

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,
MONDAY THE 20TH DAY OF NOVEMBER A.D., 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 the Council meeting of November 13th, 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 Pete Larson again drawing the attention of the Council to the a=condition of Keith Road, west of Bewicke Avenue and requesting that certain improvements be made. Referred to the Board of Works.

From H.H. Stevens, MP, advising the Council that he would not be able to attend the conference between the City Council and the Vancouver Harbour Commissioners on Tuesday the 21st instant. Ordered filed.

From George Steele, being a request that his salary be adjusted from \$80.00 to \$100.00 per month. Referred to a special committee consisting of the whole Council to be considered on Thursday November 23rd, 1916.

From Dr. R.V. McCarley, being a recommendation that Mr. Fugler's salary be increased. Referred to a special committee consisting of the whole Council to be considered on Thursday November 23rd, 1916.

From J.W. Fugler, Plumbing & Sanitary Inspector, being a request that his salary be adjusted. Referred to a special committee consisting of the whole Council, to be considered on Thursday evening the 23rd instant.

From J. Kirkland, being a request for an increase of salary. Referred to a special committee consisting of the whole Council, to be considered on Thursday evening the 23rd instant.

From C.R. Lane, City Assessor, reporting to the Council that he had appointed, Mr. A.C. Sutton, City Solicitor, to act as his assistant in making the necessary searches in the Land Registry Office in connection with the Assessment Roll. Referred to the Finance Committee.

From C.R. Lane, City Treasurer, requesting instructions as to how to reply to persons who make application for purchase of property which reverted to the City by virtue of tax sale proceedings. Referred to the Finance Committee.

From the Defiance Packing Company Limited, expressing their appreciation for services rendered by the North Vancouver Fire Department at a fire which occurred at the Great Northern Cannery on the 18th instant. Referred to the Fire, Light and Lanes Committee.

From J. Findlay, Chief of the Fire Department being a report that he and four of the City Firemen, together with one piece of the Fire Fighting Apparatus, attended a fire at the Great Northern Cannery at Caulfield's on the 18th instant. Referred to the F7Lc.

From J. Findlay, Chief of the Fire Department, being a recommendation that a charge of \$50.00 be made to the West Vancouver Council for services rendered by the City Fire department on the 18th instant, at the fire at the Great Northern Cannery. Referred to the Fire, Light and Lanes Committee.

From J. Findlay, Chief of the Fire Department, being a report in respect to the installing of an electric bell or private telephone at the B.C. Electric substation which would be used as a call bell or telephone in case of fire occurring after 1 a.m. Referred to the Fire, Light and Lanes Committee.

From Alice E. Newman, and Agnes Brownlie, being a request for a sidewalk along 28th & Chesterfield Avenue to 27th Street. Referred to the Board of Works.

From A.R. Clucas, Acting Acting, in respect to certain improvements on Lillooet Road to the North Vancouver Cemetery. Referred to Parks, Boulevard & Cemetery Committee.

From the Secretary of the Girls Tipperary Club, being a request that they be permitted to hold a sale of work during the week commencing December 11th, 1916. Moved by Alderman Irwin seconded by Alderman Foreman and resolved that the Girls' Tipperary Club be permitted to hold a sale of work during the week commencing December 11th, 1916 at No. 11 Lonsdale Avenue.

From Mitchell & Smith being a request for a reduction of the rent paid by them for Cigar & Fruit Stand privileges on Board the City Ferries. Referred to the Ferry Committee.

From the Secretary of the Lord's Day Alliance of Canada, in respect to the observance of Sunday in North Vancouver. Referred to the Police Committee.

From H. Jones, Fire Department Motor Mechanic, being his resignation. Moved by Alderman Foreman seconded by Alderman Biss and resolved that the resignation of H. Jones as Motor Mechanic of the City of North Vancouver Fire Department be accepted to take effect as and from December 1st, 1916.

In response to a call for tenders for the sale of the City's Air Compressor one was received from Mr. W.J. Van Houten.

Moved by Alderman Irwin and seconded by Alderman Foreman and resolved that the tender of W.J. Van Houten of \$751.00 for one Ingersoll-Rand Air Compressor, complete with two Air Receivers and the fittings thereto belonging be accepted and that the same be sold.

Reports and recommendations by the Finance, Police, Schools, Ferry, 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	\$421.23
Finance - Police	31.40
Finance - Schools	228.23
Ferry	3397.33
Board of Works	576.18
Water Works	129.16
Fire & Light	1015.84
Parks	70.43
Health	241.40

The report of the Ferry Committee as contained in the Committee's Minutes of November 16th was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The report of the Parks & Boulevard's Committee as contained in the Committee's Minutes of November 16th was read and on motion Alderman Morden seconded by Alderman Wright adopted.

The report of the Meeting of the Special Committee as contained in the Committee's Minutes of November 16th was read and on motion of Alderman Wright seconded by Alderman Foreman adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of November 16th was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Finance Committee as contained in the Committee's Minutes of November 16th was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the amount paid monthly by the District of North Vancouver to the City for street light service be credited to the Fire, Light and Lanes Committee.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the City Police Department be requested to regulate the automobile traffic coming off the ferries so as to lessen the danger of injury to foot passengers and as a better protection to persons getting on board the street cards.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that the Committee of the Whole Council take under consideration on Thursday November 23rd, the salaries of the City Clerk, Mr. Collins and Acting City Engineer, Mr. Clucas.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved ed that the increase in the salaries of the Fire Department take effect as and from November 1st, 1916.

Moved by Alderman Biss and seconded by Alderman Wright and resolved that the Mayor and City Clerk be and they are hereby authorized to sign and execute (in triplicate) on behalf of the City, a partial Assignment of Lease, dated the 31sat of October 1916, made by Captain Henry Heywood Heywood-Lonsdale and James Pemberton Fell to the Corporation of the City of North Vancouver and that the City Clerk be authorized to attach the Corporate Seal thereto and that he be authorized to take all further necessary proceedings to obtain title to water lots therein described from the Dominion Government to the City.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that J.F. Collins, City Clerk, be and he is hereby authorized and instructed to make all necessary Statutory Declarations relating to the land and real property which has reverted to and became the property of the Corporation under Tax Sale proceedings heretofore taken by the City; and deliver same to the City Assessor for the purpose of altering the City Assessment Roll in pursuance of Section 232, of the Municipal Act.

At 9:35 it was moved by Alderman Wright seconded by Alderman Barclay and resolved that the meeting adjourn. Whereupon the Meeting adjourned.

Signed: George S. Hanes, Mayor