

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,
OCTOBER 23RD , 1916 AT 8:00 P.M.**

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

The Minutes of October 16th, 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 Acting City Engineer, A.R. Clucas, in respect to placing an electric heater in the vault to prevent dampness. On motion of Alderman Irwin seconded by Alderman Wright this matter was referred to the City Engineer and Mr. Kyle with power to do whatever was necessary in the matter.

From City Collector, George E. Kyle, in reference to Mrs. Hughes' application to have the water turned on in her house on Lot 34/132/274, and stating that pending the bringing of this matter to the attention of the Council he had accepted the sum of \$10.00 tendered by Mrs. Hughes to apply on arrears and had ordered the water turned on. Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that Mr. Kyle's action in this matter be confirmed.

Notification was received from Mr. W.D. McFarlane that he is the agent for the owner of houses numbered 154 and 156 3rd Street, east and that the se houses are now vacant. Referred to the Waterworks Committee.

From J. Walton Van Houten submitting an offer for class "C" Compressor together with air tanks and other fittings belonging to the Compressor, such as connections, air hose and fittings that necessarily belong thereto, for the sum of \$500.00 payable in cash within five days from date of acceptance. Referred to the Waterworks Committee.

From W.D. Harvie, Secretary of the Vancouver Harbor Commissioners advising that the rental of \$1.00 for tidal lands falls due and payable to the Vancouver Harbor Commissioners on November 1st, 1916, and requesting a certified check in settlement of the rental to be forwarded. Referred to the Finance Committee.

From J. Eades Ward, Officer Commanding 6th Field Company, C.E. acknowledging receipt of check from the City for \$25.00 on account of donation to recruiting fund Canadian C.E.F. and thanking the Council therefore. Ordered filed.

From J. Eades Ward, Officer Commanding 6th Field Company, C.E., acknowledging receipt of letter of the 17th instant, granting permission to the Company to remove timber from 22nd and 23rd Streets. Ordered filed.

From J. Eades Ward, Officer Commanding 6th Field Company, C.E., acknowledging receipt of letter of the 17th instant, granting permission to erect a temporary suspension bridge in Mahon Park. Ordered filed.

From A.C. Sutton, City Solicitor, advising re letter of Mr. Taylor, who asked the City to pay \$12.50 the amount of coupon Number 31 of Debenture No. 7, which accrued due on the 4th of October, 1916, stating that he had lost the original and asking the City if it would pay the same upon his giving an indemnity against repayment. Referred to the Finance Committee.

The report of Alderman Wright one of the Delegates to the Union of British Columbia Municipalities at Vernon, at its recent meeting was submitted. Referred to the Finance Committee.

From Mary Atkins, Powell River, advising that the money which she forwarded to Mr. Humphreys in payment of taxes consisted of one \$10.00 bill, one \$5.00 bill and one \$2.00 bill. Referred to the Finance Committee.

From S. Humphreys requesting to know what the Council intended doing in reference to his application for holidays. Referred to the Finance Committee.

From the City Solicitor, George E. Kyle, advising that Mr. Marrington had paid \$10.00 on account of a claim of the City against him for water rates, amounting to \$38.40, and that Mr. Marrington claimed the amount should be adjusted whereby the City will accept the amount paid, in full. Referred to the Finance Committee.

From George E. Kyle, City Collection advising the amount of taxes collected since the 1st of January 1916 as follows:

| | |
|---------------------|--------------|
| 1916 | \$138,491.17 |
| 1915 | 40,548.83 |
| 1914 | 35,007.39 |
| 1913 | 14,037.86 |
| Interest on arrears | 6,095.96 |
| Total | \$234,181.21 |

Referred to the Finance Committee.

From City Treasurer, C.R. Lane, enclosing statement of collections since January 1st, 1916. Referred to the Finance Committee.

From City Treasurer, C.R. Lane, enclosing statement of the estimate allowed each Committee, the amount expended by each Committee to date, and the balance to the credit of each Committee, and enclosing a statement submitted by the Secretary of the

School Board of the ordinary and extra ordinary expenditure of the schools to the 1st of October 1916. Referred to the Finance Committee.

From A.W. Evans, requesting repairs to Third Street, West, west of Bewick Avenue. Moved by Alderman Biss seconded by Alderman Irwin and resolved that this letter be referred to the Engineer for attention.

Under the head of enquiries Alderman Barclay asked if copies of his report as to the comparative rates of ferry schedule had been sent to each member of the Council. His Worship replied that the matter would be taken up and instructed the Clerk to report to Alderman Barclay.

Under the head of enquiries, Alderman Wright asked if the Council had power to grant the rebate of water rates referred to in the Collector's letter, to which his Worship replied that the Council had no power to grant the same.

Reports and recommendations by the School, Health, Parks & Boulevards, Fire and Light, Waterworks Committee, Board of Works 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:

| | |
|---------------------|----------|
| School | \$597.65 |
| Health | 60.00 |
| Parks & Boulevards | 49.50 |
| Fire, Light & Lanes | 14.15 |
| Waterworks | 90.00 |
| Board of Works | 278.25 |

The Report of the Parks boulevards & Lanes Committee as contained in the Committee's Minutes of the 19th of October 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 October 19th, was read and on motion of Alderman Biss seconded by Alderman Wright adopted.

The Report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of October 19th, was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of October 19th, was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

The Report of the Board of Works Committee in the Committee's Minutes of October 19th, was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

Moved by Alderman Biss and seconded by Alderman Morden and resolved that the City Clerk furnish each of the Aldermen with a copy of the various financial reports submitted to the Council by the City Treasurer and Collector.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the application of Mrs. Hughes with reference to water rates be referred to the Finance Committee.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that a Committee of the Whole Council be appointed to consider the Harbor Terminal scheme as promulgated by the Harbor Commissioners as to its affect on the waterfront of this City and as to whether the City of North Vancouver will receive such a share in the proposed development as it is entitled to.

Moved by Alderman Biss and seconded by Alderman Irwin and resolved that the City Clerk be instructed to communicate with Mr. H.H. Stevens, MP, and Mr. Harvie, Clerk of the Vancouver Harbor Commissioners and ask for an approximate statement of the proposed works and further requesting Mr. Harvie to advise the Council as to a convenient time when the Council might wait upon the Harbor Commissioners to consult with them in reference to the proposed work.

Under the head of Notice of Motion, Alderman Wright gave notice that he would at the next regular meeting of the Council offer the following Motion:

“Resolved that in view of the fact that a good deal of difference of opinion exists regarding the matter of reducing the Fire Brigade staff now operating in the City, therefore be it resolved that at the next City Election for the appointing of Aldermen that a plebiscite be put to the ratepayers as follows:

Are you in favour of reducing the Fire Brigade staff o seven men and using only one Fire Hall in place of 14 men now employed in two fire halls.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that Mr. J.F.Collins, City Clerk be granted leave of absence for one week from Thursday, the 19th of October 1916.

Moved by Alderman Morden and seconded by Alderman Wright and resolved that leave be now granted to introduce at this meeting o the Council a bylaw entitled “The North Vancouver Cemetery Bylaw, Amendment Bylaw 1916”.

Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Wright and seconded by Alderman Biss and resolve that the bylaw be referred to the Parks Committee for report.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the sum of \$2000.00 of the appropriation made on behalf of the Ferry Committee be transferred and appropriated for use by the Board of Works Committee.

At 10:40 it was moved by Alderman Wright seconded by Alderman Biss and resolved that the council adjourn.

Signed: George S. Hanes, Mayor