

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY FEBRUARY 12<sup>TH</sup>, 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 February 5<sup>th</sup>, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Wright, seconded by Alderman Morden, adopted.

Correspondence was received, read and dealt with as follows:

From city Clerk, J.F. Collins, reporting in respect to a certain resolution which had been passed by the council on August 10<sup>th</sup>, 1914, in respect to re-employment of civic employees who enlisted. Ordered filed.

From City Clerk, J.F. Collins, reporting that Mr. J. Sullivan had not issued a duplicate cheque to take the place of a cheque which he had given the City on or about August 14<sup>th</sup>, 1916, in payment of taxes and which had been stolen at the time of the robbery. The Letter was ordered filed.

Moved by Alderman McBain and seconded by Alderman Barclay and resolved that this matter be referred to the City Solicitor to advise Mr. Sullivan that if the amount is not paid at once that there will be nothing left for the City to do but to proceed to collect through the County Court.

From the Secretary of the Returned Soldiers' Aid Committee in respect to the employment of Mr. White, a Returned Soldier. The Clerk was instructed to place Mr. White's name on file so that he may be kept in view when a vacancy occurs.

From the Secretary of the Police Commissioners, reporting as to the estimates of Expenditure for the Police Department for the year 1917, in the amount of \$10,500.00. Referred to the Committee of the Whole Council.

From the Victorian Order of Nurses, being a request for a grant of \$250.00. Referred to the Finance Committee.

From H.W. Davison, Industrial Commissioner of Vancouver requesting that the City Council appoint a Committee to act on the Inter-Municipal Industries Committee of the Lower Mainland.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that Alderman Wright and Alderman Barclay be and they are hereby appointed as Representatives on the Inter-Municipal Industries Committee held on \_\_\_\_\_.

Alderman Wright reported that he and Mayor Vance had attended a meeting of the Inter-Municipal Industries Committee, held on February 12<sup>th</sup> at 2 P.M., at the City Hall,

Vancouver, B.C. wherein the matter of classification under the Workmen's Compensation Act of the different City employees was discussed and objection was made to the classification under which the Police and Firemen were set. It was decided at the Meeting that the matter be taken up with the Board with a view of re-adjustment.

From J.G. Farmer, Clerk of the Municipal Council of the District of North Vancouver, advising the Council that they approved of the Draft Petition to the Provincial Government re immediate construction of the Howe Sound Section of the Pacific Great Eastern Railway Co. with the exception of the second last paragraph.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that the second last paragraph of the draft Memorial to the Provincial Government re Pacific Great Eastern Railway Co. be deleted.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that a copy of the Petition as amended be sent to the Vancouver Council and the Vancouver Board of Trade and that the Vancouver Council be asked to set a date on which Delegates from the North Shore may interview them in respect to the Petition.

From John G. Farmer, Clerk of the District of North Vancouver being a request that certain improvements be attended to on 3<sup>rd</sup> Street East. Referred to the Board of Works.

From the Workmen's Compensation Board enclosing an account for the first quarter's levy. Referred to the Committee consisting of the whole Council.

From the City of Vancouver being assessment Notice of the City's Leasehold in Vancouver. Referred to the Ferry Committee.

From Arthur Davies, Chief Constable, being his report on the street lights for the month of January. Referred to the Fire and Light Committee.

From the North Vancouver Hospital being a request for a grant of \$750.00 for the year 1917. Referred to the Committee consisting of the whole Council.

From H. Bose, Secretary Treasurer, Union of British Columbia Municipalities, asking the Council for certain information in respect to land occupied by railways in the City of North Vancouver. The letter was referred to the Finance Committee.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the City Clerk compile the data as requested by the Union of British Columbia Municipalities and forward the same as soon as possible.

From W.D. Lighthall, secretary of the Union of British Columbia Municipalities, drawing the attention of the Council to an Act to incorporate a Telephone and Telegraph Company under the name of the British American Telephone & Telegraph Company. Moved by am and seconded by Alderman Irwin and resolved that the communication be acknowledged and filed.

From the Secretary of the North Vancouver Board of Trade, advising the Council that they approved of the Draft Petition to the Provincial Government re immediate

construction of the Howe Sound Section of the Pacific Great Eastern Railway Co...  
Ordered filed.

From John Chivers, being a request for a better water service to his residence. Referred to the Waterworks Committee.

From George M. Brown, being a request for a street light at the corner of Keith Road and Forbes. Avenue. Referred to the Fire, Light and Lanes Committee.

From the Salvation Army, being a request for a grant of money in aid of their men and women's social work movement. Referred to the Finance Committee.

A Petition was received from Dr. E.A. Martin and 28 others being a request for a reduction of the rates charged for automobiles on the City ferries. Mr. Thomas, Mr. Runkle and Dr. Follick were present and Mr. Thomas addressed the Council in support of the Petition. The Petition was referred to the Ferry Committee.

Reports and recommendations by the Parks & Boulevards, Board of Works, Board of Health and Waterworks 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:

Parks & Boulevards	\$19.55
Board of Works	317.42
Waterworks	127.95
Board of Health	44.30

The Report of the Finance Committee as contained in the Committee's Minutes of February 8<sup>th</sup>, 1917, was read and on motion of Alderman Wright, seconded by Alderman Morden adopted.

The Report of the Fire & Light Committee as contained in the Committee's Minutes of February 8<sup>th</sup>, 1917, was read and on motion of Alderman Clark, seconded by Alderman Irwin adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of February 8<sup>th</sup>, 1917, was read and on motion of Alderman McBain, seconded by Alderman Morden adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of February 8<sup>th</sup>, 1917, was read and on motion of Alderman Barclay, seconded by Alderman Clark adopted.

Alderman Barclay reported on behalf of a Committee appointed to interview the Vancouver Council in respect to exemption from taxation of the City's leasehold at Vancouver as follows:

"The Ferry Committee begs to report having interviewed the Finance Committee of the Vancouver Council re a rebate of the taxes upon the Ferry Wharf in Vancouver City.

After stating our case the Finance Committee asked for further information regarding our receipts and expenditures and our losses in operation. This information has been prepared so we beg to recommend that the Clerk be instructed to forward this information as requested”.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the report of the Committee be received and adopted.

Alderman Clark reported in respect to an interview had with the Light Committee of the Vancouver Council, regarding the better lighting of Columbia Avenue, to the effect that they had gone over the ground with the City Electrician and he had promised to recommend to the Council that two additional high power Arc Lights be installed. Moved by am and seconded by Alderman Barclay and resolved that the report be received and adopted.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the Workmen’s Compensation Board be requested to give a more favorable classification to Police and Firemen than that under which they at present come, in view of the fact that their employment is less hazardous than that of the other workmen coming under their present classification.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the Bylaw entitled “The Vagrancy Bylaw” be now reconsidered finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the corporate Seal.

At 9:15 it was moved by Alderman Morden and seconded by Alderman Irwin and resolved that the Council do now resolved itself into a Committee of the Whole Council to take into consideration the estimates of Expenditure for the year 1917, and His Worship Mayor Vance act as Chairman of the Committee. His Worship Mayor Vance took the Chair and called the Council to order as a Committee of the Whole.

#### IN COMMITTEE

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor