

**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, CITY HALL,
AUGUST 14TH, 1916 AT 8:00 P.M.**

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

The Minutes of the Regular Meeting of the Council of August 7th, 1916, copies of which had been furnished each of the Aldermen, was taken as read, and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From the North Vancouver Horticultural Association and Farmers' Institute being a request to the Council to guarantee a portion of the contribution of \$500.00 to the British Columbia Aviation School for exhibition flights to be given at the Society's Exhibition on the 15th and 16th of September. Referred to the Finance Committee.

From George Campbell, Secretary of the School Board being a request for certain improvements to the sidewalks in the vicinity of Queen Mary School. Referred to the Board of Works and the Engineer was instructed to submit a report as to the estimated cost of the requested improvements.

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

From Alderman H.C. Wright, Returning Officer for the North Vancouver Electoral District, being a request for the use of the polling booths used by the City at Municipal Elections. Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Provincial Returning Offer for the North Vancouver Electoral District, Alderman H.C. Wright be and is hereby granted permission to use the polling booths belong to the City at the Provincial Election to be held on September 14th and expenses in connection with the moving of the booths etc. to be paid by Alderman H.C. Wright, Mayor Hanes did not vote on the question.

From the Canadian Womens' Guild advising the Council that they had vacated the premises at the corner of 4th street and Lonsdale Avenue and were now occupying the store in the Mount Crown Block, 1st Street East, and thanking the Council for the grant of free water. Referred to the Finance Committee.

From Ernest Wilmot, Secretary of the North Vancouver Horticultural Society and Farmers' Institute, thanking the Council for the grant of \$100.00 as received by them from the Council on August 2nd, 1916. Ordered filed.

From Amelia Williams requesting that she be granted an extension of time for redemption of her property which had been sold at 1915 Tax Sale, being Lot 19, Block 141 D.L. 274. Referred to the Finance Committee.

From O.M. Hungerford, being a request for a crossing over the ditch to the premises situated on Lot 14/91/550, for the purpose of making an automobile passage to his garage. Moved by Alderman Irwin and seconded by Alderman Foreman and resolved that an automobile passage be constructed over the ditch to the lane adjoining Lot 14/91/550.

Alexander Philip was present and on motion was granted leave to address the Council, whereupon he asked for information as to whether any steps were being taken by the Council in respect to the issue of Tax Sale Deeds to the City for property bought in by the City at the 1915 Tax Sale. Referred to the Finance Committee.

In response to a call for tenders for 250 feet, 4" wood pipe tenders were received from S.E. Buell & Paine & McMillan. Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the tender of S.E. Buell for the supply of 250 feet of 4" wood pipe, 250 feet head, No. 4 wire wound at 241 2 cents per foot FOB Water Works shop on 4th Street be accepted.

In response to a call for tenders for Employer's Liability Insurance on the City Firemen, tenders were received from Mr. N.B. Whitley on behalf of the Guardian Accident & Guarantee Company, T.S. Brown on behalf of the Norwich Union Fire & Accident Company, North Shore Locators on behalf of the Ocean Accident & Guarantee Corporation, Stanley Titler on behalf of the Employers Liability and Insurance Corporation and Alexander Smith & Company.

Moved by Alderman Barclay and seconded by Alderman Foreman and resolved that the tender of N.B. Whitley for Employer's Liability Insurance on City Firemen at 60 cents per \$100 of payroll be accepted provided that if it be found that the Workmen's Compensation Act applies to City Municipality as from January 1st 1917, or on such date as it does apply, that the policy will be cancelled for the unexpired portion of the year and the premium refunded pro rate.

Reports and recommendations by the Finance, Fire and Light, Waterworks, Board of Works, 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	\$2.42
Fire & Light	1.31
Waterworks	69.00
Board of Works	650.92
Parks	66.70
Board of Health	63.00

The reports of the Ferry Committee as contained in the Committee's Minutes of the 10th of August, 1916, was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The reports of the Finance Committee as contained in the Committee's Minutes of the 10th of August, 1916, was read and on motion of Alderman Foreman seconded by an Alderman Morden adopted.

The reports of the Board of Works Committee as contained in the Committee's Minutes of the 10th of August, 1916, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

Moved by Alderman Barclay and seconded by Alderman Foreman and resolved that the Bylaw, entitled "The North Vancouver Hospital Aid Bylaw, 1916" be now read the third time, whereupon the Bylaw was read the third time and passed by the Council.

At 9:10 it was moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor