

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY FEBRUARY 26TH, 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 held on Monday February 19th, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Wright seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From James Chapman, being a request for certain improvements to St. Andrews Avenue from 27th Street for 130' North to give access to the lane running East from this point. Referred to the Board of Works.

From A.C. Sutton, City Solicitor re appointment of the Vancouver Harbour Commissioners. Referred to a special Committee consisting of the whole Council.

From J.F. Collins, City Clerk, being his resignation. Referred to a special Committee consisting of the whole Council.

From the North Shore Iron Works being a statement of the number of men employed during the month of January. Referred to the Industries Committee.

From George Anderson, one of the City Firemen protesting against his dismissal, while single men are kept on the Department. Referred to a Special Committee, consisting of the whole Council.

From A.C. Sutton, City Solicitor, being his opinion as to whether one employee of the City might be appointed to fill more than one office. Referred to a special Committee consisting of the whole Council.

From Charles Mustard, being a complaint in respect to the shack occupied by Chinamen at the corner of Keith Road and Jones Avenue. Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that the City Clerk advise Mr. Mustard that the matter is receiving the attention of the Council and that the building will be destroyed as soon as it can legally be done.

From Martin Burrill, Minister of Agriculture, being an appeal that more food stuffs be grown, more particularly on vacant City lots, etc.
Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Parks and Boulevards Committee represent the Council in this matter with a view of

bringing the same before the different public bodies in the City and encourage cultivation of vacant lots, etc.

From T.M. Heard, Ferry Superintendent, being a report in respect to the employment of Mr. J.G. Phillip. Referred to motions.

From Morris M. Phelps, being a suggestion in respect to reduction in case of street lighting. Referred to the Fire, Light and Lanes Committee.

From City Solicitor, A.C. Sutton, enclosing a copy of a proposed Amendment to the Municipal Act re municipal Aid to Ferries.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the City Clerk take the necessary steps to have the proposed amendment brought before the Legislative Assembly so that the same may be included in the Amendments to the Municipal Act at this session of the Legislative Assembly.

From W.D. Lighthall, Secretary Canadian Municipalities, enclosing copies of three Bills now before the Dominion Parliament and calling the attention of the Council to the fact that each of the Bills would affect every Municipality in the Dominion of Canada. Referred to the Finance Committee.

Reports and recommendations by the Finance, Schools, Board of Works, Waterworks, Parks & Boulevards, Board of Health, Police and Fire & 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:

Finance	\$717.50
Schools	276.44
Board of Works	281.50
Waterworks	78.05
Parks & Boulevards	31.50
Board of Health	45.00
Police	732.50
Fire & Light	1,059.50

The report of the Police Committee as contained in the Committee's Minutes of February 22nd, 1917, was read and on motion of Alderman Morden, seconded by Alderman McBain adopted.

The report of the Parks & Boulevards Committee as contained in the Committee's Minutes of February 22nd, 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 February 22nd, 1917, was read and on motion of Alderman McBain, seconded by Alderman Wright adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of February 22nd, 1917, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The report of the Fire & Light Committee as contained in the Committee's Minutes of February 22nd, 1917, was read and on motion of Alderman Clark, seconded by Alderman Barclay adopted.

Moved by Alderman Morden and seconded by Alderman Barclay and resolved that the recommendations contained in the Minutes of the Special Committee consisting of the whole Council, bearing date of February 22nd, 1917, be adopted as read. Alderman Clark voted against the motion.

Alderman Barclay submitted a verbal report to the effect that the Bridges and Railway Committee of the Vancouver Council had been interviewed by a Committee from the North Vancouver City Council, Reeve Hay of West Vancouver and Reeve Bridgman of the District of North Vancouver.

Alderman Barclay stated that the Vancouver Committee looked with favor on the memorial prepared by the City of North Vancouver urging the immediate construction of the Howe Sound Section of the Pacific Great Eastern Railway Co. and they would favour a delegation being sent to Victoria to press the Prayer of the Petition before the Executive Council.

Moved by Alderman McBain and seconded by Alderman Barclay and resolved that the Rotary Club and the Merchants Association Vancouver and the Vancouver Harbor Commissioners be requested to endorse the Petition re the immediate construction of the Howe Sound Section of the Pacific Great Eastern.

Under the Head of Motions the following was submitted:

Moved by Alderman Barclay and seconded by Alderman Wright that Superintendent Mr. Heard be instructed to give employment at once to Mr. Phillip in accordance with a resolution of this Council, dated August 10-th, 1914.

The following amendment was offered:

Moved by Alderman Irwin and seconded by Alderman McBain that the Ferry Superintendent, Mr. Heard, be instructed to employ Mr. Phillip at once and that he provide a vacancy for him by dismissing someone of the employees now in the ferry service.

The Amendment was put resulting as follows:

For the amendment: Alderman Irwin Alderman Clark and Alderman McBain

Against the amendment: Alderman Wright Alderman Morden Alderman Barclay and Mayor Vance.

The Amendment was declared lost.

The Motion was then put resulting as follows:

For the Motion - Alderman Wright Alderman Morden Alderman Clark Alderman Barclay and Mayor Vance.

Against the Motion - Alderman Irwin and Alderman McBain

The Motion was declared carried.

The following Motion was offered.

Moved by Alderman Wright and seconded by Alderman Barclay.

Whereas the present system of administration in vogue so far as having a separate Treasurer and Collector is concerned does not tend to produce efficient administration of these Departments.

It is resolved that Bylaw No. 305 be amended to provide:

(1) That the office of Treasurer Collector and Assessor be forthwith combined and vested in one Official.

(2) That the Official appointed in accordance with section 1 of this Resolution recommends a staff for appointment consisting of the following:

1 man at a salary of \$75.00 per month

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1 Stenographer at a salary of \$60.00 per month.

(3) That the Treasurer shall be given a free hand in the allocation of the work of his department so that he shall obtain for the City the greatest possible efficiency in the discharge of the duties coming within the scope of such department, subject only to instructions from time to time given him by the Mayor and Council.

There being a division in the Council, the yeas and nays were called for resulting as follows:

For the Motion - Alderman Wright Alderman Irwin and Alderman Barclay

Against the Motion - Alderman Morden Alderman Clark Alderman McBain and His Worship Mayor Vance.

BYLAWS

Moved by Alderman Barclay and seconded by Alderman Morden and resolved that the Bylaw entitled "The City of North Vancouver General Borrowing and Hypothecation of Taxes bylaw 1917" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Alderman Clark and seconded by Alderman Barclay and resolve that the Committee proceedings in connection with "The Mayor & Aldermen's Indemnity Bylaw 1917" be dispensed with.

Moved by Alderman Clark and seconded by Alderman McBain and resolved that the Bylaw entitled "The Mayor & Aldermen's Indemnity Bylaw 1917" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Irwin and seconded by Alderman Wright and resolved that the use of the Council chamber be extended to J.S. Woodsworth for the purpose of delivering a lecture on Nation Building, on Thursday at 8 P.M., and that the Janitor be instructed to attend to the seating requirements.

At 10:30 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, Chairman