

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,
JANUARY 2ND, 1917 AT 8:00 P.M.**

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

The Minutes of the Council held December 26th, 1916 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.

The Minutes of the adjourned meeting of the Council held December 28th, 1916, 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 City Treasurer, C.R. Lane, recommending that a multipost or stamping machine be purchased. Referred to the Finance Committee.

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

From the Princeton Board of Trade in respect to the location of the proposed trans-provincial road. Referred to the Board of Works.

From Mayor George S. Hanes, recommending that application be made to the Provincial Government to repeal Section 16, of Chapter 35, Statutes of British Columbia 1906.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that application be made to the Provincial Government for repeal of Section 16 of Chapter 35, Statutes of British Columbia, 1906, being the City of North Vancouver Incorporation Act.

From the B.C. Telephone Company together with a plan showing the location of an anchor on Chesterfield Avenue and a report in respect thereto from Acting City Engineer, A.R. Clucas.

Moved by Alderman Biss and seconded by Alderman Wright and resolved that the plan of the location of the proposed anchor to be installed by the B.C. Telephone Company at the corner of Chesterfield & 8th Street be approved and adopted.

From Acting City Engineer, Mr. A.R. Clucas, being an estimate of the cost of clearing and grading a portion of the lane in Block 118, DL 274, to the amount of approximately \$70.00. Referred to the Fire, Light and Lanes Committee.

From Arthur F. Muston, being a request that Cleats be put on the foot bridge in front of his property. Referred to the Board of Works.

From the National Cash Register Company advising the Council that the prices of cash registers would be advanced in Canada on January 15th. Ordered filed.

From the Council of the Corporation of the City of Nanaimo enclosing a resolution to the effect that more drastic action be taken by the Government to regulate the export of food stuffs and to fix prices and to regulate the selling price as far as possible.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the letter and resolution from the Council of the City of Nanaimo be referred to a special committee consisting of the Whole Council.

From the Minister of Public Works Victoria acknowledging receipt of the City's Petition for financial aid for macadamizing Keith Road West of Bewicke Avenue. Referred to the Board of Works.

The recommendation as contained in the Minutes of the Water Works Committee of December 28th, 1916, was read and it was moved by Alderman Irwin and seconded by Alderman Biss and resolved that the recommendations contained in the Minutes of the Water Works Committee of December 28th, be adopted with the exception of the last paragraph.

The recommendation contained in the Minutes of the Finance Committee of December 28th, was read to the meeting.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the recommendations contained in the Minutes of the Finance Committee of December 28th, be amended by striking out the last paragraph thereof and that the said recommendation be referred back to the Committee for further consideration.

Moved by Alderman Foreman and seconded by Alderman Wright and resolved that the recommendations contained in the Minutes of the Finance Committee of December 28th be adopted as amended.

The Report of the Fire, Light and Lanes Committee as contained in the Committee's Minutes of the 28th of December 1916, was read and on motion of Alderman Wright seconded by Alderman Barclay adopted.

Moved by Mayor Haens and seconded by Alderman Foreman and resolved that Whereas the Royal Bank of Canada has been the Bankers of the City of North Vancouver for the past year.

And whereas the treatment accorded the City by the said Bank has been very satisfactory.

Therefore be it resolved that the Local Manager and the District Manager of the Royal Bank of Canada be written to expressing the Council's appreciation and thanks for the manner in which the business has been carried on between them and the City during the past year.

Moved by Alderman Wright and seconded by Alderman Biss and resolved that the K of P Hall be engaged by the Council for the evening of January 89th, 1917, for the purpose of holding the Council's annual meeting to submit the reports on the work of the Council for the year to the Ratepayers.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the sympathy of this Council be extended to the North Vancouver Lumber Company on account of the loss of their factory by fire on the evening of the 2nd instant.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the proposed street regulation Bylaw 1916 be laid on the table indefinitely.

At 9:156 it was moved by Alderman Foreman and seconded by Alderman Biss and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor