

MINUTES OF A MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 2ND, 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 March 26th, 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.

The Minutes of the Special Meeting of the Council held March 29th, 1917, was read and on motion of Alderman Clark and seconded by Alderman Morden adopted.

Correspondence was received, read and dealt with as follows:

From City Collector, George E. Kyle, being a statement of the traffic receipts of the Ferry Department for the month of March. Referred to the Ferry Committee.

From the North Vancouver Quoit Club being a request that permission be granted to use a portion of the City Hall Grounds as a Quoit Pitch for the coming summer. Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the North Vancouver Quoit Club be permitted to use a portion of the City Hall Grounds as a Quoit Pitch for the summer season during the pleasure of the Council.

From Mrs. Lashley Hall, President of the North Shore Voter' Educational League, being a request that the league be permitted to use one of the rooms in the City Hall for meetings and occasional lectures. Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the North Shore Voters' Educational League be allowed the use of the Council Chamber on the first and third Fridays of each month, during the pleasure of the Council for the purpose of holding their meetings and lectures.

From the North Shore Locators being a quotation of a rate on the City's Public Liability Insurance in the amount of \$2.30 per hundred of population. This communication was laid over until report of Committees.

From Acting Engineer, A.R. Clucas, being a statement of facts and remarks in respect to the City's Water supply from Lynn Creek and the quality, clearness and purity of water in general. Referred to the Waterworks Committee.

From the B.C. Commercial Travellers' War Dance, enquiring as to whether the City intended putting a float or floats in the Parade to be conducted on the opening day of the Carnival, Wednesday May 2nd.

Moved by Alderman McBain and seconded by Alderman Barclay and resolved that this communication be referred to the Fire Chief, J. Findlay who has been appointed Chairman of the Parade Committee for the North Shore.

From Dr. Verner being an application for the position of Medical Health Officer of the City of North Vancouver in the event of the present incumbent Dr. R.V. McCarley resigning. Referred to the Health Committee.

From the President of the Band Committee of the 6th Regiment, D.C.O.R., being a request that they be advised as to whether the City of North Vancouver intend putting on Band Concerts this summer. Referred to the Parks & Boulevards Committee.

From the Red Cross Society, acknowledging receipt of a Special grant from the City in the amount of \$150.00. Ordered filed.

From the Burrard chapter No. 3, Order of the Eastern Star, being an invitation to the Mayor and Aldermen to attend a reception in honour of the Returned Soldiers at the home of Mrs. Irwin, corner of Lonsdale and 15th Street, on Tuesday April 3rd, from 7 to 9 P.M., the proceeds of which are to be donated to the Returned Soldiers' Fund. Moved by Alderman Morden and seconded by Alderman Barclay and resolved that the initiative be accepted with thanks and that as many of the Council as can make it convenient to attend, to do so.

From the Municipality of North Cowichan, asking the Council to endorse a resolution passed by the Council of North Cowichan, drawing the attention of the Dominion Government to certain lands or farms once productive but now non-productive and that the Dominion Government be requested that a law or order in Council be passed whereby power would be given to Municipalities or other bodies to bring such lands into a productive state.

Moved by Alderman Irwin and seconded by Alderman Clark that this Council endorse the resolution as submitted by the Municipality of North Cowichan.

There was a division in the Council on the question, resulting as follows:

For the Motion: Alderman Irwin and Alderman Clark.

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

The Motion was declared lost.

Whereupon the communication was referred to the Parks & Boulevards Committee.

From the Granville Stationery Company being an offer to supply certain books to the City of North Vancouver for the purpose of establishing a library. Referred to the Library Committee, consisting of Alderman Wright Alderman McBain and Alderman Morden.

From Dr. R.V. McCarley, Medical Health Officer being a report on the condition of Margaret Olson, one of the Patients from the City of North Vancouver who has been at Tranquille Sanatorium for some months past. Ordered filed.

From C.L. Stonehouse, being his resignation from the position as Teamster on the Board of Works Team. Referred to the Board of Works.

Under the head of enquiries, Alderman Morden asked for production of the correspondence on Thursday next, passed between the City and the Provincial Government in respect to cutting timber on the Water Shed of Lynn Creek.

Reports and recommendations by the Finance, Schools, Board of Works, Waterworks, Fire and Light, Parks & Boulevards, Board of Health, Police and Ferry 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	\$1440.98
School	3045.50
Board of Works	194.18
Waterworks	219.42
Fire & Light	1050.97
Parks & Boulevards	129.71
Board of Health	210.74
Police	730.33
Ferry	4814.92

Moved by Alderman McBain and seconded by Alderman Wright and resolved that the report and recommendations as contained in the Minutes of the Finance Committee of March 29th, 1917, be adopted with the exception of the paragraph dealing with the City's Public Liability Insurance on the City Streets.

The Report of the Special Committee consisting of the whole Council as contained in the Committee's Minutes of March 29th, 1917, was read and on motion of Alderman Irwin seconded by Alderman Clark adopted.

Moved by Alderman Barclay and seconded by Alderman Irwin that the report and recommendations contained in the Minutes of the Ferry Committee of March 29th 1917, be adopted as read.

The following Amendment was offered:

Moved by Alderman Clark and seconded by Alderman Wright that the reports and recommendations of the Ferry Committee as contained in the Minutes of March 29th, be amended by adding after the word "Sweaters" in the paragraph dealing with Uniforms, the following words "And eight slicker coats for the Deckhands" and that the report and recommendations be adopted as amended.

There was a division in the Council on the question.

Against the amendment: Alderman Irwin Alderman Morden Alderman Barclay and Alderman McBain

For the amendment: Alderman Wright and Alderman Clark

The Amendment was declared lost.

For the Motion: Alderman Barclay Alderman Irwin Alderman Morden and Alderman McBain

Against the Motion: Alderman Wright and Alderman Clark

The Motion was declared carried.

The Report of the Board of Works Committee as contained in the Committee's Minutes of March 29th, 1917, was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of March 29th, 1917, was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of March 29th, 1917, was read and on motion of Alderman Irwin seconded by Alderman Barclay adopted.

Chief of Police Davies reported that during the afternoon he had been advised by Dr. R.V. McCarely, MHO, that a case of Small Pox had broken out in a house on 5th Street, West and that he had been instructed to place a Guard on the premises. In about three quarters of an hour afterwards Dr. McCarley instructed him to remove the Guard. The Chief upon being questioned as to the Doctor's object in having the Guard removed, informed the Council that the Doctor had advised him that the inhabitants of the house had given their word that they would not leave the premises and they would not allow anyone enter.

Moved by Alderman Wright and seconded by Alderman Clark and resolved that the Chief of Police place a guard on the premises on 5th Street in which the case of Small Pox had broken out and reported on the 2nd instant, irrespective of the instructions from the Medical Health Officer in this regard.

Alderman Irwin reported in respect to a meeting of Representatives from the North Shore of Burrard Inlet with the Vancouver Council regarding protection of the water sheds on the North Shore and that a resolution had been passed pointing out the dangers of allowing logging operations to be carried on, on any of the sources of water supply to the surrounding Municipalities and that the Vancouver Council would undertake to notify the different Municipalities to appoint Delegates to attend at Victoria to interview the Legislative Assembly and that they would arrange for a meeting with the Legislative Assembly or the Executive Council as the case might be and would make all arrangements in respect to said meeting.

Moved by Alderman Barclay and seconded by Alderman Mordent and resolved that the Ferry Superintendent be authorized to close the contract for fuel oil with the Imperial Oil Company for one year at \$1.57 ½ cents per barrel, said price to include the present War Tax of 17 ½ cents per barrel.

Alderman Wright opposed the motion.

