

**MINUTES OF REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 14<sup>TH</sup>, 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 Monday, May 7<sup>th</sup>, 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 John G. Farmer, CMC, District of North Vancouver in respect to the grading and rocking of 19<sup>th</sup> Street for one block east of the Boulevard, and Sutherland Avenue for one block north of 19<sup>th</sup> Street. Referred to the Board of Works Committee.

From John G. Farmer, CMC, District of North Vancouver, stating that the District council had by resolution agreed to supply crushed rock to an estimated amount of 1400 cubic yards at the rate of \$1.50 per cubic yard, at the Capilano Crusher, and that the Steam Wagon and Engineer be hired to the City for said work at the rate of \$10.00 per day, the District to supply fuel, and the City to allow the use of the steam wagon to convey the fuel to the crusher.

Moved by Alderman McBain and seconded by Alderman Morden and resolved that the above offer to the District Council be accepted.

From Mrs. Gallia, stating that it is impossible to supply meals to the Prisoners at 15 cents per meal, and also a report from Chief of Police Davies, recommending that Mrs. Gallia be allowed 20 cents per meal for the Prisoners' meals.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the report of Chief Davies in respect to allowing Mrs. Gallia 20 cents per meal for the Prisoners, be received and adopted.

From Rev. J.S. Muldrew, requesting the use of Mahon Park for the purpose of holding a picnic of St. Andrews S.S. Vancouver and St. Andrews S.S. North Vancouver, on Saturday July 7<sup>th</sup>, 1917.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the above request be granted.

From William H. Brett, County Secretary, L.O.L., No. 1, accepting the invitation of the Council to celebrate the 12<sup>th</sup> of July this year in North Vancouver at Mahon Park.  
Ordered filed.

From J.F. Murray, Post Office Inspector, replying to the application of this Council for the installing of paper and parcel boxes at the North Vancouver Ferry Wharf, and Keith

Road East and Boulevard, and Keith Road West and Mahon, enquiring why it should be necessary to have a parcel receptacle on the North Vancouver Ferry Wharf. Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that His Worship the Mayor interview the Post Office inspector in respect to the installation of these boxes.

From W.D. Lighthall, Secretary of the Union of Canadian Municipalities, in respect to May 18<sup>th</sup>, having been fixed as a day for the discussion of all Municipal questions involved in the Railway Act, at Ottawa. Ordered filed.

From Major Ward, Officer Commanding, 6<sup>th</sup> Field Company, C.E. , thanking the Council for the loan of a set of harness for use at the Carnival Parade in Vancouver. Ordered filed.

From the Honorary Secretary of the British Sailors' Relief Fund, requesting a donation for the relief of wounded and disabled sailors of the British Royal Navy and Merchantile marine and the widows and orphans of British Sailors. Referred to the Finance Committee.

From Mr. J.H. Hamilton, Secretary of the Bread and Cake Manufacturers association, requesting that a Delegation might be allowed to address the Council in respect to a demand on the Bakers of Vancouver for payment of a Hawkers' License within the City of North Vancouver. The Delegation not being present the matter was referred to motions.

From A.C. Sutton, City Solicitor, being a report as to the rights of Cedars Limited expropriating or acquiring sufficient land in 1016 for a Right of Way, for a logging railway. Referred to the Waterworks Committee.

From Mrs. Helen Macalister calling the attention of the Council to the rough condition of 6<sup>th</sup> Street East of Queensbury Avenue. Also requesting aid of the Council in having the B.C. Electric Railway Co. supply current for lighting their house No. 736 - 6<sup>th</sup> Street East.

Also the opinion of City Solicitor Sutton "That the Company shall from time to time supply electricity and power to any premises lying within 50 yards of a main supply wire".

Moved by Alderman Wright and seconded by Alderman Clark and resolved that the Fire and Light Committee be appointed to take this matter up with the Local Manager of the B.C. Electric Railway Co. and that the Engineer report as to the distance from the nearest main supply wire and that the report to the Board of Works in respect to the rough condition of 6<sup>th</sup> Street, east of Queensbury.

From City Solicitor A.C. Sutton, advising that the installing of light wiring in any camp within the boundaries set out in the Amendment to the Building Bylaw, would be an infraction of that Bylaw.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that this Report be received and filed and that the interest parties be notified.

From City Solicitor A.C. Sutton, stating that the action, North Vancouver Horticultural Society vs City of North Vancouver, was argued on May 14<sup>th</sup>, and that h decision was reserved. Ordered filed.

Moved by Alderman Morden and seconded by Alderman Clark and resolved that the Delegation from the Bread & Cake Manufacturers' Association be permitted to address the Council. Whereupon Mr. Hamilton and Mr. Pinchin addressed the Council, requesting that the Bakers delivering bread within the City of North Vancouver be not compelled to pay a license fee of \$50. per year. Referred to a Committee consisting of the whole Council.

The Colelctor and the Treasurer reported on the tenders of Messrs. Clark & Stuart, Vancouver Bindery and G.A. Roedde Limited.

Moved by Alderman Clark and seconded by Alderman McBain that the lowest tender in each individual case be awarded.

The following amendment was offered:

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the lowest total tender be accepted.

The Amendment was put resulting as follows:

For the amendment: Alderman Wright Alderman Irwin Alderman Barclay and His Worship Mayor Vance.

Against the Amendment: Alderman Morden Alderman McBain and Alderman Clark.  
The Amendment was declared carried.

Reports and recommendations by the Police, Health, 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:

Police	\$41.10
Health	380.88
Parks & Boulevards	30.69
Fire & Light	972.22
Waterworks	83.38
Board of Works	83.56
School	549.79
Finance	1122.77

The Report of the Committee consisting of the Whole Council as contained in the Committee's Minutes of May 10<sup>th</sup>, 1917 was read. Moved by Alderman Clark and seconded by Alderman Wright that the Minutes be adopted as read excepting the last two clauses in respect to the application of the Ferry employees and the Firemen for an increase in pay, which should be referred back to a Committee of the Whole Council for reconsideration.

For the Motion: Alderman Clark and Alderman Wright

Against the motion: Alderman McBain Alderman Barclay Alderman Irwin and Alderman Morden.

The Motion was declared lost.

Moved by Alderman McBain and seconded by Alderman Irwin and resolved that he report of the Committee of the Whole Council as contained in the Committee's Minutes of May 10<sup>th</sup>, 1917, be adopted as read.

Alderman Wright and Alderman Clark voting against.

The Report of the Finance Committee as contained in the Committee's Minutes of May 10<sup>th</sup>, 1917, was read.

Moved by Alderman Wright and seconded by Alderman Barclay that the Minutes be adopted as read with the exception that the recommendation "that Mr. Kyle be authorized to employ extra help" be deleted.

For the Motion: Alderman Wright Alderman Barclay and Alderman Irwin.

Against the Motion: Alderman McBain, Alderman Morden, Alderman Clark and Mayor Vance.

The Motion was declared lost.

Moved by Alderman McBain and seconded by Alderman Morden and resolved that the Report of the Finance Committee as contained in the Minutes of May 10<sup>th</sup>, 1917 be adopted as read.

Alderman Wright Alderman Barclay and Alderman Irwin voting against.

The Report of the Ferry Committee as contained in the Committee's minutes of May 10<sup>th</sup>, 1917, was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The Report of the Board of Works Committee as contained in the Committee's minutes of May 10<sup>th</sup>, 1917, was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The Report of the Fire and Light Committee as contained in the Committee's minutes of May 10<sup>th</sup>, 1917, was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

City Treasurer, C.R. Lane, reported that several telegrams had passed between the City and Messrs. Terry Briggs & Company in respect to payment for Treasury Notes which were to be taken up in Toledo on the 10<sup>th</sup> instant, that Terry Briggs & Company were now wanting delivery in Toledo payment in Toronto funds. After considerable discussion, it was moved by Alderman Wright seconded by Alderman Clark and resolved that the Treasurer wire Terry Briggs & Company that the Treasury Notes must be paid for either in Toledo or Vancouver funds but the Treasurer be instructed that in the event of Terry Briggs & Company not complying with this, that he be authorized to accept Toronto funds.

The Clerk was instructed to write Mr. Perry, Local Manager, B.C. Electric Railway Co. enquiring what had been done in respect to having signs reading "This Way to North Vancouver Ferry" placed on the Powell Street cars.

At 10:30 it was moved by Alderman Clark and seconded by Alderman Morden and resolved that the Council adjourn.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor