

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,
MONDAY, JANUARY 29th, 1917 AT 8:00 P.M.**

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

The Minutes of the Council Meeting of January 22nd, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Irwin and seconded by Alderman Clark adopted.

Correspondence was received, read and dealt with as follows:

From the Secretary of the Board of School Trustees being a request that the grade of the streets around Ridgeway School be established. Referred to the Board of Works.

From the Secretary of the Board of School Trustees being an estimate of the Board's Expenses for the current year. Referred to the Finance Committee.

From George E. Kyle, City Collector, advising the Council that the Iowa Lumber Company had made an Assignment and that they were indebted to the City in the amount of \$24.25.

Moved by Alderman McBain and seconded by Alderman Wright and resolved that the City file their claim for the amount due from the Iowa Lumber Company with the Assignee.

From A. Burgess being a request for a sidewalk. Referred to the Board of Works.

From A.J.C. Gilmour being a request for a sidewalk to his residence. Referred to the Board of Works.

From Alexander Phillip being an expression of appreciation of the manner in which the Police Constable turned in the fire Alarm in connection with the Fire which occurred at the old Esplanade Café and also of the manner in which the Fire Department handled the fire.

From the Mission City Board of Trade, requesting that the City subscribe to a fund to pay the expenses and salary of a person engaged to advise as to the best method to adopt to eradicate the pest of mosquitoes along the Fraser Valley. Referred to the Finance Committee.

From City Solicitor, A.C. Sutton, reporting that the Indian Mission Reserve was not within the City Limits according to the City's Act of Incorporation. Ordered filed.

From City Solicitor, A.C. Sutton, reporting that in the event of the City completing purchase of the Vancouver Power & Light Company's street Lighting System and Power Heating & Lighting System, the City would be compelled to purchase the required power used on the system purchased and could not manufacture their own power to use on this system. Referred to the Fire, Light and Lanes Committee.

In response to a call for tenders for the annual supply of lumber one was received from Campbell & Barton to the effect that they would supply and deliver the annual amount of lumber required up to 30,000 feet at \$17.00 per thousand.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the tender of Campbell & Barton for the annual supply of lumber at \$17.00 per thousand be accepted.

Reports and recommendations by the Finance, Police, Waterworks, Parks & Boulevards 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:

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|--------------------|----------|
| Police | \$732.50 |
| Finance | 717.50 |
| Waterworks | 311.50 |
| Parks & Boulevards | 161.50 |
| Board of Health | 249.50 |

The report of the Parks & Boulevards Committee, as contained in the Committee's Minutes of the 25th of January, 1917 was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 25th of January, 1917 was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The report of the Finance Committee as contained in the Committee's Minutes of the 25th of January, 1917 was read and on motion of Alderman Wright seconded by Alderman McBain adopted.

The report of the Fire and Light Committee, as contained in the Committee's Minutes of the 25th of January, 1917 was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

The report of the Ferry Committee, as contained in the Committee's Minutes of the 25th of January, 1917 was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

Moved by Alderman McBain and seconded by Alderman Wright and resolved that an annual pass be issued to the North Shore Representatives of the North Shore Press for free transportation on the North Vancouver City Ferries. Alderman Clark opposed the motion.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that the City Collector return the Tax Collector's Roll for the year 1916 to the City Clerk on January 30th, 1917 together with a statement of the amount of taxes collected during the year 1916, the amount of arrears collected during the year 1916 and a statement of the amount uncollected.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that all applications received for the purchase of property which had fallen into the hands of the City by virtue of Tax Sale proceedings be referred to the City Solicitor for report as to who the original owner was.

Moved by Alderman McBain and seconded by Alderman Wright and resolved that the City Solicitor report as to the City's standing in respect to the Workmen's Compensation Act, also as to whether the City is entitled to the rebate on the premiums paid on Employer's Liability Insurance which have not year expired but automatically ceased on the first of the year when the Workmen's Compensation Act came into affect.

At 9:30 it was moved by Alderman McBain and seconded by Alderman Barclay and resolved that the Council do now go into Committee of the Whole to consider and discuss matters in respect to the curtailing of expenses in the different civic departments and matters touching the nationalization of the Port of Vancouver.

IN COMMITTEE

At 11:45 it was moved by Alderman Barclay and seconded by Alderman Clark and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor