

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,  
OCTOBER 30<sup>th</sup>, 1916.**

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

The Minutes of October 23<sup>rd</sup>, 1916 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 the North Vancouver High School being an invitation to the Mayor and Aldermen to attend the Commencement Exercises to be held in Lonsdale Theatre on November 3<sup>rd</sup> and enclosing tickets for two boxes in the theatre.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the invitation be accepted with thanks and that as many of the Council as can make it convenient to attend to do so.

From the City Treasurer, C.R. Lane, being a recommendation that a check writing machine be purchased. Referred to the Finance Committee.

From Collector, George E. Kyle, being a statement as to the amount of taxes collected up to October 1<sup>st</sup>, 1916, being approximately 41 ½% of the total levy. Referred to the Finance Committee.

From Collector, George E. Kyle, recommending that a cash register be purchased. Referred to the Finance Committee and that Mr. Kyle be instructed to lay before the Committee on Thursday evening what information he can gather in respect to a cash register for his office.

From the Ferry Employees requesting that the Council come to some decision in respect to their petition for a 10% increase in wages. Referred to motions.

From Jean Campbell, secretary of the Canadian Red Cross Society, being a request that a certain grant of money be placed at the disposal of the Society to assist in carrying on their work. Referred to the Finance Committee.

From City Solicitor, A.C. Sutton, in respect to the issuance of a receipt to Mary Atkins and Thomas Degnen for money paid for taxes by way of registered letter, the same having been lost, to the effect that he could see no way out of it other than to issue receipts, provided a Statutory Declaration was made by them that the remittance as claimed by them was actually placed in the letter.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that the Solicitor's opinion be received and filed, and that he obtain from Mary Atkins and Thomas Degnen a Statutory Declaration that they had forwarded the money by registered mail and upon receipt of said Declaration that a receipt be issued for the amount alleged to have been paid by them.

From the Mainland Fire Underwriters Association re change of rates. Referred to the Fire & Light Committee

From Buscombe Securities Company in respect to Collector George E. Kyle not accepting his check for payment of taxes, the same having been posited after the rebate period closed. Referred to the Finance Committee.

From His Worship Mayor Hanes recommending to the Council that each of the water front property owners in the City be written to asking them the price that they would put upon their property either for sale or lease for industrial purposes.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the letter be received and filed and that the recommendation therein contained be approved and adopted.

From Mrs. E. Rodie, being a complaint in respect to a certain trail being blocked up by one of her neighbors. Referred to the Building Inspector to submit a report on Thursday evening.

From Major J. Eades Ward, of the 6<sup>th</sup> Field Company, Canadian Engineers, being a request that the road to the East of the Hall be macadamized, Referred to the Board of Works.

From Major J. Eades, Ward, of the 6<sup>th</sup> Field Company, Canadian engineers, being a request that permission be granted to place a notice Board and recruiting sign at the car crossing on Forbes Avenue.

Moved by Alderman Irwin and seconded by Alderman Biss and resolved that the 6<sup>th</sup> Field Company, Canadian Engineers be and they are hereby given permission to erect a sign at the car crossing on Forbes Avenue, for the purpose of making the direction to the Drill Hall clear as well as to solicit recruits.

A Petition was received from R.C. Chubb of 345 - 9<sup>th</sup> Street and eleven others for a street light to be placed at the corner of Ridgeway Avenue and 9<sup>th</sup> Street. Referred to the Fire & Light Committee.

A Petition was received from the Captains employed on Board the City ferries being a request for an increase in wages. Referred to a special Committee consisting of the whole Council.

Reports and recommendations by the Finance, Schools, Board of Works, 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	\$794.50
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Finance - Schools	2,637.00
Board of Works	190.00
Waterworks	190.00
Fire & Light	985.00
Parks	110.00
Health	175.00

The Report of the Board of Works Committee as contained in the Committee's Minutes of the 26<sup>th</sup> of October, 1916 was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of the 26<sup>th</sup> of October, 1916 was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of the 26<sup>th</sup> of October, 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 the 26<sup>th</sup> of October, 1916 was read and on motion of Alderman Biss seconded by Alderman Wright adopted.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the recommendations and minutes contained in the Ferry Committee's Minutes of the 26<sup>th</sup> instant be amended by striking out the last four liens in the first paragraph and inserting in lieu thereof the works, "And in respect to his controversy with Mr. Holsworth, that the Committee is of the opinion after hearing Mr. Holsworth's side of the case, that they do not feel justified in interfering as the first provocation evidently came from Mr. Wright himself'.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the recommendations contained in the Minutes of the Ferry Committee of August 21<sup>st</sup>, 1916, be approved and adopted.

The following motion was offered:

"Moved by Alderman Barclay and seconded by Alderman Wright that an increase of \$5.00 per month be granted the Employees of the Ferry Department. The following amendment was offered by Alderman Irwin seconded by Alderman Biss that the above motion be amended by striking out all the words after the word "that" and inserting in lieu thereof the following:

"The further consideration of the matter in regard to the request of the Ferry employees for an increase of pay be referred to a special committee consisting of the whole council for further consideration."

The amendment was put resulting as follows:

For the amendment: Alderman Irwin Alderman Morden and Alderman Biss

Against the amendment: Alderman Barclay Alderman Wright and His Worship Mayor Hanes.

The amendment was declared lost.

The Motion was then put resulting as follows:

For the motion: Alderman Barclay Alderman Wright and His Worship Mayor Hanes.

Against the Motion: Alderman Morden Alderman Irwin and Alderman Biss.

The motion was declared lost.

Pursuant to having given notice Alderman Wright offered a resolution in respect to submitting a plebiscite to the electors at the forthcoming election in connection with reducing the number of men employed in the Fire Halls.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that the resolution as offered by Alderman Wright in respect to reducing the number of men employed in the Fire Halls be referred to a special committee consisting of the whole Council.

His Worship Mayor Hanes drew attention to the matter of raising money for the Patriotic Fund.

His Worship Mayor Hanes informed the Council that a certain Mrs. Cook, whose premises had been burned on the waterfront, had asked for assistance. Chief Davies was present and reported that the City had at one time assisted her in leaving the City and at present as far as he could learn, she was living in Vancouver.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved after hearing Chief Davies' report in respect to Mrs. Cook that no action be taken in the matter at present.

BYLAWS:

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Bylaw entitled "The North Vancouver Cemetery Amendment Bylaw, 1916" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Committee proceedings in respect to "The North Vancouver Cemetery Amendment Bylaw, 1916" be dispensed with.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that "The North Vancouver Cemetery Amendment Bylaw, 1916" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Biss and seconded by Alderman Wright and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled "The City Officials Bylaw, 1914, Amendment Bylaw 1916". Whereupon the bylaw was introduced and read the first time.

Moved by Alderman Biss and seconded by Alderman Irwin and resolved that the entitled "The City Officials Bylaw, 1914, Amendment Bylaw 1916" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Morden and seconded by Alderman Barclay and resolved that a sub-section be added to Section 2 of the said Bylaw, entitled "The City Officials Bylaw, 1914, Amendment Bylaw 1916", specifying that a portion of the Treasurer's duties is to prepare a financial statement at the end of each and every year and also that a sub-

section be added at the end of Section 3 specifying that a portion of the Collector's duties be that of making out an annual report to the Council at the end of each and every year showing in detail form the amount of collections made by him during the year.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that the Committee proceedings in respect to entitled "The City Officials Bylaw, 1914, Amendment Bylaw 1916" be dispensed with.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that the Bylaw entitled "The City Officials Bylaw, 1914, Amendment Bylaw 1916" be now read the third time as amended. Whereupon the bylaw was read the third time and passed by the Council.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled "The Trades License Amendment Bylaw, 1916". Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the bylaw entitled "The Trades License Amendment Bylaw, 1916" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that the Committee proceeding sin respect to "The Trades License Amendment Bylaw, 1916" be dispensed with.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that "The Trades License Amendment Bylaw, 1916" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled "The City Pound Bylaw, Amendment Bylaw 1914, Amendment Bylaw 1916" and that the Bylaw be read the first time. Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the bylaw entitled "The City Pound Bylaw, Amendment Bylaw 1914, Amendment Bylaw 1916" be now read the second time. Whereupon the bylaw was read the second time.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the Committee proceedings in respect to "The City Pound Bylaw, Amendment Bylaw 1914, Amendment Bylaw 1916" be dispensed with.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the Bylaw entitled "The City Pound Bylaw, Amendment Bylaw 1914, Amendment Bylaw 1916" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled "The Ferries Operation & Maintenance Bylaw, Amendment Bylaw 1916" and that the Bylaw be read the first time. Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the bylaw entitled ""The Ferries Operation & Maintenance Bylaw, Amendment Bylaw 1916" be now read the second time. Whereupon the bylaw was read the second time.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the Committee proceedings in respect to "The Ferries Operation & Maintenance Bylaw, Amendment Bylaw 1916" be dispensed with.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the Bylaw entitled "The Ferries Operation & Maintenance Bylaw, Amendment Bylaw 1916" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled "The Waterworks Regulation Amendment Bylaw 1916" and that the Bylaw be read the first time. Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the bylaw entitled "The Waterworks Regulation Amendment Bylaw 1916" be now read the second time. Whereupon the bylaw was read the second time.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the Committee proceedings in respect to "The Waterworks Regulation Amendment Bylaw 1916" be dispensed with.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the Bylaw entitled "The Waterworks Regulation Amendment Bylaw 1916" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

The matter of appointing an Assessor was discussed.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that the matter of appointing an Assessor for the City of North Vancouver be laid over until Thursday evening for consideration.

AT 10:20 it was moved by Alderman Biss and seconded by Alderman Barclay and resolved that the council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor