

**MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 10<sup>TH</sup>, 1917 AT 8:00 P.M.**

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

The Minutes of the Council Meeting held on September 4<sup>th</sup>, 1917 copies of which had been furnished each of the Aldermen, were taken as read and on motion of Alderman Clark seconded by Alderman McBain, adopted.

Correspondence was received, read and dealt with as follows:

From A.C. Sutton, City Solicitor, bearing date September 10<sup>th</sup>, in respect to the maximum rate authorized by the Municipal Act. Referred to the Committee of the Whole.

From George E. Kyle, City Collector, being his report of the Ferry Receipts for the month of August, 1917, amounting to \$12,332.07. Referred to the Ferry Committee.

From J. Findlay, Chief of Fire Department, being his monthly report for the month of August, of fires with risks, insurance and losses. Referred to the Fire and Light Committee.

From Steele Realty Co., requesting that they be allowed a refund for arrears for the period from January to June 30<sup>th</sup>, 1916, also a report attached from the City Collector in connection therewith. Referred to the Finance Committee.

From Mrs. Jos. Litalien, applying for the position of ticket seller at North Vancouver Ferry Wharf. Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the application of Mrs. Litalien be referred to the Ferry Superintendent along with other applications.

From Geo. Gauld, Pound Keeper, reporting that the complaint of Mr. Garvie in respect to his garden having been destroyed, had received attention. Ordered filed.

From Geo. E. Kyle, City Collector, stating that he had received instructions from the Secretary of the Local Board of Health, that a dog tag be supplied "free" to that Department, and also that he had issued tag No. 323 and trusted that this action would meet with the approval of the Council.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the action of the City Collector in supplying a dog tag "free" for the Board of Health Department be endorsed by the Council.

From R. Kerr Houlgate requesting that he be allowed a refund of water rates in the amount of \$3.60, paid in error, on Lot 5, Block 85, DL 549.

Also a report from the City Collector in respect there to. Moved by Alderman Barclay seconded by Alderman Irwin and resolved that R. Kerr Houlgate be refunded \$3.60 for water rates paid in error by him.

From D. Loughman, Secretary of the Great War Veterans Association, conveying the heart appreciation of the Great War Veterans Association, to the City Council in connection with the picnic up the North Arm on the 2<sup>nd</sup> instant. Ordered filed.

From Nicholson Limited, stating that they had completed and delivered the order for the three classes of tickets ordered for the Ferry Department to the amount of \$182.75, and requesting that a cheque be forwarded for that amount.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that the account of Nicholson Limited, to the amount of \$182.75, be paid.

From H.C. Macauley & Company in respect to claim for damages on Ferry No. 2 stating that they had forwarded to their London Brokers two policies of Lloyds no. 035371, together with account for claim, notice of protest and report of Lloyds Survey. Referred to Ferry Committee.

From W.W. Baer, Private Secretary to Prime Minister, Victoria, acknowledging receipt of copy of resolution passed by the City Council re contamination of water supply. Referred to Committee of the Whole.

From Dr. H.E. young, Secretary Provincial Board of Health, acknowledging receipt of copy of resolution passed by the Council with reference to logging operations carried on adjacent to Lynn Creek. Referred to Committee of the Whole.

From the Local Branch of the Red Cross Society requesting permission "To tag on the streets and on the ferries" on September 22<sup>nd</sup> in aid of the material fund of this Society. Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Local Branch of the Red Cross Society be granted permission "To tag on the streets and on the ferries" on September 22<sup>nd</sup> in aid of their material fund.

From Jack Loutet, bearing date September 7<sup>th</sup> in respect to a charge of \$1.17 for cutting a dangerous tree on Lot 23, Block 225A, DL 544. Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the above letter be referred to the City Solicitor to report on to the Committee of the Whole.

From A.C. Sutton, City Solicitor, enclosing a document to be signed by the Wm. Lyall Shipbuilding Co., indemnifying the City in case of an accident on the Fell Avenue, and Bewicke Avenue, street ends, while used by the said Company. Referred to Committee of the Whole.

From the North Vancouver Land & Improvement Company bearing date September 7<sup>th</sup>, in respect to additional exchange in the event of the Council changing the place of payment of interest coupons of the bonds issued under Bylaw No. 206. Referred to the Finance Committee.

Reports and recommendations by the Waterworks, Board of Works, Finance, Fire and Light, Parks and Boulevards and Parks and Boulevards (Health) 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:

Waterworks	\$129.83
Board of Works	390.20
Finance	6.10
Fire & Light	9.62
Parks & Boulevards	86.50
Parks & Boulevards (Health)	62.00

The report of the Ferry Committee as contained in the Committee's Minutes of September 6<sup>th</sup> was read and on motion of Alderman Barclay, seconded by Alderman Clark adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of September 6<sup>th</sup> was read and on motion of Alderman Clark, seconded by Alderman Irwin adopted.

The report of the Committee of the Whole as contained in the Committee's Minutes of September 6<sup>th</sup> was read and on motion of Alderman Morden, seconded by Alderman Irwin adopted.

Alderman Barclay reported that a special committee had waited on the Finance Committee of Vancouver and that after considerable discussion the Finance Committee had stated that they would recommend to the Vancouver City Council that the total tax on the Vancouver Ferry Terminal, amounting to \$3,200.00 be exempted.

Alderman Wright entered the Council chamber at 8:45 and took his seat.

Alderman Wright on behalf of the Committee consisting of the Whole Council, reported having had an interview with Mr. Kidd, General Manager of the B.C. Electric Railway Co. and Mr. W.G. Murrin, Assistant Manager, with respect to the City's proposed purchase of the Company's Lighting System in North Vancouver and stated that in deference to Mr. Kidd's wishes it was considered advisable to postpone negotiations until Professor Short's Report has been received, when a further conference will be held.

Moved by Alderman Clark and seconded by Alderman Irwin and resolved that the above report be received and referred to the Committee of the Whole for further discussion.

Alderman Barclay reported that the total increase in the ferry traffic receipts for the eight months of this year was approximately \$10,738.40 as compared with the corresponding period of 1916.

Moved by Alderman Irwin and seconded by Alderman Clark and resolved that the Bylaw "The Milk Regulation Bylaw 1914, Amendment Bylaw 1917" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Alderman Barclay submitted a draft letter to the Government in respect to the completion of the How Sound Section of the Pacific Great Eastern Railway Co... Moved by Alderman Clark seconded by Alderman Irwin and resolved that a copy of the said letter be forwarded to the Government.

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

Signed: G.W. Vance, Mayor