measuring or weighing of wood and coal, etc.

Alderman Biss also reported that an inexpensive system of advertising was being carried on in other places by way of small folders being printed containing advertising matter and pictures respecting the locality the same being enclosed with letters that might be sent out of the Province from time to time by the different departments of the City. This matter was referred to the Finance Committee.

Acting Mayor Foreman reported in respect to meeting had with certain business men in respect to the weekly half holiday to the effect that it was found that neither faction could obtain the necessary 75% of the business men in favour of one particular day in view of which the Council would not be able to do anything in the matter and it would have to be left entirely in the hands of the merchants themselves. Moved by Alderman Biss and seconded by Alderman Wright and resolved that the report be received and filed.

Alderman H.C. Wright submitted a report regarding the meeting had at the Horticultural Society's Hall on June 20th in respect to the controversy between the City and the Society in respect to Tax Sale proceedings, stating that at the close of the meeting it was practically unanimously resolved to authorize the directors to confer with the City Council with a view to having a stated case prepared and brought before a judge of the Supreme Court. Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the report be received and filed.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the Agreement dated the first day of May 1916, between the City and the corporation of the

District of West Vancouver granting a license to said district to use a portion of the City's Vancouver ferry terminal upon the terms and conditions therein mentioned be signed by the Mayor and City Clerk on behalf of the City and the corporate seal be affixed thereto, and that one copy of such executed agreement be retained by the City Clerk for the City and that he forward the remaining two copies to the Clerk of the Council of the District of West Vancouver.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the matter of the upkeep and maintenance of Fire Departments in Municipalities throughout the Province of British Columbia by the Fire underwriters association be referred to a Committee to prepare a resolution in that regard with a view of submitting the same to the next convention of the Union of British Columbia Municipalities.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that leave be now granted to introduce at this Meeting of the Council a bylaw entitled "The Liquor License Bylaw, Amendment Bylaw, 1916" and that the said Bylaw receive its three 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 Wright and seconded by Alderman Biss and resolved that the Bylaw entitled "The Liquor License Bylaw, Amendment Bylaw, 1916" be now read the second time.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Committee proceedings in respect to eh Liquor License Bylaw Amendment Bylaw 1916 be dispensed with.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that "The Liquor License Bylaw, Amendment Bylaw, 1916" be now red the third time.

Whereupon the bylaw was read the third time and passed by the Council.

At the request of Alderman Barclay the Council referred back to enquiries.

Whereupon Alderman Barclay drew the attention of the Council to the fact that a bear was becoming a nuisance in Mahon Park stating that it was a menace to children and others frequenting the Park and suggested that the bear be done away with. Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the Chief of Police be instructed to do away with the bear running at large in Mahon Park.

At 9:35 moved by Alderman Wright and seconded by Alderman Irwin and resolved that the Council adjourns to convene again Wednesday June 28th at 5 P.M.

Whereupon the Council adjourned.

Signed: C.F. Foreman, Acting Mayor