

**MINUTES OF MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER,
MONDAY, MAY 21st, 1917 AT 8:00 P.M.**

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

The Minutes of the Council Meeting, held Monday, May 14th, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Irwin seconded by Alderman Barclay adopted.

Correspondence was received, read and dealt with as follows:

From A.G. Perry, local Manager, B.C. Electric Railway Co. stating that the cause of so much trouble with the arc lights during the month of March, was on account of a bad lot of carbons and that they were now getting a better delivery of regular carbons. Referred to the Fire and Light Committee.

From A.G. Perry, Local Manager, B.C. Electric Railway Co., stating that the Traffic Manager in Vancouver regrets very much that he is unable to meet the wishes of the Council in placing the North Vancouver Ferry signs on the Powell Street cars. Referred to a Committee of the Whole Council.

From R.M. Macdonald, being a complaint as to not receiving help from the mate on Ferry No. 2 in getting baggage removed from the boat to the wharf on the Vancouver side.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that this complaint be referred to the Ferry Committee and that the Superintendent, Mr. T.M. Heard, investigate and report on Wednesday night.

From A.C. Sutton, City Solicitor, advising that in the event of the Collector enforcing payment of the Hawkers' License, it is not within the jurisdiction of the Council to return to them.

Also advising that he had written the General Manager of the B.C. Electric Railway Co. notifying him of the damage done by Electrolysis and that a meeting would be arranged for sometime this week. Referred to the Special Committee having these matters in hand.

From City Solicitor, A.C. Sutton, in respect to lost articles on the ferries and stating that he would look into the matter and give an opinion in time for the meeting of the Committee on Thursday night.

From City Solicitor, A.C. Sutton, in respect to the best course to pursue in connection with the notice which had been served on the City by Cedars Limited, the Company wishing to obtain a Right of Way for a logging railway through D.L. 1016. Referred to a Committee consisting of the Whole Council.

From A.C. Sutton, City Solicitor, advising that the Council would be perfectly justified in sending the 1916 Tax Rolls to the Vancouver Bindery for rebinding. Ordered filed.

From W.H. Brett, County Secretary, LOL, No. 1, stating that a Delegation of the Executive would wait on the Council in connection with the Celebration to be held on the 12th of July, this year.

Moved by Alderman Morden and seconded by Alderman Barclay and resolved that this Delegation be now heard. Whereupon Messrs. A.P. Black and G. H. Grant, addressed the Council thanking them for the invitation to hold their celebration in Mahon Park this year and requesting that they have the exclusive control of the privileges in Mahon Park on July 12th, 1917.

Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that this matter be referred to the Solicitor and if wishing the power of the Council that this privilege be granted and notification be sent in accordance therewith.

From A.C. Sutton, City Solicitor, advising tha the Council has no legal authority to license games of chance. Referred to a Committee of the Whole Council.

From M.H. Mrogan, secretary, 11th Regiment Irish Fusiliers' Band, stating that the above Band would be pleased to fill in dates on this side of the Inlet and requesting that they be given the exclusive right to give a series of concerts with permission to take up collections, any surplus over the prevailing fee for the Band wages, to be donated towards Patriotic purposes.

Moved by Alderman Clark and seconded by Alderman Barclay and resolved that the 11th Regiment Irish Fusiliers' Band be given permission to give concerts on this side of the Inlet but that they be not given any exclusive rights and that they be notified that the North Vancouver Band will give concerts this season.

From W.R. Maley, 6th Street, East, requesting that the sidewalk be continued from 75 to 100 feet in the 600 block. Referred to the Board of Works.

From the Manager of the Imperial Bank of Canada, and Thomas France, Secretary of the Gladstone Local Union, Fernie, B.C., stating that the dependents of those killed by the explosion recently, come under the Compensation Act. Referred to the Finance Committee.

A telegram was received form the Provincial Secretary stating that the Executive Council will not be able to receive a Delegation re Pacific Great Eastern Petition until the latter part of the present week.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the Clerk take this matter up with Mr. Hanes, MLA, as to whether it is advisable to arrange for a meeting this week or leave over until August when the House will be in Session.

From Mr. Lowrie, 26th Street, west, in respect to the stream crossing 20th Street, between St. Andrews and Ridgeway Avenue, being blocked and backing the water up into the ditch on 20th Street.

Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that the above complaint be referred to the Board of Works and the Engineer be requested to report at the first Committee Meeting.

From W.D. McFarland & Company being a notification that Policy No. 9712 Public Liability in the Guardian Casualty & Guarantee Company expires on the 17th day of June. Referred to the Ferry Committee.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that permission be given to The Tipperary Girls' Club to tag within the City and on the ferries on the 26th instant in aid of the British Sailors' Relief Fund.

From Suzanne V. d'Auria being a request from the Ladies' Guild of the British & Foreign Sailors Society, that they be given permission to tag on the ferries on the 26th instant. Moved by Alderman Wright and seconded by Alderman Morden and resolved that the Clerk notify Suzanne V. d'Auria that the Council regrets that it is unable to grant them the required permission owing to a previous arrangement with the Tipperary Girls' Club, to tag in the City and on the ferries on the 26th instant, in aid of the British Sailors Relief Fund.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that the Clerk acknowledge receipt of the invitation from Wallace Shipyards Limited to the Council to attend the launching of the "War Dog" the first steel boat to be built on the North Shore and complimenting them on the successful launching of the above boat.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that the bill of Henry Cochrane in the amount of \$511.50 for Firemen's Uniforms supplied, be paid, provided the Fire Chief certifies that the uniforms are satisfactory.

