

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, SEPTEMBER 18TH, 1916 AT 8:00 P.M.

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

The Minutes of September 11th, 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 City Treasurer, Mr. Humphreys requesting the Council to lend their assistance towards obtaining an independent enquiry by the Inspector of Municipalities regarding recent happenings connected with recent affairs in the City. He had attached to his letter an affidavit alleging certain things in respect to the Mayor & Aldermen. Moved by Alderman Foreman and seconded by Mayor Hanes and resolved that Mr. Humphreys' letter and affidavit be referred to the City Solicitor for opinion.

From A.R. Clucas in respect to a sign recently erected at the corner of 17th Street and Boulevard. Referred to Parks Committee.

From the Royal Columbian Hospital, New Westminster, BC, in respect to patients from North Vancouver being admitted to the Hospital since the 1916 Amendment to the Hospital Aid Act. Referred to the Finance Committee.

From W.C. Lamberton, City Auditor, re audit of City books. Referred to the Finance Committee.

From H. Howes, Honorable secretary-Treasurer, Union of British Columbia Municipalities, acknowledging receipt of matters submitted by the Council of the City of North Vancouver for consideration at the Union's Convention at Vernon on October 11th, and also requested that the Council send a full delegation. Referred to the Finance Committee.

From L.M. Weese, re Sunday closing. Referred to the Police Commissioners.

From the Red Cross Society thanking the Council for their assistance in respect to decorating the streets on the 9th instant. Ordered filed.

From A.L. Rattray, City Clerk, City of Nanaimo, enclosing resolution passed by the Council of the City of Nanaimo, protesting against the release of alien enemies from internment camps and insisting upon having all alien enemies so released, re-interned

at once. Also that all alien enemies throughout Canada be interned without further delay and requested that the Council pass a similar resolution.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that this Council approve of the resolution as passed by the Council of the City of Nanimo.

From Pemberton & Sons, suggesting to the Council that they place a portion of the City's available sinking fund in the new Canadian War loan and requesting that the same be done through their firm. Referred to the Finance Committee.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the Mayor and Chairman of the Finance Committee get information from the City Treasurer as to how much of the City's sinking fund could be safely invested in the Canadian War loan, leaving sufficient funds on hand to redeem any debentures that might fall due within the next few years.

In response to call for applications for the position of Treasurer, Assessor Collector and Accountant and two assistance, in the Treasurer's office and a stenographer in the Treasurer's office, a number was received and the names of each was read to the Council.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the applications received for the positions as advertised be referred to an adjourned meeting of this Council tomorrow at 2 P.M.

Reports and recommendations by the Finance, Police, Board of Works, Waterworks, Ferry, Fire and Light, 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	\$362.17
Finance - Police	159.55
Board of Works	336.31
Waterworks	86.28
Ferry	3237.25
Fire & Light	1013.09
Parks	3.40
Health	117.65

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the report on due account as submitted by the Finance Committee to the amount of \$362.17 be paid with the exception of \$2.00 item being a book of ferry tickets got by Mr. Humphreys.

The report of the Finance Committee as contained in the Committee's Minutes of September 15th, was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

The report of the Parks Committee as contained in the Committee's Minutes of September 15th, was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of September 15th, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The report of the Fire, Light & Lanes Committee as contained in the Committee's Minutes of September 15th, was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The following recommendation from a special Committee consisting of the whole Council as contained on page 26 of the Miscellaneous Committee Minute book, was read. Recommended that the Solicitor report as to who in his opinion is legally liable for repayment of the \$40.00, \$91.00 and the amount contained in three registered letters, namely \$5.00, \$16.00 and \$24.00 which has been missed from the City's funds and as to what steps the City should take to recover the same.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the above recommendation be approved and adopted.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the City Treasurer be asked to submit a report to the Ferry Committee upon the standing of the various rental accounts in connection with the ferries up to September 21st, 1916, the said report to be submitted on the 21st instant.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the Treasurer be asked to submit the usual monthly statement for August of the traffic receipts with comparative statement with corresponding month of last year.

At 9:30 it was moved by Alderman Foreman seconded by Alderman Irwin and resolved that the Council adjourn to convene on Tuesday September 19th at 2 P.M. Whereupon the council adjourned.

Signed: George S. Hanes, Mayor