

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,
MONDAY DECEMBER 4TH, 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 Meeting of November 27th, 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 the North Vancouver Club being a request that certain repairs be made to the street immediately in front of the Club. Referred to the Board of Works.

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

From Fire Chief, J. Findlay, being a report on the capabilities of Harold Sloan as Motor Driver and Mechanic for the Fire Department.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that Harold Sloan be engaged as Motor Driver & Mechanic for the Fire Department on one month's probation.

From D.S. Bow, being an application for the position of Motor Driver and Mechanic. Referred to the Fire, Light and Lanes Committee.

From J.G. Farmer, CMC, District of North Vancouver in respect to turning on the street lights between the hours of 5 and 7 A.M. Referred to the Fire, Light and Lanes Committee.

From George Cozens being a request that the gutter and ditch along Esplanade East of Lonsdale Avenue be cleaned up. Moved by Alderman Biss and seconded by Alderman Barclay and resolved that the Engineer have the necessary cleaning out of the ditches and gutter on Esplanade East of Lonsdale Avenue done.

From S. Stevens, being a request for a sidewalk to his house East of Williams Avenue on 18th Street. Referred to the Board of Works.

From Yorkshire & Canadian Trust Company limited being an enquiry as to whether the City would sell Lots 21, 22 & 23, Block 171, District Lot 274, which had reverted to the City by reason of Tax Sale proceedings.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Yorkshire & Canadian Trust Company Limited be advised that it is not the City's intention to sell the lots in question at present.

From Rose Peers, Secretary of the North Shore Literary & Debating Society advising the Council that the Society was discontinuing its meetings and thanking the Council for the past privilege of being permitted to use the Council Chamber. Ordered filed.

From Alderman W.J. Barclay with reference to the possibility of connecting the Pacific Great Eastern Railway Co. with the B.C. Electric Railway Co. on the North Shore with a view of hauling railway cards over the B.C. Electric Railway Co. tracks out to Lynn Valley and Capilano, where the same might be loaded with lumber, shingles, etc. Referred to as special committee, consisting of the whole Council to be taken up on Thursday the 7th instant.

The following Petitions were received.

Mr. Charles H. Prosky and 32 others being a request that the streetlights be turned on between the hours of 5 and 7 A.M. during the winter months. Referred to the Fire, Light and Lanes Committee.

From W.B. Shakespeare and nine others being a request for street lights as follows:

1. On 14th Street where the sidewalk crosses the road between Lonsdale and St. Georges Avenue.
2. At the corner of St. Georges and 14th Street.
3. At the corner of St. Andrews and 14th Street.
4. One other light on 14th Street, between St. Andrews and the Boulevard.

Referred to the Fire, Light and Lanes Committee and the Engineer instructed to investigate and report.

Under the head of enquiries Alderman Morden asked for a statement of the amount of interest due by the City on Debentures between January 1st and 15th of 1917, Also an approximate statement of the standing of the several Committees in respect to their appropriations and expenditures and a statement from the Collector as to the amount of Collections made since his last report to the Council.

Reports and recommendations by the Finance, Police, School, 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	\$737.80
Finance - Schools	2678.86
Finance - Police	732.50
Ferry	4181.80
Board of Works	619.50
Waterworks	278.75
Fire & Light	1131.20
Parks	196.70

Health	241.00
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The report of the Finance Committee as contained in the Committee's Minutes of November 30th, 1916, was read and on motion of Alderman Foreman seconded by Alderman Biss adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of November 30th, 1916, was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of November 30th, 1916, was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of November 30th, 1916, was read and on motion of Alderman Irwin seconded by Alderman Biss adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of November 30th, 1916, was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Police Committee as contained in the Committee's Minutes of November 30th, 1916, was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

The report of the Special Committee, consisting of the whole Council, as contained in the Committee's Minutes of November 30th, 1916, was read and on motion of Alderman Wright seconded by Alderman Irwin adopted.

Alderman Barclay submitted a report in respect to the conference had with the Vancouver Harbor Commissioners in connection with the proposed scheme for Harbored Improvements. Moved by Alderman Foreman and seconded by Alderman Biss and resolved that the report be received and place don file.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that he salary to be paid Harold Sloan the Motor Driver Mechanic, temporarily employed be set at \$90.00 per month.

Moved by Alderman Barclay and seconded by Alderman Foreman and resolved that the report submitted in respect to the conference had with the Vancouver Harbor Commissioners be published in toto in the North Shore Press at the expense of the City.

Alderman Foreman gave notice that he would at the next regular meeting of the Council introduce the following resolution.

"THAT this Council request the Provincial Government to amend the "Municipal Act" so that Municipalities be authorized to borrow up9on the security of lands which have reverted to and become the property of Municipalities under Tax Sale proceedings, up

to the assessed value thereof by issue of Treasury certificates, guaranteed by the Municipality;

AND THAT neighboring Municipalities be communicated with and requested to cooperate with this Council in endeavoring to obtain such amendment;

AND BE IT FURTHER RESOLVED that the Honorable the Member for North Vancouver be requested to assist in obtaining the required Amendment 2.

Moved by Alderman Biss and seconded by Alderman Foreman and resolved that the City Clerk write to the executive of the Union of British Columbia Municipalities and request them to use their influence at the Legislative Assembly to have Section 268 of the Municipal Act amendment so that the person redeeming property sold at Tax Sale will not be called upon to pay interest on the surplus paid by the Purchaser.

Moved by Alderman Foreman and seconded by Alderman Biss and resolved that the solicitor be requested to advise the Council as to whether the person redeeming property sold at Tax Sale is under the present law compelled to pay interest on the surplus paid by the Purchaser.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the City Solicitor bring in a complete report as to the recent transactions in connection with the controversy between the City and the North Vancouver Horticultural Association.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the City Clerk purchase the Dominion Statutes for the years 1910 to 1916 inclusive.

At 9:20 it was moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor