

**MINUTES OF A MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 10<sup>TH</sup>, 1917 AT 8:20 P.M.**

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

The Minutes of the Council Meeting held April 2<sup>nd</sup>, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Morden seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From Fire Chief, J. Findlay, being his report on the fires in the City for the month of March. Referred to the Fire and Light Committee.

From Chief of Police, Arthur Davies, being a report on the street lights for the month of March. Referred to the Fire and Light Committee.

From the Secretary of the Police Commissioners enclosing a letter from the Police Chief, Mr. Davies, in respect to an amendment to the Street Traffic Regulation Bylaw regarding the placing of lights on vehicles after dark. Referred to a Special Committee consisting of the whole Council.

From Mrs. Lashley Hall, thanking the Council for the permission given to use the Council Chamber for meetings of the North Shore Voters' Educational League. Ordered filed.

From D.H. Ross, Canadian Trade Commissioner in Australia. Referred to the Industries Committee.

From N.A. Beddoe, Canadian Trade Commissioner, New Zealand. Referred to the Industries Committee.

From J. Dawson and C.E. Dickerman, being a request for certain improvements on 19<sup>th</sup> Street in the vicinity of Williams Avenue. Referred to the Board of Works.

From the Council of the City of Vancouver enclosing a copy of a resolution as follows: Moved by Mayor Vance, of North Vancouver and seconded by Alderman Owen of Vancouver and carried unanimously:

“Resolved that in view of the proposed logging and other operations on the watersheds of the Lower Mainland from which water is taken for Municipal use, this meeting views with alarm the result such operations must of necessity have upon the water supplies of the Cities of Vancouver, North Vancouver, Districts of North and West Vancouver, Municipalities of Point Grey, Burnaby and South Vancouver and adjacent Municipalities;

Be it further resolved that immediate action be taken by the several Municipalities represented at this meeting, such operations will have upon the available water supplies to the above Municipalities, be brought to the attention of the Provincial Government forthwith, and to that end that delegates from the Councils of the above municipalities be appointed to proceed to Victoria at the earliest possible date to place these matters before the executive Council to the end that such remedies may be available to prevent further depletion and pollution of the waters herein mentioned, and that a copy of this resolution be sent the Honorable, the Provincial Secretary”.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that this Council endorse and approve the above resolution.

From William McQueen, City Clerk, Vancouver, BC, advising the Council that the Provincial Government would meet Delegates from the Municipalities of the Lower Mainland in respect to the cutting of timber on the water shed lands on the North Shore of Burrard Inlet. Ordered filed.

From the Vancouver General Hospital being an appeal for financial assistance to erect a Hospital in Vancouver for treatment of returned sick and wounded soldiers. Moved by Alderman Barclay and seconded by Alderman Morden and resolved that the letter be referred to a special committee consisting of the whole Council.

From George S. Hanes, MLA, acknowledging receipt of the City's letter of March 30<sup>th</sup>, re protection of the water shed lands. Ordered filed.

From George S. Hanes, MLA, acknowledging receipt of the City's letter of March 26<sup>th</sup>, re Pacific Great Eastern Railway Co. matters. Ordered filed.

The City Clerk reported that he had received a telephone message from Mr. J. Kirkland to the effect that he had been successful in securing sufficient subscriptions to the North Shore Truck Garden Completion in order to get the Government Grant of \$35.00 and requested that the council appoint two representatives from the Council to act on the Committee that had the matter in hand. Referred to the Parks & Boulevard Committee.

Reports and recommendations by the Board of Works, Health, Parks & Boulevard 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	317.45
Board of Health	234.72
Parks & Boulevards	44.43
Waterworks	121.26

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of April 5<sup>th</sup>, 1917 was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of April 5<sup>th</sup>, 1917 was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of April 5<sup>th</sup>, 1917 was read and on motion of Alderman Wright seconded by Alderman McBain adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of April 5<sup>th</sup>, 1917 was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

At 8:40 Alderman Clark entered the Meeting.

### BYLAWS

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the "Tax Levy Rebate 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 Morden and seconded by Alderman McBain and resolved that the Bylaw entitled "The Trades License Amendment Bylaw 1917" be now reconsidered. Whereupon the Bylaw was read.

Moved by Alderman Morden and seconded by Alderman McBain and resolved that the words "Or Marine" appearing in Section 1 of said Bylaw be struck out.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that "The Trades License Amendment Bylaw 1917" be now finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Under the head of unfinished business the City Clerk reported that a gentleman had made a request that the City plough the land owned by the City at the corner of Lonsdale and 18<sup>th</sup> Street and that he would undertake to plant vegetables, etc., for the family who lived on the ground.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the Parks Superintendent, Mr. J.G. Troake, investigate the land in question and report to the Council as to the advisability of ploughing it.

His Worship Mayor Vance proposed to the Council that information be obtained as to the cost of installing a gas plant in the City and suggested that the City Clerk communicate with certain Gas Engineers who had formerly submitted a gas proposition to the City.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that his Worship the Mayor appoint a Committee to go over the correspondence and reports already received in respect to installing a gas plant in the City and that the Committee gather what information they possibly can in that regard.

Whereupon the Mayor appointed the Fire and Light Committee and the Engineer and instructed them to report back to the Council after their investigation.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that this Council desires to place on record its high appreciation of the valued services rendered the Corporation by Mr. J.F. Collins in the performance of the several duties devolving upon him during his tenure of office as Clerk of the Corporation and we desire further to bear testimony to the most willing, pains-taking and efficient manner in which these duties were discharged by him and that in acceptance his resignation, which we do with regret, we most heartily and sincerely wish for him the highest, success in any and all of his future undertakings.

At 9:40 P.M. it was moved by Alderman Clark and seconded by Alderman Barclay and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed:       G.W. Vance, Mayor