

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 4TH, 1917 AT 8:00 P.M.

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

The Minutes of the Council Meeting held on August 28th, 1917 copies of which had been furnished each of the Aldermen, were taken as read and on motion of Alderman Clark seconded by Alderman Barclay adopted.

The Minutes of the adjourned Meeting of the Council held on August 30th, 1917, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the regular order of business be suspended and that Miss Follis be permitted to address the Council. Whereupon Miss Follis addressed the Council and wished to know why she had been discriminated against as she was the only ferry employee who had not received an increase in pay.

After some little discussion Miss Follis stated that unless she was granted an increase in wages the Council could consider her resignation before it to take effect October 1st, 1917.

Correspondence was received read and dealt with as follows:

From the Cedars Limited under date of August 31st, 1917, stating that they had served the City Clerk with notices of the land the Company required for Right of Way for logging operations and offering \$300.00 per acre and stating that they are working under the regulations and inspection of the Provincial Board of Health and proposing to locate their camps on their own property in DL 999, but if the City considers it would be advisable as an additional safe guard against pollution, and give them permission they would move their camps farther back from the creek and locate them on City property in DL 1363.

Mr. Cotton, Managing Director of the Cedars Limited, being present, it was moved by Alderman Wright and seconded by Alderman Barclay and resolved that Mr. Cotton be heard.

Whereupon Mr. Cotton addressed the Council, stating that the Cedars Limited are going ahead with their work in the Lynn Creek Water shed lands and suggesting that after the timber is cut off, which would probably take about 15 years, that the City acquire the land from the Government, probably at a nominal cost and take upon the matter of reforestation.

Mr. Cotton stated that his Company controlled at the present time 70% of the timber of the water shed lands.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the above letter of the Cedars Limited be referred to the Board of Health.

From Mr. J. Garvie, stating that his garden had been destroyed by cows and that he is going to have compensation from the City, also stating that there were horses grazing in Mahon Park.

Moved by Alderman Irwin and seconded by Alderman Wright and resolved that the complaint of Mr. Garvie be referred to the Pound Keeper for action.

From Mr. George E. Kyle, City Collector, stating that he wished to take his holidays the last week in September and the first week in October and requesting the Council to arrange for efficient supply. Referred to the Finance Committee.

From the Board of Directors of the Vancouver General Hospital being an invitation to the Mayor and Council to attend on the opening of the Annex on September 5th, from 3 to 5 in the afternoon and 7 to 9 in the evening.

Moved by Alderman Wright and seconded by Alderman Clark and resolved that the above invitation be accepted with thanks.

From the City Clerk stating that he had been served on the 4th instant, with notices by the Cedars Limited in connection with Right of Way through DL 1363 and 999. Referred to the Solicitor.

From the Secretary of the Police Commission enclosing the report of the Police Department on the street lights for the month of July. Referred to the Fire and Light Committee.

From Mr. A.C. Sutton, City Solicitor, enclosing two letters from the Secretary of the Provincial Board of Health, also a copy of a letter from the Provincial Board of Health also a copy of a letter from the Provincial Board of Health to the Cedars Limited, dated August 31st, also enclosing a copy of regulations re logging operations in the Lynn Creek Water Shed Lands.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the above correspondence be referred to the Board of Health and that Mr. Hanes be invited to be present on the 6th instant, at the regular meeting of the Board of Health.

From the Horticultural Society enclosing tickets of admission to the fair to be held on September 7th and 8th, and inviting as many of the Council as possible to be present on that occasion. Moved by Alderman Irwin and seconded by Alderman McBain and resolved that the kind invitation of the North Vancouver Horticultural Society to be present on the occasion of their fair be accepted with thanks.

From the Lyall Ship Building Company addressed to the City Solicitor stating that the company is quite ready to accept responsibility for any accidents that may occur through any of its operations on Fell and Bewicke Avenue Street ends.

Referred to the Committee of the Whole and that the Solicitor be asked if the City is fully covered from any liability under the circumstances.

From the North Vancouver Land & Improvement Company calling attention to the bad state of the wooden sidewalk on the south side of the Esplanade, westerly from the corner of Lonsdale Avenue, and requesting that a new sidewalk be laid and the ditch at the side of the road deepened. Referred to the Board of Works.

From the Great War Veterans Association of Canada, Vancouver Branch, thanking the Council for its kind offer of the use of Mahon Park on Labour Day for a barbeque, but stating that it had been decided to hold this festivity at Bowen Island. Ordered filed.

From the North Vancouver Land & Improvement Company advising the Council that they are prepared to sell to the City bonds to the amount of \$16,294 at a price of \$13,000 net plus accrued interest to date of closing deal, this offer subject to acceptance by the 8th instant. Referred to the Finance Committee.

From Mr. A.G. Perry, Local Manager, of the B.C. Electric Railway Co. Ltd. advising the Council that Mr. Kidd, General Manager would meet the Council at 12 o'clock noon on Wednesday, September 5th, at the head office, Vancouver, BC. It was arranged that as many of the Council as possible would be present on this occasion.

From the North Shore Civic Employees' Union, stating that the recent report which had appeared in the "Sun" newspaper to the effect that the Civic employees were dissatisfied with the recent increases, it is absolutely false and that the matter referred to in the "Sun" has never been before the Union, nor discussed by its members at any time. Ordered filed.

Reports and recommendations by the Finance, Police, Schools, Board of Health, Parks & Boulevards, Fire & Light, Waterworks, Board of Works and Ferry 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	\$652.50
Police	612.50
Schools	3255.71
Board of Health	230.00
Parks & Boulevards	145.00
Fire & Light	915.50
Waterworks	235.00
Board of Works	210.00
Ferry	4986.02

The Report of the Ferry Committee as contained in the Committee's Minutes of August 28th, 1917, was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of August 30th, 1917, was read and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of August 28th, 1917, was read and on motion of Alderman Wright seconded by Alderman McBain, it was resolved that the recommendation in respect to having interest coupons made payable in New York, be referred back to the Committee and that the Minutes be adopted as amended.

The Report of the Board of Works Committee as contained in the Committee's Minutes of August 28th, 1917, was read and on motion of Alderman McBain seconded by Alderman Wright adopted.

The Report of the Committee consisting of the Whole Council as contained in the Committee's Minutes of August 30th, 1917, was read and on motion of Alderman Barclay seconded by Alderman Morden adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of August 28th, 1917, was read and on motion of Alderman Irwin seconded by Alderman Barclay adopted.

The Report of the Parks & Boulevards Committee as contained in the Committee's Minutes of August 28th, 1917, was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of August 28th, 1917, was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

Moved by Alderman Wright and seconded by Alderman McBain and resolved that the Clerk be instructed to notify the North Vancouver Land & Improvement Company that it is estimated that changing the place of payment of interest coupons under Bylaw No. 206, would cost approximately \$500.00 and the cost of issuing new bonds.

Mayor Vance stated that he regretted very much that he was not present at the Returned Soldiers' Excursion up the North Arm on the 2nd instant, owing to there not being a car in time to connect with the excursion boat and that on arriving at the Wharf he found that the board had left the dock.

Alderman Barclay reported that Mr. Holdsworth, Freight Clerk, at the North Vancouver side of the Ferry, is willing to act as Express agent and that there is sufficient room in the freight office for a sale to be supplied by the Company, in the event of them installing an express office.

Alderman Barclay reported that he had gone into the matter of printing the Certificates of Appreciation for Returned Soldiers, and that 500 would cost from \$12.00 to \$15.00 and submitted a draft of the matter that he thought would be suitable for the Certificates. Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the matter of Certificates and printing the same be referred to the Committee of the Whole Council.

Moved by Alderman Wright and seconded by Alderman Irwin and resolved that His Worship Mayor Vance and Alderman G.A. McBain, be and are hereby authorized to represent the Corporation of the City of North Vancouver at the Annual Meeting of the Shareholders of the Burrard Inlet Tunnel & Bridge Company, to be held on the 12th day of September 1917, and any adjournment thereof and as such representatives to vote on the Corporations behalf, each representing 750 shares, making a total of 1500 shares owned by the City.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The Milk Regulation Bylaw 1914, Amendment Bylaw 1917" and that the said Bylaw receive its three several readings at this meeting of the Council and that the occasion for such three reads 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 Barclay and seconded by Alderman Wright and resolved that the Bylaw entitled "The Milk Regulation Bylaw 1914, Amendment Bylaw 1917" be now read the second time.

Whereupon the Bylaw was read the second time.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that the Committee proceedings in respect to the "The Milk Regulation Bylaw 1914, Amendment Bylaw 1917" be dispensed with.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the Bylaw entitled "The Milk Regulation Bylaw 1914, Amendment Bylaw 1917" be now read the third time.

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

The Clerk was instructed to obtain from the City Solicitor an opinion as to what rate the City can strike for the coming year and whether the Council has power to furnish competent assistance to the Assessor in making up the Assessment for the coming year.

AT 10:25 it was moved by Alderman Clark and seconded by Alderman Wright and resolved that the Council adjourn.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor