

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,  
DECEMBER 11<sup>TH</sup>, 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 December 4<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 City Treasurer, C.R. Lane, recommending that the Council make arrangements at once with the City's Banker for a loan sufficient to meet interest payment on debentures falling due between the 1<sup>st</sup> and 15<sup>th</sup> of January 1917 amounting to \$17,178.10. Referred to the Finance Committee.

From City Solicitor A.C. Sutton, being his report in respect to the payment of interest on the surplus over and above the upset price of property which might be sold at Tax Sale. Referred to the Finance Committee.

From Arthur Davies, Chief Constable, being his report on the street lights for the month of November 1916. Referred to the Fire, Light and Lanes Committee.

From the Secretary of the Police Commissioners requesting that the Council consider the advisability of amending the Street Regulation Bylaw or passing a new bylaw compelling the owners and drivers of vehicles to carry a light on their vehicle at night. Referred to the Police Committee.

From City Solicitor, A.C. Sutton, being his report in respect to the Horticultural Society vs City of North Vancouver. Referred to the Finance Committee.

Moved by Alderman Biss and seconded by Alderman Wright and resolved that the Solicitor and City Clerk prepare a statement setting forth the City's side of the case for publication in the North Shore Press.

From the North Vancouver Dairy in respect to the increased price of milk. Moved by Alderman Irwin and seconded by Alderman Biss and resolved that the latter be referred to a special committee consisting of the whole Council to be considered on Thursday evening next and that all dairies supplying milk to the citizens of the City of North Vancouver be asked to attend the meeting.

In response to the call for tenders for the printing of the Voters List for the year 1917, one was received from the North Shore Press Limited.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that the tender be opened.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the tender of the North Shore Press Limited for printing the City of North Vancouver Voters' List for the year 1917, at \$1.50 per page be accepted.

The report of the Board of Works Committee as contained in the Committee's Minutes of December 7<sup>th</sup>, 1916, was read and on motion of Alderman Biss seconded by Alderman Irwin adopted.

The report of the Fire, Light & Lanes Committee as contained in the Committee's Minutes of December 7<sup>th</sup>, 1916, was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

The report of the Police Committee as contained in the Committee's Minutes of December 7<sup>th</sup>, 1916, was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

The report of the Special Committee as contained in the Committee's Minutes of December 7<sup>th</sup>, 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 December 7<sup>th</sup>, 1916, was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that this Council express its deepest and heartfelt sympathy with Mr. & Mrs. Donald Cameron in the sad loss they have sustained by the loss of their son Ewan Cameron who was killed at the front doing his duty for the cause of the Empire.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that in view of the special circumstances existing in connection with the title to lots numbered 14, 15, 16 and 17, in Block 115, DL 274, City of North Vancouver, being lots which have reverted to and become the property of the City under Tax Sale proceedings taken in 1915; and which special circumstances are set out in a letter dated the 8<sup>th</sup> day of December instant, and filed in the City Clerk's Office, written by Mr. C.M. Woodworth, Solicitor, Vancouver, BC, and addressed to the City Clerk, that the City should sell and convey said lots to Marguerite Woodworth Page for the sum of \$759.62, who became the registered owner of said lots after Tax Sale.

BE IT FURTHER RESOLVED that the sale of the said lots to Mrs. Page for the amount herein mentioned shall under no circumstances constitute or be considered a precedent to be followed or cited in cases of other lands which have reverted to the City under like circumstances but that the present case is one which by reason of special circumstances requires special consideration.

BE IT FURTHER RESOLVED that a Quit Claim Deed of said lots from the City to Mrs. Page be prepared forthwith and executed by the Mayor and City Clerk on behalf of the

City and that all other certificates necessary to vest title in Mrs. Page be prepared and executed by the proper officials, and the Mayor and City Clerk are hereby authorized to execute the same on behalf of the City and the City Clerk to attach the Corporate Seal thereto and to deliver the same over to Mrs. Page or her Solicitor upon payment of the purchase price hereinbefore mentioned.

Upon the Motion being put it received more than two thirds of the number of the members of the Council and was declared carried.

Mayor Hanes reported that a movement was on foot by the Boards of Trade on the lower mainland to send delegates to Victoria to interview the Provincial Government in connection with the establishment of an iron and steel plant on Burrard Inlet. Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that His Worship Mayor Hanes an Chairman of the industrial Committee, E.A. Morden, be and are hereby appointed delegates to represent the City of North Vancouver to attend at Victoria in conjunction with the Boards of Trade of the lower mainland, in respect to the establishment of an Iron & Steel plan on Burrard Inlet.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the City Clerk be and he is hereby instructed to forward a copy of the proposal submitted to this Council by Alderman Barclay at a meeting on Monday December 4<sup>th</sup>, as to the advisability of connecting up the Pacific Great Eastern Railway Co. and the B.C. Electric Railway Co. on the North Shore, to the management of each of the Railway companies in question, asking their kind perusal of the same with the request that they submit to this Council at the earliest date possible their opinion as to the consummation in the near of more remote future.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that his Worship Mayor Hanes, Alderman Biss and Alderman Barclay be and they are hereby appointed a Committee to interview the proper Committee of the Vancouver Council, requesting that more Street Lights be placed along Columbia Avenue from Alexander Street to Hastings Street. Also in respect to removal of snow off o f the sidewalk on Columbia Avenue and that portion of Alexander Street adjacent to the Ferry subway.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the City Clerk write to the Vancouver Council suggesting that a conference be held consisting of representatives from the Councils of the surrounding Municipalities with the object in view of arriving at some scheme whereby the weight of a loaf of bread might be standardized by way of a uniform bylaw throughout the several Municipalities.

Bylaws:

Moved by Alderman Wright and seconded by Alderman Biss and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The Weekly half Holiday Opinion Bylaw, 1917" and that the said Bylaw received its first and second readings at this meeting of the Council and that the occasion for such two readings be deemed an urgent one within the meaning of the procedure bylaw.

Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the bylaw entitled "The Weekly half Holiday Opinion Bylaw 1917" be now read the second time. Whereupon the bylaw was read the second time.

Moved by Alderman Biss and seconded by Alderman Wright and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled, "The Fire Hall Opinion Bylaw, 1917" and that the said Bylaw receive its first and second reading at this meeting of the Council and that the occasion for such two readings be deemed an urgent one within the meaning of the procedure bylaw.

Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the Bylaw entitled "The Fire Hall Opinion Bylaw, 1917" be now read the second time. Whereupon the Bylaw was read the second time.

A draft petition to the Honourable The Minister of Public Works in respect to financial assistance for the macadamizing of Keith Road West was read and discussed. Moved by Alderman Irwin and seconded by Alderman Biss and resolved that the Petition to the Honourable The Minister of Public Works in respect to Keith Road be adopted as drafted and that the Mayor and City Clerk be and they are hereby authorized to sign the same on behalf of the City and the City Clerk is hereby authorized to affix the Seal of the Corporation thereto.

At 9:30 it was moved by Alderman Biss and seconded by Alderman Barclay and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor