

**MINUTES OF MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER,
CITY HALL, TUESDAY JUNE 5TH, 1917.**

Present: His Worship Acting Mayor Irwin
Alderman Wright
Alderman McBain
Alderman Morden
Alderman Barclay
Alderman Clark

The Minutes of the Council Meeting, held Monday, May 28TH, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Clark seconded by Alderman Barclay adopted.

Correspondence was received, read and dealt with as follows:

From Messrs. Mitchell & Smith, being a request for an allowance for rent for Ferry stands on Ferries NO. 2 and No. 3 for lost item on account of the boats having laid up for repairs. Referred to the Ferry Committee.

From R.M. Macdonald, being a second letter in respect to his complaint with reference to treatment by ferry employee. Referred to the Ferry Committee.

From the Travellers' Club, Vancouver, requesting the use of Mahon Park, for picnic purposes on June 20th, 1917. Also on July 4th.

Moved by Alderman Clark and seconded by Alderman Morden and resolved that the Travellers' Club be permitted to use Mahon Park for the purpose of holding a picnic on June 20th, 1917 and that the Council will advise them later with reference to the use of the Park on the 4th of July.

From Walter V. Witt, resigning his position as Assistant in the Collector's Office and wishing to be relieved on the 10th instant, on account of his wife's health.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the resignation of Walter V. Witt, as Assistant in the City Collector's Office be accepted to take effect on June 10th, 1917.

From Fire Chief, J.M.C. Findlay, being his monthly report for the month of May as to the number of alarms, and loss of buildings and contents. Referred to the Fire and Light Committee.

From George E. Kyle, City Collector, being his monthly report of the Ferry Receipts for the month of May. Referred to the Ferry Committee.

From the Victorian Order of Nurses, stating that the weather on May 26th had been unsuitable for a Tag Day and requesting permission to hold a tag day on June 9th, within the City and on the ferries.

From the City Tax Cab and Auto Company, asking for a free permit for their Sight Seeing Car on the ferries for the months of June, July, August and September. Referred to the Ferry Committee.

From the Machinery Installation Company of Vancouver stating that in March of 1916 they had offered to enter into an Agreement whereby the material reduction in cost of fuel in operation of the ferries could be effected and stating that a representative would be present at the Council Meeting to discuss the matter if it was the wish of the Council to do so.

Mr. Fogh, a representative from the Machinery Installation Company, was present and it was moved by Alderman Barclay seconded by Alderman Clark and resolved that Mr. Fogh be permitted to address the Council. Whereupon Mr. Fogh addressed the Council at some length.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that this matter be referred to the Ferry Committee for consideration.

From M. S. Catt, Proprietor of the Great West Nurseries stating that he would be pleased to supply budding plants for the parks if arrangements had not already been made. Referred to the Parks & Boulevard Committee.

From A.R. Clucas, Acting City Engineer, being a report in connection with the complaint received from Mr. W.H. May re dust nuisance at 3rd Street and Bewicke Avenue, recommending that this portion of the road be oiled but stating that it would not be possible to undertake the work until the macadam had been resurfaced.

Moved by Alderman Morden and seconded by Alderman McBain and resolved that the report of the Acting City Engineer be received and adopted and the work be proceeded with at the proper time.

From Mr. A.C. Sutton, City Solicitor, being his opinion on Mrs. Fillier's request that she be given an option for three years to repurchase Lot 30, Block 158, DL 271, stating that there was no authority for the Council to enter into or execute an option for sale, such as she requested, the Council's powers being more or less restricted under Section 250 of the Municipal Act of 1914. Referred to the Committee of the Whole Council.

From A.C. Sutton, City Solicitor, in respect to the License Fee for Bakers, stating that there is no authority to reduce the License Fee for Bakers unless the same reduction is made for all who take out a Hawkers' License.

Moved by Alderman McBain and seconded by Alderman Barclay that the Council is unable to refrain from exacting the license fee for Bakers, and that the Collector enforce the License Fee for the current six months

The following Amendment was offered:

Moved by Alderman Clark and seconded by Alderman Morden that the whole matter be referred back to the Committee of the Whole Council.

Upon the vote being taken the Amendment was declared carried.

From R.L. Docherty applying for the position of assistant in the Collector's Office.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the City Clerk call for applications for the position of Assistant in the City Collector's office,

preference to be given to a returned Solider, providing qualifications are satisfactory, salary to be \$75.00 per month, applications to be received up to 5 P.M. Monday the 11th of June 1917.

From the Kitchener Board of Trade, enclosing copies of circular letters in respect to changes in freight classification on the Railways.
Referred to the Committee of the Whole Council.

From the Tipperary Girls' Club, stating that \$206.93 net had been collected by them in aid of the British Sailors' Relief Fund and enclosing a check for this amount. Referred to motions.

The Acting City Engineer, Mr. Clucas, submitted a specification for the painting of the City Hall and Janitor's residence.
Moved by Alderman McBain and seconded by Alderman Morden and resolved that the Acting Mayor, Mr. Irwin, and Alderman Wright be a Committee to make the necessary arrangements to have the buildings painted.

Under the head of enquiries Alderman Wright requested that a copy of the Boiler Inspector's last report on Ferry No. 1 be submitted at the Committee's Meetings on Thursday night.

The Clerk reported having received one tender for coal to be supplied for the use of the City Hall and Fire Halls No. 2 and No. 1.
Moved by Alderman Morden and seconded by Alderman Wright and resolved that this tender be opened.
Moved by Alderman Clark and seconded by Alderman Barclay and resolved that the tender of the Great West Sand & Gravel company, for Nanaimo Wellington Lump Coal, delivered as required, 50 tons for the City Hall, 10 tons for the No. 1 Fire Hall and 10 tons for No. 2 Fire Hall, all at the price of \$7.50 per ton, be accepted.

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

Waterworks	\$291.87
Health	217.79
Parks & Boulevards	199.77
Police	610.64
Fire & Light	927.48
Board of Works	674.24
Ferry	4,198.05
School	3,089.52
Finance	703.50

The Report of the Committee consisting of the Whole Council, as contained in the Committee's Minutes of May 31st, 1917 was read and on motion of Alderman Clark

seconded by Alderman Barclay adopted with the exception of the first portion of the last clause in respect to calling for tenders for painting the City Hall, which was deleted.

The Report of the Parks & Boulevards Committee, as contained in the Committee's Minutes of May 31st, 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 May 31st, 1917, was read and on motion of Alderman Barclay seconded by Alderman Clark, adopted.

The Report of the Fire & Light Committee, as contained in the Committee's Minutes of May 31st, 1917, was read and on motion of Alderman Clark seconded by Alderman Barclay, adopted.

The Report of the Finance Committee, as contained in the Committee's Minutes of May 31st, 1917, was read and on motion of Alderman Wright seconded by Alderman Morden, adopted.

The Report of the Board of Works Committee, as contained in the Committee's Minutes of May 31st, 1917, was read and on motion of Alderman McBain seconded by Alderman Wright, adopted.

Alderman McBain reported that he, with Alderman Wright, had interviewed the Manager of the Express Company in respect to establishing an agency of the Express Company on the North Shore and that the Manager of the Express Company was favorably impressed with the proposal, providing the Express matter would be carried free on the ferries and the freight Agent on the North Vancouver Wharf be allowed to act as Express Agent.

Referred to the Committee of the Whole Council.

His Worship Acting Mayor Irwin reported having received a telegram from the Imperial Munitions Board, stating that the letting of contracts for building vessels in British Columbia, was entirely in the hands of R.P. Butchart, Chairman of the Imperial Munitions Board. He also reported having instructed the Clerk to write to Mr. Butchart asking for an interview.

Alderman Wright reported that Mr. Butchart would be in Vancouver on the 6th instant, and that he would endeavor to arrange an appointment for Acting Mayor Irwin and Reeve Bridgman.

Acting Mayor Irwin reported that he had instructed the Acting Engineer, Mr. Clucas, to submit a plan for grading the grounds around the City Hall and that the Engineer had prepared a plan for leveling, grading and seeding the grounds.

Moved by Alderman Clark and seconded by Alderman Barclay and resolved that the Engineer be instructed to proceed with the leveling, grading and seeding down the grounds around the City Hall, at an approximate cost of \$300.00.

Alderman Barclay with the permission of Acting Mayor Irwin, requested of Alderman Morden, Chairman of the Parks Committee, that Mr. Troake, Superintendent, be

permitted to confer with Superintendent T.M. Heard of the Ferries, in respect to beautifying the grounds near the fruit stand at the Vancouver side.

Alderman Morden, Chairman of the Parks Committee with the permission of the Acting Mayor, acceded to the above request.

Alderman McBain reported progress in the matter of interviewing Mr. Perry Manager of the B.C. Electric Railway Co. re having signs placed on the Powell Street Cars in Vancouver.

Under Motions, it was moved by Alderman Wright and seconded by Alderman Morden and resolved that this Council express to the Girls' Tipperary Club our appreciation of their good work in conducting the tag day at our request for the British Sailors' Relief Fund.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the Treasurer forward to Mr. M.P.Fennell, Honorary Secretary of the British Sailor's Relief Fund, of Canada at Montreal, the proceeds of the check from the Tipperary Girls' Club to the amount of \$206.93 as a donation from the Citizens of North Vancouver, BC.

Under the heading of Notices of Motions, Alderman Barclay gave notice that he would at the next regular meeting of the Council offer the following Motion: "Resolved that the monthly employees on the ferries be given an increase in wages as follows: Those receiving \$75.00 per month an increase of 10%, those receiving over \$75.00 per month an increase of 5%, also that Messrs. Crawford, Reid & Harvey be granted an increase of 3 3/4 cents per hours.

At 11:10 it was moved by Alderman Barclay seconded by Alderman Clark and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor