

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,
MONDAY, JANUARY 8th, 1917.**

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

The Minutes of the Council meeting held January 2nd, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Irwin, seconded by Alderman Foreman adopted.

Correspondence was received, read and dealt with as follows:

From the North Vancouver Hospital being a statement of the receipts and disbursements for the months of November and December. Referred to the Health Committee.

From Acting City Engineer, A.R. Clucas, recommending that a ditch be dug alongside the extreme west line of Sutherland Avenue on the East Line of Lot 10, Block 93, DL 550 from a point approximately 125' North of 9th Street to the ditch on the north side of 9th Street at an approximate cost of \$5.00.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the recommendations of the City Engineer in connection with the digging a ditch along Sutherland Avenue be approved and adopted.

From J.W. Fugler, Building, plumbing & Sanitary Inspector, being his annual report for the year 1916. Referred to the Board of Health.

From Acting City Engineer, A.R. Clucas, drawing the attention of the Council to the fact that wood was being sawn on some of the City streets and all waste matter was left lying on the street where the wood had been sawn.

Moved by Alderman Biss and seconded by Alderman Barclay and resolved that the matter of permitting the cutting of wood on the City Streets be left in the hands of the City Engineer and that at any time wherein wood is sawed on the City streets that the same be done under and according to the directions of the City Engineer.

From J. Findlay, Chief of the Fire Department, being his annual report on the work of the Department for the year 1916. Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the Fire Chief's Report be referred to the incoming Council.

From J. Findlay, Chief of the Fire Department in respect to driver and Motor Mechanic H. Sloan.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that H. Sloan be and he is hereby appointed a permanent member of the Fire Department staff

as Driver and Motor Mechanic during the pleasure of the Council at a salary of \$90.00 per month.

From the Vancouver Board of Trade enclosing a copy of an article written in the Daily Province in the issue of December 19th, in respect to "Hope to Princeton Auto Highway". Referred to the Board of Works.