

MINUTES OF REGULAR MEETING OF THE COUNCIL, HELD IN THE COUNCIL CHAMBER ON MONDAY THE 17TH DAY OF JULY A.D., 1916.

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

The Minutes of the Meeting of the 10th July 1916, copies of which had been furnished to each of the Aldermen were taken as read and on motion of Alderman Irwin seconded by Alderman Wright adopted.

The Minutes of the adjourned meeting of the Council held in the Council Chamber July 11th, 1916 at 3 P.M., copies of which had been furnished each of the Aldermen, were on motion of Alderman Wright seconded by Alderman Morden adopted.

The minutes of the adjourned meeting of the Council held in the Council Chamber July 13th, 1916 at 7:30 P.M., were read and on motion of Alderman Biss seconded by Alderman Morden adopted.

Correspondence was received, read and dealt with as follows:

From George Campbell Secretary of the School Board, making application for wagon crossing to be constructed at Ridgeway School and Manual Training Centre. Referred to the Board of Works.

From Kate Richardson, President of the North Vancouver Red Cross Society, requesting permission for collectors to tag on the ferries on the 4th of August next. Referred to the Finance Committee.

From the Bread and Cake Manufacturers Association of British Columbia, requesting an opportunity of appearing before the Council on Monday evening the 17th instant, to lay before the Council their views in regard to the question of City regulations covering the sale and manufacture of bread. This letter was laid over temporarily as a Delegation from this Association was present and intimated that later they wished to address the Council.

From Johnston & Reeve asking that any time the Council had bonds or debentures for sale that they have an opportunity of bidding on them. Ordered placed on special file containing other communications of like nature.

From the Iowa Lumber & Timber Company Limited agreeing to pay wharfage charges on the scow load of lumber being loaded at the City's wharf at 50 cents per thousand feet and stating further that they would undertake to protect the City against any damage being done to the wharf by the scow being tied to the wharf. Referred to the Board of Works.

Two letters, both from the North Vancouver Horticultural Association date the 6th day of July, the first requesting a grant of \$100.00 in aid of the Society and the second containing a resolution of the Society to the effect that the matter under dispute with the Council as to the legality of the tax sale of the property of the Association on July 28th, 1915 be referred to the Supreme Court by way of a stated case, also a statement of receipts and disbursements of the Association for twelve months ending 230th November 1915, was read.

The first requesting the grant of \$100.00 was laid over temporarily.

Typewritten copies of the statement of receipts and disbursements of the Association were furnished to each of the Aldermen.

The second letter was ordered filed.

From City Clerk, J.F. Collins, in reference to Edward Johnston, stating that the Government will not consider the application on behalf of Mr. Johnston to enter the Provincial Home unless the application is made by the Municipality, in which event the City would have to pay 75% of his keep. Referred to the Finance Committee.

From Wm. Young, Controller of Water Rights in reference to the timber on the water sheds lands at the head of Lynn Creek and stating that it would not be possible to proceed with the work at the present owing to the shortage in their staff of cruisers. Referred to the Waterworks Committee.

From Battalion Commander of the 72nd Seaforth Highlanders asking permission to hold a tag day in the City on the 15th September. Referred to the Finance Committee.

From Chief Davies stating that the gutters around the City Hall were in a bad condition and recommending that a man be employed to repair the same. Referred to the Building Inspector with power to act.

From Acting City Engineer, advising that he had had the beach at the foot of St. Patrick's Avenue cleared of rocks, broken glass, etc. for bathing purposes at the cost of \$20.25. Ordered filed.

From City Solicitor, A.C. Sutton, advising that the council has power to pass the resolution submitted by Alderman Wright to the effect that the Council should retain all unencumbered lands reverting to it under Tax Sale proceedings taken in the year 1915 and sell the same only to the owners at the time of sale for the taxes, interest and costs due thereof. Ordered filed.

From City Solicitor, A.C. Sutton, re Tax Sale Certificates, advising that the purchasers of these certificates desire to have them lithographed in Toledo. Referred to the Finance Committee.

