

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,  
AUGUST 28<sup>th</sup>, 1916.**

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

The Minutes of August 21<sup>st</sup>, 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 Margaret Follis, being a complaint in respect to a dog kennel, alongside of her property on 313 - 14<sup>th</sup> Street West.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the complaint as made by Miss Follis re dog kennel be referred to the City Solicitor.

From Acting Engineer, Mr. Clucas, recommending that Charles Blair be not given permission to cut cord wood on District Lots 856 and 857 being the land around Rice Lake. Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that permission be not given Charles Blair to cut cord wood on District Lots 856 and 857.

From Malcolm Firth, being an application for employment on the City ferries as ticket collector. Referred to the Ferry Committee.

From the North Vancouver Land & Improvement Company re Right of Way for a road alongside the Pacific Great Eastern Railway Co. tracks immediately west of Lonsdale Avenue. Referred to plans.

From the North Shore Iron Works, being a statement of the number of men employed by that company during the month of July. Referred to the Industries Committee.

From Alexander Philip in respect to establishing of a certain industry in the City of North Vancouver. Referred to Industries Committee.

From C.A. West advising the Council that a Post Office Money Order which had been sent by him for payment of taxes on Lot 13/36A/550, had been lost at the time the Hesperian went down, having been torpedoed by the Germans, and requesting that the Council accept one-half of the amount of taxes for that year as payment in full. Referred to the Finance Committee.

From the Victorian Order of Nurses being a statement of the Receipts and disbursements of the Society from January 1<sup>st</sup>, 1916 to June 30<sup>th</sup>, 1916. Referred to the Finance Committee.

From W.C. Lamberton City Auditor stating that his semi-annual report on the City's books would not be completed until the 31<sup>st</sup> instant. Referred to the Finance Committee. His Worship Mayor Hanes remarked that the Auditor's report should be submitted to the Council instead of Committee.

From John E. Price & Company of Seattle, requesting that the Council pass a resolution authorizing the payment of principal and interest of the debentures issued under Bylaw 274, in New York. Referred to the Finance Committee.

From the Lieutenant Governor of British Columbia being an appeal to the Council to do all they possibly could to raise funds on behalf of the British Red Cross Society on Thursday the 19<sup>th</sup> of October. Referred to the Finance Committee.

From the Wallace Shipyards Limited being a statement of the number of men employed by that Company at their plan east of Lonsdale Avenue during the month of July. Referred to the Industries Committee.

From the Canadian Red Cross, North Vancouver Branch advising the Council that the Society intended holding an entertainment in the form of a Country Fair at Larson's Park on September 9<sup>th</sup> and requested permission to use a portion of the Esplanade in front of the Park for children's sports.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Red Cross Society be given permission to use a portion of the Esplanade in front of Larson's Park for the purpose of holding children's sports, in conjunction with their entertainment.

From a number of Retail grocers in the City complaining to the Council that certain grocers were making a practice of selling groceries and provisions on Sunday and requested that something be done to put a stop to it. Referred to the City Solicitor for opinion as to what action the Council could take in the matter.

Under the head of plans for approval, a plan was submitted showing the ground required for the driveway north of the Pacific Great Eastern Railway Co. tracks lying between the Vancouver Lumber Company's building and Lonsdale avenue and also a road from esplanade south to the proposed Right of Way. Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the plan be amended showing the Right of Way to the tracks from the Esplanade 25 feet wide instead of 50 feet and that the plan be approved as amendment and that the same be forwarded to the North Vancouver Land & Improvement Company and that they be requested to send a representative to meet the Council on Thursday evening if possible so that the matter could be thoroughly gone into.

Mr. E. Marrington was present and stated that he had received a bill for water rent amounting to \$38.40 and advised the Council that he had never been billed for water until he had received this bill although he had lived in the premises now occupied by

him for four years and had been using water during that time. Referred to the Finance Committee.

Reports and recommendations by the Waterworks, Board of Works, Board of Health and Parks 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:

Waterworks	\$104.30
Board of Works	440.75
Health	84.00
Parks	88.50

The Report of the Board of Works Committee as contained in the Committee's Minutes of the 24<sup>th</sup> of August 1916 was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Parks, Boulevards & Industrial Committee as contained in the Committee's Minutes of the 24<sup>th</sup> of August 1916 was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of the 24<sup>th</sup> of August 1916 was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The Report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 24<sup>th</sup> of August 1916 was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of the 24<sup>th</sup> of August 1916 was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that His Worship Mayor Hanes and Alderman C.F. Foreman be and are hereby authorized to represent the Corporation of North Vancouver at the annual meeting of the Shareholders of the Burrard Inlet Tunnel & Bridge Company to be held on the 13<sup>th</sup> of September 1916 and any adjournment thereof and as such representatives to vote on the Corporations behalf each representing 750 shares, making a total of 1500 shares owned by the City.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that this Council desires to go on record as expressing abhorrence at one of the most recent outrages perpetrated by the Germans in the cold blooded murder of Captain Fryatt, a Sailor and a Gentlemen, whose only offence consisted in bravely defending his vessel and crew when attacked by the Submarine. Be it further resolved that this Council would view with alarm any peace negotiations which id not provide for the proper punishment of the parties liable for this inhuman Act irrespective of their position or title and that copies of this resolution be forwarded to the proper authorities.

At 8:55 it was moved by Alderman Foreman and seconded by Alderman Wright and resolved that the Council adjourn to convene at 9:15.

The Mayor called the Council to order at 9:15.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the Council adjourn to convene again at 9:30.

The Council was called to order at 9:30.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the Council adjourn to convene at 10 P.M.

The Council was called to order at 10 P.M.

Moved by Alderman Barclay and seconded by Alderman Foreman and resolved that the council adjourn to convene at 10:20.

The Council was called to order at 10:20 P.M.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the council adjourn to convene at 10:30.

The Council was called to order at 10:30 P.M.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the time for the meeting of this Council be extended.

The Committee consisting of the whole Council appointed to enquire into the financial affairs of the City and the administration thereof, reported as follows:

To the Mayor & aldermen, North Vancouver  
Gentlemen:

The Committee of the Whole Council appointed under Sections 47 and 48, of the Municipal Act to enquire into the financial affairs of the City and the administration thereof, after hearing all evidence adduced thereon beg to report as follows:

That this Committee recommend to the City Council that the services of Mr. Humphreys, Mr. Hope, Mr. Shepherd and Miss Nelson be dispensed with.

Signed:

C.F. Foreman  
Thomas Irwin  
E.A. Morden  
W.J. Barclay  
H.C. Wright  
George S. Hanes

Committee

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the Report of the special committee of the whole Council appointed to enquire into the financial affairs of the City and the administration thereof be received approved and adopted.

Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that notice be forthwith served upon Mr. Humphreys, Mr. Shepherd, Mr. Hope & Miss Nelson that their services will no longer be required by the City after the last day of September next and the offices held by the said parties are hereby declared vacant on the expiration of said notice, viz, on the last day of September 1916 and that said notice be signed by the Mayor and City Clerk under the Corporate seal.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the City Clerk be authored to call for applications to fill the vacancies in the Treasurer's office. That the Treasurer be selected from the applications for that position and that he recommends appointments to the Council from the applications for the other positions.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the office of Assessor & Collector of the City be combined with that of Treasurer.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the City Clerk write Mr. Humphreys the City Treasurer that the Council expect that the \$40.00 which disappeared from the Treasurer's office sometime ago would be replaced by the employees in the office within 30 days as promised by the Treasurer at the time of the first enquiry in respect to the loss of the said \$40.00

At 10:15 it was moved by Alderman Foreman and seconded by Alderman Barclay and resolved that the Council adjourn.

Signed:        Henry C. Wright, Acting Mayor