Moved by Alderman Morden and seconded by Alderman Wright and resolved that the bill of Henry Cochrane in the amount of \$354.00 for Police Uniforms be paid, the same having been certified to by the Chief Constable.

From Gordon Tansley being an application for appointment as Auditor for the year 1917. Moved by Alderman Wright and seconded by Alderman Morden and resolved that this matter be referred to a Committee of the Whole and that Mr. Tansley be requested to meet with this Committee on a date to be arranged.

From A.C. Sutton, City Solicitor, advising that in cases of minor infectious diseases such as chicken pox, measles, whooping cough, etc. the matter of fumigation of the houses may be done by the occupants of each house where the diseases has been under the supervision of the Medical Health Officer or Health Inspector.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that in minor cases of infectious diseases the fumigation of the house be done by the occupants of each house, where the disease has been under the supervision of the Inspector, subject to the instructions of the Medical Health Officer.

From Messrs. Paine & McMillan, being a request for permission to install an improved gasoline service station at the curb in front of their store 90 Lonsdale Avenue.

Referred to the Committee of the Whole and the Engineer requested to report in connection therewith.

From C.R. Lane, City Treasurer, in respect to \$75,000 Treasury Certificates, stating that he had given a receipt to the Royal Trust Company in Vancouver for the above amount of Treasury Certificates which had been redeemed in New York on or about April 15th, 1917.

Referred to the Finance Committee.

From C.R. Lane, City Treasurer, in respect to joint savings account, stating that at the end of this month there will be to the credit of this account approximately \$81,000 and that the Council would not be safe in counting on paying off more than \$80,000 of Treasury Notes and advising that Messrs. W.L. Slayton & Company be notified before the first of June that the City will retire \$80,000 of Treasury Notes.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that this report of the Treasurer be received and that notice be sent to Messrs. W.L. Slayton & Company that on the first of August, 1917, the City will retire \$80,000 of Treasury Notes.

From Florence S. Hall, President Voters' Educational League inviting the Mayor and Council to be present on Friday evening in the Council Chamber to attend a lecture on proportional representation by Dr. R. Telford.

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

From Corson & Askew offering \$10.00 for two tents size 12 x 14, the property of the Waterworks Committee.

Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that the Acting City Engineer Mr. Clucas be authorized to sell two tents size 12 x 14 at the best price possible but not less than \$10.00 for two.

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

Health	\$62.76
Parks & Boulevard	64.26
Fire & Light	3.50
Waterworks	109.08
Board of Works	435.37
Ferry	5639.32

The Report of the Ferry Committee as contained in the Committee's Minutes of May 17th, 1917, was read and on motion of Alderman Barclay seconded by Alderman Clark adopted, excepting the last clause which was deleted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of May 17th, 1917, was read and on motion of Alderman Irwin seconded by Alderman Barclay adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of May 17th, 1917, was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The Report of the Committee, consisting of the Whole Council, was read and on motion of Mayor Vance, seconded by Alderman Wright adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of May 17th, 1917, was read and on motion of Alderman Wright seconded by Alderman Morden adopted.

His Worship the Mayor reported that Mr. Kyle, the City Collector had requested leave of absence on the 21st and 22nd, owing to the death of his mother in Vancouver and it was moved by Alderman Wright seconded by Alderman Clark and resolved that this Council express to Mr. George E. Kyle, City Collector our sympathy in his sad bereavement due to the death of his mother and that the Clerk be instructed to convey this resolution to Mr. Kyle.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that a letter of recommendation and a pocket transit be presented to Mr. J.F. Collins late City Clerk, on behalf of the City of North Vancouver and that the Mayor and Clerk be authorized to sign the same.

Mr. Collins being present, responded briefly thanking the Council for its good wishes.

His Worship the Mayor reported having interviewed the Post Office inspector in respect to a paper box at the Ferry Wharf and reported that the Inspector had agreed to install a paper box at the North Vancouver Ferry wharf; at Keith Road East and Boulevard, and at Keith Road West and Mahon Avenue.

Alderman Clark on behalf of the Fire and Light Committee reported having interviewed Mr. Perry, Local Manager of the B.C. Electric Railway Co. and that the Company would put in the necessary poles and wiring to carry current to house at 736 - 6th Street East, providing the owners would guarantee to use current to the amount of \$18.00 during the first year after installation.

Moved by Alderman Clark and seconded by Alderman Barclay and resolved that the recommendations of the Special Committee of the Whole Council of May 17th, in respect to putting the ferries on a satisfactory basis be referred back to the Committee of the Whole.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the various Committee Meetings for the present week be held Wednesday at the usual hour, Thursday being a legal Holiday and that Alderman McBain who is absent, be notified accordingly.

Under the head of Motions it was moved by Alderman Barclay seconded by Alderman Morden and resolved that Alderman Irwin be and he is hereby appointed acting Mayor during the absence of His Worship Mayor Vance.

At 10:15 it was moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: Mr. Thomas Irwin, Acting Mayor