

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 13TH, 1917 AT 8:00 P.M.

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

The Minutes of the Council Meeting held August 6th, 1917, copies of which had been furnished each of the Aldermen was taken as read and on motion of Alderman Clark seconded by Alderman Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From Harry E. Esty applying for position as freight clerk at the Vancouver side of the ferries. Moved by Alderman Irwin seconded by Alderman Barclay and resolved that this application be referred to the Ferry Committee.

From C.R. Lane, City Treasurer, in respect to the Northerly 200' of Lot 8, block 18, DL 549, being the south east corner of Lonsdale and 18th Street, stating that while the City is really the owner of this property through tax sale proceedings, the title has never been registered, and the City has not yet taken actual possession of the property. Moved by Alderman Irwin seconded by Alderman Clark and resolved that the Misses Logan, the former owners of the above property, be written to, requesting to know if they intend repurchasing this property, and if not that the Solicitor take the necessary steps to register the title in the name of the City, and the tenant be notified to pay rent over to the City.

From C.R. Lane, City Treasurer, in respect to North Vancouver City 5% Debentures Bonds, owned by the North Vancouver Land & Improvement Company, stating that he could not see any good reason why the City should go to the trouble and expense of making the interest coupons payable in New York, as the City has nothing to gain and may be put to considerable expense on account of adverse exchange rates during the remainder of the years which these bonds have to run.

From A.C. Sutton, City Solicitor, under date of August 11th, advises that the City has power to change the place of payment of debentures and coupons with the consent of the holders and giving the necessary procedure. Moved by Alderman Irwin seconded by Alderman Clark and resolved that the above letters from the City Treasurer and Solicitor be referred to the Finance Committee and the Clerk constructed to write to the North Vancouver Land & Improvement Company asking the price for which the above referred to bonds can be purchased.

From the Wallace Shipyards Limited to the Mayor and Councilors, being an invitation to the launching of the "Mabel Stewart". Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the above invitation be accepted with thanks.

From H. Bose, Secretary Treasurer of the Union of British Columbia Municipalities, stating that the membership fee for the City of North Vancouver for the current year is \$40.00 and that the City is entitled to be represented by three delegates at the convention. Referred to the Finance Committee.

From Sister Mary Amy, Superior, requesting that Block 69, DL 271, be exempted from payment of taxes owing to hard times and the obligation of the Order to help the poor. Referred to the City Solicitor.

From Howard J. Duncan, in respect to Local Improvement Tax on Lot 1, Block 141, DL 274. Moved by Alderman Irwin and seconded by Alderman Morden and resolved that Mr. Duncan be notified that the matters complained of in his letter are not the fault of the present Council, but that the present Council is having an investigation made at the present time in respect to property affected by local improvement, and that Mr. Duncan be given all information possible.

From W.F. Ellis, Secretary Treasurer of Cedars Limited, in respect to Right of Way, through City property in Rice Lake Water shed lands, stating that a representative would attend the Council, and requesting permission to address the Council.

Mr. Ellis being present, it was moved by Alderman Barclay seconded by Alderman McBain and resolved that Mr. Ellis be granted permission to address the Council. Whereupon Mr. Ellis addressed the Council stating that Cedars Limited had served expropriation notices and since then had heard nothing in connection therewith. Referred to the City Solicitor.

From J. Reginald Davison, Commissioner of Department of Publicity and Industries, Vancouver, enclosing leaflets for insertion in letters to be sent out, requesting to know how many hundred or thousands the City could use.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that Mr. Davison be replied to stating that the Council very much appreciate the offer of free advertising and requesting a supply of inserts advertising the North Shore.

from J.G. Farmer, Clerk of the District of North Vancouver enclosing a copy of a letter received by Reeve Bridgman from Mr. W.E. Card, applying for a position as a deck-hand on the ferries, or plain bookkeeping, and stating that he could stand long hours but not heavy lifting work. Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the above application of Mr. W.E. Card for a position, be placed on file in order to keep track of Mr. Card.

From A.C. Sutton, City Solicitor, in respect to obstructing the ends of Fell and Bewicke Avenues on the Fill, by the Lyall Shipbuilding Company.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Solicitor draft a resolution to be placed before the Council protecting the City from any liability in respect to the obstruction of the ends of Fell and Bewicke Avenues by the Lyall Shipbuilding Company.

From A.C. Sutton, being an opinion as to the liability of the City in the event of steps being constructed at McKay Avenue. Referred to the Board of Works.

From Mr. Richard Ford, Secretary of the Vancouver Automobile Club, thanking the Council, on behalf of the ladies of one of the local branches of the Canadian Red Cross Society and five automobile loads of returned convalescing soldiers from the Braemar Hospital, for allowing free transportation on the ferries. In this connection the Clerk stated that the Mayor had called him up on the phone to get in touch with the Chairman of the ferry Committee, requesting permission for the above privilege and that the Chairman of the Ferry Committee had agreed to the privilege being granted. Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the action of the Mayor in having permission granted for free transportation of five automobile loads of returned convalescing soldiers from the Braemar Hospital, be endorsed.

From Macaulay & Nicholls enclosing Policy No. 66318 Boston Insurance Company, covering \$40,000.00 on North Vancouver Ferry No. 2 from Noon of August 19th, 1917 to noon of August 19th, 1918 and stating also that the present policy, in their opinion, was better than the old policy in force, in that in case of adjustment under the old one, in the event of fire the insured would be liable to pay 15/55ths of the claim. Moved by Alderman McBain seconded by Alderman Barclay and resolved that the above letter be referred to the Clerk and that he report on all existing policies.

From Dr. W.E. Newcombe, MHO, in response to a letter from the City Clerk asking for a report on the advisability, from a Medical health standpoint of having the City's health regulations continue as at present under the requirements of the Provincial Health Act, or should the special requirements under subsection 'g' of Section 18 of Bylaw No. 306 be enforced.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the above letter of Medical Health Officer be referred to the Health Committee.

from the City Clerk under date of August 9th, being a report on resolutions passed by the Council in respect to costs in connection with Stated Case, re the North Vancouver Horticultural Society.

]Moved by Alderman Irwin seconded by Alderman Clark and resolved that the Clerk be instructed to write the Horticultural Society that the City will only pay costs to the amount of \$150.00 and that the Horticultural Society has already received in August of 1916, \$100.00 of this amount leaving a balance of \$50.00 to be paid by the City.

From T.M. Heard, under date of August 13th in compliance with the resolution of the Council, giving data in regard to the repairs to the ferry steamers No. 2 and 3. Referred to Committee of the Whole Council.

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

Finance	\$362.25
Finance	27.62
School	648.55

Ferry	7.50
Board of Works	597.49
Board of Works	130.22
Waterworks	54.75
Waterworks	152.02
Board of Health	64.50
Board of Health	180.15
Parks & Boulevards	111.00
Parks & Boulevards	30.26
Police	170.25
Fire & Light	3.50
Fire & Light	1192.56

The Report of the Ferry Committee as contained in the Committee's Minutes of August 6th 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 August 6th was read and on motion of Alderman Irwin seconded by Alderman Barclay adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of August 6th was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

The Report of the Special Committee consisting of the Whole Council as contained in the Committee's Minutes of August 13th was read in respect to increase of wages for civic employees and on motion of Alderman Barclay seconded by Alderman Clark adopted.

Under the head of "Motions" it was moved by Alderman Clark seconded by Alderman McCain and resolved "That the Clerk furnish a statement to date, showing amount paid by City for ferry tickets and street car tickets used by City Officials and who use same".

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the City Solicitor be requested to advise the Council as to the necessary procedure to be taken to purchase the electric light and power plant from the B.C. Electric Railway Co.

Moved by Alderman McBain seconded by Alderman Barclay and resolved that the Engineer be authorized to purchase necessary lumber.

Under the head of "Notice of Motion" Alderman Irwin gave notice that at the next regular meeting of the Council he would move that the "Milk Regulation Bylaw No. 306" of the City of North Vancouver be repealed.

His Worship Mayor Vance, drew the attention of the Council to a report in the "World" newspaper of August 11th, that a Company was proposing to start a steel industry at Seattle and purchase ore on Vancouver Island, and recommended that the matter be taken up with the Government in respect to placing export duty on ore going out of Canada. Mayor Vance also suggested that a recommendation should be forwarded to

the Dominion Government in respect to it appointing a number of consulting engineers to take up Swan's Report on the Development of Vancouver Harbor and suggested that this should be done before any further development work is proceeded with. Mayor Vance further recommended that a special committee, consisting of the whole Council, meet with the Board of Trade on Thursday evening at 8 o'clock in the Council Chamber. Moved by Alderman Clark and seconded by Alderman Irwin and resolved that a special Committee consisting of the whole Council meet with the Board of Trade on Thursday evening at 8 o'clock in the Council Chamber.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that Mr. Hanes, local member, be requested to bring to the attention of the Government the memorial in respect to PGE Extension and request the Government to state its attitude in the matter.

At 10:15 it was moved by Alderman Morden seconded by Alderman McBain and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor