

MINUTES OF A MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 7TH, 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 Regular Meeting of the Council, held April 30th, 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 C.R. Lane, Treasurer in respect to a balance due Mr. Groleau a former employee of the ferries, which has been standing since 1914. Referred to the Ferry Committee for the Superintendent to report on.

From Acting Engineer, A.R. Clucas, in respect to an application for a wiring permit for a camp on the water front, with a request that he be given instructions whether a permit should be issued in this case or not. Referred to the Solicitor for a report.

From A.R. Clucas, Acting Engineer and Mr. A.C. Sutton, City Solicitor, being a recommendation as to the best procedure to be taken in connection with the damage to the water mains and service by Electrolysis.

Moved by Alderman McBain and seconded by Alderman Morden and resolved that the above recommendation be referred to a Committee of the Whole Council.

From C.F. McCullough, District Sales Manager, B.C. Telephone Company in respect to one of the doors of the Pay Station at the Vancouver Terminal being broken and nailed up and thus interfering with the public service of the telephone booth. Referred to the Ferry Committee.

From A.E. Foreman, Public Works Engineer, Victoria, asking to be notified when the City proposes proceeding with the macadamizing of Keith Road, West of Bewicke Avenue, it being the Policy of the Public Works Department to supervise all construction towards which the Provincial Government grants aid. Referred to the Board of Works.

From John G. Farmer, CMC, District of North Vancouver, being a request for this Council to install a street light a MacKay Avenue and 22nd Street, the District council agreeing to bear one-half the cost of said light on a boundary light basis. Referred to the Fire and Light Committee.

From Henry C. Macaulay & Company Ltd., being a request that the premium on Insurance placed by them in the amount of \$1215.00 on Ferry No. 3 be paid as it was necessary for them to forward draft to England.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that this account be paid, providing the amount of premium is correct.

From H.P. Thomson, Treasurer, Local Branch, Victorian Order of Nures, being a request for permission to hold a tag day in aid of funds of the Order on Saturday June 2nd, 1917, in the streets of the City and on the ferries.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that permission be granted to hold the above tag day both in the streets and on the ferries.

From the North Shore Iron Works Limited being a report for the months of February, March and April 1917, of the number of workmen on their Payroll living in this City. Referred to the Board of Works.

From the Deputy Minister of Marine & Fisheries, Ottawa, acknowledging receipt of a petition from this Council with relation to the amendment to the Vancouver Harbour Commissioners Act. Ordered filed.

From H.H. Stevens acknowledging receipt of a copy of the Petition in respect to the amendment of the Vancouver Harbour Commissioners Act. Ordered filed.

From the Department of the Secretary of State, Ottawa, acknowledging the receipt of a Petition from this Council praying that Section 6 of the Vancouver Harbour Commissioners Act, being Chapter 54, of the Statutes of Canada, 1913 be amended and stating that the Petition would be referred to his Excellency the Governor General in Council. Ordered filed.

From George S. Hanes, MLA, in respect to the request of this Council that if possible \$375.00 be provided out of the estimates for this electoral district towards the macadamizing of Keith Road, in addition to the \$1500.00 in the Government estimates. Ordered filed.

From George E. Kyle, Collector in respect to having the 1916, Tax Rolls re-bound the Vancouver Bindery having offered to rebind them without cost to the City. Referred to the Finance Committee.

Under the head of Petitions, a Petition was read from the Employees of the City Ferries requesting that they be granted an increase in wages of \$10.00 per month per man dating from May 1st. Also that a satisfactory decision be arrived at by May 15th. This Petition was signed by four mates, six Engineers, eight Deck Hands, six Firemen and two Cleaners.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that this Petition be referred to a Committee of the Whole Council.

From the Firemen of the North Vancouver City Fire Department applying for an increase of salary to the extent of \$10.00 per month per man to take effect from May 1st.

This Petition was signed by ten employees.

Moved by Alderman Morden and seconded by Alderman Barclay and resolved that this Petition be referred to a Committee of the Whole Council.

In response to a call for tenders for supply of printed matter required in the different Departments, tenders were received from the North Shore Press and from D.A. McLean.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the lowest tender on each individual item be accepted.

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

Ferry	\$4,045.32
Board of Works	353.11
Waterworks	88.15
Fire & Light	6.00
Parks & Boulevards	63.03
Health	59.78

The Report of the Ferry Committee as contained in the Committee's Minutes of the 3rd of May, 1917, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The Report of the Special Committee as contained in the Committee's Minutes of the 3rd of May, 1917, was read and on motion of His Worship Mayor Vance, by Alderman Irwin adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of the 3rd of May, 1917, was read and on motion of Alderman McBain, seconded by Alderman Morden, adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of the 3rd of May, 1917, was read and on motion of Alderman Irwin, by Alderman Clark adopted.

The Report of the Parks & Boulevards Committee as contained in the Committee's Minutes of the 3rd of May, 1917, was read and on motion of Alderman Morden, by Alderman McBain, adopted.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that Dr. W.E. Newcombe be appointed Medical Health Officer at a salary of \$50.00 per month during the absence at the front of the Medical Health Office or at the pleasure of the Council.

moved by Alderman McBain seconded by Alderman Morden and resolved that the Financial Statement together with the Auditor's Report thereon for the year 1916, be referred to a Committee of the Whole Council.

Moved by Alderman McBain and seconded by Alderman Clark and resolved that the Board of Works Committee meet with the bow Committee of the District of North

Vancouver on Thursday to confer with them in respect to obtaining crushed rock for macadamizing of Keith Road West.

Moved by Alderman Wright and seconded by Alderman McCain and resolved that the Auditor be requested to meet with the Finance Committee on Thursday night the 10th instant, to confer with them in respect to the Statement and the Auditor's Report.

At 9:20 it was moved by Alderman Wright and seconded by Alderman Morden and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor