

**MINUTES OF MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER,
CITY HALL, MONDAY, JUNE 18TH, 1917.**

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

The Minutes of the Council Meeting, held June 11th, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The Minutes of the adjourned Meeting of the Council, held June 14th, 1917, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From Messrs. McCrossan & Harper in respect to subdivision 12 of Lots 15 and 14, Blk. 8, DL 616, requesting that their client Mr. Robert Wiggins of Vancouver, the original owner of the above property be allowed to redeem by paying the amount of the taxes and arrears together with interest due to date.

Mr. Sargent from the office of Messrs. McCrossan & Harper was present.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that Mr. Sargent be heard, whereupon Mr. Sargent addressed the council in support of the application that Mr. Robert Wiggins be allowed to redeem the above property. Referred to the Committee of the Whole with the Solicitor to advise.

From the Editor of "Pro Belgica" enclosing forms for signature with the request that the signatures of the Mayor, Aldermen, Members of the different Municipal Departments and if possible the signatures of business firms, be obtained protesting against the deportation of Belgians by the Germans.

Referred to a Committee of the Whole Council.

From Donald Downie, President of the "Club Francais" requesting permission to celebrate their National Holiday on the 15th of July, in Mahon Park.

Moved by Alderman Irwin and seconded by Alderman Wright and resolved that the request of Donald Downie of the Club Francais be granted. Alderman McBain voting against.

From D. Loughnan, Secretary, North Vancouver Returned Soldiers' Association, thanking the Council for notifying this Association of the vacancy in the Collector's Office and stating that they did not have any member at present out of employment and eligible for this work.

Laid on the table until applications for Assistant to the City Collector receive consideration.

From the Lynn Valley Lumber Company, offering to purchase the Cedar Timber on DL 856 and 857 at the price of 50 cents per cord stumpage. Referred to the Water Committee.

From the City Clerk stating that a Quit Claim had been received from the Dominion Government of the Foreshore on Fell Avenue dated March 29th, 1917, and requesting payment of \$1.00 nominal price of said Quit Claim.

Moved by Alderman Clark and seconded by Alderman Barclay and resolved that the necessary fee of \$1.00 be paid and the letter placed on file.

From H. Bell-Irving enclosing copy of a resolution "for endorsation" in respect to selective conscription, which is to be submitted to a Mass Meeting in the Horseshow Building, Vancouver, B.C., on the evening of June 20th, 1917, also a letter from P.G. Shallcross, Chairman of the Executive Committee, inviting His Worship the Mayor and Members of the Council and Staff of the City Hall to attend the above meeting.

Moved by Alderman Clark and seconded by Alderman Irwin that in the opinion of this Council the above resolution submitted by H. Bell-Irving is not comprehensive enough and should include private wealth and excessive profits.

An Amendment was offered:

Moved by Alderman Wright and seconded by Alderman Barclay that the receipt of the above resolution from H. Bell-Irving be acknowledged and stating that this Council is in sympathy with the general tenor of the resolution, but this Council is already on record as follows:

"The Council of the City of North Vancouver believing that Canada should do everything in its power to support the Allies and our overseas forces to bring the War to an early successful conclusion, endorses the proposed action of the Dominion Government respecting the bringing into force of national service and urge that provision be made for the full nationalization of everything necessary to attain that end."

On the vote being taken, the Amendment was declared carried.

From T.W. Thomasson, in respect to the strike of the Employees of the B.C. Electric Railway Co. at the present time in existence.

Moved by Alderman Morden and seconded by Alderman Wright and resolved that this letter be received and considered in Committee of the Whole.

From H.C. Brewster, Premier, acknowledging receipt of a telegram from this Council suggesting that the Government offer its services to settle the strike between the B.C. Electric Railway Co. and its employees. Referred to a Committee of the Whole.

From Alexander Philip in respect to Mrs. Filler's property, suggesting that possibly the Council could give Mrs. Filler some other clear deeded property in exchange for her valuable corner. Referred to a Committee of the Whole Council.

From Alexander Philip being a request that St. Stephens' Presbyterian Church be allowed to use Mahon Park for a picnic on Wednesday August 1st, 1917.

Moved by Alderman McBain and seconded by Alderman Clark and resolved that the above request be granted.

Under the head of enquiries Alderman Clark wished to know whether a finding had been handed down by Judge Morrison in the matter of the Horticultural Society and the City. The Solicitor being present stated that judge Morrison had been away from the City on Circuit but that he understood that he had returned now and we should have his decision in the course of a week or ten days.

Under the head of tenders it was moved by Alderman Irwin seconded by Alderman Morden and resolved that tenders for the plumbing in Mahon Park be opened.

Whereupon the Tenders were opened and read as follows:

From Wallace Neale for the sum of \$82.00

From John P. Young, for the sum of \$95.00.

Moved by Alderman Barclay and seconded by Alderman McBain and resolved that the lowest tender be accepted providing it is in order.

The Clerk reported that it was necessary to purchase quantity of linen paper for consolidation of the Bylaws and that he had secured a price form four firms in the City of North Vancouver ranging in price from \$2.25 to \$3.00 per ream.

Moved by Alderman Barclay and seconded by Alderman McBain and resolved that the Clerk be authorized to purchase six reams of paper suitable for Bylaw purposes bat the price of \$2.25 per ream from D.A. McLean, his being the lowest quotation.

The matter of applications for assistant to the Collector was next taken up.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the recommendation of Mr. Kyle be approved and that Mr. Robert L. Docherty be and he is hereby appointed assistant to the City Collector at a salary of \$75.00 per month during the pleasure of the Council.

Moved by Alderman Morden and seconded by Alderman Wright and resolved that Mr. Robert L. Docherty, Assistant to the City Collector be bonded to the City in the Sum of \$5,000.00.

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

School	\$309.94
Board of Works	714.63
Ferry	3,936.09
Finance	3,394.61
Waterworks	524.00
Fire & Light	1,502.66
Parks & Boulevards	396.28
Police	383.15
Board of Heath	415.69

The Report of the Board of Works Committee as contained in the Committee's minutes of June 14th, 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 June 14th, 1917, was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

Alderman Wright voting against the first recommendation contained in the Minutes of June 14th, 1917.

The Report of the Parks & Boulevards Committee as contained in the Committee's minutes of June 14th, 1917, was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

Mr. Berry being present addressed the Council requesting that lights be installed in the rear of the Grand Stand in Mahon Park on a 33 foot road allowance as shown on the Dominion Day Celebration Committee's Plan.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that Mr. Berry's request be referred to the Parks Committee and the Engineer requested to report on Thursday night.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Council do now proceed to resolve itself into a Committee of the Whole for consideration of certain civic employees' monthly salaries.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that his Worship Mayor Vance act as Chairman of the Committee.

Whereupon the Mayor called the Committee to order.

IN COMMITTEE

At 11:15 it was moved by Alderman Clark and seconded by Alderman Irwin and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor