

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 16th, 1917 AT 8:15 P.M.

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

The Minutes of the Council Meeting held July 9th, 1917, copies of which had been furnished each of the Aldermen was taken as read and on motion of Alderman McBain seconded by Alderman Barclay adopted.

The Minutes of the adjourned meeting of the Council held Thursday July 12th, 1917 was read and on motion of Alderman Barclay seconded by Alderman McBain adopted.

Correspondence was received, read and dealt with as follows:

From Cedars Limited stating that they had made application to the District of North Vancouver Council to have the old buildings opposite the Caretaker's residence at the In-take removed from the road allowance and requesting that the City Council remove the same or allow Cedars limited to do so.

Mr. McMillan of the Cedars Limited being present it was moved that Mr. McMillan be permitted to address the Council. Whereupon Mr. McMillan of Cedars Limited addressed the Council in support of the above request.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that this matter be referred to the Engineer and the City Solicitor.

From J.F. Murray, Post Office Inspector, stating that the mail due to leave Vancouver by the 7 A.M. on the 16th did not reach the Post Office North Vancouver until 7:46 a.m. refer to Ferry Superintendent.

From the City Clerk stating that Cedars Limited had forwarded by registered post a map showing the proposed Right of Way for a logging railway through District Lots 1363 and 1413 and offering \$50.00 per acre compensation for such land for damages, which may be incurred to said lands by reason thereof.

Moved by Alderman Irwin and seconded by Alderman McBain and resolved that the above map and notice be referred to the Solicitor for attention.

From John G. Farmer, CMC, dated July 10th, 1917, in respect to the consideration of the application of the District, that the City should construct steps at the corner of 22nd and MacKay Avenue, also referring to the boundary light at 22nd and MacKay Avenue and Lynn Valley Road and Sutherland Avenue. Referred to the Board of Works Committee.

From Tex Foster, of the Workmen's Club of Vancouver, requesting the use of Mahon Park on August 6th for the purpose of holding a picnic.

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

From H. Bose, Secretary of the Union of British Columbia Municipalities, stating that the next Convention would be held at the City of Duncan, commencing on the second Wednesday in October 1917 and requesting that any matter this Council might have to bring up for discussion be forwarded to him not later than 30 days before the above date. Referred to the Finance Committee.

From the Women's Canadian Guild, stating that in order to put on their entertainment on the 19th instant, in Mahon Park it would be necessary to enlarge the platform, opposite the Grand Stand, and stating that they were prepared to go ahead and enlarge the platform themselves and wishing to know if the Council would make them any allowance for having so improved the platform after they were through. Moved by Alderman McBain and seconded by Alderman Barclay and resolved that the above request be referred to the Engineer to report on at the next meeting.

Reports and recommendations by the Fire and Light, Police, Health, Parks and Boulevards, Board of Works, Waterworks 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 and Light	\$923.16
Police	44.65
Health	340.65
Parks & Boulevards	267.16
Board of Works	1,148.59
Waterworks	475.87
Finance	328.30

The Report of the Finance Committee as contained in the Committee's Minutes of July 12th, 1917, was read and on motion of Alderman McBain, seconded by Alderman Morden adopted with the exception of the second recommendation in respect to the purchase of 125 ft. of rubber hose which was deleted, from the Minutes, the Engineer having found sufficient hose for this purpose.

The Report of the Board of Works Committee as contained in the Committee's Minutes of July 12th, 1917, was read and on motion of Alderman McBain seconded by Alderman Morden adopted with the addition in the first recommendation of the words "Not to exceed \$450.00".

The Report of the Ferry Committee as contained in the Committee's Minutes of July 12th, 1917 was read and on motion of Alderman Barclay, seconded by Alderman Irwin adopted with the exception of the first recommendation which was altered to read "That this matter be referred to the Superintendent to deal with and the Post office Inspector be notified that the Superintendent is dealing with the above matter".

The Report of the Waterworks Committee as contained in the Committee's Minutes of July 12th, 1917, was read and on motion of Alderman Irwin, seconded by Alderman Barclay adopted.

The Report of the Committee consisting of the Whole Council, as contained in the Committee's Minutes of July 12th, 1917, was read and it was moved by Alderman Irwin seconded by Alderman Morden and resolved that the above Minutes be amended by striking out the last clause and that they be adopted as amended.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the accounts of Mr. Harry Cochrane for uniforms supplied ferry employees to the amount of \$615.50 be paid.

His Worship Mayor Vance, reported having attended a meeting in the Board of Trade rooms, Vancouver, to make arrangements for the reception of a Delegation of business men from Seattle and stating that he had extended an invitation to the Delegation to visit the North Shore, agreeing, after consultation with several of the Aldermen, to give free transportation to any of these Delegates who might care to come over on the ferries. Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the action of the Mayor in this respect be endorsed and that the Ferry Superintendent be notified that the above Delegation or a portion thereof would be coming over on the ferries on July 25th, and that he give instructions accordingly.

Alderman Barclay reported that the Special Committee, consisting of the Mayor, Alderman Wright and himself had met Capt. Troope of the Munitions Board with respect to locating an outfitting works for vessels being built in British Columbia. Capt. Troope stated that the Board would require approximately one-half of a mile of docks and that it would be very doubtful if there would be sufficient room on Bewicke Avenue for their purpose. His Worship the Mayor reported that Capt. Troope had visited the site on Bewicke Avenue subsequent to the above interview and that it was very doubtful if these works would come to the North Shore as they required trackage and more storage than could be obtained at Bewicke Avenue.

The Clerk stated that Miss Cleary, Stenographer, had now been in the employ of the City for over a year without any increase in salary and requested that the Council take into consideration the increased cost of living and the extra work in connection with the consolidation of the Bylaws and grant her an increase in salary. Referred to the Finance Committee.

Moved by Alderman McBain and seconded by Alderman Irwin and resolved that for the remainder of July and the month of August the Committees meet on Monday evening at 7:30 p.m., and that there be no further Committee Meeting during the present week.

Referring back to enquiries, Alderman Morden, stated that he had seen a hydrant at the corner of Esplanade and St. Georges leaking and requested further information as to whether the hydrant was out of order or not.

Alderman Irwin stated that he had been informed by Mr. Steels that he had inspected the Hydrant and found that after a fire, which occurred a few days ago, the Hydrant had not been turned off correctly.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the Engineer report on the condition of the above Hydrant at the next meeting.

Moved by Alderman McBain and seconded by Alderman Morden and resolved that the draft letter submitted by the City Accountant to be enclosed with certain tax notices, be endorsed. Alderman Irwin voting against.

Moved by Alderman Irwin and seconded by Alderman McBain and resolved that the Engineer and the Accountant make a thorough investigation into the payments and figures of the Local Improvement Work done on 2nd Street.

Moved by Alderman Irwin and seconded by Alderman McBain and resolved tha the Engineer report on the placing of guard rails on property liens where necessary between St. Andrews Avenue and St. Patrick's avenue on 2nd street and in other places where the guard rails were required.

At 10 o'clock it was moved by Alderman Irwin and seconded by Alderman McBain and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor