

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,  
MONDAY THE 27<sup>TH</sup> DAY OF NOVEMBER , 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 20<sup>th</sup>, 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 Collector, George E. Kyle, requesting instructions in respect to the return of certain money paid by Mr. Boardman for taxes on property once owned by him which had been sold at Tax Sale. Referred to the Finance Committee and City Solicitor, Mr. A.C. Sutton.

From Elizabeth Wallace being a request for a sidewalk on Lot 8A/12/616. Referred to the Board of Works Committee.

From the Treasurer of the Canadian Red Cross Society acknowledging receipt of a grant of \$50.00 from the City. Ordered filed.

From W.L. McKinnon & Company re investment of the City's Sinking funds. Ordered filed.

From John Chivers being a request for an increase of salary. Moved by Alderman Biss and seconded by Alderman Foreman and resolved that the request of Mr. Chivers for an increase of wages be referred to a special Committee consisting of the whole Council to be considered on the 30<sup>th</sup> instant.

From Acting Engineer, A.R. Clucas, being an estimate of the cost of grading and macadamizing Keith Road from Bewicke Avenue to the west limits of the City. Referred to the Board of Works

From James Ollason, Clerk of the Municipal Council of the District of West Vancouver, acknowledging receipt of a letter re charge for services of Fire Department. Ordered filed.

**PETITIONS**

A Petition was received from C. Stewart for a street ark light at the corner of 16<sup>th</sup> & Mahon Avenue. Referred to the Fire, Light and Lanes Committee and the Engineer instructed to investigate and report.

The Report of the Parks, Boulevards & Cemetery Committee as contained in the Committee's minutes of November 23<sup>rd</sup> was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The Report of the Ferry Committee as contained in the Committee's minutes of November 23<sup>rd</sup> was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The Report of the Board of Works Committee as contained in the Committee's minutes of November 23<sup>rd</sup> was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The Report of the Finance Committee as contained in the Committee's minutes of November 23<sup>rd</sup> was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the last paragraph in the recommendations and Minutes contained in the Minutes of the Police Committee of November 23<sup>rd</sup>, 1916 be laid over for one week.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the recommendations and minutes as contained in the Police Committee's Minutes of November 23<sup>rd</sup> be adopted as amended.

The Report of the Fire, Light and Lanes Committee as contained in the Committee's minutes of November 23<sup>rd</sup> was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The Report of the Special Committee consisting of the whole Council, as contained in the Committee's minutes of November 23<sup>rd</sup> was read and on motion of Alderman Wright seconded by Alderman Biss adopted.

Moved by Alderman Barclay and seconded by Alderman Foreman and resolved that His Worship Mayor Hanes, Alderman Barclay and Alderman Wright be and they are hereby appointed a Committee to prepare a statement and report in connection with a conference had with the Vancouver Harbor Commissioners on November 21<sup>st</sup> and submit the same to the Council on Thursday evening next.

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

Signed: George S. Hanes, Mayor