

**MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER,
OCTOBER 10th, 1916 AT 8:00 P.M.**

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

The Minutes of October 2nd, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From George E. Kyle, City Collector, being a statement of the Ferry Traffic Receipts for the month of September, referred to the Ferry Committee.

From J.W. Fugler, being a report as to the condition of the premises situated at 242 2nd Street, east. Referred to the Finance Committee.

From City Solicitor, A.C. Sutton, in respect to drawing amendments to several bylaws necessitated by reason of the separating of offices of Treasurer & Collector. Referred to the Finance Committee.

From Rose Peers, Secretary of the North Shore Literary & Debating Society, being a request for the use of the Council Chamber for twice monthly meetings, commencing with October 25th, 1916.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the North Shore Literary & Debating Society be permitted to use the Council Chamber on the second and fourth Wednesdays of each month during the pleasure of the Council, commencing with October 25, 1916.

From S.S. Taylor, being his opinion in respect to the civil liability of the Treasurer's staff for the loss of certain monies which had disappeared from the office from time to time. Referred to the Finance Committee.

From George E. Kyle and C.R. Lane, being a request for additional help in the Collector's office for a short time. Referred to motions.

From J. Eades Ward, Major of the 6th Field Company Canadian Engineers, being a request for financial assistance to assist the Company in recruiting. Referred to the Finance Committee.

A petition was received from the City Ferry Employees for a 10% increase in wages. The Petition was referred to a special committee consisting of the whole council to be considered on Thursday the 12th instant.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that representatives from the ferry employees be asked to attend the Council meeting on Thursday the 12th instant at 8 P.M.

Moved by Alderman Barclay and seconded by Alderman Morden and resolved that Mr. T.M. Heard, Ferry Superintendent and Alderman Barclay gather information as to the amount of wages being paid by Steamship Transportation Companies engaged in local and coast shipping.

Reports and recommendations by Board of Works, Waterworks, 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:

Board of Works	393.60
Water Works	75.40
Parks	122.25
Health	66.00

The report of the Ferry Committee as contained in the Committee's Minutes of October 5th, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of October 5th, was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of October 5th, was read and on motion of Alderman Barclay seconded by Alderman Biss adopted.

The report of the Finance Committee as contained in the Committee's Minutes of October 5th, was read and on motion of Alderman Biss seconded by Alderman Barclay adopted.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City and the City Clerk is hereby authorized to attach the Corporate Seal to all bonds of indemnity which may be necessary to be given by the City to persons giving duplicate checks for sums due by them to the City, payment whereof has heretofore been made by check and which checks have been stolen from the City.

His Worship Mayor Hanes remarked that there were several gentlemen present who desired to address the Council in respect to the proposed bylaw restricting dog kennels. Moved by Alderman Biss and seconded by Alderman Barclay and resolved that anyone present desiring to address the Council be permitted to do so.

Whereupon Mr. J.C. Saben and Mr. McConnell addressed the Council stating that they were not in favor of the proposed kennel bylaw being passed by the Council. Mr.

McConnell remarking that if it was passed it would of necessity compel him to leave the City.

Mr. Follis addressed the Council and stated that Mr. McConnell's kennels were so close to a house owned by his sister that it was difficult to rent the house and keep a tenant.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that Mr. George E. Kyle, City Collector, be and he is hereby authorized to engage temporary assistance in his office for a period not to exceed six weeks and that Mr. Kyle advise the Council on Monday next the person whom he has seen fit to engage.

The City Clerk reported that one Insurance Policy on the City Hall was expiring on October 12th and that two policies on the North Vancouver Ferry Terminal Buildings were expiring on November 3rd and 8th respectively.

The matter of renewing the two policies on the Ferry Terminal buildings was referred to the Ferry Committee.

Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that if Mr. Whitley is agent for the Guardian Assurance Company Limited, the company now carrying the risk on the City Hall, that the said Policy be renewed through Mr. Whitley.

At 9:15 it was moved by Alderman Biss and seconded by Alderman Barclay and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor