

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,
NOVEMBER 6TH, 1916 At 8:00 P.M.**

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

The Minutes of October 30th, 1916 copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From Mayor Hanes, being a report in respect to a certain overpayment of interest amounting to \$14,299.31 which had been made in 1912 and returned to the City in 1914 and recommending that the Auditor be instructed to see that interest coupons are produced to correspond with the amount of interest paid from time to time, since January 1st, 1916.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Mayor's letter be placed on file and the recommendation therein contained be approved and adopted.

From Fire Chief, J. Findlay, being a report in respect to a fire on 27th street at 2:55 A.M. on the 5th instant, stating that on account of the street lights being out, the same being turned off at 1 A.M., that it was difficult for them to make the crossing at the Hydrant and some delay was caused and recommending that the B.C. Electric be again approached with the request that the company turn on the street lights between the hours of 1 A.M. and daylight in case of fire, upon they being notified to do so from the Fire hall.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the B.C. Electric Railway Company be written to and asked to turn on the street lights between the hours of 1 A.M. and daylight in case of a fire happening between those hours and they receiving notice from the City Fire Hall to turn on the lights.

From Fire Chief, J. Findlay, being a report on the fires in the City during the month of October. Referred to the Fire, Light and Lanes Committee.

From J.J. Thomas, being a request for a sidewalk on the south side of 8th Street, between Moody Avenue and the Boulevard. Referred to the Board of Works.

From H. Knight being a request for some light employment with the Ferry Department. Referred to the Ferry Committee.

From J.B. Bennett being a request that the drain in the alley between 5th and 6th Street East of St. David's Avenue be cleaned out and opened up in order to carry off the water during the rainy season. Referred to the Board of Works.

From City Solicitor, A.C. Sutton, re controversy between Mrs. Rodie and Mr. Russell. Mr. Russell was present and on motion of Alderman Foreman seconded by Alderman Wright, Mr. Russell addressed the Council to the effect that it was impossible for him to get along with Mrs. Rodie, consequently he had closed the trail which she used across his lot. The matter was referred to the Police Committee.

From B.P. Martin, offering to sell to the City a certain device for naming the streets and numbering the blocks by way of illumination from the street lights. Referred to the Board of Works.

From City Collector, George E. Kyle, being a statement of the traffic receipts of the Ferry Department for the month of October. Referred to the Ferry Committee.

From Chief of Police Davies, being his report on the streetlights for the month of October. Referred to the Fire, Light and Lanes Committee.

From the North Vancouver Hospital enclosing a statement of the receipts and disbursements for the month of August and September and also agreeing to all the conditions as set forth in the "North Vancouver Hospital Aid Bylaw 1916". Referred to the Parks, Boulevard & Health Committee.

From Wallace Shipyards Limited being a statement of the number of men resident on the North Shore employed by them during the month of September. Referred to the Industrial Committee.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the City Engineer investigate and check up with the statement the number of men being employed resident on the North Shore.

From Collector George E. Kyle, handing therewith 118 Tax Sale Deeds issued to the City. Referred to the Finance Committee.

A petition was received from A.L. Clements and 21 others for a streetlight to be placed at the intersection of 10th and St. Andrews. Referred to the Fire, Light and Lanes Committee.

A petition was received from J.H. Pilling and 21 others being a request that the Boulevard on 10th Street be cleared and the debris burned up. Moved by Alderman Biss and seconded by Alderman Morden and resolved that the Engineer attend to the cleaning up of the Boulevard on 10th Street as petitioned for by J. Pilling and 21 others.

Plans were submitted by the B.C. Telephone Company for the erection of certain poles in the City and was reported on by the City Engineer to the effect that he recommend that the plan be approved and the poles placed according to the offset as stated on such plans.

Moved by Alderman Irwin and seconded by Alderman Biss and resolved that the plans as submitted by the B.C. telephone Company and approved of by the Engineer be approved by the Council.

Under the head of enquiries Alderman Morden asked that he be supplied with a copy of the Agreement between the City and the B.C. Telephone Company in respect to the use of the Company's poles by the City for fire alarm purposes.

Reports and recommendations by the Finance, Police, Ferry, Waterworks, Board of Works, 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	\$92.40
Finance - Police	727.50
Ferry	4467.22
Waterworks	94.25
Board of Works	254.40
Parks	43.50
Health	63.00

The Report of the Police Committee as contained in the Committee's Minutes of Thursday November 2nd, 1916, was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of Thursday November 2nd, 1916, was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of Thursday November 2nd, 1916, was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of Thursday November 2nd, 1916, was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The Report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of Thursday November 2nd, 1916, was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The Report of the Special Committee as contained in the Committee's Minutes of Thursday November 2nd, 1916, was read and on motion of Alderman Barclay seconded by Alderman Wright adopted.

MOTIONS

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the City Treasurer be instructed to notify the Council by statement as to how much money is available for each Committee for their expenditure to the end of the year with a view of all Committee's expenditure for the balance of the year being kept within the balance available for each Committee.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the Petition of the Ferry Employees in respect to increase of salary be reconsidered.

Moved by Alderman Foreman and seconded by Alderman Biss that the matter of readjusting wages of all employees of the Ferry Department be referred to Superintendent Heard and that he report to the Council next Thursday evening as to how the wages of the employees should be adjusted and what in his opinion would be a fair wage schedule for each branch of the Department. Mayor Hanes asked Alderman Barclay to take the Chair. Whereupon Alderman Barclay took the chair, and the following Amendment was offered.

Moved by Mayor Hanes and seconded by Alderman Wright that the Ferry employees be requested, together with the ferry superintendent to attend a meeting of a special Committee consisting of the whole Council next Thursday evening to discuss the matter of the employees' request in respect to an increase of wages and after a satisfactory basis has been arrived at, that the Manager submit a report at the next meeting of the Council on the basis approved of.

The Amendment was put and declared carried. The motion was then put and declared lost. Alderman Foreman voted in favor of the Motion.

Moved by Alderman H.C. Wright and seconded by Alderman Biss and resolved that a vote of thanks of this Council be tendered to H.H. Stevens, Esq. M.P., in having taken the initiative and for all his untiring energies and efficient services rendered by him to the Coast Cities in obtaining from the Government the concessions of remittances of import duties of 99% off ship building material and that a copy of this resolution be forwarded to Mr. Stevens.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that a plebiscite be submitted to the ratepayers of the City on the date of the Municipal Election in January next to obtain the opinion of the ratepayers upon the following questions, namely:

1. Are you in favor of reducing the number of City Firemen to 8 men and a Fire Chief?
2. If you are in favor of closing one Fire Hall mark X opposite the Hall you are of opinion should be closed.

To close 4th Street Fire hall.

To close 13th Street Fire Hall.

Moved by Alderman Foreman and seconded by Alderman Biss and resolved that C.R. Lane be and he is hereby appointed Assessor for the City of North Vancouver, his duties as such official to commence forthwith.

Moved by Alderman Foreman and seconded by Alderman Biss and resolved that the City Assessor be and he is hereby instructed to prepare the Assessment Roll for the

City for the year 1917 by adopting the Assessment Roll of the City for the present year 1916, with such Amendments and alterations as are provided for by subsection (2) and subsections (a), (b) and (c), Section 205 of the Municipal Act, which amendments and alterations the Assessor is hereby instructed to make and that he shall commence such roll forthwith and shall so soon as he has made such amendments and alterations as provided by said subsections of said Act, advise the Council thereof.

BYLAWS

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Bylaw entitled "A Bylaw to amend the City Officials Bylaw, 1914" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Bylaw entitled "The Waterworks Regulation Amendment bylaw 1916" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Bylaw entitled "The North Vancouver Cemetery Amendment Bylaw 1916" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Biss and seconded by Alderman Wright and resolved that the Bylaw entitled "The Trades License Amendment Bylaw 1916" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

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 reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the "The City Pound Bylaw, Amendment bylaw 1916" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that "The Ferries Operation and Maintenance Bylaw, Amendment Bylaw, 1916" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Under the head of unfinished business a letter was read from Mr. John Bull enclosing a marked check for \$250.00 for the purchase of the City's Fire Team, together with a set of harness.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the offer of John Bull be accepted for the City's Fire Team and harness and that certain parts of the harness required to be replaced be done at a cost not to exceed \$20.00.

At 10:30 it was moved by Alderman Foreman and seconded by Alderman Biss and resolved that the Meeting adjourn. Whereupon the meeting adjourned.

Signed: George S. Hanes, Mayor