

**MINUTES OF COUNCIL MEETING HELD MONDAY, JULY 3RD, 1916, IN THE
COUNCIL CHAMBER AT 8:00 P.M.**

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

The Minutes of the Regular Meeting of June 26th, copies of which had been furnished each of the Aldermen, were taken as read and on motion of Alderman Biss seconded by Alderman Barclay adopted.

The Minutes of the adjourned special meeting of the Council of June 26th, copies of which had been furnished each of the Aldermen, were taken as read and on motion of Alderman Biss seconded by Alderman Wright, adopted.

The Minutes of the adjourned meeting of the Council of June 28th copies of which had been furnished each of the Aldermen, were taken as read and on motion of Alderman Biss and seconded by Alderman Barclay, adopted.

Correspondence was received, read and dealt with as follows;

From City Treasurer, S. Humphreys, being a statement of the Ferry Traffic receipts for the month of June, ordered filed.

From City Solicitor, A.C. Sutton, in respect to leasing the foreshore lots in front of Fell Avenue and Bewicke Avenue to the Wallace Shipyards Limited, moved by Alderman Wright and seconded by Alderman Biss and resolved that the letter be referred to the Board of Works and that a copy be forwarded to the Wallace Shipyards Limited.

From Harry Manders, being an offer to purchase the City's Fire team for the sum of \$200.00. Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the bid of Mr. Manders for the City's Fire Team be not accepted and that he be advised accordingly.

From H.T. Barton, advising the Council that the Ladies' Aid Society had decided not to hold their Strawberry Social in Victoria Park. Ordered filed.

From City Solicitor, A.C. Sutton re Mrs. Bird's property. Moved by Alderman Wright and seconded by Alderman Barclay and resolved that a copy of Mr. Sutton's letter in respect to Mrs. Bird's property be sent to the Attorney General and that the circumstances and facts concerning the case be explained to him and that he be requested to protect the property as far as possible for the family.

From City Solicitor, A.C. Sutton, advising the Council as to what power they had to regulate the weight of coal and measurement of wood. Moved by Alderman Biss and

seconded by Alderman Wright and resolved that the Solicitor be instructed to draft a bylaw regulating the weight of coal and measurement of cord wood and that the Solicitor's letter in this respect be referred to the Police Committee.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the City Solicitor be requested to advise the Council as to what position the City's bread bylaw is now in regard to the recent amendment to the Municipal Act in that regard.

From H.F. Roden Provincial Superintendent of the Ocean Accident & Guarantee Company reporting in respect to certain claims for damages, which had been settled, ordered filed.

From Thomas Kilgour thanking the City and Mr. Roden for the amicable manner in which a claim for damages on account of injury sustained on one of the City's Ferries had been settled.

From H.W. Davison Acting Industrial Commissioner of the City of Vancouver in respect to the publishing of a booklet advertising the Vancouver District. Moved by Alderman Biss and seconded by Alderman Irwin and resolved that Alderman Barclay investigate as to the quality of the booklet about to be published and as to whether the North Shore would receive sufficient advertising in said booklet and that if he was satisfied that the City subscribe for 1000 of the booklets at the price of \$40.00 per thousand.

Upon the recent request from Alderman Morden an estimate for the installing of a telegraph fire alarm system in the City of North Vancouver was submitted from Fire Chief Findlay on behalf of the Findlay-Graham Fire Alarm system and one from the sales engineer of the Gamewell Municipal Fire Alarm System, the said estimates were referred to the Fire, Light and Lanes Committee.

Moved by Alderman Biss and seconded by Alderman Irwin and resolved that the City Clerk write to the Mainland Fire Underwriters Association and request advice as to when the new fire insurance rates would be put into force in the City of North Vancouver.

Reports and recommendations by the Waterworks, Ferry, Finance (Police) (Schools, Board of Works, Fire and Light, Parks (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:

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|-------------------|-----------|
| Finance | \$3090.49 |
| Finance (Police) | 732.50 |
| Finance (Schools) | 3057.00 |
| Waterworks | 375.65 |
| Ferry | 10,785.89 |
| Board of Works | 807.91 |
| Fire & Light | 993.29 |
| Parks | 239.15 |
| Parks (Health) | 238.00 |

The reports of the Board of Works as contained in the Committee's Minutes of June 29th, was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The reports of the Ferry Committee as contained in the Committee's Minutes of June 29th, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The reports of the Waterworks Committee as contained in the Committee's Minutes of June 29th, was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

The reports of the Parks Committee as contained in the Committee's Minutes of June 29th, was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The reports of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of June 29th, was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

Under the head of Unfinished Business a letter was read from the Vancouver Creosoting Company in respect to having cars brought over to the North Vancouver on car barges and landed on the North Shore, by way of the Pacific Great Eastern at Chesterfield Avenue and stating in the letter that the Company had been advised by the Pacific Great Eastern Railway Company that they had no facilities for transferring the tank cars from the car barges owing to the fact that the city had refused to renew the lease for the use of the street end at Chesterfield Avenue.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the letter from the Vancouver Creosoting Company be received and that the same be replied to the effect that as far as this Council knows there is no misunderstanding or disagreement or refusal to renew the lease to the Pacific Great Eastern Railway Co. in respect to that Company using the wharf and to also point out to the Vancouver Creosoting Company that the Railway Company is using Chesterfield Wharf every day.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the Manger of the Creosoting Company be requested to meet a Committee of the Whole Council on Thursday evening July 6th at 8 P.M. and that representatives from the North Vancouver Board of Trade be requested to attend.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Bylaw entitled "The Treasury Notes Bylaw 1916" be now reconsidered finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 357. Whereupon the Bylaw was read, and reconsidered and finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 357.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Bylaw entitled "The Liquor License Bylaw Amendment Bylaw 1916" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 358. Whereupon the Bylaw was read and reconsidered, finally

adopted and signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 358.

Under the head of Other Competent Business, the City Clerk reported that the Fire Insurance on the City Hall furniture would expire on July 31st. Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Fire Insurance on the City Hall be placed through Mr. D.G. Dick.

At 9:50 moved by Alderman Wright seconded by Alderman Biss and resolved that the council adjourn. Whereupon the Council adjourned.

Signed: C.F. Foreman, Acting Mayor