

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 5<sup>th</sup>, 1917 AT 8:00 P.M.**

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

The Minutes of the Meeting of the Council, held on Monday February 26<sup>th</sup>, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Irwin seconded by Alderman Wright adopted.

Correspondence was received, read and dealt with as follows:

From Peter Work, one of the City Firemen, asking for an interview with the Council re salary. Moved by Alderman Clark and seconded by Alderman McBain and resolved that Mr. Work be invited to meet the Council on Thursday March 8<sup>th</sup>, 1917, at 8 P.M.

From the British Columbia Commercial Travellers, soliciting assistance from the Council for their Carnival and War Dance, to be given in the City of Vancouver from May 2<sup>nd</sup> to May 5<sup>th</sup>. Referred to a special Committee consisting of the whole Council.

From William Young, Comptroller of Water Rights, re Water Shed lands on the North Shore. Referred to resolutions.

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

From H. Bose, Secretary, Union of British Columbia Municipalities being an acknowledgment of a letter in respect to an Amendment to the Municipal Act re Ferry aid. Ordered filed.

From W. Deptford, being a request for a sidewalk to his residence. Referred to the Board of Works.

From W.D. Harvie, secretary Vancouver Harbour Commissioners, advising the Council that the Commissioners endorse the Petition submitted to them in connection with the immediate construction of the Howe Sound Section of the Pacific Great Eastern Railway Co... Ordered filed.

From Gibson & Merrick, asking that an application be made through them for allotments in the Dominion of Canada War Loan, should the Council decide to purchase. Referred to the Finance Committee.

From acting Engineer, A.R. Clucas, being a report as to the possibility of developing Water Power on Lynn Creek and tributaries. Referred to a Special Committee consisting of the whole Council.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. offering the use of five acres of ground owned by the Company for cultivation. Referred to the Parks & Boulevards Committee.

From the Salvation Army acknowledging receipt of the City's letter in respect to financial assistance. Ordered filed.

From Annie Young, being a request for a sidewalk from 23<sup>rd</sup> Street to lot 20/214/545. Referred to the Board of Works.

From William McQueen, City Clerk, Vancouver, advising that the Vancouver Council endorse the Petition to the Provincial Government in respect to the immediate construction of the Howe Sound Section of the Pacific Great Eastern Railway Co. Moved by Alderman Morden and seconded by Alderman Clark and resolved that the letter be received and filed and that the Vancouver Council be asked to appoint a Committee to attend at Victoria when the matter of the petition is to be taken up.

From the Secretary, Victorian Order of Nurses, thanking the Council for the Special grant made the Society in the amount of \$150.00. Ordered filed.

From the Imperial Oil Company advising that the contract with the City for the supply of fuel oil expired on March 1<sup>st</sup>, 1917 and quoting a price of 1.57 ½ per barrel in the future. Referred to the Ferry Committee.

A Petition was received from Geoffrey L. Edwards and nine others, requesting that certain repairs be made to 19<sup>th</sup> Street west of Queensbury Avenue. Referred to the Board of Works.

In response to a call for tenders on marine Insurance on Ferries No. 1 and No. 3, tenders were received from the following:

A.K. Evans, No. 3 Ferry	Total amount 2 ½%
A.K. Evans, No. 1 Ferry	Total amount 3%

W.D. McFarland, No. 3 Ferry		Total Amount 2 ½%
Alex Philip No. 1 Ferry	\$1,000	3%
Alex Philip No. 3 Ferry	\$7,500	2 ½%

North Shore Locators Ferry No. 1	\$6,000	3%
North Shore Locators Ferry No. 3	\$17,000	2 ¼%

Malcolm McMillan, Ferry No. 1	\$6,000	3%
Malcolm McMillan Ferry No. 3	\$80,000	2 ¼%

E. Sykes, Ferry No. 1	\$1,500	3%
E. Sykes, Ferry No. 3	\$80,000	2 ¼%

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that tenders received for Marine Insurance on the City Ferries be referred to a Special Committee consisting of the whole Council.

Several local Insurance Agents were present. Moved by Alderman Irwin and seconded by Alderman Wright and resolved that any Insurance Agent present desiring to address the Council be granted permission to do so. Whereupon Mr. A.K. Evans and Mr. Sykes addressed the Council.

Reports and recommendations by School, Waterworks, Parks & Boulevards, Board of Health, Ferry and 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:

School	\$3,087.02
Waterworks	220.00
Parks & Boulevards	130.00
Board of Health	185.00
Ferry	3,901.82
Board of Works	205.00

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

The Report of the Fire & Light Committee as contained in the Committee's Minutes of March 1<sup>st</sup>, 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 March 1<sup>st</sup>, 1917, was read and on motion of Alderman Irwin seconded by Alderman Clark adopted.

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

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

Alderman McBain reported that he and the Mayor had interviewed Mr. Wallace and had been informed by Mr. Wallace that he was using all means possible in his power to induce more of his employees to reside in North Vancouver.

Mr. Wallace suggested that the sum of \$25.00 per month be charged for water rent for No. 2 Yard, the same to date from the time when the water was first used at the Yard. Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the above report be received.

Moved by Alderman McBain and seconded by Alderman Irwin and resolved that the correspondence which has passed between the City and the Dominion Government in respect to water lots in the City of North Vancouver be laid before the Council on Thursday next.

Moved by Alderman McBain and seconded by Alderman Clark and resolved that His Worship Mayor Vance, Alderman Irwin and Acting Engineer A.R. Clucas, attend at Victoria in respect to Water shed Lands on the North Shore, when the same is being taken up by the Legislative Assembly.

Moved by Alderman Wright and seconded by Alderman Clark and resolved that His Worship Mayor Vance, Alderman Barclay and Alderman McBain be and they are hereby appointed a Committee to attend at Victoria to press the Prayer of the Petition to the Executive Council in respect to the immediate construction of the Howe Sound Section of the Pacific Great Eastern Railway Co. and also the Petition requesting financial aid to the City ferries.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that His Worship Mayor Vance and City Clerk Collins be and they are hereby appointed to attend at Victoria in respect to certain amendments to the Municipal Act.

Moved by Alderman Clark and seconded by Alderman McBain and resolved that the City Clerk communicate with the different public bodies who have endorsed the Petition to the Executive Council of the Province of British Columbia in respect to the immediate construction of the Howe Sound Section of the Pacific Great Eastern Railway Co. and request them to appoint Delegates to attend at Victoria to press the Prayer of the Petition when the same is read before the Executive Council.

Moved by Alderman Irwin and seconded by Alderman Wright and resolved that the Draft Petition to the Honourable the Executive Council of the Province of British Columbia for financial aid to the North Vancouver Ferry System, be approved and adopted and that the Mayor and City Clerk are hereby authorized to sign the same on behalf of the City and that the Clerk affix the Corporate Seal thereto.

The City Clerk reported that \$6,000 Fire Insurance on the Vancouver Ferry Terminal expires on the 7<sup>th</sup> instant.

The following motion was offered:

Moved by Alderman McBain and seconded by Alderman Wright that the \$6,000 Insurance on the Vancouver Ferry Terminal expiring on the 7<sup>th</sup> instant, be divided equally among Mr. R.F. Archibald, Irwin & Billings and J.R.J. Murray.

There being a division in the Council the Yeas and Nays were called for resulting as follows:

For the Motion: Alderman Wright and Alderman McBain.

Against the Motion: Alderman Irwin Alderman Morden and Alderman Clark.

The Motion was declared lost.

Moved by Alderman Wright and seconded by Alderman McBain and resolved that the \$6,000 insurance on the Vancouver Ferry Terminal be divided equally among Askew and Kennedy, R.F. Archibald, Irwin & Billings, and J.R.J. Murray.

Moved by Alderman Wright and seconded by Alderman McBain and resolved that the City Solicitor be asked to advise as to whether the City has the legal right to charge taxes against property which has fallen into the City's hands by virtue of Tax Sale proceedings.

Moved by Alderman McBain and seconded by Alderman Wright and resolved that the Bylaw entitled "The Mayor's and Aldermen's Indemnity Bylaw 1`917" 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 City Clerk and sealed with the Corporate Seal.

At 10:20 it was moved by Alderman McBain seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor