

MINUTES OF MEETING OF THE CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 28TH, 1917 AT 8:00 P.M.

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

The regular meeting of the Council postponed from August 27th to August 28th, owing to the funeral of the late Judge Schultz, an ex-Alderman of the City of North Vancouver, due notice of which postponement had been given to each of the Aldermen and a notice posted on the Notice Board giving due notice thereof.

The Minutes of the Council Meeting held on Monday, August 20th, 1917, copies of which had been furnished each of the Aldermen was taken as read and on motion of Alderman Clark seconded by Alderman McBain, adopted.

Correspondence was received, read and dealt with as follows:

On motion of Alderman Clark seconded by Alderman Morden the regular order of business was dispensed with owing to there being a Delegation present from the North Vancouver Horticultural Society. The Delegation consisted of Messrs. Cornish and Hopper and Irwin. Messrs. Cornish & Hooper addressed the Council requesting a grant for exhibition purposes. They also stated their case in respect to the matter of costs in connection with the Stated Case before Mr. Justice Morrison.

Their understanding of the proceedings being that the \$100.00 granted in 1916 was for exhibition purposes and not on account of costs in the above suit.

The Delegation was informed that this matter would be taken up by the Committee of the Whole Council.

Returning to the regular order of business, a letter was received from the Chinese Nationalists League conveying the hearty thanks of the League for the use of Mahon Park for a picnic on August 25th. Ordered filed.

From J. Loutet, stating that he had received a tax notice that the sum of \$7.60 is still due on account of grading of Second Street, on Lot 23/137/271. Also stating that before these taxes are paid he is entitled to know what the Second Street Grading Bonds sold for, how much work cost and if there was a surplus.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the above letter be referred to the Solicitor and to the Treasurer.

From A.C. Sutton, City Solicitor, in respect to a trespass by the Cedars Limited upon Districts Lots 1413 and 1363 and part of DL 990, stating that he had served a notice upon the Company notifying them to cease operations forthwith and that they must not construct or maintain their camp where they propose to do or the City will commence action against them for damages and an injunction.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the action of the Solicitor be endorsed.

From A.C. Sutton, City Solicitor, stating that he had notified Capt. Harris to remove a boat house and float from St. George's Avenue Street End. Ordered filed.

From A.C. Sutton, City Solicitor, stating that he is in communication with Mr. Burns in reference to taking the necessary steps to purchase the B.C. Electric Railway Co. lighting plant. Referred to the Fire and Light Committee.

From A.C. Sutton, submitting a draft petition to the Governor General in Council, in reference to Vancouver Harbour Development and Mr. Swan's report thereon. Referred to the Committee of the Whole.

From A.C. Sutton, City Solicitor, in respect to a proposed Bylaw regulating the speed of autos in the City, stating that the rate of speed in cities is limited to 10 miles per hour under the Motor Vehicles Act and that under Section 31 of the Act "No motor shall pass or attempt to pass at a great rate of speed than 4 miles per hour, a street car which is stationary for the purpose of taking or discharging passengers" and advising also that the Council has power to pass Bylaws regulating driving of autos in all matters except the rate of speed which is regulated by Statute. Referred to the Police Commissioners.

From Mrs. J.A. Scott, requesting permission for the Local Branch of the Children's Aid Society to tag on the ferries on Saturday September 1st.

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

From H.C. Brewster Prime Minister under date of August 24th, stating that while the Executive Council is not averse to hearing any representations that a delegation might wish to make in respect to the early construction of the Pacific Great Eastern Railway Co. from Horseshoe Bay to Squamish, but that the Government has decided that it would not be wise to proceed with the construction of this specific section until such time as the Government has negotiated arrangements for the completion of the line as a whole.

Referred to the Committee of the Whole.

From C.R. Lane, City Treasurer in respect to a certain Indemnity Bond signed by Virgilio Mai, requesting authority to issue a duplicate check to Virgilio Mai to the amount of \$17.92, the original having been lost or destroyed.

Moved by Alderman Wright and seconded by Alderman McBain and resolved that the Treasurer be authorized to issue a duplicate check to Virgilio Mai for the sum of \$17.92 providing the Bank has been notified to stop payment of the original check.

From A.H. Scriven in respect to arrears of water on Lot A/61/549, stating that the water had been ordered turned off and requesting an adjustment of the account.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the above letter be referred to the Collector with power to make a satisfactory adjustment of the water account.

From C.R. Lane, in respect to a Mortgage on property on the North Vancouver Horticultural Association and Farmers' Institute, stating that the amount of the Mortgage is \$12,000 and one of the conditions is that the Mortgagor shall pay to the City annually on the 1st day of September of each and every year during the currency of the Debentures under Bylaw 1916, the sum of \$618.62.

There is also a ledger account for crushed rock supplied in 1914 in the amount of \$169.50 and Insurance for the year 1915 \$252.00.

Referred to the Committee of the Whole Council and the Solicitor to report hereon.

Reports and recommendations by the Board of Health, Parks & Boulevards, Waterworks, Board of Works, 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:

Board of Health	\$66.00
Parks & Boulevards	94.50
Waterworks	121.69
Board of Works	517.88
Ferry	6.00
School	264.98
Finance	6.00

The Report of the Board of Works Committee as contained in the Committee's Minutes of August 20th, 1917, was read and on motion of Alderman McBain seconded by Alderman Wright, adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of August 20th, 1917, was read and on motion of Alderman Barclay seconded by Alderman Irwin, adopted.

The Report of the Special Committee as contained in the Committee's Minutes of August 20th, 1917, was read and on motion of Alderman Clark seconded by Alderman Barclay, adopted.

Under the head of Motions, it was moved by Alderman Wright and seconded by Alderman Irwin, and resolved that the North Vancouver Horticultural Association & Farmers' Institute be granted \$100.00 for the current year for exhibition purposes and that the Treasurer be authorized to pay the same.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the matter of costs in connection with the stated case in respect to the sale of the North Vancouver Horticultural & Farmers' Institute lands be referred to the Committee of the Whole Council and that the Solicitor be requested to meet with the Committee and that the Clerk search the Minutes and report on grants having been made to the above Society.

Mr. Wilkins, Milk Dealer, being present was permitted to address the Council. Whereupon Mr. Wilkins stated that he understood that it was the intention of the council to amend the "Milk Regulation Bylaw" and submitted copies of the Milk Bylaw in force in

New Westminster and Vancouver. Mr. Wilkins was informed that the Amendment would not be finally passed at the present meeting of the Council.

Moved by Alderman Clark and seconded by Alderman Barclay and resolved that the Clerk be instructed to try and arrange a meeting between the Council and the officials of the B.C. Electric Railway Co. Ltd.

Moved by Alderman Irwin and seconded by Alderman Barclay that the Engineer be instructed to report in respect to the macadamizing of Second Street before the expiry of the rebate period.

The following amendment was offered:

Moved by Alderman Clark and seconded by Alderman Wright and resolved that the words "as soon as possible" be inserted in lieu of "before the expiry of the Rebate period".

A vote was taken resulting as follows:

For the amendment: Alderman Wright Alderman Morden Alderman Barclay Alderman McBain and Alderman Clark.

Against the amendment: Alderman Irwin

The Motion was then put resulting as follows:

For the Motion: Alderman Irwin

Against the Motion: Alderman Wright Alderman Barclay Alderman Clark Alderman McBain and am

The Motion was declared lost and the Amendment carried.

At 10:30 it was moved by Alderman Wright and seconded by Alderman Morden and resolved that the time of the Council be extended.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the Painter on the ferries be granted an increase to the Union Wage scale of 50 cents per hour, commencing September 1st, 1917.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the Clerk be requested to convey to the widow and family of the late Judge Schultz the deepest sympathy of this Council in their sad bereavement and to express to them our sense of loss sustained by the community through the Judge's untimely death.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that the Collector be and is hereby authorized to insert a suitable advertisement in the "World" "Province" and "The North Shore Press" with regard to the expiry date for securing rebate on payment of water rates and current year's taxes.

Moved by Alderman Wright and seconded by Alderman McBain and resolved that: WHEREAS under "Local Improvement Consolidated Bylaw No. 178" of the Corporation of the City of North Vancouver, the interest coupons accruing due under the debentures issued under authority of said Bylaw, are payable at the office of Brown Shipley & Company, London, England, and at the office of Brown Brothers & Company, New York, and, at the option of the holder of said coupons at the office of the Bank of British North America at the City of Vancouver;

AND WHEREAS under "General Consolidated Bylaw No. 201" and "Local Improvement Consolidated Bylaw No. 210" of said City, the interest coupons accruing due under the debentures issued under said Bylaws are payable at the office of the British Foreign & Colonial Corporation, London, England, and, at the option of the holder of said coupons, at said Bank of British North America at the said City of Vancouver;

BE IT THEREFORE RESOLVED that all interest coupons hereafter falling due under any and all of said debentures issued under authority of said here before mentioned Bylaws shall be redeemed only by the City Treasurer depositing in the Royal Bank of Canada at North Vancouver, funds sufficient to redeem all such coupons falling due, thereupon instructing said Bank to notify all the above mentioned parties that said Bank has funds in hand and will discharge all such coupons upon presentation at the said Bank, its Branches or Correspondents.

Moved by Alderman Clark and seconded by Alderman Morden and resolved that in future the Committees meet on Thursday Night at 7:30 P.M. as usual.

Referring back to Tenders for work, the Clerk stated that there were fifteen applicants for the position of Stenographer in the City Clerk's Office.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the applications for stenographer be referred to the City Clerk and the City Treasurer for a report.

Mayor Vance submitted two copies of certificate of Welcome Home and appreciation for Returned Soldiers and stated that he thought it advisable that the City should do something along the line of establishing something of this nature to those who have returned from eh front.

After some discussion this matter was referred to the Committee of the Whole Council for consideration.

Mayor Vance also stated that Mr. Ellis, Secretary of Cedars Limited, had waited on him in respect to the trespass of Cedars Limited on Water Shed lands.

Alderman Irwin reported that the Janitor at the Post Office as complaining of the nuisance caused by the horse of the mail carrier in the lane at the rear of the Post Office. This was referred to the Sanitary Inspector.

At 11:20 it was moved by Alderman Wright seconded by Alderman McBain and resolved that the Council adjourn, to convene again on Thursday August 30th at 8 P.M. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor