

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,
TUESDAY, DECEMBER 26TH, 1916 AT 8:00 P.M.**

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

The Minutes of December 18th, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From the Council of the Corporation of Point Grey, enclosing a copy of a resolution bringing to the notice of the Provincial Government the advisability of putting into force a poll tax the proceeds to be applied to the Patriotic fund. Referred to the Finance Committee.

From Fred Kasel, being a further application for a water supply to his residence at 1952 Fell Avenue. Referred to the Waterworks Committee.

From W.E. Hay, et al, thanking the Council for the installing of a street light at the corner of Ridgeway and 9th Street. Ordered filed.

From E.P.H. Butt, being an application for the construction of an approach to Lot 19, Block 104, DL 550. Referred to the Board of Works.

From C.R. Lane, City Assessor, reporting that according to instructions he had made the necessary and legal changes in 1916 Assessment Roll as required under Sub-section 2 of Section 2105, of the Municipal Act. Referred to Motions.

From A.C. Sutton, City Solicitor, re J.B. Ker's application for repurchase of lots 27 and 28, Block 9, DL 265. Referred to Motions.

A file of correspondence which had passed between the City assessor, Mr. Lane and the Corporation of the District of North Vancouver, in respect to two certain lights claimed by the District of North Vancouver to not be boundary lights, was presented to the Council. Referred to the Fire, Light and Lanes Committee.

From R.B. Bennett, Director General of National Service of Canada, soliciting the Mayor and Council to actively interest themselves in seeing that prompt return, with all questions correctly answered on the National Service Card, by every male person in the City, be made to the Director General.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the Postmaster, Mr. J.A. McMillan be asked to attend a meeting of the Council on Thursday

evening with a view of ascertaining from him as to whether National service cards are being distributed to every male in the City between the ages of 16 and 65 years.

Reports and recommendations by the Finance, Police, School, Ferry, Waterworks, Fire & Light, Board of Works, Parks and Board of 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	\$1,700.58
Finance - School	2,843.80
Finance - Police	734.15
Ferry	3,979.30
Waterworks	233.21
Fire & Light	2,239.23
Board of Works	474.97
Parks	133.50
Board of Health	263.50

The Report of the Ferry Committee, as contained in the Committee's Minutes of December 21st, 1916, was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The Report of the Waterworks Committee, as contained in the Committee's Minutes of December 21st, 1916, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Board of Works Committee, as contained in the Committee's Minutes of December 21st, 1916, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Fire, Light and Lanes Committee, as contained in the Committee's Minutes of December 21st, 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 21st, 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 21st, 1916, was read and on motion of Alderman Wright seconded by Alderman Foreman adopted.

The Report of the Finance Committee, as contained in the Committee's Minutes of December 21st, 1916, was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Assessment Roll for the City of North Vancouver for the year 1916 as amendment and altered by the City Assessor, in pursuance of and in accordance with subsection (2) of

Section 205 of the Municipal Act, be and the same is hereby adopted as the assessment roll for the said City for the year 1917.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Assessment Roll for the City of North Vancouver for the year 1917, be completed by the City assessor and returned by the Assessor to the Clerk of the Municipal Council of said City not later than the 10th day of January 1917.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the City Clerk ascertain the exact amount of taxes interest and costs including 1916 taxes against lots 27 and 28, Block 9, DL 265, and have the figures in readiness for Thursday evening next and that a deed for said lots be made out to J. Balfour Ker with a view of reselling to him the said lots.

Move by Alderman Irwin and seconded by Alderman Morden and resolved that certain trees standing on Lots 2, 3, 21, 22, 23, 24 and 25, Block 225A, DL 544, are hereby declared to be dangerous to the public safety and that the City Clerk be and he is hereby directed to give notice in compliance with the terms and conditions and requirements of Bylaw No. 313 known as "The Dangerous Trees Removal Bylaw".

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the time and place for holding nominations of Candidates for Mayor, Aldermen and School Trustees of the City of North Vancouver for the year 1917, shall be in the Council Chamber, City Hall on Monday January 8th, 1917, between the hours of 12 noon and 2 P.M. THAT the Returning Officer for the Municipal Elections for the year 1917 shall be J.F. Collins: THAT the place at which a Poll will be opened in the Municipality in case a Poll is required, shall be at 113 Esplanade West; THAT the Deputy Returning Officers who will preside at the respective Poling Booths shall be Peter McMurdo, R. Scragg, E.H. Jackson and R.C. Lawrence.

Alderman Foreman gave a short verbal report of the interview the representatives from the City of North Vancouver, City of Vancouver, District of Point Grey and Vancouver Board of Trade, had with the executive of the Legislative Assembly in respect to establishing of an iron plant and smelter in British Columbia.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that owing to the fact that Alderman Morden, the Alderman appointed to attend the conference at Victoria had with the executive re establishing of an iron smelter in British Columbia could not attend, that the action of Alderman Foreman in attending in his place be approved and adopted.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1916" and that the said Bylaw receive its three several readings at this meeting of the Council and that the occasion for such three 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 Foreman and seconded by Alderman Wright and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes

Bylaw, 1916" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the Committee proceedings in respect to "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1916" be dispensed with.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that "The City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1916" be now red the third time, whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that the Bylaw entitled "The Weekly Half Holiday Opinion Bylaw, 1917" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Bylaw entitled "The Weekly Half Holiday Opinion Bylaw, 1917" be submitted to the Electors of the City of North Vancouver for a vote on Thursday January 11th, 1917, between the hours of 9 A.M. and 7 P.M., at 113 Esplanade West and that J.F. Collins, City Clerk be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The Streets Regulation Bylaw 1916" and that the said bylaw be now read the first time. Whereupon the Bylaw was read the first time.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that "The Streets Regulation Bylaw, 1916" be laid on the table until the next meeting of the Council.

At 10:30 it was moved by Alderman Foreman seconded by Alderman Wright and resolved that the Council adjourn to convene again on December 28th, 21916 at 8 P.M.

Signed: George S. Hanes, Mayor