

**MINUTES OF COUNCIL MEETING, HELD IN THE COUNCIL CHAMBER,
SEPTEMBER 11TH, 1916 AT 8:00 P.M.**

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

The Minutes of Meeting of September 4th, 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 H.J. Thorne Hartley & Company requesting if the Council decided to apply for any of the new Dominion War Loan that the same be made through their Company. Ordered filed.

From Messrs. Askew & Carson being a request to use a portion of the water lot in front of Bewicke Avenue for the purpose of piling shingle bolts. Moved by Alderman Irwin and seconded by Alderman Foreman and resolved that Messrs. Askew & Carson be permitted to use a portion of Bewicke Avenue Street End for the purpose of piling shingle bolts, the ground to be used in the manner in which the piling is to be done to be under the direction and approval of the City Engineer.

From the American Bank Protection Company in reference to an electric Burglar Alarm. Ordered filed.

From Medical Health Officer, Dr. R.V. McCarley, being a report on the condition of Walter Olsen. Referred to the Finance Committee.

From Mrs. Margaret Stein, being a request for permission to use the Council Chamber on September 27th for the purpose of holding the annual meeting of the Canadian Red Cross Society, North Vancouver Branch. Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the Canadian Red Cross Society, North Vancouver Branch be permitted to use the Council Chamber on the evening of Wednesday September 27th, for the purpose of holding their annual meeting.

From James Leyland, Secretary, ST. Stephens Presbyterian Church being a request for the clearing of the Boulevard on Chesterfield Avenue and 27th Street. Referred to the Board of Works.

From the North Vancouver Land & Improvement Company in respect to a roadway alongside the Pacific Great Eastern Railway Co.'s tracks adjacent to Lonsdale Avenue. Referred to the Board of Works.

From the North Vancouver Horticultural Society & Farmer's Institute, being an invitation to the Mayor & Aldermen to attend the opening of the Society's 13th annual exhibition on Friday 15th instant.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the invitation of the North Vancouver Horticultural Society & Farmer's Institute be accepted and that as many of the Council attend as can make it convenient.

From the Bread & Cake Manufacturers association of British Columbia in respect to the weight of bread being sold in North Vancouver. Referred to a special committee of the whole Council.

From City Solicitor A.C. Sutton, re Burrard Inlet Tunnel & Bridge Company. Referred to the Finance Committee.

From City Solicitor A.C. Sutton, re surplus money in connection with property owned by Peter Flores which had been sold at 1915 Tax Sale. Referred to Finance Committee.

From Emma K. Gallagher thanking the Council for the permission given to use the ferries on the tag day recently held for the benefit of the Children's Aid Society. Ordered filed.

A petition was received from J.A. McCance and nine others being an application for a sidewalk on 27th Street between Mahon & Jones Avenue. Referred to the Board of Works and the City Engineer to investigate and report.

A petition was received from Geoffrey L. Edwards and five others, being an application for repairs to the plank road in the vicinity of 19th and Queensbury and Ridgeway Avenues. Referred to the Board of Works and the City Engineer to investigate and report.

Under the Head of Enquiries, Alderman Wright asked His Worship the Mayor if he had made certain statements in respect to City affairs while at Squamish. His Worship the Mayor denied having made the statements.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Council ask the Reporters present not to report the statements made by Alderman Wright re his enquiries and which are denied by the Mayor, until a proper investigation can be made.

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

Board of Works	\$404.75
Water Works	108.40
Parks	106.50
Board of Health	60.00

The Minutes of the Fire, Light and Lanes Committees of September 7th, 1916, was read and on motion by Alderman Morden seconded by Alderman Irwin and resolved that the Minutes and recommendations as contained in the Minutes of the Fire, Light & Lanes Committee of Sept. 7th, be adopted with the exception of the recommendation re sale of City Fire Team and that the said recommendation be referred back to the Committee and that they obtain information as to the probable cost per month of keeping the team for a short time. Also to report as to whether the Board of Works can find use for the team on City work and report on Thursday Night.

The Report of the Ferry Committee as contained in the Committee's Minutes of September 7th was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The Report of the Parks, Boulevards & Industrial Committee as contained in the Committee's Minutes of September 7th was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of September 7th was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that: "Whereas instructions have been given that application be made by the City of North Vancouver to the Department of Marine & Fisheries for a Quit Claim Deed to be issued to the City of North Vancouver for a portion of the water lot in front of Bewicke Avenue in addition to that already quit claimed to the City. And Whereas the said Department requires in such applications that the applicant guarantee the costs of the Minister of Justice in searching title of said lot and other work he may be called upon to perform in said application and it is expedient in the opinion of the Council that said guarantee be given. Therefore be it resolved that the Corporation of the City of North Vancouver guarantee the costs of the agent of the Department of justice as set out in the second recital hereof and the Mayor and City Clerk are hereby authorized and empowered to execute such guarantee and the Clerk to attach the Corporate Seal of the said City to the said Guarantee.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that whereas the system of operating and maintaining Fire Departments in operation for several years past in Australia, whereby such Departments are equipped and maintained by Fire Insurance Companies, which to a very large extent reap the financial benefit of the maintenance of such Departments has been brought to the attention of this Council.

Be it resolved that the principal by which Fire Department are maintained in Australia be referred to the Union of British Columbia Municipalities with a recommendation that the matter be referred to a Committee to obtain all facts, data and information in relation thereto, and report the same back to the Union with a recommendation as to whether such a system could be brought into effect in this Province and the procedure necessary to be followed in respect thereof.

Moved by Alderman Foreman and seconded by Alderman Barclay and resolved that the allocation of the proceeds of the recent sale of the City's Treasury notes to the different accounts be left in the hands of the Chairman of the Finance Committee and the Mayor to arrange with the City Treasurer.

At 9:45 it was moved by Alderman Foreman and seconded by Alderman Barclay and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor