

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, NOVEMBER 13<sup>TH</sup>, 1916.**

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

The Minutes of November 6<sup>th</sup>, 1916, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Correspondence was received, read and dealt with as follows:

From the Firemen of No. 1 and No. 2 Fire Halls asking for an answer to their Petition for an increase of wages. Referred to Motions.

From William Miles, Captain No. 2 Fire Hall asking for an answer to his request for an increase of wages. Referred to motions.

From W.D. Harvie, Secretary, Vancouver Harbour Commissioners, advising the Council that the Commissioners would meet a delegation from the Council at their next meeting on Tuesday November 21<sup>st</sup>, at 3 P.M.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the appointment to meet the Vancouver Harbour Commissioners on Tuesday November 21<sup>st</sup> at 3 P.M. be confirmed and that the whole Council attend.

From James Ollason, Clerk of the Municipal Council of West Vancouver, stating that the Council could not see their way to contribute to the purchase of a Motor Truck to be converted into a combination ambulance and patrol wagon, owing to the fact that they had recently purchased a Motor Bus which would suit the purpose in their District. Referred to the Police Committee.

From W.J. Van Houten offering the sum of \$750.00 for the City's Air Compressor. Receiver and fittings.

Moved by Alderman Irwin and seconded by Alderman Wright and resolved that tenders be called for the City's Air Compressor, Receiver, fittings, etc. said tenders to be in not later than 5 P.M., Monday, November 20<sup>th</sup>, 1916.

From H. Jones, City Motor Mechanic. Referred to Fire & Light Committee.

From H. Hooper being a request for employment as Engineer in the City Ferry Service should a vacancy occur. Referred to the Ferry Committee.

From H.H. Stevens, MP, acknowledging receipt of the City's letter in respect to certain concessions towards the encouragement of ship building having been obtained.  
Ordered filed.

From City Auditor, Gordon Thasley, in respect to auditing Return Interest coupons.  
Ordered filed.

From Mrs. R.B. Webster, being a request that permission be granted for the purpose of holding a tag day in Vancouver and on board the City Ferries on November 24<sup>th</sup>, in aid of funds to provide comforts for the British Navy.

Moved by Alderman Barclay and seconded by Alderman Morden and resolved that permission be granted to Mrs. R.B. Webster on behalf of the Seamen's Mission to hold a tag day collection in North Vancouver and on Board the City ferries on Friday November 24<sup>th</sup>, in aid of funds to provide comforts for the British Navy.

From Nina F. de Pencier on behalf of the Women's auxiliary to the Seamen's Institute being a request that permission be granted to hold a tag day on November 24<sup>th</sup> in North Vancouver in aid of funds to provide comforts for the British Navy. Moved by Alderman Foreman and seconded by Alderman Barclay and resolved that Mrs. de Pencier be written to and advised that the Council have given permission to hold a tag day in North Vancouver to Mrs. Webster on behalf of the Seamen's Mission in aid of funds to provide comforts for the British Navy on November 24<sup>th</sup>.

The report of the Board of Works Committee as contained in the Committee's Minutes of November 9<sup>th</sup>, was read and on motion of Alderman Biss and seconded by Alderman Foreman adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of November 9<sup>th</sup>, was read and on motion of Alderman Irwin and seconded by Alderman Morden adopted.

The report of the Finance Committee as contained in the Committee's Minutes of November 9<sup>th</sup>, was read and on motion of Alderman Foreman and seconded by Alderman Biss adopted.

The report of the Parks & Boulevard's Committee as contained in the Committee's Minutes of November 9<sup>th</sup>, was read and on motion of Alderman Morden and seconded by Alderman Wright adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of November 9<sup>th</sup>, was read and on motion of Alderman Wright and seconded by Alderman Foreman adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of November 9<sup>th</sup>, was read and on motion of Alderman Barclay and seconded by Alderman Irwin adopted.

The report of the Special Committee as contained in the Committee's Minutes of November 9<sup>th</sup>, was read and on motion of Alderman Barclay and seconded by Alderman Foreman adopted.

## MOTIONS

Moved by Alderman Biss and seconded by Alderman Morden and resolved that an increase of salary of \$10.00 per month be granted to Mr. Troake, Superintendent of Board of Works and Parks commencing as from November 1<sup>st</sup>, 1916. Alderman Irwin voted against the motion.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that Mayor Hanes, Alderman Foreman and Alderman Biss be and are hereby constituted a Court of Revision to correct and revise the City's Voters List for the year 1917 and such Court of Revision shall sit for the purpose aforesaid on the 11<sup>th</sup> day of December 1916, in the Council Chamber, City Hall.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that letters received from the City Firemen and Captain Miles be referred to a special committee consisting of the whole Council on Thursday evening November 16<sup>th</sup>, 1916, and that the Chief of the Fire Department and as many members of the Fire Department as can attend be requested to do so to meet the Committee.

Under the head of Bylaws, it was moved by Alderman Wright seconded by Alderman Foreman that the Council resolved itself into a Committee of the Whole for the purpose of considering clause by clause, the bylaw, entitled "A Bylaw to regulate the keeping of dogs".

Whereupon it was moved by Alderman Irwin and seconded by Alderman Foreman and resolved that His Worship the Mayor act as Chairman of the Committee. In Committee the bylaw was discussed.

Moved by Alderman Morden and resolved that the Committee of the Whole arise and report progress to the Council and ask leave to sit again.

Whereupon His Worship Mayor Hanes called the meeting to order as a Council and the report of the Committee was read.

Moved by Alderman Morden and seconded by Alderman Foreman and resolved that the report of the Committee of the Whole Council be received and adopted.

Alderman Wright gave notice that he would at the next regular meeting of the Council introduce the following motion:

"Whereas certain monies have been paid out from the Treasurer's Office in excess of that which was necessary. Whereby this City was at a loss of such amount as approximately \$1600.00 in interest in the year 1912-1913.

Therefore it is hereby resolved that a special audit of the City's books be authorized from the year 1908 up to the present year and that tenders be called for same from only chartered accountants".

At 9 P.M. it was moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor