

**MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER,  
SEPTEMBER 25<sup>TH</sup>, 1916 AT 8:00 P.M.**

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

The Minutes of September 18<sup>th</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.

The Minutes of the adjourned meeting of the Council, copies of which had been furnished each of the Aldermen, held September 19<sup>th</sup>, 1916, was taken as read and on motion of Alderman Irwin seconded by Alderman Foreman adopted.

The Minutes of the adjourned meeting of the Council held September 21<sup>st</sup>, was read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From Mrs. A. Campbell, being an enquiry as to whether the house situate at 242-2<sup>nd</sup> Street, East, was the property of the City and if so would the City rent it. Referred to the Finance Committee.

From Thomas Degnen, being an enquiry as to whether a receipt was going to be issued him for payment of his taxes he having paid by cash sent by registered mail, the contents of which had disappeared. Referred to the Finance Committee.

From Laura B. Howard, protesting against certain remarks made by Mr. Humphreys. Ordered filed.

From Miss A. Edwards being a complaint in respect to chicken houses being built too close to her residence at the corner of 13<sup>th</sup> Street. Referred to the City Solicitor.

From Dr. R.V. McCarley, reporting in respect to Mr. E. Olson's family to the effect that the remaining members of the family were in good health. Ordered filed.

From Wallace Shipyards Limited being a statement of the number of men employed by that Company during the month of August. Referred to the Industrial Committee.

From City Solicitor, A.C. Sutton advising the Council that the Horticultural Association cannot see their way clear to proceed to have the differences between the Society and the City settled by way of stated case. Referred to the Finance Committee.

From H. Bowes, Secretary Treasurer, Union of British Columbia Municipalities, requesting that the City send their full representation to the Convention to be held at Vernon on the 11<sup>th</sup> or 12<sup>th</sup> of October.

Also advising that the regular convention rates would be granted to delegates and their wives when accompanying them to the Convention, standard certificates to be obtained from the ticket agent. Referred to the Finance Committee.

From C.R. Lane, being an acceptance of his appointment as City Treasurer and advising that he would assume the duties of the office on or before Monday, October 2<sup>nd</sup>. Ordered filed.

From Annie G. Giddings, Secretary of the Burnaby Women's forum to the Union of British Columbia Municipalities asking the City's representatives to support the enactment of necessary legislation to allow the wives of soldiers who are on active service and unable to vote themselves, to vote in their stead.

Moved by Alderman Biss and seconded by Alderman Morden and resolved that the request by the Burnaby Women's Forum be referred to the City's representatives at the Convention at the Union of British Columbia Municipalities at Vernon.

From S. Humphreys, City Treasurer, in respect to a book of ferry tickets. Referred to the Finance Committee.

From City Treasurer, S. Humphreys, handing over 119 tax sale deeds and necessary Declaration covering the same, being for the property bought in by the City at the 1915 Tax Sale. Referred to the Finance Committee and City Solicitor to see that the deeds are property endorsed at once.

From the North Vancouver Land & Improvement Company advising the Council that they could not accept less than \$25.00 per month rental for a roadway on their property near Lonsdale Avenue for the purpose of facilitating the unloading of cars from the Pacific Great Eastern. Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that a copy of the letter be sent to the North Vancouver Lumber Company.

From George E. Kyle, being an acceptance of the position of collector of the Corporation of the City of North Vancouver, to which he had been appointed on the 21<sup>st</sup> instant also advising the Council that he would assume the duties of the office on or before October 1<sup>st</sup>, 1916. Ordered filed.

From George E. Kyle advising the Council that he had chosen Walter V. Witt, as his Assistant in the Collector's office.

Moved by Alderman Foreman and seconded by Alderman Biss and resolved that the choice and recommendation of Mr. Kyle re Walter V. Witt be approved and adopted.

Under the head of Enquiry Alderman Morden asked as to whether the location of the zinc mine on one of the forks of Lynn Creek would in the event of the same being operated contaminate the City's water supply.

Acting Engineer Mr. Clucas was asked to submit a report in this regard.

At 8:50 His Worship Mayor Hanes informed the Council that he would have to leave the meeting and asked Alderman Barclay to act as Chairman for the remainder of the evening, whereupon His Worship Mayor Hanes left the chair and Alderman Barclay acted as Chairman for the balance of the evening.

Reports and recommendations by the Finance, School, 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	\$69.45
Finance - Schools	226.71
Waterworks	81.75
Board of Works	390.10
Parks	115.50
Health	63.00

The report of the Ferry Committee as contained in the Committee's Minutes of September 21<sup>st</sup>, 1916, was read and on motion of Alderman Foreman, seconded by Alderman Irwin adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of September 21<sup>st</sup>, 1916, was read and on motion of Alderman Wright seconded by Alderman Foreman adopted.

The report of the Boulevard & Parks Committee as contained in the Committee's Minutes of September 21<sup>st</sup>, 1916, 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 21<sup>st</sup>, 1916, was read and on motion of Alderman Foreman, seconded by Alderman Biss adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of September 21<sup>st</sup>, 1916, was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of September 21<sup>st</sup>, 1916, was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the City Clerk write Mr. Humphreys and ask him to prepare a detailed statement as to the exact amount of checks Post Office orders, cash, etc. which had been taken from the City Vault on the night of August 14<sup>th</sup>.

Also a statement as near as possible of the persons who paid in cash and persons who paid in checks or Post Office Money Orders.

Also a statement as to the number of persons, giving their names and the amount of duplicate payments that have been made on account of the checks and postal notes having been lost.

Also a statement as to the amount of the actual loss suffered by the City by reason of the robbery.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Finance Committee recommend an auditor to the Council to audit the Treasurer's books and report their recommendation to the Council.

Moved by Alderman Wright and seconded by a and resolved that the enquiry into the loss of certain corporate monies and other municipal matters held on Wednesday 20<sup>th</sup> of September instant, be continued and that the Mayor be requested to resume such enquiry and notify the several members of Council of the time of the resumption thereof; and resolved further that the Mayor an City Solicitor be and are hereby authorized to engage associated Council in such enquiry on behalf of the City.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled, "A Bylaw to regulate the keeping of dogs" and that the said bylaw be now read the first item; Whereupon the bylaw was read the first time.

Moved by Alderman Foreman and seconded by Alderman Biss and resolved that the bylaw to regulate the keeping dogs be now read the second time, whereupon the bylaw was read the second time.

Moved by Alderman Foreman and seconded by Alderman Biss and resolved that further consideration of the bylaw to regulate the keeping of dogs be laid over for one week.

At 10 P.M. it was moved by Alderman Foreman seconded by Alderman Wright and resolved that the Council adjourn to convene Thursday September 28<sup>th</sup>, 1916 at 8:30 P.M.

Signed: George S. Hanes, Mayor