

MINUTES OF A MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 30th, 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 23rd, 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 Mackenzie Matheson, being a complaint in respect to the ferries not waiting for the Pacific Great Eastern Railway Co. train when arriving a few minutes late. The Mayor reported having seen Superintendent Heard who stated that it was an oversight on the part of the Captain of the boat. Referred to the Ferry Committee.

From Thomas France, Secretary of the Fernie Local Union, being an appeal for assistance for the widows and orphans of the Miners killed by an explosion in No. 3 Mine, Coal Creek, Fernie. Referred to the Finance Committee.

From B.C. Fraser, Secretary of the Lodges of Greater Vancouver, IOOF., stating that the IOOF Annual Picnic Committee had accepted the invitation of the Council to hold their annual picnic at Mahon Park on Saturday July 28th, 1917. Ordered filed.

From E.E. Hand, Director Inkster Ward & Co. Ltd. stating that they had been served with a notice under the Forest Act that Cedars Limited were preparing to construct and operate a logging railway along the pipe line road in District Lot 1016. Moved by Alderman McBain and seconded by Alderman Irwin and resolved that this be referred to the Solicitor for a report.

From Deputy Provincial Secretary, stating that the Executive Council was not prepared to meet a delegation in respect to the Pacific Great Eastern Railway Co. matters until the Committee had made its report. Ordered filed.

From George S. Hanes in respect to the date on which a delegation from North Vancouver could meet the Executive Council regarding the Pacific Great Eastern Railway Co. stating that the Committee expects to report during the first week in May. Ordered filed.

From the Commission of Conservation, Ottawa, in respect to appointing Delegates from the civic improvement League conference, to be held in Winnipeg, May 28th, to 30th. Referred to the Finance Committee.

From James Chapman, Secretary of the North Vancouver Poultry Association, thanking the Council for the use of the City Hall once a month for meetings of the said Association. Ordered filed.

From John F.C.B. Vance, City of Vancouver Analyst, being an analysis of water taken on April 23rd, from Lynn Creek Water Supply, stating that the results show comparative freedom from animal and vegetable matter. Ordered filed.

From M.A. Macdonald, Attorney General, stating that he could see no objection to an amendment to the Municipal act in respect to substituting the words "arrears o" in place of "delinquent" in the first line of sub-sub-section 1, sub-sections "C" of Section 26, Chapter 44, 1916 Statutes. Ordered filed.

From acting acing A.R. Clucas, reporting on having made several vol-meter tests on the hydrants and service pipes with the result hat our waterworks system was found to be charged with electricity.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that this report be referred to the Solicitor and Engineer to report on the best mode of action to be taken.

From D. Loughman stating that two Delegates from the Returned Soldiers' Association requested the privilege of addressing The Council at the present meeting. The Delegates not being present it was laid over until later in the evening.

From W. Saville, Comptroller, B.C. Electric Railway Co. in respect to the in-statement of \$590.00 due August 17th, 1916, on Rice Lake Lands. Referred to the Finance Committee.

From City Solicitor, A.C. Sutton, dated April 30th, in respect to water agreement between the City and the District. Referred to the Water Committee.

From City Clerk, R.F. Archibald, stating that Certificates of Indefeasible Title had been received for District Lots 1363 and 1413 and deposited in the vault.

From the North Shore Locators in respect to the cancellation of a Policy in the Commercial Union Assurance Company, asking for further instructions.

Moved by Alderman Wright and seconded by Alderman McBain and resolved that the letter of the City Clerk to Insurance agents in respect to the cancellation of Insurance and insuring under Schedule, be confirmed.

Moved by Alderman Irwin and seconded by Alderman Wright and resolved that the Delegates from the Returned Soldiers' Association be now heard.

Whereupon Mr. Lees, President of the Association addressed the Council in respect to Mr. Phillipso not having been given employment. After considerable discussion Mr. Lees stated that Mr. Phillip had re-enlisted and that the matter in so far as Mr. Phillipso was concerned was now closed.

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

Health	\$184.53
Police	560.70
Parks & Boulevards	129.54
Fire & Light	901.70
Waterworks	219.48
Board of Works	117.14
School	3045.50
Finance	580.00

The Report of the Finance Committee as contained in the Committee's Minutes of April 26th, 1917, was read and on motion of Alderman Wright seconded by Alderman McBain adopted.

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of April 26th, 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 26th, 1917, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of April 26th, 1917, was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

Alderman Irwin voted against the recommendation re macadamizing of Keith Road.

The Report of the Waterworks Committee as contained in the Committee's Minutes of April 26th, 1917, was read and on motion of Alderman Irwin seconded by Alderman Clark adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of April 26th, 1917, was read and on motion of Alderman Irwin seconded by Alderman Barclay adopted.

Under the head of enquiries Alderman Morden wished to know how many dead ends there are in connection with the water supply and whether it would be good policy to have some of these connected up.

Referred to the Engineer to report on, to the Waterworks Committee.

Alderman McBain reported having interviewed Mr. Peters of the Military Hospitals Commission who stated that the Commission were leasing or renting buildings capable of accommodating 150 or more men suitable for convalescent homes for returned soldiers which the Commission would equip for their purposes.

His Worship Mayor Vance reported having interviewed Mr. Farmer, CMC, District of North Vancouver and that 6000 5 cent Ferry Tickets were sold to the District for the

price of \$150.00, the said tickets to be used for the purpose of the War Dance Committee.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the sale of said tickets be confirmed.

His Worship Mayor Vance reported having interviewed Dr. Martin in respect to the appointment of a Medical Health Officer, Dr. Martin stated that his firm would take on the work for \$50.00 per month. This remuneration to include everything.

Moved by Alderman Wright and seconded by Alderman Clark and resolved that Dr. Martin or Dr. Newcomb, whichever would act, be appointed Medical Health Officer, at a salary of \$50.00 per month, during the absence at the front of the Medical Health Officer or at the pleasure of the Council, this salary to be in full payment for all services as Medical Health Officer.

His Worship Mayor Vance reported that Fire Chief J. Findlay, wished to know whether the Council would require one or two autos for the War Dance Parade. Moved by Alderman Clark seconded by Alderman Wright and resolved that the Fire Chief be authorized to hire one seven passenger car for the use of the Council in the Parade.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that Wednesday May 2nd, 1917, be declared a civic holiday.

Moved by Alderman McBain and seconded by Alderman Morden and resolved that parties requesting teams for plowing vacant property be referred to the Engineer.

At 9:45 it was moved by Alderman Barclay and seconded by Alderman Wright and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor