

**MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER,
OCTOBER 2ND, 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 the regular meeting of September 25th, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Foreman and seconded by Alderman Biss adopted.

The Minutes of the adjourned Council Meeting of September 28th was read and on motion of Alderman Foreman seconded by Alderman Barclay adopted.

Correspondence was received, read and dealt with as follows:

From the National Cash Register Company offering to sell to the City one of their latest improved cash registers. Referred to the Finance Committee.

From A.V. Pineo, Departmental Solicitor, Victoria, enclosing a blank employers payroll statement in connection with the Workmen's Compensation Act and requesting that the same be filled out and returned to him. Referred to the Finance Committee.

From J. Findlay, Chief of the Fire Department being his report of the number of fires in the City during the month of September. Referred to the Fire, Light and Lanes Committee.

From J. Findlay, reporting that Mr. A. Henderson, one of the Firemen had sustained a slight injury while attending a fire at West Vancouver. Referred to the Fire, Light and Lanes Committee.

From J. Findlay, Fire Chief, reporting that he had been called to attend a fire at West Vancouver, September 29th and recommended that the District of West Vancouver be billed with the sum of \$40.00 for the services rendered. Referred to the Fire, Light and Lanes Committee.

From S. Body being a request for a sidewalk on the south side of 27th Street to connect with the approach to Lot 4/231A/546. Referred to the Board of Works.

From S. Body and C. McWilliam being a request for a lane at the rear of Lots 4 & 32/231A/546. Referred to the Fire, Light and Lanes Committee.

From Mr. S. Humphreys being a statement as to the different items of cash and securities, etc. which had been stolen from the vault on the night of August 14th, also a statement of and giving the names of the persons who paid by check and which checks had been stolen.

Also a statement of the number of persons who had given duplicate checks to date. Referred to the Finance Committee.

From His Worship Mayor Hanes reporting to the Council that Mr. Humphreys had advised him on September 30th that the contents of another registered letter had disappeared from the Treasurer's office. Referred to the Finance Committee.

From Mr. Humphreys addressed to the Mayor, reporting that the contents of a registered, alleged to have been received from Mrs. R. Atkins, had disappeared from his office.

A statement of the expenditure of the Patriotic Fund for Greater Vancouver, was presented to the Council. Referred to the Finance Committee.

From Donald Cameron, drawing the Council's attention to the dangerous trees in Heywood Park, close to his residence. Moved by Alderman Wright and seconded by Alderman Morden and resolved that the Engineer be and is hereby authorized to cut down trees in Heywood Park which in his opinion are dangerous to the public safety.

From the Department of Marine & Fisheries Ottawa, in respect to employing no one but British Subjects as Masters of vessels. Referred to the Ferry Committee.

From A.R. Clucas Acting Engineer, in respect to the possibility of the zinc mine at Lynn Creek contaminating the City's water supply. Referred to the Waterworks Committee.

From the Secretary of the Canadian Patriotic Fund being an appeal for assistance to raise money in aid of the fund. Referred to the Finance Committee.

From the Break & Cake Manufacturers Association of British Columbia asking certain information in respect to the City's Bread Bylaw. Moved by Alderman Foreman and seconded by Alderman Morden and resolved that the City Clerk communicate with the Break & Cake Manufacturers Association of British Columbia and convey to them the information requested in their letter of the 26th ultimo.

From City Solicitor, A.C. Sutton, in respect to a complaint from Miss A. Edwards re chicken houses close to her residence on 13th Street East. Moved by Alderman Foreman and seconded by Alderman Biss and resolved that a copy of the letter be forwarded to Miss A. Edwards.

From C.M. Kittson, being a request for the construction of a sidewalk on the north side of 20th Street from the west side of Moody Avenue to his residence, being Lot 3, Block 10B, DL 550. Referred to the Board of Works.

From W.H. Smith, Mayor of the City of Vernon, being an invitation to the Council to attend the Convention of the Union of British Columbia Municipalities to be held at Vernon on October 11th, 12th, and 13th, 1916.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the invitation received from the Mayor of Vernon be suitably acknowledged and filed.

Reports and recommendations by the Ferry, Board of Works, Finance, Schools, Police, Waterworks, 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:

Ferry (July)	\$4241.97
Ferry	3797.00
Board of Works	180.00
Finance	1332.50
Finance - Schools	2702.00
Finance - Police	722.50
Water Works	195.00
Fire & Light	985.00
Parks	110.00
Health	175.00

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of September 28th, was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Parks & Boulevards & Industrial Committee as contained in the Committee's Minutes of September 28th, was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The Reports and recommendations as contained in the Minutes of the Finance Committee of September 28th, 1916 was read. Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the report and recommendations as contained in the Minutes of the Finance Committee be adopted.

The recommendation as contained in the Minutes of the Finance Committee of September 30th was read and it was moved by Alderman Foreman seconded by Alderman Wright that the recommendation as contained in the Minutes of the Finance Committee of September 30th be adopted.

The following amendment was offered.

Moved by Alderman Morden and seconded by Alderman Irwin that the recommendation contained in the Minutes of the Finance Committee of September 30th be referred back to the Committee, the amendment was put resulting as follows:

Two for the amendment and four against.

The Amendment was declared lost. The motion was then put and declared carried.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the Finance Committee consult with Mr. Gordon Tansley in respect to using the firm's name of Delloite, Plender, Griffith & Company as the City Auditor, also to get advice from the

City Solicitor as to the definition of the word "person" as used in Section 379 of the Municipal Act.

Moved by Alderman Barclay and seconded by Alderman Foreman and resolved that he City Solicitor prepare amendments to the various bylaws in which the appointment of a Collector for the City of North Vancouver separate from the office of Treasurer would be effected.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the recently appointed Treasurer, Collector and Assistant be asked to give security satisfactory to the Council for the due performance of their duties in the following sums:

Treasurer -	\$5000
Collector	\$5000
Assistant	\$3000

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the matter of guarantee bonds covering the City Treasurer, City Collector and Assistant to the Collector be referred to the City Clerk and the City Solicitor to gather information as to the best form of bond obtainable and that they report to the Finance Committee and that the said Committee be and is hereby given power to act in having the guarantee bond issued in the following sum, namely: City Collector \$10,000; City Treasurer \$5,000; Assistant to the Collector \$3,000.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Royal Bank of Canada be advised that Mr. C.R. Lane has been appointed Treasurer of the City of North Vancouver instead of Mr. S. Humphreys and that Mr. George E. Kyle has been appointed Collector of the City of North Vancouver instead of Mr. S. Humphreys.

Moved by Alderman Foreman and seconded by Alderman Barclay and resolved that George S. Shepherd be paid two weeks salary at the rate of \$70.00 per month in lieu of holidays for the year 1916.

Alderman Foreman requested that he be granted leave of absence from his duties as Alderman for three weeks.

Moved by Alderman Biss and seconded by Alderman Irwin and resolved that Alderman Foreman be granted three weeks' leave of absence from his duties as Alderman commencing October 4th, 1916.

Alderman Morden tendered his resignation as a member of the Finance Committee.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the resignation of Alderman E.A. Morden as a member of the Finance Committee be accepted.

Moved by Alderman Barclay and seconded by Alderman Foreman and resolved that Alderman R.C. Biss be and is hereby appointed a member of the Finance Committee in the place of Alderman E.A. Morden, whereupon His Worship Mayor Hanes approved of the appointment.

At 10 P.M. it was moved by Alderman Foreman and seconded by Alderman Biss and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor