

**MINUTES OF REGULAR MEETING OF THE COUNCIL, HELD WITHIN THE  
COUNCIL CHAMBER ON MONDAY, JULY 10<sup>TH</sup>, 1916.**

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

The Minutes of Meeting of July 3<sup>rd</sup>, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Irwin, seconded by Alderman Morden adopted.

Correspondence was received, read and dealt with as follows:

From City Solicitor, A.C. Sutton, being certain advice in respect to the City's Bread Bylaw, referred to the Police Committee.

From City Solicitor, A.C. Sutton, being certain advice in respect to passing a bylaw for regulating the weighing of coal and measuring of wood. Referred to the Board of Works.

From City Solicitor, A.C. Sutton, re Wm. McKerow Mortgage to the City. Referred to the Finance Committee.

From City Clerk Collins being a report of an estimate for grading and macadamizing roads through Ottawa Gardens. Referred to Board of Works and Finance Committee.

From Acting Engineer, A.R. Clucas, and Building Inspector, J.W. Fugler, being an estimate of the cost of necessary repairs to the furnace in the City Hall. Referred to the Finance Committee.

From T.S. Brown, Secretary of the Dominion Day Celebration Association, laid on the table to be considered under Unfinished Business.

From the Secretary of St. Stephens Presbyterian Church Sunday School being a request for the use of Mahon Park for picnic purposes on July 29<sup>th</sup>, 1916. Moved by Alderman Wright and seconded by Alderman Barclay and resolved that St. Stephen's Presbyterian Church Sunday School be granted the use of Mahon Park for picnic purposes on July 29<sup>th</sup>, 1916.

From Victor Jackson being a request that an extension of time be granted for redemption of certain property owned by him which had been sold at 1915 Tax Sale. Ordered filed.

From the Manager of the Iowa Lumber & Timber Company Limited, being a request for permission to loan a scow of lumber at the City's wharf at Chesterfield Avenue. Referred to motions.

From W.D. Lighthall, Secretary Treasurer Union of British Columbia Municipalities, advising of the date of the Annual Convention of the Union and requesting the Council to send representatives. The City Clerk was instructed to acknowledge receipt of the letter and that the same be laid on the table for future consideration.

From City Clerk Collins, being a request that he be granted leave of absence for two weeks. Moved by Alderman Wright and seconded by Alderman Irwin and resolved that J.F. Collins be and he is hereby granted two weeks leave of absence as from the 15<sup>th</sup> instant.

From the Secretary of the Burrard Inlet Tunnel & Bridge Company asking the Council to submit a certain question to the City Solicitor. Referred to the City Solicitor.

From City Solicitor, A.C. Sutton in respect to the City accepting a Promissory Note as payment of the amount required to redeem certain property sold at the 1915 Tax Sale. Referred to the Finance Committee.

From the North Vancouver Horticultural Society and Farmer's Institute being a request for a grant of \$100.00. Referred to the Finance Committee.

From the North Vancouver Horticultural Society and Farmer's Institute submitting a copy of a resolution passed by the Association consenting to submit the difference between the Association and the City in respect to tax sale proceedings by way of a stated case to the Supreme Court of British Columbia, Referred to the Finance Committee.

From the City Clerk of the City of Nanaimo enclosing a resolution on passed by the Council of Nanaimo in respect to enacting more stringent laws governing the production and care of dairy products. Referred to the Board of Health.

From the Honourable The lieutenant Governor of British Columbia in respect to a public demonstration on August 4<sup>th</sup>, 1916, the Anniversary of the Declaration of War. Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the Acting Mayor and the City Clerk arrange if possible for a public meeting or demonstration to be held on August 4<sup>th</sup>, the Anniversary of the Declaration of War with Germany and Austria.

From Fred Kasel in respect to installing a water service in his premises at 1952 Fell Avenue. Referred to the Waterworks Committee.

From the Secretary of the Mainland fire Underwriters Association, advising the Council that revised insurance Rates were now in the hands of the Insurance Agents in North Vancouver. Ordered filed.

From the North Shore iron Works Limited being a statement of the number of residents of the City employed at the Company's works during the months of May and June. Referred to the Industrial Committee.

From the Women's Canadian Guild, thanking the Council for allowing the free use of water in the premises occupied by them and requesting that the same privilege be extended for another six months. Referred to the Finance Committee.

Progress Estimates certified correct by the Acting Engineer was passed for payment as follows: J.J. Miller, Keith Road Bridge, \$181.20; J.P. Young, Drinking Fountain, Lonsdale Avenue, \$42.50.

The report of the Finance Committee as contained in the Committee's Minutes of the 6<sup>th</sup> day of July was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 6<sup>th</sup> day of July was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the Engineer be instructed to clear the beach in front of St. Patrick's Avenue of all broken glass, tins, stones, etc. from high water to low water mark in a fitting manner so that the same may be used for a bathing resort.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the Acting Engineer investigate and ascertain as to who owns the old ferry at the foot of St. Patrick's Avenue.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the Iowa Lumber & Timber Company Limited be given permission to loan a scow of lumber off the City's Wharf on Chesterfield Avenue street end, provided they unload the wagons into the scow instead of piling the lumber on the wharf and that a charge of 50 cents per thousand feet be made for same.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the Canadian Women's Guild be given permission to stretch a streamer across the ferry gates at the North Vancouver Ferry Terminal.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Secretary of the Dominion Day Celebration Committee. Committee be notified that they may meet the Parks Committee on Thursday the 13<sup>th</sup> instant.

A delegation was present from the Board of Trade and Mr. Sperry representing the Pacific Great Eastern Railway Co. and on motion of Alderman Wright seconded by Alderman Barclay they were granted permission to address the Council, whereupon Mr. Perry, Mr. Morden, and Mr. Sperry addressed the Council in respect to establishing a car ferry service to North Vancouver. Mr. Sperry concluded with saying that he would place in writing what his Company wished from the Council and would submit it for their consideration.

At 9:30 moved by Alderman Irwin and seconded by Alderman Wright and resolved that the Council adjourns to convene on Tuesday July 11<sup>th</sup> at 3 P.M.

Signed: C.F. Foreman, Acting Mayor