

MINUTES OF MEETING OF THE CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JULY 3RD, 1917 AT 8:00 P.M.

Present: Alderman Wright
Alderman McBain
Alderman Morden
Alderman Barclay
Alderman Clark
Alderman Irwin

Owing to the absence of His Worship Mayor Vance, at Victoria, the City Clerk, R.F. Archibald, took the chair and called the Meeting to order, and requested the Aldermen to appoint an Acting Mayor from among their number, during the absence of His Worship Mayor Vance.

Moved by Alderman Wright and seconded by Alderman Barclay and resolved that Alderman McBain be and he is hereby appointed Acting Mayor in the absence of His Worship Mayor Vance.

The Minutes of the Regular Meeting of the Council, held June 25th, 1917, copies of which had been furnished each of the Aldermen, was taken as read and on motion of Alderman Irwin seconded by Alderman Clark adopted.

Correspondence was received, read and dealt with as follows:

From Mr. George E. Kyle, City Collector, being a report of the Ferry Receipts for the month of June 1917. Referred to the Ferry Committee.

From Mr. A.R. Clucas, Acting City Engineer, stating that Mr. Wallace Neale had completed his contract for plumbing at Mahon Park in accordance with the specifications, contract price \$82.00, extras \$1.50.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the Treasurer be and he is hereby authorized to pay Mr. Wallace Neale's Bill for plumbing work at Mahon Park as above and also that the Treasurer be authorized to return Mr. Neale his deposit of \$5.00.

From Arthur Davies, Chief Constable stating that his Department had received two complaints as to the bushy condition of the following intersecting streets: Corner of Keith & Forbes and the corner of Keith & Delbruck. Referred to the Board of Works.

From M.P. Fennell, Honorary Secretary British Sailors' Relief Fund, acknowledging receipt of check for \$206.93, being a donation from the citizens of the City of North Vancouver in aid of the above fund. Ordered filed.

From George Campbell, Secretary of the Board of School Trustees, requesting a meeting between the Board of School Trustees and the Board of Works Committee at an early date in connection with the proposed scheme for improving Ridgeway School Grounds and surrounding boulevards.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the Secretary of School Trustees be advised that the Board of Works Committee will be pleased to receive the Board of School Trustees on Thursday evening next.

From Mr. George Campbell, Secretary of the Board of School Trustees, requesting that the necessary steps be taken to effect an adjustment of an entry made in the books of the City in July 1913, by which the sum of \$915.40 (being a Government Grant in respect o an equipment for Ridgeway Manual Training Centre) was placed to the credit of the School Trustees Revenue Account instead of to their extra-ordinary expenses account.

Moved by Alderman Wright and seconded by Alderman Morden and resolved that this matter be referred to the Finance Committee and the Auditor be requested to investigate the entries.

From George S. Hanes, MLA, re payments on Rice Lake Lands, stating that he had prepared a proposed amendment to the Act, but upon consulting the Clerk, had found that a private member could not move a resolution to amend a private bill, and suggesting that the Council in October or November give notice of its intention to apply for a private bill to amend the present act.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the above letter from Mr. Hanes, be received and that he be thanked for his courtesy and attention to the above matter.

From Own Bulkeley of St. Mary's Vicarage, South Hill, South Vancouver, requesting permission to hold a Sunday School Picnic at Mahon Park on July 11th, 1917.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that permission be granted Rev. Owen Bulkeley to hold a Sunday School Picnic at Mahon Park on July 11th, 1917.

From Mr. C.R. Lane, City Treasurer, stating that there are a number of accounts each month on which a rebate is offered if the account is paid on or before a specified date and suggesting that he be authorized by resolution to pay certain monthly accounts when properly OK'd by the different departments in order to save the discount. Referred to the Finance Committee.

Under the head of Petitions, a Petition was received form M.S.McDowell and 14 others calling the attention of the Council to the condition of the sidewalk on the north side of 8th street from Lonsdale to St. George's Avenue, and suggesting that a 6' sidewalk would best serve the traffic on this particular portion. Referred to the Board of Works.

Under the head of enquiries Alderman Clark stated that Mr. Sargent, was present in respect to the application of Messrs. McCrossan & Harper, acting for Mr. Wiggins, to repurchase re subdivision 12, of Lots 14 and 15, Block 8, DL 616.

Moved by Alderman Clark and seconded by Alderman Barclay and resolved that Mr. Sargent be heard. Whereupon Mr. Sargent addressed the Council.

Moved by Alderman Morden and seconded by Alderman Irwin and resolved that the affidavit of Mr. R. Sargent in the matter of subdivision 12, of lots 14 and 15, Block 8, DL 616, be referred to the Solicitor to prepare a Deed protecting the interests of all interested parties.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the Police be notified to keep under control the dogs that are tearing up the City Hall grounds.

Under the head of tenders, two tenders were received from the Cedar Timber on District Lots 856 and 857, Rice Lake Water Shed only.

Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that the above tenders be opened. Whereupon the following tenders were opened:

From the Lynn Valley Lumber Company for the Dead Cedar, fallen and standing, at the price of 50 cents per cord or a lump sum of \$100.00
From C. Gernyn for all dead cedar, fallen and standing on DL 856 and 857, Rice Lake Water Shed only, at the price of 75 cents per cord.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that these tenders be referred to the Waterworks Committee.

Under the head of plans for approval, the B.C. Electric Railway Co. submitted a plan for the erection of poles on the north side of Third Street to enable them to give the necessary increased power service to Wallace No. 2 Yard, for Messrs. Peter Lyall & Company.

Mr. Perry, Manager of the B.C. Electric Railway Co. Ltd. being present was permitted to address the Council. Mr. R. Sargent was also permitted to address the Council.

After consideration discussion, it was moved by Alderman Morden, seconded by Alderman Clark and resolved that this matter be laid over until Thursday night next.

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

Fire & Lights	\$843.52
Waterworks	313.54
Board of Works	796.52
Board of Health	278.50
Police	612.50
Parks & Boulevards	334.11
Ferry	4,363.71
School	3,045.50
Finance	851.54

The Report of the Fire and Light Committee was contained in the Committee's Minutes of June 28th, 1917, was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

The Report of the Ferry Committee was contained in the Committee's Minutes of June 28th, 1917, was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

The Clerk was instructed to write Mr. Perry, Local Manager, B.C. Electric Railway Co. requesting a date when a Committee of the Council could meet the B.C. Electric Railway Co., Manager, in respect to Electrolysis.

At 9:30 it was moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Council adjourn, until Thursday July 5th, 1917, at 8:30 p.m. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor