

**MINUTES OF MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER,
CITY HALL, MONDAY, JUNE 25TH, 1917.**

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

The Minutes of the Council Meeting, held June 18th, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

Correspondence was received, read and dealt with as follows:

From Mr. C.R. Lane, City Treasurer, enclosing a letter from Mr. A. Davies, Chief Constable, in respect to checking up on the arc lights and checking the bill of the B.C. Electric for lights out. Mr. Davies stated that since the reduction in his Department it is impossible to report on the lights as he does not have a constable on the street other than one man at or near the Ferry Wharf.
Referred to the Fire and Light Committee.

From the Secretary of the B.C. Anti-Tuberculosis Society, inviting the Mayor and Aldermen to be present or represented at the annual at the annual general meeting of the Governors to be held in the Board of Trade Rooms 543 Hastings Street, June 27th, 1917.

The Clerk was instructed to acknowledge receipt of the communication and place on file.

From the City Taxi Cab & Auto and Sight Seeing Company requesting that their Sight Seeing cars be conveyed across on the Ferry at the ordinary rate of 25 cents instead of 50 cents, as they are doing their best to advertise North Vancouver. Referred to the Ferry Committee.

From the North Vancouver Pythian Hall Company Ltd., stating that this Company has invested considerable capital in erecting a building , with halls suitable for all purposes and drawing the attention of the Council to the fact that the Council Chamber was being used for meeting purposes other than matter of civic interest.

Referred to the Finance Committee and the Clerk was instructed to report as to what Societies are using the Council Chamber for Meetings.

From Mr. A.R. Clucas, in respect to painting the City Hall, stating that he would not recommend that this work be done by day labour but recommended that the work be advertised for again and extended to Vancouver in order to get competitive bids.
Moved by Alderman McBain and seconded by Alderman Clark and resolved that the recommendation of the Acting City Engineer be received and that tenders be called for in accordance with the above recommendation.

From the Wallace Ship Yards Limited being a list of the residents employed at the No. 1 Ship Yards during the months of April and May. Referred to the Parks & Boulevards Committee.

From Mr. T.S. Brown Secretary, Dominion Day Celebration Association, requesting:

1. Free transportation on the ferries for Boy Scouts in Uniform on July 2nd, 1917.
2. Requesting free transportation for about 200 Returned Soldiers who have been invited to attend the celebration as guests.
3. Requesting that the Benches in the Boulevard Park be placed in Mahon Park to provide additional seating capacity on July 2nd.

Moved by Alderman Morden and seconded by Alderman Wright and resolved that the matter of free transportation the ferries be referred to the Ferry Committee with power to act.

Moved by Alderman Morden and seconded by Alderman Wright and resolved that the matter of free transportation on the ferries be referred to the Ferry Committee with power to act.

Moved by Alderman Morden and seconded by Alderman Wright and resolved that the request for removing the seats in Boulevard Park to Mahon Park, on July 2nd, be referred to the Parks Committee with power to act.

Moved by Alderman Morden and seconded by Alderman Wright and resolved that tables and hot water be provided in Mahon Park on July 2nd, for the accommodation of the public.

From the Post Office Inspector, Vancouver, stating that the lock bag containing letters and registered mail leaving Vancouver on the 18th instant by boat at 1 P.M., was not delivered at the Post Office North Vancouver until 1:45 P.M.

Mr. T.M. Heard, Ferry Superintendent, reported in respect to the above complaint that the mail bag referred to was late in arriving at the Wharf in Vancouver and missed the regular boat and that the crew of the following trip were not expecting the mail bag and consequently the mail did not leave Vancouver until the 1:20 boat or forty minutes late. Referred to the Ferry Committee.

From A.C. Sutton, City Solicitor, in respect to the application of Messrs. McCrossan & Harper for the repurchase from the City of re-subdivision 12 of lots 14 and 15/8/616 stating that these lands are now the absolute property of the City free from all encumbrances, that the Council may sell these lands at any time by resolution passed by a two-thirds vote of the Council and that the price they obtain is entirely in the discretion of the Council. Referred to the Finance Committee.

From Mr. C.R. Lane, City Treasurer, suggesting that as many of the teachers will be arranging to leave the City for the summer that he be given permission to issue the teachers' checks either on the 27th or 28th instant.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the City Treasurer be authorized to issue teachers checks for the month of June either on the 27th or 28th instant.

From Major F.W. Moore, 1/c MD No. 11, being a circular letter submitted to all the City and Municipal Licensing Boards and to the Provincial authorities, stating that it is considered desirable to make the closing hours of Bars 9 P.M., instead of 10 P.M. Moved by Alderman Wright and seconded by Alderman Clark and resolved that this Council go on record as being in favor of having "Bars" closed at 9 PM, to civilians as well as soldiers during the continuance of the War.

From His Worship Mayor Vance, being a report as a Delegate to Ottawa, May 23rd, 1917, in company with a Delegation from the Board of Trade Vancouver, and Engineer Fellows of the City of Vancouver and Councillor Loutet of the District of North Vancouver to take up with the Government the following matters:

1. Nationalization of the Port of Vancouver.
2. The construction of a Dry-dock for the Port of Vancouver.
3. The development of the Iron and Steel Industry in B.C.
4. North Shore representation on the Harbour Board.
5. The question of the appointment of a Custom House Officer at the Port of N.Y.
6. Re purchase of supplies (for Military Hospitals) in B.C.
7. The Piloting question as effecting Vancouver, Victoria, Nanaimo and New Westminster.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that the report of His Worship Mayor Vance, be received and adopted and referred to the Committee of the Whole Council for further consideration.

The report of the Parks & Boulevards Committee as contained in the Committee's Minutes of the 22nd of June was read and on motion of Alderman Morden seconded by Alderman McBain adopted.

The report of the Finance Committee as contained in the Committee's Minutes of the 22nd of June was read and on motion of Alderman Wright seconded by Alderman Morden adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of the 22nd of June was read and on motion of Alderman Irwin seconded by Alderman Morden, it was resolved that the recommendation of the Waterworks Committee be amended as follows: "That tenders be called for at a price per thousand instead of per cord stumpage" and that the recommendation as amended, be adopted.

Alderman Wright reported that he in company with His Worship Mayor Vance had interviewed Mr. Butchart of the Imperial Munitions Board, with respect to the building of vessels on the North Shore.

His Worship Mayor Vance reported having cabled to Mr. J.P. Fell with respect to Messrs. Lyall & Sons securing Ship Yards No. 2 for the purpose of building wooden vessels for which they had contracted with the Imperial Munitions Board and that he had been informed by Mr. E.H. Bridgman that Messrs. Lyall & Sons had completed arrangements with Mr. J.P. Fell for the Ship Yard No. 2, having secured a lease for the same for three years, with an option to purchase.

Referring back to correspondence, a letter was received from Mrs. Kate M.H. Davies, requesting that that portion of Bewicke Avenue at the corner of Bewicke & 2nd Street, be cleaned up, the rest of the Avenue having been cleared and grade about a year ago. Referred to the Board of Works Committee.

From the Vancouver Press Club, stating that this Club is publishing within the next two or three weeks its first annual "The Scoop" and offering the City the space on the inside back cover for advertising the City of North Vancouver for the sum of \$60.00. Referred to the Publicity Committee.

Moved by Alderman Morden and seconded by Alderman McBain and resolved that the resolution passed on Monday June 18th, dealing with a communication from the President of the "Club Francais" asking permission to celebrate their annual holiday on the 15th of July in Mahon Park, be reconsidered.

Whereupon the application of the "Club Francais" for the use of Mahon Park on July 15th was reconsidered.

Moved by Alderman Morden and seconded by Alderman McBain and resolved that a communication be sent to the Club Francais stating that July 15th falls on Sunday and offering the use of the park on any other week day that may be available.

Moved by Alderman Irwin and seconded by Alderman Wright and resolved that the Clerk is hereby authorized to request the Dominion Government "That the jurisdiction of the fuel Director be extended to the Pacific coast in order that fuel conditions may be investigated on the Coast".

At 9:45 it was moved by Alderman Irwin and seconded by Alderman Morden and resolved that the council adjourn. Whereupon the Council adjourned.

Signed: George A. McBain, Acting Mayor