

MINUTES OF STATUTORY MEETING OF THE CITY COUNCIL, HELD IN THE COUNCIL CHAMBER, MONDAY, JANUARY 15th, 1917 AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Wright
Alderman Irwin
Alderman Morden
Alderman Clark
Alderman McBain
Alderman Barclay

His Worship the Mayor and each of the Aldermen Elect having made the necessary Declaration and Oath of Office and presented a Certificate from the Justice of the Peace before whom the Declaration was made that the same had been duly made and subscribed, took their seats at the Council Board.

His Worship Mayor Vance invited the retiring Mayor and Aldermen present to address the Council. Whereupon Ex-Mayor Hanes and Ex-Alderman Biss and Ex-Alderman Wright addressed the Mayor and Aldermen Elect and congratulated them upon their election and wished them every success throughout the year. The Mayor and each of the Aldermen Elect responded to the congratulations of the retiring Mayor and Aldermen in a few well-chosen remarks.

The Minutes of the Regular meeting of the Council held January 8th, 1917 were read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

His Worship Mayor Vance appointed the several standing Committees for the year as follows:

FINANCE, INDUSTRIES & PUBLICITY COMMITTEE

Alderman F.H. Wright, Chairman
Alderman G.A. McBain
Alderman E.A. Morden

FERRY COMMITTEE

Alderman W.J. Barclay, Chairman
Alderman T.R. Clark
Alderman Thomas Irwin

BOARD OF WORKS COMMITTEE (including Sanitary and Storm Sewers and Lanes)

Alderman G.A. McBain, Chairman
Alderman E.A. Morden
Alderman F.H. Wright

WATERWORKS COMMITTEE

Alderman Thomas Irwin, Chairman
Alderman W.J. Barclay
Alderman T.R. Clark

FIRE AND LIGHT COMMITTEE

Alderman T.R. Clark, Chairman
Alderman Thomas Irwin
Alderman W.J. Barclay

PARKS AND BOULEVARDS COMMITTEE (including Police, Public Safety, Health, Hospitals and Cemetery)

Alderman E.A. Morden, Chairman
Alderman F.H. Wright
Alderman G.A. McBain

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the appointment of the Committees as made by the Mayor be approved and confirmed.

Correspondence was received, read and dealt with as follows:

From City Clerk, J.F. Collins, drawing the attention of the Council to a resolution passed at the last meeting of the 1916 Council, wherein a certain matter in respect to payment on the Rice Lake Lands was referred to the incoming Council. Referred to the Finance Committee.

From City Clerk, J.F. Collins, drawing the attention of the Council to a certain matter in respect to completion of the Howe Sound Section of the Pacific Great Eastern Railway Co. which had been referred to the new Council. Referred to Motions.

From City Clerk, J.F. Collins, drawing the attention of the Council to a certain matter in respect to cutting of timber on the water shed lands of Lynn Creek. Referred to the Waterworks Committee.

From City Clerk, J.F. Collins being a statement of the number of men resident in the City of North Vancouver employed at Wallace Ship Yards Limited, required under their agreement with the City dated January 2nd, 1916. Referred to the Industries Committee. Moved by Alderman McBain and seconded by Alderman Barclay and resolved that the Mayor appoint a Committee to interview Mr. Wallace with the object in view of prevailing upon him to employ a greater percentage, at his works, of men resident in the City of North Vancouver. Whereupon His Worship Mayor Vance appointed the Board of Works Committee, consisting of Alderman McBain Alderman Wright and Alderman Morden.

From City Clerk, J.F. Collins being a statement of the number of men employed by the North Shore Iron Works who are resident in the City of North Vancouver, required under their agreement with the City bearing date of January 2nd, 1916. Referred to the Industries Committee and the Board of Works Committee was instructed to take the same question up with the North Shore Iron Works as with the Wallace Ship Yards

Limited in respect to employing a greater percentage of men resident in the City of North Vancouver.

From R. Baird, acknowledging receipt of the City's letter with reference to the repeal of Section 16, Chapter 35, of the Statutes of 1906. Referred to the Finance Committee.

From H.E. Young, Secretary of the Provincial Board of Health re construction of a logging railway along the shores of Lynn Creek above the City's Water Supply Intake, and asking for certain information. Referred to the Waterworks Committee. Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the City Clerk and Engineer prepare the information asked for by the Secretary of the Provincial Board of Health and forward the same to him as soon as possible.

From J.G. Farmer, Clerk of the Municipal Council of the District of North Vancouver advising the Council that the District Council endorsed the resolution passed by the City Council with reference to assisting Ex-Mayor Hanes the local representative in the Legislative Assembly in the matter of taking up with the Legislative Assembly the immediate commencement of construction of the Howe Sound Section of the Pacific Great Eastern Railway Co. and enquiring if a certified copy of the Minute endorsing the same would be required. The letter was ordered filed.

Moved by Alderman McBain and seconded by Alderman Irwin and resolved that the Clerk of the District of North Vancouver be requested to furnish Ex-Mayor Hanes with a certified copy of the Minute of the District Council endorsing the City Council's resolution with reference to the immediate construction of the Howe Sound Section of the Pacific Great Eastern Railway Co.

From City Clerk, J.F. Collins advising the Council that he had received a Quit Claim Deed to a Water lot being a prolongation of the present water lot owned by the City in front of Bewicke Avenue. Referred to the Board of Works.

From A.H. Sperry, General Manager of the Pacific Great Eastern Railway Co. with reference to a better train service on the North Shore line. Ordered filed.

From H.H. Stevens, MP, acknowledging receipt of the City's request that the Dominion Government look into and investigate the high cost of living. Ordered filed.

From M.E. Pearson in connection with advertising the City's possibilities, etc. in New York. Referred to the Finance Committee.

The City Engineer's annual report was laid before the Council and referred to the Board of Works Committee.

The Fire Chief's Annual Report for the year 1916 and estimate of expenditure for the year 1917 was laid before the Council. Referred to the Fire, Light and Lanes Committee.

From Collector, George E. Kyle in respect to the purchase of a Cash Register. Referred to the Finance Committee.

From the National Cash Register Company re price of cash register. Referred to the Finance Committee.

From City Treasurer, C.R. Lane, enclosing the District of North Vancouver's Assessment Notice on the City's property in the District of North Vancouver. Referred to the Finance Committee.

From City Treasurer, C.R. Lane, reporting that the Assessment Roll was completed and returned to the Clerk. Referred to the Finance Committee.

From T.M. Heard, Ferry Superintendent, in respect to change of arrival of mail in North Vancouver. Referred to the Ferry Committee.

From Ferry Superintendent, T.M. Heard, being his annual report on the Ferry Department for the year 1916. Referred to the Ferry Committee.

Reports and recommendations by the Finance, Waterworks, Parks & Boulevards, Health, Ferry & Board of Works' 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	\$411.40
Waterworks	90.90
Parks & Boulevard	29.65
Health	57.00
Ferry	161.05
Board of Works	253.10

Moved by Alderman Barclay and seconded by Alderman McBain and resolved that a memorial be prepared by the Industries Committee for presentation to the Legislature of this Province asking for the construction of the Howe Sound Section of the Pacific Great Eastern from Squamish to Whyte Cliff, and that the memorial be presented to this Council after which the cooperation of and endorsement for the memorial be sought from all the public bodies in the Cities and Municipalities around Burrard Inlet.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the Court of Revision for the purpose of hearing complaints against the Assessment as made by the Assessor of the City of North Vancouver for the year 1917 and for revising, correcting and equalizing the same and that the first sitting of the said Court be held in the Council Chamber, City Hall, on Tuesday, February 20th, 1917 at 10 A.M., and that his Worship Mayor Vance and Alderman Barclay, Alderman McBain, Alderman Wright and Alderman Irwin be and they are hereby appointed to constitute such Court.

Alderman Wright gave notice that he would introduce at the next meeting of the Council a resolution to the effect that all vacancies occurring in any of the City Departments be filled by returned Soldiers.

Moved by Alderman Irwin and seconded by Alderman Wright and resolved that leave be now granted to introduce at this meeting of the Council a bylaw entitled "The Weekly

Half Holiday Bylaw 1917” 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 Wright and seconded by Alderman McBain and resolved that the Bylaw entitled “The Weekly Half Holiday Bylaw 1917” be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Irwin and seconded by am and resolved that the Committee proceedings in respect to “The Weekly Half Holiday Bylaw 1917” be dispensed with.

Moved by Alderman Barclay and seconded by Alderman Morden and resolved that “The Weekly Half Holiday Bylaw 1917” be now read the third time and passed by the Council. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that the standing Committees of the Council for the year 1917 meet every Thursday evening at 7:30 p.m. unless otherwise directed by resolution of Council.

At 9:40 it was moved by Alderman Barclay and seconded by Alderman McBain and resolved that the Council adourn.

Whereupon the council adjourned.

Signed: G.W. Vance, Mayor