

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,  
MONDAY, DECEMBER 18<sup>TH</sup>, 1916 AT 8:00 P.M.**

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

The Minutes of the Regular Meeting of the Council held on December 11<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 the Women's Canadian Club of Vancouver, being a request that they be granted permission to tag on board the City Ferries for the purpose of raising money for the military work of the YMCA on Thursday December 21<sup>st</sup> the same having been postponed from December 18<sup>th</sup>.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Women's Canadian Club be and they are hereby granted permission to tag on board the City Ferries on Thursday December 21<sup>st</sup>, 1916 for the purpose of raising funds for the military work of the YMCA.

From A.G. Perry re connecting the Pacific Great Eastern Railway Co. with the B.C. Electric in North Vancouver. Referred to the Industrial Committee.

From J. Balfour-Ker being an application for the repurchase of lots 27 and 28, Block 9, DL 265, formerly owned by him which had been sold to the City by virtue of tax sale proceedings in July 1915. Referred to the Finance Committee.

From William McQueen, City Clerk, Vancouver, BC, acknowledging receipt of the City's letter in respect to a uniform bread bylaw and advising the Council that the Fire and Light Committee of the Vancouver Council would meet a committee of the North Vancouver Council on Wednesday the 27<sup>th</sup> instant at 2 P.M. in respect to North Vancouver's request for more street lights along Columbia Avenue.

From the Clerk of the Municipal Council, Corporation of the Township of Langley enclosing a copy of a resolution passed by that Council in respect to the raising of money for the Patriotic and like funds and requesting the indorsement of the North Vancouver City Council. Referred to a special committee consisting of the whole Council.

From J.W. O'Neill re band instrument. Referred to the Finance Committee.

From A.H. Sperry, General Manager, Pacific Great Eastern Railway Co. re connecting up the B.C. Electric Railway Co. with the Pacific Great Eastern Railway Co. in North Vancouver. Referred to the Industrial Committee.

From Alton Rowland, being a request for the removal of certain rock on the easterly boundary of lot 14/10A/550. Referred to the Board of Works.

From J. Findlay, Chief of the Fire Department being a report on the fires in the City for the month of November. Referred to the Fire, Light and Lanes Committee.

From H.M. Ellis being a request for certain repairs to 8<sup>th</sup> Street, East of the Boulevard. Referred to the Board of Works.

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

From Collector, George E. Kyle, being a recommendation that the ticket collectors who sell tickets after the ticket sellers' wickets are closed, be provided with \$25.00 more cash for the purpose of making change. Referred to the Ferry Committee.

From George Campbell, Secretary of the School Board, drawing to the attention of the Council the required appointing of an Auditor to carry out the annual audit of the accounts of the school board in accordance with the School Account, for the year 1916, and also stating that the remuneration for the work was set by the Board at \$45.00. Moved by Alderman Foreman and seconded by Alderman Biss and resolved that Gordon Tansley, City Auditor be and he is hereby appointed Auditor for the purpose of auditing the school books for the year 1916, as requir3ed under Section 57 of the School Act.

Mayor Hanes reported that in all probability he would have occasion to leave the City for two or three days this week and requested the Council to appoint someone as Acting Mayor in his place during his absence.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that Alderman Biss be and is hereby appointed Acting Mayor during the absence of Mayor Hanes.

A Petition was received from Agnes Friend and three others for a more efficient water supply to their residence. Referred to the Waterworks Committee.

Reports and recommendations by the Fire and Light, Police, Schools, Board of Works, Waterworks, Parks, Health and Ferry 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:

Fire and Light	\$996.42
Finance	402.20
Finance - Police	27.60
Finance - Schools	270.43
Board of Works	523.62
Water Works	173.47
Parks	46.40
Health	231.13
Ferry	3461.85

At 8:25, Mayor Hanes found it necessary to leave the Council and asked Alderman Biss to act as Chairman for the balance of the evening. Whereupon Mayor Hanes left the Council and Alderman Biss took the Chair as Acting Mayor for the balance of the evening.

Moved by Alderman Barclay and seconded by Alderman Biss and resolved that the Treasurer be authorized to pay all monthly salaries for the months of December 1916 on December 22<sup>nd</sup>.

City Clerk, J.F. Collins, reported that Mr. McKerrow was very anxious to go to the Provincial Home at Kamloops but before signing his property over to the City by way of Deed, he requested that he be given a small amount of money, namely \$20.00 in cash and that the City also pay a few small accounts of which he owes here in North Vancouver and also to purchase \$5.00 worth of medicine which he requires. Referred to the Finance Committee.

At 8:30 it was moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor