

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 12th, 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 Monday March 5th, 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.

The minutes of the Special Meeting of the Council held March 12th, 1917 was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From the North Vancouver Land & Improvement Company wherein they offer the whole of Block 216, DL 545, for cultivation for the benefit of the Citizens of the City of North Vancouver. Referred to the Parks & Boulevard Committee.

From J. Reginald Davison, Industrial Commissioner of Vancouver, asking the Council to endorse a resolution which was passed by the Council of the City of Victoria, the Industrial Committee of the City Council of Vancouver, and the Vancouver Board of Trade, requesting the Provincial Government to make an appropriation of \$11,250 a year for two years to the Pacific North West Tourists Association.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that this Council endorse the Petition as presented by the Industrial Commissioner of the City of Vancouver re contribution to the Pacific Northwest Tourist Association.

From George Williams being a request that the ditch on the north side of 17th Street between Lot 20/16a/550, and St. Andrews Avenue be deepened. Referred to the Board of Works.

From J.G.S. Troake being a report as to whether the City Hall Grounds was fit for growing vegetables. Referred to the Parks & Boulevard Committee.

From Fred. H. Legh, being a request that 16th Street, between Williams and Sutherland, be opened up. Referred to the Board of Works.

From Cedars Limited, being a copy of a letter addressed to the Honourable Dr. Young, Secretary Provincial Board of Health, in respect to the timber on the Water Shed Lands of Lynn Creek. Referred to the Waterworks Committee.

From Irwin & Billings Company Limited being a request that in the event of the City investing some of the City's Sinking Fund account in Dominion War Loan Bonds, that the application be made through them. Referred to the Finance Committee.

From G.S. Hanes, MLA, stating that he would be pleased to attend before the Executive Council when the City's Committee interviews the Executive Council regarding the Grant to the City Ferries. Referred to the Ferry Committee.

From G.S. Hanes, MLA, acknowledging receipt of certain correspondence from the City in respect to Lynn Creek Water Shed, Rice Lake Lands purchase deal, macadamizing of Keith Road and proposed amendments to the Municipal Act, stating that he would do his best in each case to carry out the wishes of the City. Ordered filed.

From A.C. Sutton, City Solicitor, re Taxation of certain property which had fallen into the hands of the City by virtue of Tax Sale proceedings. Referred to a special Committee consisting of the Whole Council.

From A.C. Sutton, City Solicitor, re certain Bills now before the House of Commons, Ottawa. Referred to a Special Committee consisting of the whole Council.

From the North Vancouver Hospital being a statement of the receipts and expenditures of the Hospital for the months of January and February. Referred to the Parks & Boulevards & Health Committee.

From City Collector, George E. Kyle, being a statement of the amount of taxes, etc. received in his Department during the months of January and February, 1917, and a comparative statement of the amounts received from the corresponding months for the year 1916.

From T.H. Brown, being a request for a sidewalk to his premises, situate at 121 - 23rd Street, West. Referred to the Board of Works.

From Johnson & Reeve in respect to the purchase of a City Hall Site. Referred to the Finance Committee.

From B.C. Map Company being a request for certain information in respect to the City of North Vancouver.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the City Engineer be requested to report as to the approximate cost of supplying the information asked for by the B.C. Map Company.

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

From the Workmen's Compensation Board in respect to the rate on Police & Fire Department Employees.

Moved by Alderman Wright and seconded by Alderman McBain and resolved that the letter be acknowledged and the City Clerk point out that their reply does not give the information asked for by the Council, and that we respectfully ask them to give us

further information along the lines first requested and that the first quarter's premium on the payrolls of the several Departments of the City be paid.

From Alexander Phillip being a further request that he be given a portion of the insurance on Ferry No. 1. Laid on the table for consideration later in the evening.

From Gibson & Merrick being a request that in the event of the City investing a portion of their sinking fund in the Dominion War Loan that application be made through them. Laid on the table for consideration later in the evening.

From J.H. Thorne Hartley & Company, being a request that in the event of the City investing a portion of their sinking fund in the Dominion War loan, that application be made through them. Laid on the table for consideration later in the evening.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that any of those present who desired to address the Council in respect to investment of the City's Sinking fund in the Dominion War Loan Bonds be permitted to do so.

Whereupon Mr. W.J. Irwin, Mr. Hartley and Mr. Gibson, addressed the Council.

Reports and recommendations by the Board of Works, Fire and Light, Parks and Boulevards, 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:

Board of Works	\$167.61
Fire and Light	7.00
Parks and Boulevards	34.02
Board of Health	59.77
Waterworks	91.24

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

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of March 8th, 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 8th, 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 March 8th, 1917, was read and on motion of Alderman Wright seconded by Alderman Morden adopted.

Moved by Alderman Irwin and seconded by Alderman Wright that the recommendations as contained in the Minutes of the Special Committee consisting of the whole Council, held March 8th, 1917, be adopted as read.

A debate arose and the motion was not put, Alderman Wright withdrawing as Seconder. Moved by Alderman McBain and seconded by Alderman Wright that the recommendations contained in the Minutes of the Special Committee of the Whole Council held March 8th, 1917, be adopted with the exception of the paragraph dealing with the allocation of the Insurance on Ferry No. 1, and that the said Insurance be allocated as follows:

A.K. Evans	\$3,000.00
Alex Philip	\$3,000.00

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 Alderman Barclay and Alderman Clark.

The Motion was declared lost.

Moved by Alderman Irwin and seconded by Alderman Barclay that the recommendations contained in the Minutes of the Special Committee, consisting of the whole Council held March 8th, 1917, be amended by striking out the two paragraphs with reference to the allocation of the Ferry Insurance and that the following be substituted in lieu thereof.

Recommended that the Insurance on Ferry No. 3 be divided as follows:

Alex Smith & Co., \$26,000 at 2 ¼%

North Shore Locators with the Standard Marine Insurance of Liverpool, \$27,000, at 2 ¼\$.

Malcolm McMillan with Lloyds of London, \$27,000 at 2 ¼\$, and that the Insurance on Ferry No. 1 be allocated as follows:

A.K. Evans, \$3,000.00 with the Canton Marine Insurance Company of Hong Kong.

Alex Phillip, \$3,000.00 in the Boston Insurance Company” and that the Minutes be adopted as amended.

The following amendment was offered:

Moved by Alderman Morden and seconded by Alderman Wright that the recommendations contained in the Minutes of the Special Committee consisting of the whole Council, held March 8th, 1917, be amended by striking out the Paragraph in respect to the allocation of the Insurance on Ferry No. 3, and substituting the following in lieu thereof:

“Recommended that the Insurance on Ferry No. 3 be divided as follows:

North Shore Locators	\$17,000
G.E. Sykes	20,000
Malcolm McMillan	43,000”

The Amendment was first put resulting as follows:

Against the Amendment Alderman Clark Alderman Irwin Alderman McBain and Alderman Barclay

Against the Amendment - Alderman Clark Alderman Irwin Alderman McBain and Alderman Barclay

The Amendment was declared lost.

Moved by Alderman McBain and seconded by Alderman Clark that the debate in respect to the recommendations of the Special Committee of the Whole Council be adjourned until Tuesday March 13th, 1917 at 8 PM.

A division arose resulting as follows:

For the Motion: Alderman McBain and Alderman Clark

Against the Motion: Alderman Wright Alderman Irwin Alderman Morden and Alderman Barclay

The debate was resumed.

At the conclusion of which the motion was then put resulting as follows:

For the Motion: Alderman Irwin Alderman Clark and Alderman Barclay

Against the Motion: Alderman Wright Alderman McBain and Alderman Morden

The Mayor declared the Motion carried.

At 10:30 it was moved by Alderman Irwin and seconded by Alderman Morden and resolved that the time of the Meeting of this Council be extended.

Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that he Council authorize the City Clerk to write to the Postmaster of North Vancouver requesting him to take up with the Post Office Inspector the advisability of having the letter carriers half holiday conform with the City of North Vancouver's half holiday, namely improvement of the service and also relieve the congestion at the Post Office caused by the accumulation of mail at the week end.

Moved by Alderman McBain and seconded by Alderman Clark and resolved that the Mayor and City Clerk be and they are hereby authorized on behalf of the City to sign and execute the surrender of a lease of water lot to the Crown as prepared and submitted by the City Solicitor and the City Clerk is hereby authorized to attach the Corporate Seals thereto, said Assignment being for the purpose of obtaining Quit Claim from the King.

Moved by Alderman Wright and seconded by Alderman Irwin that the City invest \$200,000 of its sinking fund account in the Dominion Government War Loan at present being offered for subscription.

The following amendment was offered:

Moved by Alderman Barclay and seconded by Alderman Morden that the above resolution be amended by striking out the figures \$200,000 and inserting in lieu thereof \$100,000.

The Amendment was put resulting as follows:

For the Amendment: Alderman Barclay and Alderman Morden

Against the Amendment: Alderman Wright Alderman Irwin Alderman Clark and Alderman McBain

The Amendment was declared lost.

The Motion was then put resulting as follows:

For the Motion: Alderman Wright Alderman Irwin Alderman Clark and Alderman McBain.

Against the Motion: Alderman Barclay and Alderman Morden

The Motion was declared carried.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that application for the purchase of \$200,000 Dominion War Loan Bonds be made through the following firms to the amounts following:

Irwin & Bills Company	\$75,000
H.J. Thorne Hartley & Co.	75,000
Royal Bank of Canada	50,000

and that all applications be made through the Royal Bank of Canada, City of North Vancouver Branch.

Moved by Alderman Irwin and seconded by Alderman McBain and resolved that Mr. John Anderson be considered as in the same position as a married man in respect to getting employment on City work.

Moved by Alderman Barclay and seconded by Alderman McBain and resolved that the city Clerk get prices from the Local printers on 20,000 blank letter heads, embossed with the City Seal.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that William McKerrow be given \$5.00 on account, the same to be deducted from eh amount promised him at the time he deeded his property to the City, namely \$20.00.

Moved by Alderman Wright and seconded by Alderman Clark and resolved that the report received from the City Engineer in respect to the water rent charged Wallace Ship Yards Limited No. 2 Yard, be filed.

At 11:20 it was moved by Alderman McBain and seconded by Alderman Clark and resolved that the council adjourn to convene again on Tuesday March 13th, 1917 at 8 P.M.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor