

MINUTES OF A MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 16TH, 1917 AT 8:10 P.M.

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

The Minutes of the Council Meeting held April 10th, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Irwin seconded by Alderman Clark adopted.

Correspondence was received, read and dealt with as follows:

From Mr. R.F. Archibald, City Clerk, stating that he had made the necessary Declaration before entering on his duties and filed the same. Ordered filed.

From Mr. J.F. Collins, late City Clerk, stating that Crown Grants for District Lots 1413 and 1363 had been received from the Provincial Government, the same having been acquired by the City in 1914 for waterworks purposes, and that the same had been registered in the Land Registry Office, Vancouver, B.C.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the action of the City Clerk be approved.

From George S. Hanes, MLA, in respect to amendments to the Municipal Act regarding borrowing money, states that he expected that this Amendment would be put through at an early date. Ordered filed.

From Chief of Police, Arthur Davies, being a reply to a letter from City Clerk, for a report on certain Hospital cases. Referred to the Health Committee.

From C.R. Lane, City Treasurer, in respect to a complaint from the Treasurer of the Canada Life Assurance Company with reference to difficulty in having interest coupons redeemed in Toronto. Referred to the Finance Committee.

From the Secretary of the School Trustees in respect to a suggestion that the City Council formulate and adopt a general plan for planting of trees on City Boulevards. Referred to a Committee consisting of the whole Council.

From John G. Farmer, CMC, District of North Vancouver, in respect to securing the assistance of the City Council in obtaining access from MacKay Avenue to 22nd Street on the west side. Referred to the Board of Works.

From A.C. Sutton, City Solicitor, with reference to the matter of the North Vancouver Horticultural Society stating that a Stated Case is now in course of preparation between the Association and the City, and that due notice will be given as to the date set down for hearing. Ordered filed.

From the Secretary of the British Columbia Mountaineering Club enclosing a copy of a resolution with reference to the creation of a park reserve in the Mount Garibaldi District of British Columbia, passed by the said Club and asking for endorsement by the Council. Moved by Alderman Irwin and seconded by Alderman McBain and resolved that this Council endorse the resolution passed by the British Columbia Mountaineering Club and that they be notified accordingly.

From Dr. Thomas Verner, being an application for the position of Medical Health Officer. Laid on the table for further reference.

From Grant & Sons, Limited and B.C. Printing & Lithographing Limited, being prices for printing of the Treasury Certificates.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Clerk order 170 Treasury Certificates tinted at the price of \$60.00 from Messrs. Grant & Sons Limited, they being the lowest tenderers.

The Clerk reported that it would be necessary to have Schedules printed for Fire Insurance covering City properties.

Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that the Clerk get prices by Thursday from the local printing firms for one and two sets of Insurance Schedules.

Reports and recommendations by the Police, Parks & Boulevards, Fire and Light, Waterworks, Board of Works, Schools, Finance 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:

Police	\$73.45
Parks & Boulevards	41.48
Fire & Light	1037.82
Waterworks	137.44
Board of Works	286.58
School	244.49
Finance	833.64
Health	239.86

The report of the Fire and Light Committee as contained in the Committee's Minutes of April 12th, 1917, was read and on motion of Alderman Clark seconded by Alderman Irwin, adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of April 12th, 1917, was read and on motion of Alderman Morden seconded by Alderman McBain, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of April 12th, 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 12th, 1917, was read and on motion of Alderman McBain seconded by Alderman Morden, adopted.

Under the head of enquiries, Alderman Morden asked that the City Clerk procure information with reference to soundings made for the Burrard Inlet Tunnel & Bridge Company.

Alderman McBain asked that information be obtained as to the Agreement for water between the City and the District of North Vancouver.

Alderman McBain also asked for a report as to the progress being made with reference to the Consolidation of the Bylaws.

Alderman Barclay reported for the Delegation to Victoria, re water shed lands. He thought too much stress had been laid on the fine water of the Capilano and not enough on conservation. No definite assurance had been received from the Government but a report is expected within a few days.

Alderman Barclay also reported in respect to the amendment to the Junk Dealers License also aid to the Ferries by outside Municipalities, that these amendments were being favorably considered by the Government.

With respect to aid to ferries by the Government it was doubtful whether any aid could be granted this year as the Government were cutting down their expenditures as low as possible.

Alderman Barclay also reported in respect to the macadamizing of Keith Road, that a certain amount is being included in the estimates by the Government for this Riding.

His Worship Mayor Vance recommended making an application to the Council of the District of North Vancouver in respect to aid to the Ferries.

His Worship Mayor Vance reported having interviewed Mr. Perry in respect to the placing of signs "To North Vancouver Ferries" on street cars running on Cordova and Powell Streets and that Mr. Perry endorses the suggestion and will take the matter up with the B.C. Electric Railway Co.

Moved by Alderman Clark and seconded by Alderman McBain and resolved that the Clerk report on Thursday evening in respect to information received from the Workmen's Compensation board as to the one cent retained by the City from employees.

In respect to the booklet on North Vancouver Alderman Barclay reported that he considered it advisable to have some new photos and cuts taken particularly of the Wallace Ship Yards. Moved by Alderman Clark and seconded by Alderman Irwin and resolved that Alderman Barclay and Alderman Wright be authorized to get the necessary cuts for the booklet.

At 9:30 it was moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor