

MINUTES OF MEETING OF THE CITY COUNCIL, HELD IN THE COUNCIL CHAMBER ON AUGUST 7TH, 1916 AT 8:00 P.M.

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

The Minutes of the regular meeting of July 31st copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Foreman and seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer Humphreys, being a statement of the traffic receipts of the Ferry Department for the month of July. Referred to the Ferry Committee.

From J.C. Bruniston, ticket seller at Vancouver Ferry Office, requesting that he be granted three weeks holidays this year owing to the fact that he did not take any holidays last year.

From Messrs. Bowser, Reid & Wallbridge re water rent on East half of Lot 13, Block 65, D.L. 271. Referred to the Finance Committee.

From John Flores and Violet Parker being an application for the surplus amount of \$164.38, due under tax sale of Lot 23/157/271, held on September 10th, 1914. Referred to the Finance Committee and City Solicitor.

From C.S. Webb, being a report of an accident which happened to Mr. Webb on August 1st on the north side of 4th Street, between Lonsdale and St. Georges, alleged to have been caused by a loose plank in the sidewalk. Referred to the Board of Works.

From the Vancouver Brokerage in respect to a check having been sent to the City Treasurer for redemption of Lot 9, Block 118, D.L. 274, which had been sold at Tax Sale July 28th, 1915, advising the Council that the check had been mailed about noon July 28th, and that the Treasurer would not accept the same owing to the fact that it was not in his hands on July 28th, 1916, the last day for redemption. Referred to the Finance Committee and City Solicitor.

From Robert Dowdell, Secretary of the Travelers Club, Vancouver, being a request that the Club be granted permission to use Mahon Park for picnic purposes on August 17th, 1916. Moved by Alderman Foreman and seconded by Alderman Barclay and resolved that permission be and is hereby granted the Travelers Club of Vancouver to use Mahon Park for picnic purposes on August 17, 1916.

From the Victorian Order of Nurses being a request for a further grant of money in addition to the \$100.00 already granted by the Council. Referred to the Finance Committee.

From the Burrard Inlet Tunnel & Bridge Company advising the Council of the annual general meeting of the Shareholders of the Company to be held at the Head Office at the City Hall, North Vancouver, B.C. on September 13th, 1916, at 3 P.M. Referred to the Finance Committee.

From Chief of Police Davies, being his report on the streetlights for the months of June and July. Referred to the Fire and Light Committee.

From the Vancouver Daily Province outlining a scheme of instituting a movement for the purpose of furthering the interests of the British Columbia Manufactures and also a summing up or review of the agricultural, industrial and financial interests in t her Province. Referred to the Finance Committee.

From Wm. McQueen, Clerk of the Council of the City of Vancouver advising that the City of North Vancouver taxes on their leasehold property in Vancouver used for a ferry terminal had been reduced to \$1320.00 for the year 1916. The letter was ordered filed and the City Clerk instructed to acknowledge receipt of same and thank the Council for their generous treatment.

The Report of the Ferry Committee as contained in the Committee's Minutes of the 3rd day of August was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of the 3rd day of August was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

Moved by Alderman Biss and seconded by Alderman Wright and resolved that the Engineer inspect and report on the condition of 15th Street East of the Boulevard in respect to underbrush overhanging the road.

Moved by Alderman Biss and seconded by Alderman Wright and resolved that the following be laid before the Convention of the Union of British Columbia Municipalities to be held at Vernon, on the second Wednesday of October, 1916.

"That the Municipal Act be so amendment in respect to the sale of land for taxes so that in cases where taxes are in arrear on more than one lot and owned by the same party or upon acreage, only such number of lots or such portion of the acreage shall be sold as shall be sufficient to satisfy all taxes due upon the whole of such lots or the whole of such acreage and that the purchase price of such lots or acreage so sold shall be payment in full for taxes on all such lots and all such acreage".

Alderman Wright offered a motion in respect to certain representations being made to the Union of British Columbia Municipalities regarding Fire Departments thought the Province being operated and maintained by the Fire Underwriters Association.

Moved by Alderman Foreman and seconded by Alderman Morden and resolved that the proposed resolution of Alderman Wright re Fire Departments being operated and maintained by Fire Underwriters Association be referred to the Fire & Light Committee.

Under the head of new business, Alderman Biss applied for two months leave of absence from the meetings of the Council, whereupon it was moved by Alderman Irwin and seconded by Alderman Foreman and resolved that leave of absence be and is hereby granted Alderman Biss for two months.

Alderman Biss tendered his resignation as a member of the Finance Committee. Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the resignation of Alderman R.C. Biss as a member of the Finance Committee be accepted. His Worship Mayor Hanes appointed Alderman Morden as a member of the Finance Committee during the absence of Alderman R.C. Biss.

Moved by Alderman Barclay and seconded by Alderman Foreman and resolved that the appointment as made by the Mayor of E.A. Morden as a member of the Finance Committee during the absence of Alderman R.C. Biss, be and is hereby approved and confirmed.

Mr. Moore on behalf of the Vancouver Daily Province was present and on motion of Alderman Wright seconded by Alderman Barclay he was granted permission to address the Council, whereupon Mr. Moore addressed the Council in support of the communication received from the Daily Province outlining a movement for the purpose of furthering the interests of British Columbia Manufacturers and requesting that the City of North Vancouver take certain advertising space in the publication proposed to be issued. At the conclusion of Mr. Moore's remarks he was advised that the matter had been referred to the Finance Committee.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled "The North Vancouver Hospital Aid Bylaw, 1916" and that the said Bylaw be now read the first time. Whereupon the Bylaw was read the first time.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the bylaw entitled "The North Vancouver Hospital Aid Bylaw, 1916" be now read the second time. Whereupon the Bylaw was read the second time.

City Clerk Collins reported that the Fire Insurance Policy on the City Hall had expired on August 3rd and that the Fire Insurance Policy on the Fire Hall No. 1 had expired on August 6th, and that he had telephoned the local agent of the Company carrying the risk to keep the City covered until the Insurance could be placed. The Fire Department Insurance was referred to the Fire, Light and Lanes Committee and the City Hall Insurance to the Finance Committee.

At 9:50 it was moved by Alderman Foreman seconded by Alderman Barclay and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor