

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 30th, 1917 AT 8:30 P.M.

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

The Minutes of the Council Meeting held July 23rd, 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 A.C. Sutton, City Solicitor, stating that word had been received from London that a decision had been given in favor of the City in the Appeal to the Privy Council taken by the B.C. Electric Railway Co. in reference to the purchase by the City of the Electric Lighting Plant and stating that the City may now in the name of the District proceed to arbitration as to the value of this plant and purchase it at the price fixed by the Arbitrators. Referred to the Committee of the Whole Council.

From the Dominion Day Celebration Committee stating that there is a possibility of the Great War Veterans Association, holding a Barbeque on Labour Day and suggesting the advisability of the Council volunteering the use of Mahon Park to the Great War Veterans Association on that occasion.

Moved by Alderman Clark and seconded by Alderman Barclay and resolved that an invitation be extended to the Great War Veterans Association of Vancouver and North Vancouver to hold a Barbeque in Mahon Park on Labour Day.

From the Deputy Minister of Agriculture calling the attention to the necessity for immediate action being taken by the Municipalities throughout the Province for the control of noxious weeds in Municipal Areas. The control of noxious weeds within the limits of Municipalities must be undertaken by the Municipal Councils. Ordered filed.

From Miss M.E. Howard, 253 - 29th Street East, containing suggestions in respect to the issuing of \$2.00 books of tickets on the ferries.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Clerk acknowledge receipt of the above letter.

From W.S. Dobbs of Ajax Window & Vacuum Cleaning Company, Vancouver requesting permission for the Vancouver Councils of the COCF's to hold a picnic in Mahon Park on August 11th.

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

From the President of the Chinese Nationalists League of Canada requesting permission for the above league to hold a celebration in Mahon Park on August 25th under the auspices of the League.

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

From Mr. Hall, Vancouver, requesting the use of Mahon Park for a picnic of the K. Of Pythias, Vancouver on Wednesday August 8th, 1917.

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

Under the head of enquiries Alderman Morden wished to know, in respect to the consolidation of the Bylaws, if it would not be possible to take these up from time to time and go into them rather than have them all placed before the Council at one time. The Clerk stated that he had taken this matter up with the Solicitor who had informed him that he would much prefer having the consolidation laid before the Council at one time as there would be less liability of a mix up.

Alderman Barclay wished to know if the Mayor had instructed or asked the Acting City Engineer to withhold certain information in respect to Local Improvement matters on Third Street as compared with 2nd Street.

Mayor Vance in reply stated that he had not instructed the Engineer to withhold this information but had suggested that a comparison in cost between a 50' lot on 2nd Street and a 50' lot on 3rd Street, be made.

Alderman Irwin wished to draw attention of the Council to the great difference between the estimated cost and the actual cost of macadamizing 2nd Street and from information that he had been able to gather he found that the cost of macadamizing 2nd Street was approximately the same as the macadamizing of 3rd Street, although the distance on 3rd Street was approximately 5000' more than 2nd Street.

He also read from the North Shore Press of date May 17, 1912, wherein it states that the total cost per 50' lot per annum would only be 2 cents more on 2nd Street than on 3rd Street.

Alderman Clark stated that he had been absent from the Council for several meetings and wished to know how the Notice of Motion of Alderman Barclay's in respect to an increase in wages for ferry employees had been disposed of.

Alderman Barclay in reply stated that the matter had come up during Alderman Clark's absence and that Alderman Wright who was the seconder of the motion, wished to ascertain what action was taken by the Civic Employees in respect to forming a Union or combine, before the Council took any action on the matter of consideration of increase of wages and that therefore his motion not being seconded was not considered.

Under the head of Tenders the Clerk reported having received two tenders for printing Ferry Tickets according to specification prepared and submitted by the Collector.

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

From Nicholson Limited of Vancouver for:	1,075,000 Roll Tickets at 17 cents per thousand	\$182.00
	20,000 books of "80 for \$2.00" for	291.00
	Total	\$473.75

The above to be delivered to the North Vancouver ferry Wharf on the Vancouver side.

From G.W. Barker Company, Vancouver, agents for Southam Press for:	1,075,000 Roll Tickets at 17 cents per thousand	\$122.00
	20,000 books of "80 for \$2.00" for	285.00
	Total	\$407.00

FOB Montreal.

The estimated freight charge on above would be approximately \$30.00.

Mr. Nicholson of Nicholson Limited being present, it was moved by Alderman Barclay and seconded by Alderman Irwin and resolved that Mr. Nicholson be permitted to address the Council. Whereupon Mr. Nicholson addressed the Council.

Mr. Stevens being present, it was moved by Alderman Barclay and seconded by Alderman Irwin and resolved that Mr. Stevens be heard. Whereupon Mr. Stevens addressed the Council in respect to increasing the price of ferry tickets, stating that in his opinion it was not advisable that the price be increased to residents or property holders but suggesting that books of tickets be only issued from the City Hall.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that the above tender of Nicholson Limited, dated July 17th, 1917 be accepted, subject to the approval of the Chairman of the Ferry Committee and that the cuts remain in the property of the City.

The Acting City Engineer, Mr. A.R. Clucas, submitted the following plans of the B.C. Telephone Company, together with his report thereon, for approval, Plan A.3467, A.3469, A.3471, A.3472, A.3474 and A.3473.

Moved by Alderman McBain and seconded by Alderman Clark and resolved that the above plans be approved, subject to the respect of the Acting City Engineer.

Reports and recommendations by the School, Health, Police, Parks & Boulevards, Finance, Fire & Light, Waterworks and Board of Works 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	\$2,982.50
Health	279.50
Police	612.50
Parks & boulevards	257.50
Finance	704.70
Fire & Light	826.50

Waterworks	331.57
Board of Works	1,100.87

The report of the Finance Committee as contained in the Committee's Minutes of July 23rd, was amended as follows: By striking out the word "Asswssor" in the last recommendation and inserting the word "Accountant".

Moved by Alderman McBain and seconded by Alderman Morden and resolved that the report be adopted as amended.

The Report of the Ferry Committee as contained in the Committee's Minutes of July 23rd, 1917, was read and on motion of Alderman Barclay seconded by Alderman Clark, adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of July 23rd, 1917, was read and on motion of Alderman Irwin seconded by Alderman Barclay, adopted.

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of July 23rd, 1917, was read and on motion of Alderman Morden seconded by Alderman McBain, adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of July 23rd, 1917, was read and on motion of Alderman McBain seconded by Alderman Morden, adopted.

Under the head of Motions, it was moved by Alderman Clark and seconded by Alderman McBain and resolved that the Clerk prepare an unfinished order paper and furnish each member of the Council with a copy at each meeting.

Moved by Alderman McBain and seconded by Alderman Barclay and resolved that the City Engineer be and he is hereby authorized to order such lumber that is necessary for immediate repairs, providing the Contractor for lumber is not furnishing same.

Moved by Alderman Irwin and seconded by Alderman McBain and resolved that Alderman Wright be granted three weeks leave of absence.

Moved by Alderman Barclay and seconded by Alderman McBain and resolved that the Acting City Engineer be asked to prepare a comparative statement as to the cost of macadamizing Second and Third Streets and all other macadamized streets and that he furnish such other information as may be available to him as to the reason or reasons for the difference in cost.

Moved by Alderman Clark and seconded by Alderman McBain and resolved that the Clerk write to the City Clerks of Westminster, Moose Jaw, Regina, Winnipeg, Calgary, Saskatoon and Edmonton, asking for a copy of their Bylaws covering their domestic lighting, street lighting and power and any other information which they could give us in regard to their Municipal owned lighting systems.

Moved by Alderman Barclay and seconded by Alderman Morden and resolved that the Clerk communicate with the City Clerk of Vancouver for information as to what action had been taken by the Council of Vancouver in respect to reducing the taxes on Ferry Wharf at Vancouver.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the Insurance expiring on August 19th, 1917, on North Vancouver Ferry No. 2 be placed through Alexander Philip in the Boston Insurance Company at the rate of 2 3/4%, English form of Policy, and that the Brokerage or commission be divided amongst the local insurance agents maintaining offices.

Mayor Vance suggested that some action be taken on his report as a Delegate to Ottawa, particularly in respect to Dry-dock matters and stated that he had been in touch with the Secretary of the Board of Trade, Vancouver, who stated that the Committee of the Board of Trade would be requested to take some action in this connection. The Mayor was requested to keep in touch with the Board of Trade and report any progress made.

Mr. West of the North Vancouver Dairy and Mr. Wilkins being present it was moved by Alderman Irwin and seconded by Alderman Clark and resolved that they be permitted to address the Council.

Whereupon they addressed the Council requesting that the Milk Bylaw be either enforced or rescinded.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that Sanitary Inspector J.W. Fugler report to the Board of Health as to the number and condition of dairies with one or more cows and the number of cows kept by each.

Moved by Alderman Clark and seconded by Alderman Morden and resolved that the time of the Council be extended.

Moved by Alderman Barclay and seconded by Alderman McBain and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw entitled "The Tax Levy Rebate Bylaw, 1197, Amendment Bylaw" and that the said Bylaw receive its three several readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Clark and seconded by Alderman McBain and resolved that the Bylaw entitled "The Tax Levy Rebate Bylaw, 1197, Amendment Bylaw" be now read the second time.

Whereupon the Bylaw was read the second time.

Moved by Alderman Barclay and seconded by Alderman McBain and resolved that the Committee proceedings in respect to "The Tax Levy Rebate Bylaw, 1197, Amendment Bylaw" be dispensed with.

Moved by Alderman Barclay and seconded by Alderman McBain and resolved that the Bylaw entitled "The Tax Levy Rebate Bylaw, 1197, Amendment Bylaw" be now read the third time.

Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman McBain and seconded by Alderman Irwin and resolved that the Collector be instructed to accept 25% or any multiple thereof on account of the current years taxes.

Mayor Vance drew the attention of the Council to the fact that there were two French Flags in the Council Chamber and not an American Flag.

Moved by Alderman McBain and seconded by Alderman Barclay and resolved that the Clerk be authorized to procure an American Flag for hanging in the Council Chamber.

The Clerk submitted a proposed agreement between the City and Charles Germyn in respect to cutting Cedar and Fir on DL 856 and 857. This Agreement was read and it was moved by Alderman Irwin and seconded by Alderman Clark and resolved that the Agreement between the Corporation of the City of North Vancouver and Charles Germyn dated the 26th day of July, 1917, being an Agreement in respect to cutting Cedar and Fir on DL 856 and 857 be and the same is hereby ratified and confirmed and the Mayor and City Clerk are hereby authorized to execute the same on behalf of the City and the City Clerk to attach the Corporate Seal of the City thereto.

In the matter of the application of Sooba Khan to purchase Lots 9, 12 and 13, Block 202, DL 544, it was moved by Alderman Barclay and seconded by Alderman Clark and resolved that the Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City a certain Deed in duplicate to be dated August 1st, 1917, between the Corporation of the City of North Vancouver and Sooba Khan of Lots 9, 12 and 13, Block 202, DL 544, for the consideration of \$90.06 and that the City Clerk be and he is hereby authorized to attach the Corporate Seal thereto and upon payment of the taxes for the year 1917, amounting to \$18.00 net, the Deed be delivered to Sooba Khan. Upon the motion being put it received more than two thirds of the number of the members of the Council and was declared carried.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that Miss Cleary be granted the usual two weeks holidays dating from August 6th and that the Departments try to arrange for Miss McCready to substitute for Miss Cleary during her absence.

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

Signed: G.W. Vance, Mayor