

MINUTES OF REGULAR MEETING OF THE COUNCIL, HELD IN THE COUNCIL CHAMBER ON MONDAY JULY 31st, 1916.

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

The Minutes of July 24th, copies of which had been furnished to each of the Aldermen, was taken as read, and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

The Minutes of the adjourned Meeting of July 27th, 1916, copies of which had been furnished to each of the Aldermen, was read and on motion of Alderman Wright seconded by Alderman Foreman adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys asking advice as to whether the Council wished him to go ahead and issue the Tax Sale Deeds of property sold at 1915 Tax Sale or whether they considered it would first be necessary before issuing the Deeds to ascertain whether any person interested in any of the property had enlisted. Referred to Finance Committee.

From Acting Engineer Clucas, recommending that 250 feet of 4" woodpipe, 250 feet Head be purchased. Referred to the Waterworks Committee.

From Chief of Police Davies, reporting in respect to Edward Johnston as to whether he was a fit person to be admitted to the Provincial Home at Kamloops. Ordered filed.

From Dr. McCarley, Medical Health Officer, reporting with respect to Johnston, whether he was a fit person to be admitted to the Provincial Home at Kamloops. Ordered filed.

From T. Mathews in respect to Edward Johnston's property, stating that the amount against the property advanced by him and others amounted to something over \$2000.00 and that he was willing to transfer the property to the City at a reduction of 20% off the amount advanced to Mr. Johnston. Ordered filed.

From A. Campbell Reddie, Deputy Provincial Secretary, advising that accommodation in the Provincial Home at Kamloops would allow of Edward Johnston's immediate admission. Ordered filed.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the Mayor sign the necessary application for the admission of Edward Johnston to the

Provincial Home at Kamloops and that the necessary arrangements for transportation for him be made.

From Rev. P.G. Evans requesting permission on behalf of the Knox Presbyterian Church Sunday School for the use of Mahon Park for picnic purposes on August 9th. Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the Knox Presbyterian Church Sunday School be allowed to use Mahon Park for picnic purposes on August 9th, 1916.

From Charles B. Blair, being an application for the purchase of certain timber on District Lots 856 and 857, being the property of the City. Referred to the Waterworks Committee.

From City Solicitor, A.C. Sutton, enclosing a letter from W.E. Burns advising the Council that the Vancouver Power Company's Solicitor, Mr. McPhillips, could not bring on the appeal before the privy Council this fall, in respect of the case North Vancouver vs Vancouver Power Company and advised that in his opinion it would be best to delay the matter as long as possible.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the opinion of the City Solicitor in respect to the case North Vancouver vs Vancouver Power company be concurred in and that the letters from the Solicitor and W.E. Burns be referred to the Fire & Light Committee.

From W.H. Bringham, Secretary of the Pacific Coast Association of Fire Chiefs, urging upon the Council to send a representative to the Convention of the Association to be held in San Diego on August 21st, 1916. Referred to Fire & Light Committee.

From City Solicitor, A.C. Sutton, in respect to granting an extension of time for redemption of certain property, tax sale property. Referred to the Finance Committee.

From the Municipal Council of the City of Niagara Falls, being a copy of a resolution memorializing the Dominion Government that in granting compensation for wounds received by Canadian soldiers during the present war, that officers and privates be treated on absolute equality and requesting the Council of the City of North Vancouver to pass a similar resolution and forward the same to the Secretary of State, House of Commons, Ottawa. Referred to a committee composed of the whole Council to be considered on Thursday August 3rd, 1916.

From the Iowa Lumber & Timber Company Limited enclosing an Agreement in respect to payment of wharfage fees for the use of Chesterfield Avenue wharf and also undertaking to indemnify the City against loss on account of damages that might result from the use of the wharf by them. Ordered filed.

From the Union of British Columbia Municipalities briefly outlining the program of the Convention of the Union to be held in Montreal, August 21 to 23 inclusive.

From the Union of British Columbia Municipalities reminding the Council of the date of the Convention of the Union to be held in Vernon, commencing on the second Wednesday in October and advising that all matters that the Council might wish to bring

up for discussion be placed in the Secretary's hands thirty days before that date and also requesting that the amount of the annual membership fee be paid, the same amounting to \$40.00 for the year 1916. Referred to the Finance Committee.

From Anna Smith being a request for the opening p and filling in of a portion of Keith Road lying in front of the easterly 40 feet of Lot 15, Block 67, DL 271; Also the laying of a sidewalk on the North side of Keith Road west from Bewicke Avenue to a point to allow easy access to the said Lot 15. Referred to the Board of Works.

Reports and recommendations by the Finance, Police, School, Board of Works, Waterworks, Fire and Light, Parks and 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	\$673.25
Finance (Police)	732.50
Finance (School)	2158.29
Board of Works	271.80
Fire & Light	1006.90
Parks	173.35
Health	236.50

The Minutes and recommendations as contained in the Minutes of the Ferry Committee of July 27th were read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The Minutes and recommendations of the Finance Committee of July 27th were read and on motion of Alderman Foreman seconded by Alderman Wright, resolved that the Minutes of the Finance Committee as read be adopted with the exception of the recommendation dealing with increase of salary for Miss Nelson and that said recommendation be considered this evening under the head of motions, Alderman Biss opposed the resolution.

The Minutes and recommendations as contained in the Minutes of the Board of Works Committee July 27th was read. Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Minutes of the Board of Works Committee be adopted as read with the exception of the recommendation in respect to an increase of salary for Mr. Troake and that said recommendation be considered this evening under the head of motions.

The report of the Fire & Light Committee as contained in the Committee's Minutes of July 27th, 1916 was read and on motion of Alderman Wright and seconded by Alderman Barclay adopted.

The report of the Police Committee as contained in the Committee's Minutes of July 27th, 1916 was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of July 27th, 1916 was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

Alderman Foreman on behalf of the Ferry Committee reported that he had interviewed the Finance Committee of the Council of the City of Vancouver and had succeeded in obtaining a reduction in the taxes on the City's Leasehold property used for a ferry terminal at Vancouver to the amount of \$1320.00.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the Report as submitted by Alderman Foreman in respect to reduction of taxes on the City's Leasehold property used for ferry terminal at Vancouver be approved and adopted.

Alderman Foreman reported in respect to the Patriotic demonstration to be held on August 4th, the anniversary of the present war and briefly outlined the order of parade and proceedings to be followed during the demonstration.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that His Worship Mayor Hanes proclaim Friday August 4th a civic half holiday to permit the residents of the City of North Vancouver taking part in the patriotic demonstration in Vancouver on August 4th and that posters or hand bills proclaiming said afternoon to be a civic half holiday be prepared and distributed.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that tenders be called for Marine Insurance on Ferry No. 2, the said Insurance expiring on August 19th and 20th, said tenders to be in not later than 5 P.M. August 17th, 1916.

Moved by Alderman Foreman and seconded by Alderman Barclay and resolved that applications of Miss Nelson, Mr. Troake and Mr. Compston be referred to a committee composed of the whole Council to be considered by said Committee on Thursday August third, 1916.

Alderman Wright gave notice that he would at the next regular meeting of the Council introduce a resolution in respect to the Fire Underwriter's Association undertaking the operating and maintenance of Fire Departments throughout the different Municipalities in Province of British Columbia.

Alderman Biss gave Notice that he would at the next regular meeting of the Council introduce a resolution to bring the matter of the amending of the Municipal Act in respect to tax sale procedure before the Union of British Columbia Municipalities at their convention to be held in Vernon on the second Wednesday in October.

At 9:30 it was moved by Alderman Foreman and seconded by Alderman Morden and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor