

**MINUTES OF ADJOURNED MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, THURSDAY, AUGUST 30<sup>TH</sup>, 1917 AT 8:00 P.M.**

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

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the recommendation of the Clerk in respect to the appointment of a Stenographer for the City Clerk's Office be confirmed and that Miss L.W. McCready is hereby appointed to the vacancy in the City Clerk's Office, at the same salary as the present stenographer, namely \$65.00 per month, to take effect September 11<sup>th</sup>, 1917.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the report of the City Treasurer in respect to appointing a stenographer to replace Miss McCready be approved and that Miss Carrie Wheeler be appointed to the temporary position of Stenographer in the Treasurer and Collector's Offices at a salary of \$60.00 per month to take effect as and from September 11<sup>th</sup>, 1917.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that the pay checks of Ferry employees be issued on Friday instead of Saturday of the present week.

Moved by Alderman Irwin and seconded by Alderman Barclay and resolved that the action of the Engineer in selling the Donkey Engine, belonging to the Water Works Department to a Mr. Berg for the sum of \$800.00 be confirmed.

Moved by Alderman Barclay and seconded by Alderman Clark and resolved that:  
WHEREAS the Waterworks Intake of the Water system supplying water to the residents of the City of North Vancouver is situate in the District of North Vancouver adjacent to Lynn Creek;  
AND WHEREAS Cedars Limited a Lumber Company, which has recently commenced logging operations on lands situate near said Intake have established logging camps for the housing of large numbers of its workmen on lands situate and lying above said Intake and adjacent thereto and insufficient sanitary arrangements have been taken or provided by said Company in connection or for the use of said camps;  
AND WHEREAS this Council is advised by competent authority in this connection that the result of the maintenance of such camps and workmen as aforesaid will be to contaminate the City's Water supply which must result seriously to the residents using such contaminated water;  
RESOLVED that this Council views with the utmost alarm the action taken by said Company in constructing its camp and housing and lodging large numbers of its workmen in proximity to this City's Waterworks intake; the direct result thereof being the contamination of the City's water supply and this Council strongly protests against the action of the company in the above matter and urges upon the Provincial Government

and the Provincial Health Department to take immediate action in this matter in order that the City's Water supply be maintained in its present state of purity;  
BE IT FURTHER RESOLVED that copies of this resolution be foreword to the Honorable the Premier, The Attorney General and George S. Hanes, MLA, and the Secretary of the Provincial Board of Health.

The Mayor reported that Mrs. W.D. Harvie had requested permission to hold a Tag Day on the streets and on the ferries on September 8<sup>th</sup> in aid of the British Sailors.  
Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the above permission be granted.

At 9 P.M. it was moved by Alderman Irwin and seconded by Alderman Clark and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor