

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, AUGUST 21ST, 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 held on August 14th, 1916, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Foreman seconded by Alderman Barclay adopted.

Correspondence was received, read and dealt with as follows:

From His Worship Mayor Hanes recommending that the Council hold an enquiry to examine witnesses on oath in respect to matters connected with the financial or Treasury Department of the City. Referred to motions.

From Emma K. Gallagher, being a request on behalf of the Childrens' Aid Society to hold a tag day in North Vancouver on the 25th instant, and also that they be granted permission to tag on the City Ferries.

Moved by Alderman Irwin and seconded by Alderman Foreman and resolved that the Children's Aid Society be allowed to hold a tag day in the City of North Vancouver on August 25th and that they be permitted to tag on board the City Ferries on that date.

From Messrs. Griffith & Lee on behalf of a client requesting that their clients remittance for payment of taxes be accepted in order to allow the full rebate, the same having been mailed to them prior to the 15th of August. Referred to the Finance Committee.

From Messrs. Irwin & Bills Company on behalf of their client requesting that their client's remittance for payment of taxes be accepted in order to allow the full rebate, the same having been mailed to them prior to the 15th of August. Referred to the Finance Committee.

From W.H. Wiley on behalf of a client requesting that their client's remittance for payment of taxes be accepted in order to allow the full rebate, the same having been mailed to them prior to the 15th of August. Referred to the Finance Committee.

From the London & British North America Company on behalf of a client, requesting that their client's remittance for payment of taxes be accepted in order to allow the full rebate, the same having been mailed prior to the 15th of August. Referred to the Finance Committee.

From the Royal Bank of Canada acknowledging receipt of the City's 225 Treasury Notes in denominations of \$1000.00 each for delivery to Messrs. W.L. Slayton & Company of Toledo, Ohio. Referred to the Finance Committee.

From D. Gardiner, J. Deas and C. Davidson, the City's Fire Department Motor Drivers, being a request that their salary be increased to \$70.00 per month. Referred to Fire, Light and Lanes Committee.

From J & J Taylor Limited in respect to a burglar proof safe or strong box fro the City. Referred to the Finance Committee.

From the Norris Safe & Lock Company in respect to a burglar proof safe or strong box. Referred to Finance Committee.

From Mrs. Joseph Litalien being a request for employment as ticket seller in the City Ferry Department. Referred to the Ferry Committee.

From R.A. Corbett, Secretary of the Great Vancouver Recruiting League soliciting for financial and moral support in the matter of encouraging recruiting for His Majesty's Overseas forces. Referred to the Finance Committee.

From W.B. Fleming being a request for the sidewalk on the South side of 15th Street, between Chesterfield and Mahon Avenues and between Mahon and Jones Avenue to be connected up so as to make a continuous sidewalk between Lonsdale Avenue and the Drill Hall. Referred to the Board of Works.

From the City Treasurer requesting that the Council pass a resolution authorizing the giving of a bond of indemnity to any person who might give a duplicate check in place of the checks recently stolen from the City in case the original is found or used. Referred to motions.

Reports and recommendations by the Finance, Police, School, Fire and Light, Ferry, Health, Parks, Board of Works, and Waterworks 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 (Police)	\$19.22
Finance (Schools)	923.93
Fire & Light	1023.89
Ferry	2538.17
Health	156.72
Parks	2.80
Board of Works	813.25
Water Works	106.35

The Report of the Finance Committee as contained in the Committee's Minutes of the 17th of August, was read and on motion of Alderman Foreman seconded by Alderman Morden adopted.

The Report of the Fire & Light Committee as contained in the Committee's Minutes of the 17th of August, was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of the 17th of August, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of the 17th of August, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of the 17th of August, was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

Mr. MacAlister of the North Vancouver Lumber Company was present and was granted permission to address the Council. Mr. MacAlister stated that he was loading lumber in car load lots and he found that the only place wherein he could load on the Pacific Great Eastern Tracks was on the fill between Fell and Bewick Avenues and owing to the fact that it was so far to haul the lumber it was practically as cheap for him to take it to Vancouver on the Ferry and requested that the Council use their best endeavours to persuade the Pacific Great Eastern Railway Co. to install a siding closer to Lonsdale Avenue that could be used for loading and unloading car load lots of lumber. Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that a committee be appointed to interview the Pacific Great Eastern Officials and Messrs. Mahon, McFarlane & Proctor, the owner of the land adjoining the Pacific Great Eastern between Chesterfield and Lonsdale Avenues, with a view to coming to some arrangement whereby a siding would be installed between the said Avenues for the purpose of handling car load lots of lumber etc. whereupon the Mayor appointed Alderman Irwin Alderman Morden and Alderman Foreman.

Moved by Mayor Hanes and seconded by Alderman Foreman and resolved that the whole Council be a special Committee under Section 48 of the Municipal Act with power to the Mayor to summons all necessary witnesses for a public examination on oath of all such witnesses touching their knowledge of the financial affairs of the City and administration thereof and that such Committee hold its first meeting for the taking of such evidence on Wednesday the 23rd of August 1916 at the hour of 10 o'clock in the forenoon.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Solicitor be instructed to prepare and submit to the Council a draft amendment to the Municipal Act for submission to the Union of British Columbia Municipalities compelling owners to cut down brush and undergrowth on their premises and in default of their so doing that the City have authority to do it and that the expense be charged up against the owner and collected as taxes.

The following motion was submitted:

Moved by Alderman Foreman and seconded by Alderman Irwin that the City Solicitor be instructed to prepare and submit to the Council a bylaw preventing nuisances being committed by the howling of dogs in the night. After some discussion the following amendment was submitted. Moved by Alderman Barclay and seconded by Alderman

Morden that the words "By the howling of dogs in the night" be struck out of the resolution. The amendment was put and declared carried. The original motion was then put and declared lost.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Bylaw entitled "The North Vancouver Hospital Aid Bylaw 1916" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read, reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

The Council referred back to motions. Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the City Solicitor draft a resolution authorizing the giving of a bond of indemnity to any person who might give a duplicate check in place of the check given by the person, which had been stolen from the City vault, if the original check should happen to be found or used.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the City Clerk write to the City Auditor and ask him when the Council might expect the Auditor's semi-annual report, and to ask the Auditor for an immediate reply.

At 10 o'clock 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