

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,  
FEBRUARY 5<sup>TH</sup>, 1917 AT 8:00 P.M.**

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

The Minutes of the Council Meeting of January 29<sup>th</sup>, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Barclay, seconded by Alderman Clark, adopted.

Miss M.E. Pearson was present and was granted permission to address the Council whereupon Miss Pearson spoke in respect to advertising the City of North Vancouver in New York and solicited a subscription to the amount of \$500.00 to assist in the work.

Correspondence was received, read and dealt with as follows:

From Peter S. Work, one of the City Firemen in respect to his January salary. Referred to the Fire and Light Committee

From the Chief of the Fire Department, J. Findlay, being his report on the fires in the City for the month of January. Referred to the Fire & Light Committee.

From Deputy Provincial Secretary advising the Council that Messrs. E.A. Morden and Thomas Hutchinson had been appointed members of the Board of License Commissioners for the City and that Messrs. F.H. Wright and C.E. Johnston were appointed members of the Board of Commissioners of Police for the City. Ordered filed.

From S. Humphreys renewing his request for payment of salary in lieu of holidays. Referred to the Finance Committee.

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

From City Collector, George E. Kyle, being a statement of the amount of taxes collected during the year 1916 and the amount of arrears outstanding. Referred to the Finance Committee.

From James Ollason, clerk of the Municipal Council of the District of West Vancouver advising the Council that the District of West Vancouver Council would endorse a Petition of the City of North Vancouver requesting the Dominion Government to place on the Board of Harbour Commissioners a Representative of the North Shore. Referred to a Special Committee consisting of the whole Council.

From City Collector, George E. Kyle being a statement of the water receipts for the year 1916 and the arrears uncollected. Referred to the Finance Committee.

From John G. Farmer, CMC, advising the Council that the Council of the District of North Vancouver would endorse any Petition requesting the Dominion Government to have a representative from the North Shore placed upon the Board of Harbour Commissioners of Vancouver. Referred to a Special Committee consisting of the whole Council.

From the B & A Anti-Fouling Manufacturing Company in respect to a certain invention to prevent sea growth on the bottom of vessels, etc. Referred to the Ferry Committee.

From C.R. Lane, City Treasurer, re payment of interest on the Treasury Notes recently sold by the Cit out of the Joint Trust account set aside in that behalf. Referred to the Finance Committee.

From City Treasurer, C.R. Lane in respect to a certain coupon having been returned unpaid to the Trustees of the Hamilton Aged Women's Home. Referred to the Finance Committee.

From City Treasurer, C.R. Lane, being a statement of the amount of special grants made during the year 1916. Referred to the Finance Committee.

From City Treasurer, C.R. Lane in respect to printing the City's Financial Statement and Departmental Reports for the year 1916.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the City Clerk get prices on the printing of one hundred and one hundred and fifty copies respectively of the Financial Statement and Departmental Reports for the year 1916, from the printers on the North Shore.

From C.R. Lane, stating that he found that the one hundred dollars cash was hardly sufficient to carry along the business of paying the men's wages between the different paydays and requested that he be permitted to carry in his office an additional \$100.00 cash for ferry purposes, by way of paying any orders sent in by the Ferry Superintendent.

Moved by Alderman Barclay and seconded by am and resolved that Mr. Lane be permitted to carry \$100.00 cash in his till in addition to that already allowed for the purpose of taking care of any orders sent in by Mr. Heard from the Ferry Department.

Reports and recommendations by School, Board of Works, Ferry, Fire and Light, 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:

School	\$3,138.21
Board of Works	531.65
Ferry	4,031.72
Fire & Light	1,065.00

Alderman Wright suggested that the School Board be instructed to prepare a separate Payroll for each school and that each person to whom payment is made sign

individually for his or her cheque the same being required as a receipt for the money paid.

The Report of the Board of Works Committee as contained in the Committee's Minutes of February 1<sup>st</sup>, 1917, was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The Report of the Special Committee as contained in the Committee's Minutes of February 1<sup>st</sup>, 1917, was read and on motion of Alderman Wright seconded by Alderman Morden adopted.

The Report of the Parks & Boulevards Committee as contained in the Committee's Minutes of February 1<sup>st</sup>, 1917, was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of February 1<sup>st</sup>, 1917, was read and on motion of Alderman Wright seconded by Alderman Morden adopted.

The Report of the Water Works Committee as contained in the Committee's Minutes of February 1<sup>st</sup>, 1917, was read and on motion of Alderman Irwin seconded by Alderman Barclay adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of February 1<sup>st</sup>, 1917, was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

Alderman Wright would not support the adoption of the recommendation contained in the Minutes of the Fire & Light held February 1<sup>st</sup>, 1917 on account of not having sufficient information before him.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that a statement be prepared setting forth the medical and hospital benefits to be received by City Workmen under the Workmen's Compensation Act and that a copy of said Statement be sent to each Workman from whom a rate of one cent per day is now deducted.

The City Clerk reported that Messrs. Livingstone & O'Dell, Solicitors for the Horticultural Association had requested the City Solicitor to prepare a statement of facts in respect to the special case agreed upon between the City and the Association some time ago. The Special Case and Statement of Facts as prepared was read and on motion of Alderman Barclay seconded by Alderman Irwin and resolved that the Special Case and Statement of Facts as prepared and read, be approved and that the same be forwarded to Messrs. Livingstone & O'Dell requesting them to agree upon the facts as set forth.

The Draft Petition in respect to the immediate construction of the Howe Sound Section of the Pacific Great Eastern was read and on motion of Alderman Barclay seconded by Alderman Irwin and resolved that a copy of the Draft Petition be sent to the Council of the District of North Vancouver, the Council of the District of West Vancouver and the

North Vancouver Board of Trade and request the several bodies to appoint a Delegate to wait upon the Vancouver City Council in conjunction with Representatives from the Council of the City of North Vancouver.

At 10:15 it was moved by Alderman Irwin seconded by Alderman Barclay and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor