

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 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 of March 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 Clark adopted.

The Minutes of the adjourned meeting of the Council held March 22nd, 1917 was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The regular order of business was dispensed with, a Delegation being present:

Moved by Alderman Barclay and seconded by Alderman Morden and resolved that Mr. Harron and Mr. Crawford be allowed to address the Council.

Whereupon Mr. Harron stated that he was not present as a Representative of any Secret Society or Committee but as a Citizen of the City and pointed out that the Independent Order of Odd Fellows of the Lower Mainland would hold their annual picnic on the last Saturday of July, and also stated that he was endeavoring to have the picnic held at Mahon Park, North Vancouver and requested that the Council assist him by way of extending an invitation to the Society in question. He also stated that it was possible that the Orange Celebration, to be held on July 12th, might be held in the City of North Vancouver at Mahon Park if the City would extend an invitation to the Society setting forth the accommodation which obtained at Mahon Park.

Mr. Crawford also addressed the Council along the same lines as Mr. Harron.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the City of North Vancouver extend an invitation to the Independent Order of Odd Fellows of the Lower Mainland to hold their annual picnic, for the year 1917, at Mahon Park, and also that an invitation be extended to the Orange Order to hold their annual celebration on July 12th, 1917, in the City of North Vancouver, B.C.

Correspondence was received, read and dealt with as follows:

From George E. Kyle, in respect to a surplus realized on the sale of Lot 34/243/544, at the Tax Sale held on July 28th, 1915.

Moved by Alderman Wright and seconded by Alderman McBain and resolved that in accordance with the City Solicitor's opinion the surplus realized on the sale of lot 34/243/544 be paid to the Island Investment Company.

From the National Romanian Relief Fund being a request for financial Aid. Referred to the Finance Committee.

From the Assistant Deputy Minister of the Department of Marine and Fisheries, Ottawa, stating that the Department is not prepared at present to recommend the granting of a Quit Claim Deed to the City in place of the existing lease of the Foreshore lot in front of St. George's Avenue. Ordered filed.

From H.E. Arnold being a complaint in respect to dampness in front of his houses on lot 12/29/273.

Moved by Alderman McBain and seconded by Alderman Clark and resolved that the City Engineer investigate and report in connection with the complaint made by Mr. Arnold.

From Rose Peers, being a suggestion to the Council that the restrictions against Pig keeping in North Vancouver be modified. Referred to the Health Committee.

From J. Kirkland, being a request for a donation for the purpose of awarding prizes in connection with a garden competition. Referred to the Parks, Boulevard & Health Committee.

From J. McKeith, being a request that the local Poultry Association be allowed the use of the Council Chamber for their Monthly meetings.

Moved by Alderman Clark and seconded by Alderman Barclay and resolved that the Local Poultry Association be granted permission to sue the Council chamber for their monthly meeting on the third Tuesday of each month.

From Messrs. Johnston & Reeve, being a request that they be given a portion of the City's Insurance Business. Referred to a Committee consisting of the whole Council.

From R.G. MacPherson, Postmaster, Vancouver, in respect to the weekly half holiday of letter carriers in North Vancouver. Referred to Alderman Irwin to investigate and report.

From Henry C. Macaulay & Company in respect to collection of the fee of 1% charged by Lloyds of London in case of loss in respect to Ferry No. 3, Insurance. Ordered filed.

From Acting Engineer, A.R. Clucas, recommending that tenders be called for 1000' of one-half inch galvanized iron water pipe.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the recommendation of the Engineer be received and that tenders be called for 1000' one-half inch galvanized iron water-pipe, the same to be delivered at the waterworks shop.

In response to a call for tenders for sale of an issue of \$170,000. 6% Treasury Certificates against arrears of Taxes for the year 1916, tenders were received as follows:

From Canadian Financiers Trust Company, on behalf of W.L. Slayton & Company, of Toledo, Ohio, 97%.

From S. Humphreys on behalf of Terry Briggs & Company of Toledo Ohio, at 97.18%.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the tender of Terry Briggs & company be referred to the City Solicitor for his approval.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved WHEREAS Mr. S. Humphreys on behalf of Terry Briggs & Company, Toledo, Ohio, are the highest and best bidders for the \$170,000. 6% Treasury Certificates to be issued against arrears of taxes for the year 1916;

NOW THEREFORE BE IT RESOLVED that the said Treasury certificates be and the same are hereby awarded to Terry Briggs & Company and the Mayor and City Clerk are hereby authorized and directed to execute and deliver the said Treasury Certificates to eh said Terry Briggs & Company, on the terms of their bid of March 26th, 1917.

THAT the bid submitted by S. Humphreys on behalf of Terry Briggs & Company and this resolution accepting the same shall constitute a contract between Terry Briggs company and the City and the Mayor and Clerk are hereby authorized to sign this resolution and bid and seal the same with the Corporate Seal of the City.

Reports and recommendations by the Finance, Board of Works, Waterworks, Parks and Boulevards and Health 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	\$61.90
Board of Works	338.86
Waterworks	113.69
Parks & Boulevards	43.78
Health	75.27

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

The Report of the Parks & Boulevard's Committee as contained in the Committee's Minutes of March 22nd, 1917, was read and on motion of Alderman Morden seconded by Alderman McBain adopted.

The Report of the Fire & Light Committee as contained in the Committee's Minutes of March 22nd, 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 March 22nd, 1917, was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The Report of the Special Committee held March 22nd, 1917, consisting of the Whole Council, was read and on motion of Alderman Wright seconded by Alderman Irwin adopted.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that this Council express to the widow and family of the late Chief of Police McLennan of Vancouver our sympathy with them in their sad bereavement and also to express to them our sense of the loss which the community generally has suffered by reason of his

heroic but untimely death and that the Clerk be instructed to convey this resolution to Mrs. McLennan.

Moved by Alderman Clark and seconded by Alderman McBain and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The Tax Levy Bylaw 1917" and that the said Bylaw receive its three several readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the Bylaw entitled "The Tax Levy Bylaw 2917" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the Committee proceedings in connection with "The Tax Levy Bylaw 1917" be dispensed with. Moved by Alderman Barclay and seconded by Alderman Clark and resolve that "The Tax Levy Bylaw 21917" be now read the third time.

Whereupon the Bylaw was read the Third time and passed by the Council.

Moved by Alderman Clark and seconded by Alderman Barclay and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The Tax Levy Rebate Bylaw 1917" and that the said Bylaw receive two readings at this meeting of the Council and that the occasion for such two readings be deemed an urgent one within the meaning of "The Procedure Bylaw".

Whereupon the Bylaw was introduced and read the first time. Moved by Alderman Clark and seconded by Alderman Barclay and resolved that the Bylaw entitled "The Tax Levy Rebate Bylaw 1197" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The Treasury Notes Bylaw, 1917" and that the said Bylaw receive its three several readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the "Procedure Bylaw".

Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the Bylaw entitled "The Treasury Notes Bylaw, 1917" be now read the second time.

Whereupon the Bylaw was read the second time.

Moved by Alderman Clark and seconded by Alderman Wright and resolved that the Committee proceedings in respect to "The Treasury Notes Bylaw, 1917" be dispensed with.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the Bylaw entitled "The Treasury Notes Bylaw, 1917" be now read the third time.

Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the Bylaw entitled "The North Vancouver Hospital Aid Bylaw 1917" 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.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the Collector proceed with the collection of all overdue trades licenses.

At 9:45 it was moved by Alderman Barclay and seconded by aw and resolved that whereupon the Council adjourned.

Signed: G.W. Vance, Mayor