Moved by Alderman McBain and seconded by Alderman Wright that His Worship the Mayor, Alderman Irwin and City Engineer, Clucas, be and they are hereby appointed a Committee as Representatives from the North Vancouver City council to attend at Victoria with representatives from the surrounding Municipalities to interview the Legislative Assembly or the Executive Council, in respect to the cutting of timber on the water shed of Lynn Creek, and other water sheds on the North Shore, and also to take up with the Government other matters that the City now has before the Legislative Assembly.

The following Amendment was offered:

Moved by Alderman Irwin and seconded by Alderman Clark that Alderman Barclay's name be substituted for Alderman Irwin's name in said resolution.

For the Amendment: Alderman Wright Alderman Irwin Alderman Morden and Alderman Clark

Against the Amendment: Alderman Barclay and Alderman McBain

The Amendment was declared carried and the motion adopted as amendment.

BYLAWS

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the Bylaw entitled "The Tax Levy 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, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the "Tax Levy Rebate Bylaw 1917" be now read the third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Wright and seconded by Alderman Clark and resolved that the Committee proceedings in respect to the "Trades License Amendment Bylaw 1917" be dispensed with.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that "The Trades License Amendment Bylaw 1917" be now read the third, time. Whereupon the Bylaw was read the third time and passed by the Council.

Under the head of unfinished business a letter from City Treasurer, C.R. Lane, was read requesting instructions as to what portion or portions of the different Departmental Reports should be included in the Financial Statement for the year 1916.

Moved by Alderman Wright and seconded by Alderman Clark and resolved that the matter of printing any portion of any of the Departmental Reports in the City's financial Statement for the year 1916, be left in the hands of His Worship Mayor Vance.

The following Estimates of Receipts and Expenditure for the year 1917 were submitted.

Estimates 1917	
Assessment General	\$11,139,070.00
Assessment School	11,554,180.00
Interest & Sinking Fund on General Debentures	82,908.73
Interest & Sinking Fund on Local Improvement Debentures, City's Proportion	15,519.54
Debit balance Debenture Levies a/c January 1, 1917	3,516.00
Sub total	101,944.27
9.15 Mills on \$11,139,070.00 raise	101,922.55

School Estimates for 1917 \$43,594.50	
Interest and sinking fund on School Debentures	23,267.19

Debit balance in school a/c at January 1, 1917	655.54
Sub total	\$67,517.23
Estimated Government Grants	15,000.00
Sub total	\$52,517.23
4.55 Mills on \$11,554,180 raise	52,571.51

Committee Estimates for 1917	
Finance	\$29,000.00
Board of Works	18,000.00
Fire & Light	20,228.00
Parks	4,420.00
Health & Relief	6,000.00
Waterworks	7,500.00
Police	9,000.00
Sub Total	\$94,148.00
Estimated Revenue	24,148.00
Total	\$70,000.00

On 11,139,070.00 - 7.56 Mills (Less 1/6 rebate) - \$70,176.13 net.

Summary	
Loan Rate	9.15 Mills
School	4.55 Mills
General	7.56 Mills
Sub Total	21.26 Mills
Less Rebate	1.26 Mills
Total	20.00 Net

Moved by Alderman Wright and seconded by Alderman Clark and resolved that the estimates of Receipts and Expenditure as above submitted be adopted.

On the request of Alderman Irwin the Council referred back to enquiries. Whereupon Alderman Irwin enquired as to what progress was being made in regard to the consolidation of the City's Bylaws. The City Clerk reported that nothing had as yet been done but that in all probability the work would be commenced in a day or two.

Under the head of Motions, it was moved by Alderman McBain and seconded by Alderman Barclay and resolved that the matter of the City's Public Liability Insurance on the City Streets be referred to the Finance Committee.

Moved by Alderman Wright and seconded by Alderman Clark and resolved that on account of the Easter Holidays that the City Offices be closed from Thursday Night to Tuesday Morning.

At 10:05 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, Mayor