From City Solicitor, A.C. Sutton, re Pacific Great Eastern Railway Co. Ordered filed.

From Mary M. Kennedy stating that she is unable to redeem lot 26/154/274, and asking that another year's extension be granted for redemption thereof. Referred to the Finance Committee.

From Acting City Engineer Clucas, advising they had received application from Mr. Seeds to sell or rent the Donkey Engineer at present situated on Lynn Valley Trail. Laid over temporarily.

A delegation being present representing the Break & Cake Manufacturer's Association of British Columbia and on motion of Alderman Wright seconded by Alderman Morden, leave was granted to the delegation to address the Council. In accordance therewith J.H. Hamilton, Secretary of the Association and Mr. Pinchin of Ramsay and Pinchin of Vancouver addressed the Council in reference to the proposed amendment to the Bread Bylaw and arguing that a bylaw in accordance with bylaws now in force in Vancouver and New Westminster and now being submitted in South Vancouver be adopted in this City. Mr. Hamilton submitted the "Vancouver Bread Bylaw NO. 1264" as a precedent. He claimed should be adopted in the passing of any bylaw relating to the manufacture and sale of beak in North Vancouver.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that the "Vancouver Bread Bylaw" submitted by Mr. Hamilton be referred to the Health Committee.

Reports and recommendations by the Finance, Police, 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	\$703.63
Police	86.00
Board of Works	2790.57
Fire & Light	1050.24
Parks	155.20
Board of Health	160.95

The report of the Ferry Committee as contained in the Committee's minutes of the 13th of July, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The report of the Parks & Boulevards Committee as contained in the Committee's minutes of the 13th of July, was read and on motion of Alderman Morden seconded by Alderman Wright adopted subject to the words "Wallace Ship Yards" being inserted by way of Amendment between the words "the" and "Company" in the second line of said report. The amendment was made accordingly and the report as amended adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's minutes of the 13th of July, was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Board of Works as contained in the Committee's minutes of the 13th of July, was read and on motion of Alderman Biss seconded by Alderman Morden adopted.

The report of the Waterworks Committee as contained in the Committee's minutes of the 13th of July, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The report of the Finance Committee as contained in the Committee's minutes of the 13th of July, was read and on motion of Alderman Biss seconded by Alderman Wright adopted.

Mr. Doyle of Ottawa Gardens was present and requested permission to address the Council. On motion of Alderman Wright seconded by Alderman Irwin permission was granted. Mr. Doyle accordingly addressed the Council and requested to be advised if any definite scheme was proposed in reference to improvements to be done at Ottawa Gardens. Mr. Doyle as advised by acting Mayor Foreman that no definite plans for this work had been laid out but that the City Engineer would be requested to bring in a report on the work etc. approximate cost and whether it should be done by way of local improvement.

Acting Mayor Foreman one of the Committee appointed to interview the Vancouver Council in reference to the advisability of suitable celebration on the 4th day of August, being the anniversary of the Declaration of War and what form the same should take. Reported that he had interviewed Mayor McBeath of Vancouver who had advised Acting Mayor Foreman, that this matter would be considered by a Committee Meeting of the Vancouver Council on the 18th instant and the result of the meeting would be communicated to this Council.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the time to report on the part of the 4th of August Celebration Committee be extended.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the instruments of the City Band which are the property of the City be reported upon by the Bandmaster to the Council and an Agreement entered into by each one using same agreeing to return them to the City when leaving the Band so that the instruments can be tabulated and the records kept of same.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the Engineer bring in a report as to the carrying out of the several improvements at Ottawa Gardens in compliance with the Local Improvement Act.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the Engineer advertise in the local papers that we have a donkey engine for sale.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that \$100.00 out of grant already made by the Council be advanced to the Horticultural Society.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the installation of a water trough on Esplanade West be left with the City Engineer and Chair of the Waterworks Committee with power to act.

At 10:15 it was moved by Alderman Wright and seconded by Alderman Biss and resolve that the council adjourn until 7:30 P.M. on Thursday the 20th July 1916.

Signed: George S. Hanes, Mayor