

**MINUTES OF COUNCIL MEETING, HELD IN THE COUNCIL CHAMBER,
OCTOBER 16th, 1916 AT 8:00 P.M.**

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

The Minutes of October 10th, 1916, copies of which had been furnished each of the Aldermen was taken as read and on motion of Alderman Barclay and seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From City Treasurer, C.R. Lane, in respect to coupon No. 31 of Debenture No. 7 "Statutory Loan Bylaw No. 5" amounting to \$12.50, having been lost. Referred to the Finance Committee.

From City Treasurer, C.R. Lane in respect to certain alterations in his office. Referred to motion.

From George E. Kyle, City Collector advising the Council that since he assumed office he had made deposits daily to the credit of the City at the Royal Bank of Canada and requested that a resolution be padded authorizing the Bank to adopt his endorsement and all check, drafts, notes, bills, and other negotiable instruments for deposit to the credit of this City. Referred to motions.

From City Solicitor A.C. Sutton in respect to Mrs. R. Atkins' registered letter which had been lost and also in respect to the registration of Tax Sale Deed to Lot 23/142/274. Referred to the Finance Committee.

From D. Gardiner, J. Deas and C. Davidson, City Firemen, Motor Drivers being a request for an increase of wages. Referred to the Fire, Light and Lanes Committee.

From Peter Work, Alexander Henderson and William Dunnett, George Christopher and A.C. Miller, City Firemen, being a request for an increase in wages. Referred to the Fire, Light and Lanes Committee.

From William Miles, Captain at No. 2 Fire Hall, being a request for an increase of wages. Referred to the Fire, Light and Lanes Committee.

From C.H. Bonnor, Executive Secretary of the Canadian Patriotic Fund being a request for financial aid. Referred to the Finance Committee.

From J. Eades Ward, major 6th Field Company Canadian Engineers, being a request for permission to erect a temporary suspension bridge in Mahon Park. Referred to motions.

From Zena Campbell, Secretary Canadian Red Cross Society being a request for permission to hold a tag day on October 19th, 1916.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Canadian Red Cross Society be granted permission to hold a tag day on October 19th, and that they be permitted to tag on board the City Ferries.

From A.R.Clucas, City Engineer, in respect to the appropriation for the Board of Works to the effect that there was but a small balance of \$792.00 left to the credit of the Board of Works for the balance of the year and recommending that \$2000.00 be placed to the credit of the Board of Works Committee for the balance of the year. Referred to the Finance Committee.

From A.R. Clucas, City Engineer, being a report on the condition of the tunnel at Rice Lake. Referred to the Waterworks Committee.

From J.W. Fugler, Building Inspector, being his opinion as to what would be a reasonable rental to be charged for the premises situated at 242 - 2nd Street East. Referred to Motions.

From the Vancouver General Hospital enclosing an account for patients from the City of North Vancouver, treated at the Hospital from July 1st to September 30th, 1916. Referred to the Parks, Boulevard & Health Committee.

From J. Ollason, Clerk, of the Municipal Council of the District of West Vancouver, thanking the Council for the assistance rendered by the City's Fire Department on September 29th and that the Council would pay the charge made by the City, namely, \$40.00. Ordered filed.

From City Solicitor A.C. Sutton in respect to section 239 of the Municipal Act. Referred to the Finance Committee.

From City Collector, George E. Kyle, advising the Council that he had engaged Miss Mccready at a salary of \$15.00 per week as temporary assistance in his office for a period not to exceed six weeks. Referred to the Finance Committee.

Under the head of enquiries, Alderman Morden asked if the Council had in any way been advised by the Mainland Fire Underwriters' Addociation and asked for information as to the reduction recently made in the rates in the City.

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

Finance	\$661.94
Finance - Schools	45.07
Finance - Police	207.66
Board of Works	159.85

Ferry	2618.31
Water Works	50.85
Parks	3.89
Health	2027.78
Fire & Light	1095.30

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the accounts on the Ferry Committee's Report as above be paid subject to the approval of the Chairman.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the accounts on the Fire, Light and Lanes Committee Report as above be paid subject to the approval of the Chairman.

The report of the Ferry Committee as contained in the Committee's Minutes of October 12th, 1916, 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 12th, 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 October 12th, 1916, was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Finance Committee as contained in the Committee's Minutes of October 12th, 1916, was read and on motion of Alderman Biss seconded by Alderman Barclay adopted.

The following report and recommendation of a special Committee composed of the whole Council held October 12th, 1916 was read as follows:

"Moved by Alderman Barclay and seconded by Alderman Biss and resolved that His Worship act as Chairman of the evening".

The Petition received from the Ferry employees for a 10% all round increase of wages was read. A report from Ferry Superintendent, Mr. Heard, setting forth the schedule wages on the various steamship liens engaged in local and coast shipping was read.

On the invitation of the Council several delegates representing the Ferry employees were present and the chairman invited the Delegates to address the Council in respect to their request. Whereupon Messrs. Jones, Kinnie, Kendall, Clarke, Compston, Hosworth and Burniston, representing the various classes of labor in the Ferry Department, addressed the Council in support of their petition. At the conclusion of which it was recommended that the Ferry Committee gather data and information in respect to the amount of wages paid the Ferry employees at present so that the same may be compared with the schedule of wages which had been adopted by the Ferry Company in 1913, having due regard to the time each of the employees had been

continuously engaged and also that the same be compared with the amount that would be paid under a 10% increase as asked by the Petitioners.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the report of the special committee, consisting of the whole Council be adopted as read.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that permission be granted the 6th Field Company, Canadian Engineers to construct a temporary suspension Bridge in Mahon Park and that they consult with the City Engineer as to the location, etc.

The following resolution was offered:

Moved by Alderman Biss seconded by Alderman Barclay that the Royal Bank of Canada, the Banker of the City and is hereby authorized to accept for deposit to the credit of the City all check's drafts, notes, bills and other negotiable instruments endorsed in the name of the City by George E. Kyle, Collector.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the above motion be referred to a special Committee consisting of the whole Council be considered on Thursday next.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the \$4500.00 Insurance on the North Vancouver Ferry Terminal buildings expiring on November 3rd, held in the Commercial Union Insurance Company Limited be renewed through its local agent.

His Worship Mayor Hanes informed the Council that he had to leave the City for a few days and requested that someone be appointed Acting Mayor during his absence. Moved by Alderman Barclay and seconded by Alderman Morden and resolved that Alderman Biss be and he is hereby appointed Acting Mayor during the absence of His Worship Mayor Hanes.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that Geoge E. Kyle, Collector, be instructed to rent the premises situated at 242 - 2nd Street, East, at a rental of \$10.00 per month and that these draw an agreement in respect thereto protecting the City from damages, etc. and on the basis of a monthly tenancy.

Moved by Alderman Biss and seconded by Alderman Morden and resolved that the City Engineer and Mr. Fugler be instructed to make the necessary alterations in the Treasurer's office.

Alderman Barclay read the report being a comparative statement as to the amount of wages paid the ferry employees at present and a 10% increase if granted, also the amount that would be paid if the schedule adopted in 1913 was readopted and adhered to.

Alderman Barclay suggested that the home allowance for board which is at present \$20.00 be increased to \$25.00 per month. This would then give an increase to each employee of \$5.00 per month irrespective of percentage basis or otherwise.

The City Clerk was instructed to ask the Treasurer and Collector for a statement as to how much had been collected onto the 1916 taxes. Also a statement as to the amount of taxes which had been collected since January 1st, 1916.

The City Clerk informed the Council that he had prepared six bylaws being amendments to certain bylaws of the City necessitated by reason of the separation of the Collectors from the Treasurer's Department.

Moved by Alderman Irwin and seconded by Alderman Biss and resolved that the above-mentioned bylaw be referred to a special committee consisting of the whole council to be considered on Thursday next.

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

Signed: George S. Hanes, Mayor