

MINUTES OF ADJOURNED MEETING OF THE COUNCIL, HELD IN THE COUNCIL CHAMBER, DECEMBER 28TH, 1916 AT 8:00 P.M.

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

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that he Mayor and City Treasurer be and they are hereby authorized to draw and sign a check for the amount of the payroll of the City Employees working on the streets to and including Saturday December 30th, 1916.

A report and recommendation by the Finance Committee on due accounts was submitted by the Chairman of the Finance Committee and read to the Meeting and the Treasurer was authorized to pay the accounts to the amount following:

Finance \$30.50

Mr. A.J. McMillan, Postmaster was present on the invitation of the Council and Mayor Hanes explained to Mr. McMillan that it was the desire of the Council to assist the Post Office authorities if any assistance was required to properly distribute the National Service cards which are now being sent out by the Dominion Government. Mr. McMillan replied that the Postal delivery covered almost every house in the City and that those who were not served by Carrier, either called for their mail at the General Delivery or had Post Office Boxes, but that if it was found between the 10th and 15th of January that some help was required to complete the service of the cards, he would call upon the Council to assist.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the application of Mr. J.B. Ker for the repurchase from the City of lots numbered 27 and 28, Block numbered 9, DL 265, in the City of North Vancouver, property formerly owned by Mr. Ker and which have reverted to the City under Tax Sale proceedings taken by the City in 1915, for the price of \$404.03, be and the same is hereby accepted and that upon payment by Mr. Ker to the City of said purchase price that a Quit Claim Deed of said lots be executed and delivered to Mr. Ker and the Mayor and City Clerk are hereby authorized to execute such a Quit Claim Deed and the City Clerk to attach the Corporate Seal thereto on behalf of the City.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1916" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the bylaw entitled "The Weekly Half Holiday Opinion Bylaw, 1917" be reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Acting City Engineer, Mr. Clucas, submitted a report on the amount of water used at Wallace's Shipyards Limited No. 1 Yard, to the effect that they had used 677,327 cubic feet in excess of the amount allowed under "Wallace Shipyards Limited Exemption Bylaw".

Moved by Alderman Irwin and seconded by Alderman Foreman and resolved that the report of the Engineer in respect to the water used by the Wallace Ship Yards Limited be adopted and that an account be rendered to Wallace Shipyards Limited for the amount of water used by them in excess of the amount allowed under the exemption bylaw.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the matter of setting a rate for water service supplied to Wallace Ship Yard as Limited for No. 2 Yard be referred to the Finance Committee and that they submit a report to the Council on Thursday evening next.

Mr. M.P. Cotton was present and on motion of Alderman Wright seconded by Alderman Foreman was granted permission to address the Council. Whereupon Mr. Cotton stated that his Company had acquired certain timber on the water shed of Lynn Creek above the City's intake and it was their intention to at once commence cutting and removing the same for commercial purposes and suggested that the City give to his Company what cedar is owned by the City on their land at Lynn Creek and also to use their influence with the Government for the cedar on a certain parcel of land not yet alienated and his Company in turn would leave all other timber on the water shed standing with the exception of the cedar.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the matter in connection with the removal of timber from the water shed of Lynn Creek be referred to the incoming Council.

"The Streets Regulation Bylaw of 1916" was discussed at length at the conclusion of which it was moved by Alderman Wright seconded by Alderman Foreman and resolved that "The Street Regulation Bylaw 1916" be laid on the table until more information had been obtained in respect thereto and that before the Bylaw be passed by the Council that all drivers of carriages, trucks or wagons interested, be invited to attend the Council.

A letter was received from Mr. Lane, City Treasurer, pointing out that a certain amount of interest namely \$246.25 being one-half years' interest due on debentures issued under Local Improvement Bylaw NO. 10, had been paid three times during the year instead of being paid twice as required. It was pointed out to the Council that this sum of \$246.25 overpayment was now lying to the credit of the City at the Bank of British North America.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the Bank of British North America North Vancouver be asked to return to the City the

overpayment of interest, namely \$246.256 which had been paid during the year 1916 in error, being one-half years' interest overpayment on Debentures issued under "Local Improvement Bylaw No. 10".

At 9:45 Mayor Hanes stated that he would like to be excused from the Meeting and asked Alderman Foreman to take the Chair. Whereupon Alderman Foreman took the Chair and acted as Chairman of the meeting for the balance of the evening.

Alderman Barclay gave notice that he would at the next meeting of the Council introduce the following resolution:

"Resolved that this Council create a Ferry Insurance Fund for the purpose of carrying at least a portion of the Ferry Insurance, in which funds may be accumulated from year to year out of any surpluses there may be in the Ferry Accounts.

As a beginning to this account the Treasurer is hereby authorized to open a Ferry Insurance Account and set aside therein the balance of the unused Ferry Levy for 1916, amounting to \$11,600.00 as it is collected.

At 10:05 it was moved by Alderman Morden and seconded by Alderman Barclay and resolved that this meeting adjourn. Whereupon the meeting adjourned.

Signed: George S. Hanes, Mayor