

MINUTES OF A MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 23rd, 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 April 16th, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Clark seconded by Alderman McBain adopted.

Correspondence was received, read and dealt with as follows:

From George Campbell, Secretary Board of School Trustees, being an announcement of and an invitation to His Worship the Mayor and the Aldermen to a public meeting in the K of P Hall on Friday the 27th instant, being an illustrated lecture by Mr. John Kyle, on the importance of technical education.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the invitation be accepted with thanks.

From the Secretary of the Tipperary Girls' Club, being a request for permission to have a stall and sell Ice Cream at Mahon Park on July 1st.

Moved by Alderman Morden and seconded by Alderman Clark and resolved that the letter be received and filed for reference of the Dominion Day Celebration Committee.

From Wallace Ship Yards Limited being an invitation to his Worship the Mayor and Councillors to attend the launching of the auxiliary Motor Ship "Jessie Norcross" on Wednesday April 25th, at 7 A.M.

Moved by Alderman McBain and seconded by Alderman Clark and resolved that the invitation be accepted with thanks.

From H.M. Ellis in respect to erecting a fence on the west side of lot 7/102/550 and closing up the entrance to the lane. Referred to the Board of Works.

From G.F. Fox, Manager of the West Vancouver Municipal Ferries, being a request for a reduction from \$100.00 to \$75.00 of the rental for docking privileges of the West Vancouver Municipal Ferries at the Vancouver Terminals. Referred to the Ferry Committee.

From T.M. Heard, being a report dated April 18th, 1917 in respect to his not having any work which Mr. J.G. Phillipo is capable of performing. Laid over for further consideration.

From Mr. W.H. May and Mr. Thomas Hutcheson, being notices of the expiry of Fire Insurance on the 26th instant. Also a letter from John Alexander & Company applying for a portion of the City's Fire Insurance business. Ordered filed.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that the Clerk be and he is hereby authorized to cancel all fire insurance policies covering properties within the City and insure on Schedule with Local agents who comply with the "Trades License Bylaw".

From Mr. A.G. Perry, Local Manager, B.C. Electric Railway Co., acknowledging receipt of the Police Report on arc lights for the month of March. Ordered filed.

From Wallace Ship Yards Limited, being a report for the months of January, February and March as to the number of workmen resident in the City of North Vancouver employed by them. Referred to the Board of Works.

From John G. Farmer, Clerk of the District of North Vancouver, enclosing a copy of a proposed agreement between the City and the District in respect to water supply to the District's Lynn Valley Water System from the City's Mains, also a draft agreement in respect to the supply of water by the District to the City for use on Tempe Heights. Moved by Alderman Irwin and seconded by Alderman Clark and resolved that these Agreements be referred to the Waterworks Committee.

From J.G.S. Troake, Superintendent Parks, being a report in answer to a request from the School Trustees that the City Council formulate and adopt a general plan for the planting of trees on the City Boulevards particularly on the boulevards surrounding Ridgeway School grounds. Referred to the Parks & Boulevard Committee.

From A.C. Sutton, City Solicitor, being a report to the Treasurer in respect to certain matters bearing upon the Workmen's Compensation Act. Referred to the Health Committee.

From Robert Clark, being a request for the construction of a sidewalk on Williams Avenue from the North side of 17th Street to the south side of 18th Street. Referred to the Board of Works.

Reports and recommendations by the Fire and Light, Board of Works, Lanes, Parks & Boulevards, Health, Waterworks 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:

Fire & Light	\$3.00
Board of Works	259.92
Lanes	38.07
Parks & Boulevards	51.91
Health	59.78
Waterworks	111.19
Ferry	4819.66

The report of the Board of Works Committee as contained in the Committee's Minutes of April 19th, 1917, was read and on motion of Alderman McBain seconded by Alderman Morden, it was resolved that the recommendation in respect to the macadamizing of Keith Road west of Bewicke Avenue, be amended by inserting after the words "Proceeded with" with words "out of general revenue", and that the Minutes be adopted as amended. Alderman Irwin voting against.

The report of the Special Committee, consisting of the Whole Council, as contained in the Committee's Minutes of April 19th, 1917, was read and on motion of Alderman Irwin seconded by Alderman Wright adopted.

The report of the Finance Committee as contained in the Committee's Minutes of April 19th, 1917, was read and on motion of Alderman Wright seconded by Alderman McBain adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of April 19th, 1917, was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.
Alderman Wright voting against.

The report of the Parks & Boulevard & Health Committee as contained in the Committee's Minutes of April 19th, 1917, was read and on motion of Alderman Morden seconded by Alderman McBain adopted.

Under the heading of Motions, it was moved by Alderman Clark seconded by Alderman Irwin "that the advertisement of the Ferry Time Table now carried in the North Shore Press be discontinued from April 30th, 1917".

The following amendment was offered:

Moved by Alderman Wright seconded by Alderman McBain that the above matter be referred to the Ferry Committee.

The Amendment was put resulting as follows:

For the Amendment: Alderman Wright Alderman McBain and Alderman Barclay

Against the Amendment: Alderman Clark and Alderman Irwin

Alderman Morden not voting.

The Amendment was declared carried.

Moved by Alderman Clark and seconded by Alderman McBain and resolved that the Clerk make suitable request of Wallace Ship Yards Limited that the Council would be pleased if they could name one of their auxiliary schooners now building or to be built, "City of North Vancouver".

Moved by Alderman McBain and seconded by Alderman Clark and resolved that the Ferry Committee be and they are hereby appointed a Committee to take up the above matter with Wallace Ship Yards Limited or the proper authorities.

Moved by Alderman Barclay and seconded by Alderman Morden and resolved that the Chairman of the Ferry Committee and the Superintendent be and they are hereby authorized to purchase supplies for the ferries to the amount of \$805.80, preference being given the local dealers where the prices are the same.

His Worship Mayor Vance reported that he had received complaints in respect to the poor condition of the road bed on 10th Street. Referred to the bow and the Engineer for a report.

Moved by Alderman Irwin and seconded by Alderman Barclay that the Report of the Superintendent, T.M. Heard, dated April 18th, 1917, in respect to his not having any suitable employment for Mr. G.J. Phillip (his former position having been abolished) be received and adopted.

Mr. Phillip being present, it was moved by Alderman Barclay seconded by Alderman Irwin and resolved that Mr. Phillip be allowed to address the Council. Whereupon Mr. Phillip addressed the Council, stating that before enlisting he had been promised by Mayor Hanes that his position would be open for him on his return.

Alderman Barclay stated the Ferry Committee had under consideration last year the reducing of the staff and that since Mr. Phillip had enlisted his position as ticket seller had been abolished as well as a similar position on the North Vancouver side.

After considerable discussion the Motion was put and adopted. Alderman Wright voting against the Motion.

In respect to the appointment of a Medical Health Officer, the Clerk reported having written Dr. Verner stating the amount of salary paid and that his salary was in full of all services, but that he had not received any reply from Dr. Verner, but had received a telephone message in which Dr. Verner stated that under the Medical Act, it was illegal for one Doctor alone to administer an anesthetic.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that this matter be left to his Worship the Mayor and the Chairman of the Health Committee to make a report on Thursday night.

At 9:50, it was moved by Alderman Irwin and seconded by Alderman Barclay and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor